GREEN LOCAL SCHOOL DISTRICT BOARD OF EDUCATION Special Meeting

Agenda

May 1, 2018 3:00 p.m.

Central Administration Building
Conference Room B

AGENDA ITEMS ACTION

I. ROLL CALL

Campbell
Cohen
Fanelly
Herdlick
Stoynoff

II. The Superintendent and Treasurer recommend the Board of Education approve the following:

RESOLUTION NO. 18-____

A RESOLUTION SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF AN ADDITIONAL 1.0-MILL TAX LEVY FOR THE PURPOSE OF PROVIDING FOR SCHOOL SAFETY AND SECURITY, PURSUANT TO SECTION 5705.21 OF THE REVISED CODE.

Campbell
Cohen
Fanelly
Herdlick
Stoynoff
Carried/Failed
To

WHEREAS, on April 23, 2018, this Board adopted Resolution No. 18-036 pursuant to Section 5705.03 of the Revised Code declaring it necessary to levy an additional 1.0-mill tax levy for the purpose of providing for school safety and security, for five years, and requesting the Summit 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 1.0-mill additional levy; and

WHEREAS, on April 30, 2018, the Summit County Fiscal Officer certified that the total current tax valuation of the School District is \$777,653,160 and the dollar amount of revenue that would be generated by that 1.0-mill additional levy would be \$777,653 annually during the life of the levy, assuming that the total current tax valuation remains the same throughout the life of the levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Green Local School District, County of Summit, Ohio, at least two-thirds (2/3) of all members elected thereto concurring, that:

Section 1. <u>Declaration of Necessity of Tax Levy.</u> This Board hereby finds, determines and declares that the amount of taxes which may be raised by this Board within the ten-mill limitation by levies on the current tax list and duplicate will be insufficient to provide an adequate amount for the necessary requirements of the School District, and that it is necessary to levy a tax in excess of that limitation at the rate of 1.0 mill, for five years, for the purpose of providing for school safety and security.

Section 2.	Submission of Question of Tax Levy to the Electors. The question of an additional 1.0-mill a
valorem property	x outside of the ten-mill limitation, for five years, for the purpose of providing for school safet
and security, beg	ning with the tax list and duplicate for the year 2018, the proceeds of which levy first would be
available to the S	nool District in calendar year 2019, shall be submitted under the provisions of Section 5705.21 of
the Revised Code	the electors of the School District at an election to be held therein on August 7, 2018, as authorize
by law. That elec	on shall be held at the regular places of voting in the School District as established by the Summ
County Board of	elections, or otherwise, within the times provided by law and shall be conducted, canvassed an
certified in the ma	ner provided by law.

- Section 3. <u>Notice of Election</u>. The Treasurer of this Board be and is hereby authorized and directed to give or cause to be given notice of that election as provided by law.
- Section 4. <u>Delivery of Materials to Board of Elections</u>. The Treasurer be and is hereby directed to deliver or cause to be delivered (i) a certified copy of Resolution No. 18-036 referred to in the first preamble to this Resolution, (ii) the certificate of the Summit County Fiscal Officer referred to in the second preamble to this Resolution and (iii) a certified copy of this Resolution, to the Summit County Board of Elections before the close of business on Wednesday, May 9, 2018.
- Section 5. <u>Compliance with Open Meeting Requirements</u>. 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 those formal actions were held, in meetings open to the public in compliance with the law.
- Section 6. <u>Captions and Headings</u>. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.
- Section 7. <u>Effective Date</u>. This Resolution shall be in full force and effect from and immediately upon its adoption.

The Special Meeting	was adjourned at:	
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