

RECORD OF PROCEEDINGS

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

The special meeting of the Board of Education of the Willoughby-Eastlake City School District was held Wednesday, **July 24, 2013** at 1:32 p.m. in the Administration Building located at 37047 Ridge Road, Willoughby, Ohio with the following members present: Paul Brickner, Dan Hoffman, Connie Newyear, and Sharon Scott.

The meeting was called to order.

TREASURER'S REPORT

- A. A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF WILLOUGHBY-EASTLAKE CITY SCHOOL DISTRICT THE QUESTION OF THE RENEWAL OF AN EXISTING TAX LEVY, PURSUANT TO §5705.194 THROUGH 5705.197 OF THE REVISED CODE.

WHEREAS, on July 24, 2013, this Board adopted a resolution declaring it necessary to submit to the electors of the District the question of the renewal of an existing tax levy in excess of the ten-mill limitation, as described below, a copy of which resolution was certified to the Lake County Auditor; and

WHEREAS, that County Auditor subsequently certified to this Board that the current total tax (assessed) valuation of the District is \$1,544,287,600 and that the estimated property tax millage required to produce the annual amount of \$7,585,000, as set forth in that resolution, is 4.71 mills for each one dollar of valuation, which amounts to 47.1 cents for each one hundred dollars of valuation;

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 hereby determines to proceed with the submission to the electors at an election to be held on November 5, 2013, of the question of the **renewal** of all of an existing tax levy in excess of the ten-mill limitation (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 **five years** for the purpose of providing for the emergency requirements of this District, at the annual tax rate as is necessary to raise that amount, which rate is currently estimated by the Lake County Auditor to be 4.71 mills for each one dollar of valuation, which amounts to 47.1 cents for each one hundred dollars of valuation.

Section 2. The Treasurer is authorized and directed to certify to the Lake County Board of Elections copies of this resolution and the resolution of this Board and certificate of the County Auditor, referred to in the preambles hereto, before the close of business on

July 24, 2013

August 7, 2013. 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.

R-13-52

It was moved by Mrs. Newyear and seconded by Mr. Brickner to Approve A Resolution Determining To Proceed With The Submission To The Electors Of Willoughby-Eastlake City School District The Question Of The Renewal Of An Existing Tax Levy, Pursuant To §5705.194 Through 5705.197 Of The Revised Code.

On a call of the roll, the following vote was cast: 4 Yes Votes. Motion carried.

B. Grant Application Acceptance

Be it resolved upon the recommendation of the Treasurer that the following grant applications and awards be approved:

<u>Institution Awarding the Grant</u>	<u>Amount</u>	<u>Purpose</u>	<u>Fund/SCC</u>
Martha Holden Jennings Foundation	\$20,880.00	GET Science Project	019-9007

R-13-53

It was moved by Mr. Hoffman and seconded by Mrs. Newyear to approve the following resolution: Grant Application Acceptance

On a call of the roll, the following vote was cast: 4 Yes Votes. Motion carried.

SUPERINTENDENT'S REPORT

*1. Personnel Agenda

WHEREAS, the Superintendent has recommended employment of the person shown on the attached Personnel Agenda for the positions shown; and

WHEREAS, those supplementary positions, which are being filled by non-certificated, non-district employees, or retired certificated persons, have been advertised in accordance with all legal rules and requirements, and no other qualified employees have been found; and

WHEREAS, all persons are employed pending receipt of satisfactory records from the Bureau of Criminal Identification and Investigation, the Ohio Department of Education, and the Federal Bureau of Investigation, or for whom such records have been received and final receipt of appropriate required certification/licensure;

NOW, THEREFORE, BE IT RESOLVED that the attached Personnel Agenda be adopted.