

**STRONGSVILLE BOARD OF EDUCATION  
JANUARY 29, 2019  
SPECIAL MEETING**

The Special Meeting of the Strongsville Board of Education and any other items germane to the Board of Education was called to order at 7:25 a.m. on Tuesday, January 29, 2019, at the **Administration Building, Meeting Room, 18199 Cook Avenue, Strongsville, Ohio**, by President, Carl W. Naso.

All members of the Board and media were notified of this meeting in compliance with Section 121.22 O.R.C., effective November 28, 1975.

The following Board Members answered Roll Call: Col. Evans, Mr. Grozan, Mrs. Ludwig, and Mr. Naso. Mr. Micko was not in attendance.

Others present were: Dr. Cameron Ryba, Superintendent; Mr. George Anagnostou, Treasurer; Ms. Jenni Pelko, Assistant Superintendent; Ms. Erin Green, Director of Curriculum and Mr. Andy Trujillo, Director of Student Services.

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

No public comment.

**SUPERINTENDENT'S REPORT**

The purpose of this meeting is to determine and certify one levy amount. Mr. Naso suggested 5.9. In turn, each Board Member shared their opinion. Mr. Grozan's preference is to certify 6.0-mills. In Mr. Micko's absence, his correspondence to the Board was read:

At the last meeting, the board and administration had a robust discussion regarding the millage rate that should be put forward to the taxpayer for a levy vote during the primary election in May. Passing the levy in May is critical for the district to maintain the education program our students currently enjoy. Every board member is acutely aware that we must balance the taxpayer's willingness and ability to pay additional taxes with the educational needs of students and the requirements for the district to operate wisely. I support certifying a millage rate of 5.8 mills.

Sincerely,  
Richard Micko

After further discussion, it was determined to request the Cuyahoga County Fiscal Officer to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by an additional 5.9-mill operating levy for a period of five years.

**A. TIMELY INFORMATION**

**1. Resolution of Necessity Requesting an Additional 5.9-Mill Five-Year Operating Levy**

**19-01-53** Moved by Col. Evans to approve a Resolution declaring it necessary to levy an additional tax for the purpose of current expenses and requesting the Cuyahoga County Fiscal Officer to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by an additional 5.9-mill operating levy for a period of five years, pursuant to Sections 5705.03 and 5705.21 of the Revised Code, seconded by Mr. Grozan and approved on a roll call vote as follows:

Col. Evans, yes; Mrs. Ludwig, yes;  
Mr. Grozan, yes; Mr. Naso, yes.  
Motion carried 4-0

(Exhibit A)

**ADJOURNMENT**

**19-01-54** Moved by Col. Evans to adjourn the Strongsville Board of Education Special Session, seconded by Mrs. Ludwig and approved on a roll call vote as follows:

Col. Evans, yes; Mrs. Ludwig, yes;  
Mr. Grozan, yes; Mr. Naso, yes.  
Motion carried 4-0

Meeting adjourned at 7:38 a.m.

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Carl W. Naso, President

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George K. Anagnostou, Treasurer

The Board of Education of Strongsville City School District, Ohio (the "Board"), met in special session on January 29, 2019, commencing at 7:15 a.m., in the Meeting Room in the Administrative Offices, 18199 Cook Avenue, Strongsville, Ohio, with the following members present:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

\_\_\_\_\_ moved the adoption of the following resolution:

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX FOR THE PURPOSE OF CURRENT EXPENSES AND REQUESTING THE CUYAHOGA COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE SCHOOL DISTRICT AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT ADDITIONAL LEVY, PURSUANT TO SECTIONS 5705.03 AND 5705.21 OF THE REVISED CODE.**

WHEREAS, this Board finds that the amount of taxes which may be raised within the ten-mill limitation by levies on the tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the School District and that it is necessary to levy an additional \_\_\_\_\_-mill tax in excess of that limitation for the purpose of current expenses for five years pursuant to Section 5705.21 of the Revised Code; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.21 of the Revised Code, this Board must request that the Cuyahoga County Fiscal Officer certify (i) the total current tax valuation of the School District and (ii) the dollar amount of revenue that would be generated by the levy; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of a tax, stating its purpose, whether it is an additional levy, a renewal or a replacement of an existing tax, or the renewal or replacement of an existing tax with an increase or a decrease, the Section of the Revised Code authorizing the submission of the question of the tax, the term of years of the tax (or that it is for a continuing period of time), that the tax is to be levied upon the entire territory of the School District, the date of the election at which the question of the tax shall appear on the ballot, that the ballot measure shall be submitted to the entire territory of the School District, the tax year in which the tax will first be levied and the calendar year in which it will be first collected and each county in which

the School District has territory, and requesting such certification, the County Fiscal Officer is to certify the total current tax valuation of the District and the dollar amount of revenue that would be generated by the proposed levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Strongsville City School District, Counties of Cuyahoga and Lorain, State of Ohio, that:

Section 1. This Board declares that (i) it is necessary to levy an additional \_\_\_\_-mill ad valorem property tax outside of the ten-mill limitation for the purpose of current expenses, (ii) as authorized by Section 5705.21 of the Revised Code, it intends to submit the question of that additional levy to the electors of the entire territory of the School District at an election on May 7, 2019, and (iii) the territory of the School District lies in Cuyahoga County and Lorain County. If approved, that tax will be levied upon the entire territory of the School District for five years, commencing in tax year 2019, for first collection in calendar year 2020.

Section 2. This Board requests the Cuyahoga County Fiscal Officer to certify to it both (i) the total current tax valuation of the District and (ii) the dollar amount of revenue that would be generated by the additional levy specified in Section 1.

Section 3. The Treasurer of this Board is authorized and directed to deliver promptly to the Cuyahoga County Fiscal Officer a certified copy of this resolution.

Section 4. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 5. This resolution shall be in full force and effect from and immediately upon its adoption.

\_\_\_\_\_ seconded the motion.

Upon roll call on the adoption of the resolution, the vote was as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

### TREASURER'S CERTIFICATION

The foregoing is a true and correct excerpt from the minutes of the special meeting held on January 29, 2019, of the Board of Education of the Strongsville City School District, Ohio, showing the adoption of the resolution hereinabove set forth. Written notice of the time and place of the meeting was served personally upon, or actually received by, each Board member at least two days in advance of such meeting; and notice of the time, place and purpose(s) of that meeting, was, at least twenty-four (24) hours in advance of the time of such meeting, given to and received by all news media that had heretofore requested notification of such meetings pursuant to Section 121.22 of the Revised Code and the procedures established by the Board for that purpose.

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Treasurer, Board of Education  
Strongsville City School District, Ohio

Dated: \_\_\_\_\_, 2019