

## **Record of Proceedings Minutes of Special Meeting**

**Board of Education  
Special Meeting**

**Friday  
May 3, 2019**

The Field Local School District Board of Education held its Special Meeting on Friday May 3, 2019 in the Field High School Falcon Conference Room, 2900 State Route 43, Mogadore, OH 44260 at 8:30 A.M.

- **Pledge of Allegiance**
- **Silent Meditation**
- **Roll Call**

Steve Calcei-Yes, Julie Kline-Absent, Randy Porter-Yes, Larry Stewart-Yes, Laura May-Yes

Member Porter moved, seconded by Member Calcei that the Field Local Board of Education adopt the following agenda for the May 3, 2019 special meeting. **19-0034**

*Roll Call: Porter-Yes, Calcei-Yes, Stewart-Yes, Kline-Absent, May-Yes.*

President declared the motion carried

Member Calcei moved, seconded by Member Stewart that the Field Local Board of Education approve the consent agenda as presented. **19-0035**

*Roll Call: Calcei-Yes, Stewart-Yes, Porter-Yes, Kline-Absent, May-Yes.*

President declared the motion carried

### **CONSENT AGENDA**

#### **Treasurer Items**

- **Fiscal – The Treasurer recommends that the Field Local Board of Education approve the following:**
- The Treasurer recommends that the Field Local Board of Education approve the “Resolution Declaring Intent To Proceed with Election On The Question Of Renewal Of A Tax In Excess Of the Ten-Mill Limitation (**Exhibit T-1**).

**7.3 mills for current operating expenses**

**over>**

- The Treasurer recommends that the Field Local Board of Education approve the “Resolution Declaring Intent To Proceed with Election On The Question Of An Additional Tax In Excess Of the Ten-Mill Limitation (**Exhibit T-2**).

**10.75 mills shall be appropriated for current operating expenses and;  
1.00 mills shall be apportioned for general, on-going permanent improvements.**

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There being no further business to come before the Field Local Board of Education  
Member Porter moved, seconded by Member Stewart to adjourn the May 3, 2019  
special meeting.

19-0036

*Roll Call: Porter-Yes, Stewart-Yes, Calcei-Yes, Kline-Absent, May-Yes.*  
President declared the motion carried

The meeting was adjourned at 8:35 A.M.

  
\_\_\_\_\_  
Laura May, President

  
\_\_\_\_\_  
Attest: Todd Carpenter, Treasurer

**BOARD OF EDUCATION  
FIELD LOCAL SCHOOL DISTRICT  
PORTAGE COUNTY, OHIO**

The Board of Education (the "Board") of the Field Local School District, Portage County, Ohio (the "School District"), held a special meeting on May 3, 2019 and met in regular session at 8:30 a.m. in the Field High School Falcon Conference Room, 2900 State Route 43, Mogadore, Ohio 44260, with the following members present:

M\_\_\_\_\_. \_\_\_\_\_ introduced the following resolution and moved its passage:

**RESOLUTION DECLARING INTENT TO PROCEED WITH  
ELECTION ON THE QUESTION OF RENEWAL OF A  
TAX IN EXCESS OF THE TEN-MILL LIMITATION**

(Ohio Revised Code Sections 5705.21 and 5705.25)  
Renewal Operating Levy

WHEREAS, on April 26, 2019, the Board passed a resolution (the "Resolution of Necessity") declaring the necessity, for the purpose of current operating expenses, to renew all of a tax in excess of the ten-mill limitation in the amount of 7.30 mills for each one dollar of valuation, which amounts to \$0.73 for each one hundred dollars of valuation, for five years (the "Renewal Levy"); and

WHEREAS, the Portage County Auditor has certified to the Board that the dollar amount of revenue that would be generated by the Renewal Levy during the first year of collection is \$2,853,892.00, based on the current tax valuation of the School District of \$453,998,980.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Field Local School District, Portage County, Ohio, two-thirds of all of the members thereof concurring, that:

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

Section 2. The question of the Renewal Levy shall be submitted to the electors in the entire territory of the School District at the election to be held therein on August 6, 2019 (the "Election Date"). All of the territory of the School District is in Portage County, Ohio.

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

A renewal of a tax for the benefit of the Field Local School District for the purpose of current operating expenses for the School District, at a rate not exceeding seven and three-tenths (7.30) mills for each one dollar of valuation, which amounts to seventy-three cents (\$0.73) for each one hundred dollars of valuation, for five (5) years, commencing in 2019, first due in 2020.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

**Section 4.** The Treasurer of the Board is hereby directed and shall certify, not later than May 8, 2019 (which date is not less than 90 days prior to the Election Date), to the Portage County Board of Elections a copy of the Resolution of Necessity and a copy of this Resolution together with the dollar amount of revenue that would be generated by the Renewal Levy during the first year of collection, based on the current tax valuation of the School District, as estimated by the Portage County Auditor.

