

RECORD OF PROCEEDINGS

MINUTES OF THE WILLOUGHBY-EASTLAKE CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING

A special meeting of the Board of Education of the Willoughby-Eastlake City School District was held Friday, **January 25, 2013** at 4:00 p.m. in the Administration Building located at 37047 Ridge Road, Willoughby, Ohio with the following members present: Paul Brickner, Dan Hoffman, Connie Newyear, Sharon Scott, and Margaret Warner.

The meeting was called to order by President Warner at 4:03 p.m.

The Treasurer presented and recommended the Board approve a Resolution Determining To Submit To The Electors Of The Willoughby-Eastlake City School District The Question Of Renewing All Of An Existing Tax Levy, Pursuant To §5705.194 To 5705.197 Of The Revised Code.

R-13-04

It was moved by Mr. Brickner and seconded by Mr. Hoffman to approve the following: A Resolution Determining To Submit To The Electors Of The Willoughby-Eastlake City School District The Question Of Renewing All Of An Existing Tax Levy, Pursuant To §5705.194 To 5705.197 Of The Revised Code

WHEREAS, on March 4, 2008, the electors of this District approved the renewal of an emergency tax levy to raise the amount of \$7,585,000 each year for a period of five years, the last collection of which will occur in calendar year 2013; and

WHEREAS, this Board has determined that the continuation of the collection of that tax upon its expiration is necessary for the proper operation of the schools of the District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Willoughby-Eastlake City School District, County of Lake, State of Ohio, that:

Section 1. This Board finds, determines and declares that the revenue that will be raised by all tax levies which this Board is authorized to impose, when combined with state and federal revenues available to this Board, will be insufficient to provide for the **emergency requirements** of this District, and that it is therefore necessary to **renew all** of an existing tax in excess of the ten-mill limitation in order to raise the amount of **\$7,585,000** each year for a period of **ten years** for that purpose.

Section 2. Pursuant to §5705.194 to 5705.197 of the Revised Code, there shall be submitted to the electors of this District at an election to be held on May 7, 2013, the question of renewing all of an existing tax, in excess of the ten-mill limitation, for a period of **ten years** (commencing with a levy on the tax list and duplicate for the year 2013 to be first distributed to the Board in calendar year 2014) in order to raise the amount of \$7,585,000 each year for the purpose of providing for the emergency requirements of this District, at the annual tax rate necessary to raise that amount.

Section 3. The Treasurer is directed to certify immediately a copy of this resolution to the Lake County Auditor, and the County Auditor is requested to certify the School District's total current tax valuation and the County Auditor's calculation of the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation,

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throughout the life of the levy which will be required to produce the annual amount set forth above, assuming that the amount of the tax list of this District remains the same throughout the life of the levy as the amount of the tax list for the current year, or, if that amount is not determined, the estimated amount of that tax list submitted by that County Auditor to the County Budget Commission, and otherwise in accordance with §5705.195 of the Revised Code.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted 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 actions were 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.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

At 4:10 p.m., it was moved by Mr. Hoffman and seconded by Mr. Brickner to adjourn to executive session to discuss employment of personnel.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

At 5:07 p.m., it was moved by Mrs. Newyear and seconded by Mr. Hoffman to adjourn the executive session and reconvene the special meeting.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

At 5:08 p.m., there being no further business, it was moved by Mrs. Newyear and seconded by Mr. Brickner to adjourn the special meeting.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

President

Treasurer