

REVERE LOCAL SCHOOL DISTRICT
Summit County, Ohio

August 2, 2010

Special Meeting @ 5:00 p.m.

Board Room / Administration Building

I. CALL TO ORDER – Bill Hoover

II. ROLL CALL

- A. Mario Bonacci
- B. Joseph Forcina
- C. William Hoover
- D. Claudia Hower
- E. George Seifert

III. ELECTION OF TREASURER PRO TEMPORE

To elect a Treasurer Pro Tempore for the purpose of certifying the resolution to proceed to place a levy on the November 2010 ballot.

Nominations: One or more may be offered.

If there is only one (1) nomination, a motion “to close nominations and instruct the Superintendent to cast a ballot for the nominee” is in order. This motion requires a unanimous vote. If this is done, the individual is declared elected as Treasurer Pro Tempore and assumes his/her duties at this time.

Mr. Bonacci _____ Mr. Forcina _____ Mr. Hoover _____ Mrs. Hower _____ Mr. Seifert _____

If there are multiple nominations (at a point where there are no other nominations), a motion “to close nominations”, which requires a two-thirds vote is in order. If this is done, the Chairperson shall call for a roll call vote for each individual nominee, beginning with the first one. Where no such majority exists on the first ballot, a second ballot shall be cast for the two (2) candidates who receive the greatest number of votes on the first ballot. This procedure continues until a nominee receives a majority vote. At this point, the chairperson declares him/her elected as Treasurer Pro Tempore and he/she assumes his/her duties at this time.

Mr. Bonacci _____ Mr. Forcina _____ Mr. Hoover _____ Mrs. Hower _____ Mr. Seifert _____

IV. SUPERINTENDENT’S AGENDA

A. Resolution for an Emergency Levy – November 2010

The Superintendent recommends that the Board of Education approve the placement of a 10-year Emergency Levy on the ballot as detailed in **Attachment T-1**.

Mr. Bonacci _____ Mr. Forcina _____ Mr. Hoover _____ Mrs. Hower _____ Mr. Seifert _____

Personnel

A. Certificated/Licensed New Hire – Grade 4

It is recommended that the Board of Education approve Molly Moore as a Grade 4 teacher at BES beginning with the 2010 – 2011 school year at a compensation level of BA, Step 0.

Mr. Bonacci _____ Mr. Forcina _____ Mr. Hoover _____ Mrs. Hower _____ Mr. Seifert _____

V. ADJOURNMENT

Respectfully Submitted,



Randy S. Boroff
Superintendent

The Board of Education of the Revere Local School District, Ohio, met in special session on August 2, 2010, commencing at 7:30 a.m. in the Board Offices, 3496 Everett Road, Bath, Ohio, with the following members present:

The Treasurer Pro Tempore advised the Board that 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:

A RESOLUTION DETERMINING TO PROCEED TO SUBMIT TO THE ELECTORS OF THE REVERE LOCAL SCHOOL DISTRICT THE QUESTION OF AN ADDITIONAL TAX LEVY, PURSUANT TO SECTIONS 5705.194 THROUGH 5705.197 OF THE REVISED CODE.

WHEREAS, on July 23, 2010, this Board adopted a resolution declaring it necessary to submit to the electors of this School District, pursuant to Sections 5705.194 through 5705.197 of the Revised Code, the question of an additional tax levy in excess of the ten-mill limitation, as described below, a copy of which resolution was certified to the Summit County Fiscal Officer; and

WHEREAS, the County Fiscal Officer has certified to this Board that the total current tax valuation of the School District is \$981,412,810 and the estimated annual tax levy required throughout the life of the proposed levy to produce the annual amount of \$4,763,000 as set forth in that resolution, calculated in the manner provided by Section 5705.195 of the Revised Code, is 4.85 mills for each one dollar of valuation, which amounts to 48.5 cents for each one hundred dollars of valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Revere Local School District, Summit County, Ohio, that:

Section 1. This Board desires and hereby determines to proceed to submit to the electors of the Revere Local School District, pursuant to Sections 5705.194 through 5705.197 of the Revised Code, at an election to be held on November 2, 2010, the question of an additional tax levy in excess of the ten-mill limitation in order to raise the amount of \$4,763,000 each calendar year for a period of ten years (commencing with a levy on the tax list and duplicate for tax year 2010 to be first collected and distributed to the District in calendar year 2011) for the purpose of providing for the emergency requirements of this District, at the annual tax rate necessary to raise that amount, which rate is estimated by the Summit County Fiscal Officer to be 4.85 mills for each one dollar of valuation, which amounts to 48.5 cents for each one hundred dollars of valuation.

Section 2. The Treasurer Pro Tempore is authorized and directed to certify to the Summit County Board of Elections copies of this resolution and the resolution of this Board and certificate of the County Fiscal Officer referred to in the preambles hereto, before the close of

business on August 4, 2010. This Board hereby requests that the Board of Elections give notice, prepare the ballots, and make other necessary arrangements for the submission of this question to the electors of this District, all in accordance with law.

Section 3. 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 4. 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 extract from the minutes of the special meeting of the Board of Education of the Revere Local School District, Ohio, held on August 2, 2010, commencing at 7:30 a.m. in the Board Offices, 3496 Everett Road, Bath, Ohio, showing the adoption of the resolution hereinabove set forth.

Notice of the time, place and purposes of that meeting was, at least twenty-four hours in advance of the time of that meeting, given to and received by all news media and any other persons that had theretofore requested notification of special meetings of the Board pursuant to Section 121.22 of the Revised Code and the procedures established by the Board for that purpose.

Dated: August 2, 2010

 Treasurer Pro Tempore, Board of Education
 Revere Local School District, Ohio