

NORTON BOARD OF EDUCATION – 18-14
Special Session of May 9, 2018

The Norton Board of Education met in Special Session on May 9, 2018 at 9:02 a.m. at the Norton Administration Building Conference Room. President Bennett called the meeting to order and led the Pledge of Allegiance. The Treasurer called the roll:

ROLL CALL: Mrs. Bennett - present
Mr. Inks – present
Mr. Santelli - present
Mrs. Webel – present

Mr. Ule - Absent

OTHERS PRESENT: Mr. Dana Addis, Superintendent
Mrs. Stephanie Hagenbush, Treasurer

ADDITIONS/CORRECTIONS TO THE AGENDA

None

APPROVE AGENDA

18-89 Mr. Santelli moved that the Board of Education approve the agenda as presented.

Mr. Inks seconded the motion.

ROLL CALL: **AYES:** Mrs.Bennett,Mr.Inks,Mr.Santelli,Mrs.Webel
NAYS: None
ABSENT: Mr. Ule - Motion Carries 4-0-1

BOARD BUSINESS

18-90 Mrs. Webel moved that the Board of Education approve a resolution determining to proceed to submit to the electors of the Norton City School District the question of an additional tax levy for the purpose of current expenses, pursuant to section 5705.21 of the revised code.

WHEREAS, on April 9, 2018, this Board adopted a resolution pursuant to Section 5705.03 of the Revised Code declaring it necessary to levy an additional 3.5-mill tax outside the ten-mill limitation for the purpose of current expenses and requesting the Summit County Fiscal Officer 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

WHEREAS, on April 17, 2018, that Fiscal Officer certified that the total current tax valuation of the School District is \$300,594,240, and the dollar amount of revenue that would be produced by that additional 3.5-mill levy would be \$1,052,080 annually, 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 Norton City School District, County of Summit, Ohio, not less than *two-thirds of all members* of that Board concurring, that:

Section 1. This Board hereby finds, determines and declares that the amount of taxes which may be raised by this Board within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Norton City School District, and that it is necessary to levy a tax in excess of that limitation at the rate of 3.5 mills for the purpose of current expenses for a continuing period of time.

Section 2. The question of such an additional 3.5-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 2018, the proceeds of which levy first would be due and collected and available to the School District in the calendar year 2019, shall be submitted under the provisions of Section 5705.21 of the Revised Code to the electors of the Norton City School District at an election to be held therein on August 7, 2018, 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 Summit 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 is hereby authorized and directed to give or cause to be given notice of that election as provided by law.

Section 4. The Treasurer is hereby authorized and directed to deliver or cause to be the following to be delivered to both the County Fiscal Officer and the Summit County Board of Elections before the close of business on Wednesday, May 9, 2018: (i) a certified copy of the resolution of this Board referred to in the first preamble to this resolution; (ii) a copy of the certificate of the County Fiscal Officer referred to in the second preamble to this resolution; and (iii) a certified copy of this resolution.

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.

Mr. Santelli seconded the motion.

ROLL CALL: AYES: None
NAYS: Mr.Inks,Mr.Santelli,Mrs.Webel,Mrs.Bennett
ABSENT: Mr. Ule - Motion Fails 0-4-1

ADJOURNMENT

18-91 Mr. Santelli moved that the Board of Education adjourn the Special Meeting at 9:07 a.m.

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mr.Santelli,Mrs.Webel,Mrs.Bennett,Mr.Inks
NAYS: None
ABSENT: Mr. Ule - Motion Carries 4-0-1

“Notice of this meeting was given in accordance with the provisions of Policy and Regulations of the Board of Education which was adopted in accordance with §121.11 of the Ohio Revised Code and the Ohio Administrative Procedures Act.”

Jennifer Bennett, President

Stephanie Hagenbush, Treasurer