

**GARFIELD HEIGHTS BOARD OF EDUCATION
GARFIELD HEIGHTS, OHIO**

**RECORD OF PROCEEDINGS
Minutes – Special Board Meeting
December 1, 2011**

The Board of Education of the Garfield Heights City School District met in Special session on Thursday, December 1, 2011, at the Garfield Heights Board of Education Offices at 7:30 a.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: None

ADOPTION OF AGENDA

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

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

Moved by Mr. Wolske, seconded by Mr. Dobies to approve Resolution No. 2011-037, a resolution determining to submit to the electors of the Garfield Heights City School District the question of an additional Tax Levy, pursuant to sections 5705.194 to 5705.197 of the revised code as presented in Exhibit "A".

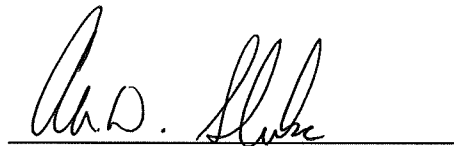
Ayes: Wolske, Dobies, Geraci, Kitson, Juby
Nays: None

Moved by Mrs. Kitson, seconded by Mr. Wolske to adjourn the meeting at 7:52 a.m.

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



President



Treasurer

RESOLUTION NO. 2011-037

A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE GARFIELD HEIGHTS CITY SCHOOL DISTRICT THE QUESTION OF AN ADDITIONAL TAX LEVY, PURSUANT TO SECTIONS 5705.194 TO 5705.197 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 revenue which will be raised by all tax levies which this Board is authorized to impose, when combined with state and federal revenues available to this Board, will be insufficient to provide for the emergency requirements of this District, and that it is therefore necessary to levy an additional tax in excess of the ten-mill limitation in order to raise the amount of \$4,100,000 each year for five years for that purpose.

Section 2. Pursuant to Sections 5705.194 to 5705.197 of the Revised Code, there shall be submitted to the electors of this District at an election to be held on March 6, 2012, the question of levying an additional tax in excess of the ten-mill limitation for a period of five years (commencing with a levy on the tax list and duplicate for the year 2012 to be first distributed to the Board in calendar year 2013) in order to raise the amount of \$4,100,000 each year for a period of five years for the purpose of providing for the emergency requirements of this District, at the annual tax rate necessary to raise that amount.

Section 3. The Treasurer is directed to certify immediately a copy of this resolution to the Fiscal Officer of Cuyahoga County for certification of the District's total current tax valuation and the calculation by the County Auditor of 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 annual amount set forth above, assuming that the amount of the tax list of this District remains the same throughout the life of the levy as the amount of the tax list for the current year (or, if that amount is not determined, the estimated amount of that tax list submitted by that County Fiscal Officer to the County Budget Commission).

Section 4. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken, and that 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 5. This resolution shall be in full force and effect from and immediately upon its adoption.