

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

January 24, 2011

7:45 A.M.

SPECIAL SESSION

The St. Marys City Board of Education met for a special session at the District Service Center with the following Board Members present: Craig Gottschalk, Lisa Tobin, Aaron Braun, Ralph Wiley and Rees McKee.

5 Year Forecast – On a motion by Braun, seconded by Tobin, the Board approved an undated 5 Year Forecast.

Vote: Braun, yes; Tobin, yes; McKee, yes; Gottschalk, yes; Wiley, yes

14-11

Resolution of Necessity – On a motion by McKee, seconded by Wiley, the Board approved a resolution of necessity to be on the May 2011 ballot for an Emergency Levy.

RESOLUTION OF NECESSITY TO LEVY A TAX FOR THE EMERGENCY REQUIREMENTS OF THE SCHOOL DISTRICT (Ohio Revised Code Sections 5705.194 - 5705.197)

WHEREAS, the revenue that will be raised by all tax levies that the School District is authorized to impose, when combined with state and federal revenues, will be insufficient to provide for the emergency requirements of the School District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the St. Marys City School District, Auglaize County, Ohio, a majority of the members of the Board concurring, that:

Section 1. It is necessary to levy an additional tax in excess of the ten-mill limitation for the purpose of providing for the emergency requirements of the School District. The amount of money necessary to raise for that purpose is \$1,953,883 for each calendar year that the millage is in effect. The additional tax levy shall be in effect for five years and shall include a levy upon the 2011 tax list, if approved by a majority of the electors voting thereon.

Section 2. The question of levying the additional tax levy shall be submitted to the electors of the School District at the time of the election, currently scheduled for May 3, 2011.

Section 3. The Treasurer is directed to immediately certify a copy of this Resolution to the Auglaize County Auditor with instructions to calculate and certify to the Board 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, throughout the life of the levy, which will be required to produce the amount set forth in this Resolution.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken 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 action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Vote: McKee, yes; Wiley, yes; Gottschalk, yes; Braun, yes; Tobin, yes

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Parking Lot-Bus Turnaround Bid Date – On a motion by Wiley, seconded by Tobin, the Board approved a resolution setting the date and time to receive bids for the construction of a parking lot/bus turnaround adjacent to the new locker room building. Bids are to be received and opened on February 8, 2011 at 2:00 PM.

Vote: Wiley, yes; Tobin, yes; McKee, yes; Braun, yes; Gottschalk, yes

16-11

Tour of Schools – On a motion by Tobin, seconded by Wiley, the Board approved the following proposed schedule for the tour of buildings and facilities:

8:00a.m.-Intermediate School

8:45a.m.-Primary School

9:30a.m.-Dennings Building

10:00a.m.-Middle School

10:30a.m.-High School

11:00a.m.-Lunch at High School/Middle School

11:45a.m.-Return to DSC

Vote: Tobin, yes; Wiley, yes; Gottschalk, yes; Braun, yes; McKee, yes

17-11

The Board of Education left the DSC on the Tour of Schools at @ 8:05 AM

The Board of Education returned to the DSC at @ 12:10 PM.

Resolution to Proceed – On a motion by Wiley, seconded by McKee, the Board approved a resolution to proceed to place an Emergency Levy of 7.9 mills on the May 2011 ballot.

RESOLUTION DECLARING INTENT TO PROCEED WITH ELECTION OF THE QUESTION OF AN EMERGENCY TAX LEVY (Ohio Revised Code Sections 5705.194 - 5705.197)

WHEREAS, on January 24, 2011, the Board passed a resolution declaring the necessity, in order to provide for the emergency requirements of the School District, to levy a tax in excess of the ten-mill limitation, to raise the amount of \$1,953,883 for each year that said levy is in effect, for a period of five years; and

WHEREAS, the Auglaize County Auditor has certified to the Board that an estimated annual levy of 7.90 mills for each one dollar of valuation, which is \$0.79 for each one hundred dollars of valuation, will be required to produce the annual amount set forth in the resolution of January 24, 2011.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the St. Marys City School District, Auglaize County, Ohio, a majority of the members of the Board concurring, that:

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Section 1. The Board desires to proceed with the submission of the question to the electors of the School District.

Section 2. The question of the emergency tax levy shall be submitted to the electors of the School District at the election currently scheduled for May 3, 2011 (the "Election Date").

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

Shall a levy be imposed by the St. Marys City School District, Auglaize County, Ohio for the purpose of **PROVIDING FOR THE EMERGENCY REQUIREMENTS OF THE SCHOOL DISTRICT** in the sum of One Million Nine Hundred Fifty-Three Thousand Eight Hundred Eighty-Three Dollars (\$1,953,883) and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average seven and nine-tenths (7.90) mills for each one dollar of valuation, which amounts to seventy-nine cents (\$0.79) for each one hundred dollars of valuation, for a period of five (5) years, commencing in 2011, first due in calendar year 2012?

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than February 2, 2011 (which date is not less than 90 days prior to the Election Date), to the Auglaize County Board of Elections a copy of the resolution of January 24, 2011 and a copy of this resolution together with the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, as estimated by the Auglaize County Auditor.

Section 5. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Auglaize County Board of Elections that the number of years the levy is to run will be five, and that the levy will include a levy on the current year's tax list if approved by a majority of the electors voting thereon.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken 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 action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Vote: Wiley, yes; McKee, yes; Tobin, yes; Braun, yes; Gottschalk, yes

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ADJOURNMENT – At 12:15 PM, on a motion by Tobin, seconded by Wiley, there being no further business, the meeting was adjourned.

Vote: Tobin, yes; Wiley, yes; Gottschalk, yes; Braun, yes; McKee, yes

19-11

Treasurer

President