

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

**RECORD OF PROCEEDINGS
Minutes – Special Board Meeting
December 6, 2011**

The Board of Education of the Garfield Heights City School District met in Special session on Tuesday, December 6, 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. Dobies, seconded by Mrs. Kitson to adopt the agenda as presented.

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

Moved by Mr. Dobies, seconded by Mrs. Kitson to approve Resolution No. 2011-038, a resolution determining to proceed with the submission 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".

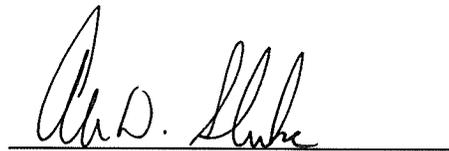
Ayes: Dobies, Kitson, Geraci, Wolske, Juby
Nays: None

Moved by Mr. Dobies, seconded by Mr. Wolske to adjourn the meeting at 7:31 a.m.

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



President



Treasurer

RESOLUTION NO. 2011-038

A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF LEVYING AN ADDITIONAL TAX PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE.

WHEREAS, on December 1, 2012 this Board adopted a resolution determining to submit to the electors of the School District the question of levying an additional tax in excess of the ten-mill limitation, as described below, a copy of which resolution was certified to the Cuyahoga County Auditor; and

WHEREAS, on December 1, 2011, the Cuyahoga County Fiscal Officer certified that the total current tax valuation of the District is \$436,873,470 and the estimated annual property tax millage required throughout the life of the proposed levy to produce the annual amount of \$4,100,000 as set forth in that resolution, calculated in the manner provided by Section 5705.195 of the Revised Code, is Nine (9.4) mills for each one dollar of valuation, which amounts to Ninety (\$0.94) cents for each one hundred dollars of valuation;

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

Section 1. This Board hereby determines to proceed with the submission to the electors at an election to be held on March 6, 2012, of the question of levying an additional tax in excess of the ten-mill limitation (commencing with a levy on the tax list and duplicate for tax 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 School District, at the annual tax rate as is necessary to raise that amount, which rate is estimated by the Cuyahoga County Auditor to be 9.40 mills for each one dollar of valuation, which amounts to \$0.94 cents for each one hundred dollars of valuation.

Section 2. The Treasurer is authorized and directed to certify to the Cuyahoga County Board of Elections copies of this resolution and the resolution of this Board and certificate of the County Auditor referred to in the preambles hereto, on or before the close of business on December 7, 2011. This Board hereby requests that the Board of Elections give notice, prepare the ballots, and make other necessary arrangements for the submission of this question to the electors of this District, all in accordance with law.

Section 3. 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 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 4. This Resolution shall be in full force and effect from and immediately upon its adoption.