

President, Charlie Snyder called the special meeting to order at 6:00 p.m.

The Treasurer called the roll with the following members present:

Mrs. Gemma, Mrs. Hill, Mr. Killian, Dr. Seward, and Mr. Snyder – All Present

Pledge of Allegiance

Recognition of Public –

28.14 Motion by Killian seconded by Seward to pass the following RESOLUTION DECLARING INTENT TO PROCEED WITH ELECTION OF THE QUESTION OF AN EMERGENCY TAX LEVY (Ohio Revised Code Sections 5705.194 - 5705.197)

WHEREAS, on January 7, 2014, the Board passed a resolution declaring the necessity, in order to provide for the emergency requirements of the School District, to levy a tax in excess of the ten-mill limitation, to raise the amount of \$1,576,000 for each year that said levy is in effect, for a period of seven years; and

WHEREAS, the Stark County Auditor has certified to the Board that an estimated annual levy of 8.9 mills for each one dollar of valuation, which is \$0.89 for each one hundred dollars of valuation, will be required to produce the annual amount set forth in the resolution of January 8, 2014.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Fairless Local School District, Stark and Tuscarawas Counties, Ohio, a majority of the members of the Board concurring, that:

Section 1. The Board desires to proceed with the submission of the question of such emergency tax levy (the "Emergency Levy") to the electors of the School District.

Section 2. The question of the Emergency Levy shall be submitted to the electors of the School District at the election to be held on May 6, 2014 (the "Election Date").

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

Shall a levy be imposed by the Fairless Local School District, Stark and Tuscarawas Counties, Ohio for the purpose of **providing for the emergency requirements of the Fairless Local School District** in the sum of One Million Five Hundred Seventy-Six Thousand Dollars (\$1,576,000) and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average eight and nine-tenths (8.9) mills for each one dollar of valuation, which amounts to eighty nine cents (\$0.89) for each one hundred dollars of valuation, for a period of seven (7) years, commencing in 2014, first due in calendar year 2015?

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than February 5, 2014 (which date is not less than 90 days prior to the Election Date), to the Stark County Board of Elections a copy of the resolution of January 8, 2014 and a copy of this resolution together with the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars of valuation as well as in mills for each one dollar of valuation, as estimated by the Stark County Auditor.

Section 5. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Stark County Board of Elections that the number of years the Emergency Levy is to run will be seven, and that the Emergency Levy will include a levy on the 2014 tax list (commencing in 2014, first due in calendar year 2015), if approved by a majority of the electors voting thereon.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Roll Call: Killian, Seward, Gemma, Hill, Snyder – All Yes Passed

29.14 Motion by Seward, seconded by Gemma to approve a one year probationary contract for Karen Keen as a 3 hour cafeteria employee, step 0, effective January 21, 2014.

Roll Call: Seward, Gemma, Hill, Killian, Snyder – All Yes Passed

- 30.14 Motion by Seward, seconded by Killian to adjourn the special board meeting at 6:05 p.m.  
Roll Call: Seward, Killian, Gemma, Hill, Snyder – All Yes Passed

X \_\_\_\_\_  
President, Charles Snyder

X \_\_\_\_\_  
Treasurer, Mark Phillips

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