

# MINUTES

Special Meeting  
Board of Education  
Troy City School District  
Miami Co. Preschool  
523 E. Water Street

Thursday, December 3, 2015 5:30 P.M.

The Board of Education of the Troy City School District met in Special Session at the Miami Co. Preschool, 523 E. Water Street, Troy, Ohio 45373, at 5:30 P.M. on Thursday, December 3, 2015. The President of the Board of Education, Mr. Doug Trostle, presided. Following the Pledge of Allegiance, Jeff Price, Treasurer called the roll and the following members of the Board of Education were present: Mrs. Beamish, Mr. Kleptz, Mrs. Reives and Mr. Trostle. Mr. Heffner was absent. Also in attendance were Mr. Eric Herman, Superintendent, several administrators and visitors.

## PRESENTATIONS

- ❖ Resolution for Levy
- ❖ Building Discussion
- ❖ Building Rentals
- ❖ MDECA Vote
- ❖ Building Tour

## RESOLUTION 15-122

## RESOLUTION DETERMINING TO PROCEED TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION

The adoption of the following resolution was moved by Mrs. Reives and seconded by Mrs. Beamish:

WHEREAS, pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, this board has determined the necessity to levy a renewal tax in excess of such ten-mill limitation for the purpose of current expenses at a rate not exceeding five and eight-tenths (5.80) mills for each one dollar (\$1.00) of valuation for a period of five (5) years. Said tax is proposed to renew an existing five and eight-tenths (5.80) mill, five (5) year levy authorized by a majority of the electors of the school district voting on said proposition at an election held on May 3, 2011; and

WHEREAS, this Board of Education has received certification of the County Auditor that the current total tax valuation of the District is \$646,781,340 and that the dollar amount of revenue that would be generated annually by the proposed 5.80 mill renewal levy is \$3,435,433.68.

BE IT RESOLVED by the Board of Education of the Troy City School District (herein the "School District"), County of Miami, Ohio, two-thirds of all the members elected thereto concurring:

SECTION 1. That the board of education hereby determines to proceed with the levy and the question of the adoption of said renewal tax shall be submitted to the electors of the School District at the election to be held on March 15, 2016, and if said renewal tax is approved by a majority of said electors such renewal tax levy shall first be placed upon the 2016 tax list and duplicate, for first collection in calendar year 2017.

Special Meeting  
Thursday, December 3, 2015

SECTION 2. That the form of the ballot to be used at said election shall be substantially as follows:

PROPOSED TAX LEVY (RENEWAL)

TROY CITY SCHOOL DISTRICT

A majority affirmative vote is  
necessary for passage

A renewal of a tax for the benefit of the Troy City School District **FOR THE PURPOSE OF CURRENT EXPENSES**, at a rate not exceeding five and eight-tenths (5.80) mills for each one dollar (\$1.00) of valuation, which amounts to fifty-eight cents (\$0.58) for each one hundred dollars (\$100.00) of valuation, for five (5) years, commencing in 2016, first due in calendar year 2017.

|  |                      |
|--|----------------------|
|  | FOR THE TAX LEVY     |
|  | AGAINST THE TAX LEVY |

SECTION 3. That the treasurer of this board of education be and is hereby directed to certify a copy of this resolution to the board of elections, not later than four o'clock (4:00) p.m. ninety (90) days before the date of said election and to notify said board of elections to cause notice of the election on the question of levying said tax to be given as required by law.

SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education; and that all deliberations of this board of education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

Roll call: yeas - Beamish, Kleptz, Reives and Trostle; nays - none; absent - Heffner

Motion carried.

**RESOLUTION 15-123                      ADJOURNMENT**

It was moved by Mrs. Reives and seconded by Mrs. Beamish that the meeting be adjourned at 7:35 p.m.

Roll call: yeas - Beamish, Kleptz, Reives and Trostle; nays - none; absent - Heffner

Motion carried.

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Doug Trostle, President

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Jeff Price, Treasurer