

**GARFIELD HEIGHTS BOARD OF
EDUCATION**

GARFIELD HEIGHTS, OHIO

RECORD OF PROCEEDINGS
Minutes – Special Board Meeting
November 30, 2015

The Board of Education of the Garfield Heights City School District met Special session on Monday, November 30, 2015 at the Garfield Heights Board of Education Offices, 5640 Briarcliff Drive, Garfield Heights, Ohio 44125 at 5:00 p.m. with Mr. Joseph M. Juby, President of the Board, presiding.

ROLL CALL

Present: Mr. Juby, Mr. Wolske, Mr. Dobies, Mrs. Geraci , Mrs. Kitson,
Absent:

RECOMMEND ADOPTION OF AGENDA AS PRESENTED

Moved by Mr. Dobies, seconded by Mr. Wolske to adopt the agenda as presented.

Ayes: Dobies, Wolske, Geraci, Kitson, Juby
Nays: None

EXECUTIVE SESSION

Moved by Mr. Dobies, seconded by Mrs. Geraci to enter into executive session at 5:01 p.m. for the purpose of discussing personnel matter.

Ayes: Dobies, Geraci, Kitson, Wolske, Juby
Nays: None

Adjourned from executive session at 6:25 p.m.

Moved by Mr. Wolske, seconded by Mr. Dobies to approve Resolution No. 2015-024, a resolution declaring it necessary to submit the question of levying an additional tax in excess of the ten-mill limitation to the electors of the Garfield Heights City School district pursuant to section 5705.21 of the revised code, as presented in Exhibit "A"

Ayes: Wolske, Dobies, Geraci, Kitson, Juby
Nays: None

ANNOUNCEMENT OF NEXT BOARD MEETINGS

Board of Education Regular Meeting - 6:00 p.m.
December 9, 2015
Board of Education Offices
5640 Briarcliff Dr.
Garfield Heights, OH 44125

Moved by Mr. Wolske, seconded by Mrs. Geraci to adjourn meeting at 6:30 p.m.

Ayes: Wolske, Geraci, Dobies, Kitson, Juby

Nays: None

A handwritten signature in blue ink, appearing to be 'R. Wolske', written over a horizontal line.

President

A handwritten signature in blue ink, appearing to be 'A. B. Slub', written over a horizontal line.

Treasurer

Resolution No. 2015-024

A RESOLUTION DECLARING IT NECESSARY TO SUBMIT THE QUESTION OF LEVYING AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION TO THE ELECTORS OF THE GARFIELD HEIGHTS CITY SCHOOL DISTRICT PURSUANT TO SECTION 5705.21 OF THE REVISED CODE

BE IT RESOLVED by the Board of Education of the Garfield Heights City School District, County of Cuyahoga, State of Ohio, that:

Section 1. This Board finds, determines and declares that the amount of taxes which may be raised 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 School District, and that it is necessary to levy a tax in excess of such limitation for the purpose of general permanent improvements in the amount of 1.30 mills for a continuing period of time, and that the question of such additional tax levy shall be submitted to the electors of the School District on March 15, 2016.

Section 2. Pursuant to Section 5705.21 of the Revised Code, there shall be submitted to the electors of the School District at an election to be held on March 15, 2016, the question of levying an additional tax, in excess of the ten-mill limitation at the rate of 1.30 mills for each one dollar of valuation, which amounts to 13.0 cents for each one hundred dollars of valuation, for a continuing period of time (commencing with a levy on the tax list and duplicate for the year 2016 to be first distributed to the Board in calendar year 2017) for the purpose of general permanent improvements.

Section 3. A copy of this Resolution shall be immediately certified to the County Fiscal Officer of the County of Cuyahoga for the calculation by the County Fiscal Officer of the total current tax valuation of the District and the dollar amount of revenue that would be generated by the 1.30 mill levy.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted 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 actions were in meetings open to the public, in compliance with the law.

Section 5. This Resolution shall be in full force and effect from and immediately upon its adoption.