**Section 5.** The Treasurer of the Board is hereby directed and shall simultaneously certify to the Portage County Board of Elections that the Renewal Levy will be for five years and that such levy will include a levy on the 2019 tax list and duplicate (first due in calendar year 2020), 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 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 Ohio Revised Code Section 121.22.

M\_\_\_\_ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

The Resolution passed.

Passed: \_\_\_\_\_, 2019

BOARD OF EDUCATION  
FIELD LOCAL SCHOOL DISTRICT  
PORTAGE COUNTY, OHIO

Attest: \_\_\_\_\_  
Treasurer

By: \_\_\_\_\_  
President

**CERTIFICATE**

The undersigned Treasurer of the Board of Education of the Field Local School District, Portage County, Ohio hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of Education of said School District on May 3, 2019, and that a true copy thereof was certified to the Board of Elections of Portage County, Ohio.

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Treasurer, Board of Education  
Field Local School District  
Portage County, Ohio

**BOARD OF EDUCATION  
FIELD LOCAL SCHOOL DISTRICT  
PORTAGE COUNTY, OHIO**

The Board of Education (the "Board") of the Field Local School District, Portage County, Ohio (the "School District"), held a special meeting on May 3, 2019 and met in regular session at 8:30 a.m. in the Field High School Falcon Conference Room, 2900 State Route 43, Mogadore, Ohio 44260, with the following members present:

M\_\_\_\_. \_\_\_\_\_ introduced the following Resolution and moved its passage:

**RESOLUTION DECLARING INTENT TO PROCEED  
WITH ELECTION ON THE QUESTION OF AN ADDITIONAL TAX  
IN EXCESS OF THE TEN-MILL LIMITATION**

(Ohio Revised Code Section 5705.217)  
Operating and Permanent Improvement Levy

WHEREAS, on April 26, 2019, the Board passed a resolution (the "Resolution of Necessity") declaring the necessity, for the purpose of providing funds for current operating expenses and for general, on-going permanent improvements, to levy an additional tax (the "Combined Levy") in excess of the ten-mill limitation in the amount of 11.75 mills for each one dollar of valuation, which amounts to \$1.175 for each one hundred dollars of valuation, for a period of five years; and

WHEREAS, the annual rate of the Combined Levy shall be apportioned as follows:

- (a) 10.75 mills shall be apportioned for current operating expenses; and
- (b) 1.00 mills shall be apportioned for general, on-going permanent improvements.

WHEREAS, the Portage County Auditor has certified to the Board that the dollar amount of revenue that would be generated by the Combined Levy during the first year of collection is \$5,334,488.00, based on the current tax valuation of the School District of \$453,998,980.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Field Local School District, Portage County, Ohio, two-thirds of all of the members elected thereto concurring, that:

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

Section 2. The question of the Combined Levy shall be submitted to the electors in the entire territory of the School District at the election to be held therein on August 6, 2019 (the "Election Date"). All of the territory of the School District is in Portage County, Ohio.

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

An additional tax for the benefit of Field Local School District, Portage County, Ohio for the purpose of **providing for current operating expenses** at a rate not exceeding 10.75 mills, and for **general, on-going permanent improvements** at a rate not exceeding 1.00 mills, to constitute a combined rate not exceeding 11.75 mills for each one dollar of valuation, which amounts to \$1.175 for each one hundred dollars of valuation, for five years, commencing in 2019, first due in calendar year 2020.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

**Section 4.** The Treasurer of the Board is hereby directed and shall certify, not later than May 8, 2019 (which date is not less than 90 days prior to the Election Date), to the Portage County Board of Elections and Portage County Auditor a copy of the Resolution of Necessity and a copy of this resolution together with the dollar amount of revenue that would be generated by the Combined Levy during the first year of collection, based on the current tax valuation of the School District, as estimated by the Portage County Auditor.

**Section 5.** The Treasurer of the Board is hereby directed and shall certify to the Portage County Board of Elections and the Portage County Auditor that the Combined Levy will be levied for a period of five years, and that the Combined Levy will be placed upon the tax list and duplicate for the 2019 tax year (commencing in 2019, first due in calendar year 2020) 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.

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M\_\_\_\_ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

The Resolution passed.

Passed: May 3, 2019

BOARD OF EDUCATION  
FIELD LOCAL SCHOOL DISTRICT  
PORTAGE COUNTY, OHIO

Attest: \_\_\_\_\_  
Treasurer

\_\_\_\_\_  
Board President

#### **CERTIFICATE**

The undersigned Treasurer of the Board of Education of the Field Local School District, Portage County, Ohio hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of Education of said School District on May 3, 2019, and that a true copy thereof was certified to the Board of Elections and County Auditor of Portage County, Ohio.

\_\_\_\_\_  
Treasurer, Board of Education  
Field Local School District  
Portage County, Ohio