

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 Tuesday, **December 3, 2019** at 7:04 p.m. at the Administration Building located at 35353 Curtis Blvd., Eastlake, Ohio with the following members present: Thomas Beal, Brian Jones, Rena Perchinske, Margaret Warner and Amy Zuren.

All members of the Board and media were notified of this meeting in compliance with §121.22 of the ORC, effective November 28, 1975.

The meeting was called to order by President Warner.

Work Session

A work session took place where the Superintendent discussed the finances, including the different levy options. The Board then discussed the options to determine which levy option to vote on.

A RESOLUTION DECLARING THE NECESSITY OF SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF LEVYING AN ADDITIONAL TAX PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE **Exhibit 1D**

R-19-94

It was moved by Mr. Jones and seconded by Mrs. Zuren to Approve a resolution declaring the necessity of submitting to the electors of the school district the question of levying an additional tax pursuant to sections 5705.194 to 5705.197 of the revised code.

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

A general discussion took place among the Board members regarding their decision and vote for the emergency levy.

Mr. Parkinson quoted Mr. Manoloff, legal counsel, “the Board will not need to vote down the resolution that is NOT selected. It will die a natural death for lack of a motion/second. The minutes of the meeting will reflect the fact that it was on the agenda and discussed (along with the resolution that IS selected), but was not put forward for a vote.”

No motion was made for item 1E, “A resolution declaring it necessary to levy an additional tax for the purpose of current expenses and requesting the lake county auditor to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by that additional levy, pursuant to sections 5705.03 and 5705.21 of the revised code”. **Exhibit 1E**

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At 7:52 p.m., it was moved by Mrs. Perchinske and seconded by Dr. Beal to adjourn to executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

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

At 9:21 p.m., it was moved by Dr. Beal and seconded by Mr. Jones 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 9:22 p.m., it was moved by Mrs. Zuren and seconded by Mrs. Perchinske to adjourn the special meeting.

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

President

Treasurer