

Special Meeting of the *Cardinal Local* Board of Education

Wednesday, August 3, 2016 | 5:00 p.m. - Board Office

Ken Klima, President
Wendy Anderson, Vice President
Greg McClain
Linda Smallwood
Katie Thomas

Dr. Scott J. Hunt, Superintendent
Merry Lou Knuckles, Treasurer

I. Roll Call:

Ken Klima Wendy Anderson Greg McClain Linda Smallwood Katie Thomas

II. Action Items:

A. Levy Resolution

Motion _____ Second _____ Vote _____

Motion to approve a resolution to:

A RESOLUTION PURSUANT TO SECTION 5705.21 OF THE REVISED CODE SUBMITTING TO THE ELECTORS OF THE CARDINAL LOCAL SCHOOL DISTRICT THE QUESTION OF AN ADDITIONAL TAX LEVY FOR THE PURPOSE OF CURRENT EXPENSES.

WHEREAS, on July 13, 2016, this Board adopted a resolution pursuant to Section 5705.03 of the Revised Code declaring it necessary to levy an additional 4.5-mill tax for the purpose of current expenses and requesting the Geauga 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; and valuation of the District is \$304,044,780 and the dollar amount of revenue that would be generated by that additional 4.5-mill levy would be \$1,368,202 annually during the life of the levy, assuming that the total current tax valuation remains the same throughout the life of the levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Cardinal Local School District, Geauga and Trumbull Counties, Ohio, two-thirds of all of its members elected thereto concurring, that:

Section 1. This Board hereby finds, determines and declares that the amount of taxes which may be raised by the Board of Education of the Cardinal Local School District within the ten-mill limitation by levies on the current tax list and duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District, and that it is necessary to levy a tax in excess of that limitation at the rate of 4.5 mills for the purpose of current expenses for a continuing period of time.

Section 2. The question of an additional 4.5-mill tax levy for the purpose of current expenses for a continuing period of time, beginning with the tax list and duplicate for the year 2016, the proceeds of which levy first would be due and collected and made available to the School District in the calendar year 2017, shall be submitted under the provisions of Section 5705.21 of the Revised Code to the electors of the Cardinal Local School District at an election to be held therein on November 8, 2016, as authorized by law. That election shall be held at the regular places of voting in the School District as established by the Board of Elections of Geauga County, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 3. The Treasurer of this Board be and is hereby authorized and directed to give or cause to be given notice of that election as provided by law.

Section 4. The Treasurer be and is hereby directed to deliver a certified copy of this resolution, together with the resolution adopted on July 13, 2016, referred to in the first preamble to this resolution and the related County Auditor's certificate, to the Board of Elections of Geauga County, Ohio before the close of business on August 10, 2016.

Section 5. 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 all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 6. This resolution shall be in full force and effect from and immediately upon its adoption.

Roll call vote: __ Wendy Anderson __ Katie Thomas __ Linda Smallwood __ Greg McClain __ Ken Klima

III. Executive Session:

A. Motion to retire to executive session for the purpose of discussion of **Treasurer's Evaluation**

Motion _____ Second _____ Vote _____

__ Katie Thomas __ Linda Smallwood __ Greg McClain __ Ken Klima __ Wendy Anderson

Motion Approved at _____ P.M. Time Retired: _____ P.M.

Time Returned from Executive Session _____ P.M.

IV. Adjournment:

Motion _____ Second _____ Vote _____

Meeting adjourned at _____ P.M.