

Record of Proceedings Minutes of Special Meeting

**Board of Education
Special Meeting**

**Tuesday
July 31, 2018**

The Field Local School District Board of Education held its Special Meeting on Tuesday, July 31, 2018 in the Field High School Falcon Conference Room, 2900 State Route 43, Mogadore, OH 44260 at 6:00 P.M.

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

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

Member Calcei moved, seconded by member Stewart that the Field Local Board of Education adopt the following agenda for the July 31, 2018 special meeting. **18-0044**
Roll Call: Calcei-Yes, Stewart-Yes, May-Yes, Kline-Absent, Porter-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. **18-0045**
Roll Call: Calcei-Yes, Stewart-Yes, May-Yes, Kline-Absent, Porter-Yes.
President declared the motion carried

CONSENT AGENDA

Treasurer Items

- **Fiscal** – The Treasurer recommends that the Field Local Board of Education approve the following: (Exhibit T-1)

Resolution Declaring Intent To Proceed With Election On The Question Of An Additional Tax In Excess Of The Ten-Mill Limitation (Ohio Revised Code Sections 5705.03, 5705.217)

- 9.85 mills shall be apportioned for current operating expenses
- 1.00 mills shall be apportioned for general, on-going permanent improvements

There being no further business to come before the Field Local Board of Education
Member Porter moved, seconded by Member May to adjourn the July 31, 2018
special meeting.

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

President declared the motion carried

The meeting was adjourned at 6:05 P.M.



Randy Porter, 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"), met in a special session on July 31, 2018, at 6:00 p.m., at the Field High School Falcon Conference room, 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 Sections 5705.03, 5705.217)
Operating and Permanent Improvement Levy

WHEREAS, on July 9, 2018, 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 10.85 mills for each one dollar of valuation, which amounts to \$1.085 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) 9.85 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 \$4,397,431., based on the current tax valuation of the School District of \$405,293,230.;

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 November 6, 2018 (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 9.85 mills, and for general, on-going permanent improvements at a rate not exceeding 1.00 mills, to constitute a combined rate not exceeding 10.85 mills for each one dollar of valuation, which amounts to \$1.085 for each one hundred dollars of valuation, for five years, commencing in 2018, first due in calendar year 2019.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than August 8, 2018 (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 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 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 2018 tax year (commencing in 2018, first due in calendar year 2019) 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 Ohio Revised Code Section 121.22.

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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: July 31, 2018

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 July 31, 2018, and that a true copy thereof was certified to the Board of Elections of Portage County, Ohio.

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