

Record of Proceedings Minutes of Special Meeting

**Board of Education
Special Meeting**

**Friday
April 26, 2019**

The Field Local School District Board of Education held its Special Meeting on Friday April 26, 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 Calcei moved, seconded by Member Porter that the Field Local Board of Education adopt the following agenda for the April 26, 2019 special meeting. **19-0031**
Roll Call: Calcei-Yes, Porter-Yes, Stewart-Yes, Kline-Absent, May-Yes.
President declared the motion carried

Member Porter moved, seconded by Member May that the Field Local Board of Education approve the consent agenda as presented. **19-0032**
Roll Call: Porter-Yes, May-Yes, Calcei-Yes, Stewart-Yes, Kline-Absent.
President declared the motion carried

CONSENT AGENDA

Treasurer Items

- **Fiscal** – The Treasurer recommends that the Field Local Board of Education approve the following:
- **Resolution** – The Treasurer recommends that the Field Local Board of Education approve The Resolution Declaring It Necessary To Levy A Renewal Tax In Excess Of The Ten-Mill Limitation (Ohio Revised Code Section 5705.21)-Renewal Operating Levy. (Exhibit T-1).
- **Resolution** – The Treasurer recommends that the Field Local Board of Education approve The Resolution Declaring It Necessary To Levy An Additional Tax In Excess Of The Ten-Mill Limitation (Ohio Revised Code Section 5705.21)-Operating & Permanent Improvement Levy (Exhibit T-2).

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19-0033

There being no further business to come before the Field Local Board of Education
Member Calcei moved, seconded by Member Stewart to adjourn the April 26, 2019
special meeting.

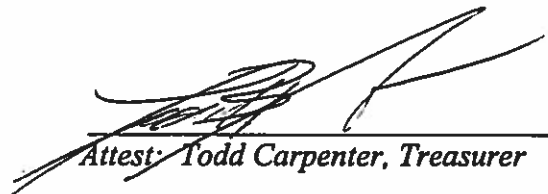
Roll Call: Calcei-Yes, Stewart-Yes, Porter-Yes, Kline-Absent, May-Yes.

President declared the motion carried

The meeting was adjourned at 8:37 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 April 26, 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 IT NECESSARY TO LEVY A
RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION**

(Ohio Revised Code Section 5705.21)
Renewal Operating Levy

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the School District; and

WHEREAS, the School District is currently levying a 7.30 mill operating levy for five years for the purpose of current operating expenses (the "Existing Levy"), which Existing Levy was approved by the voters of the School District on November 4, 2014, and first placed on the tax list and duplicate in 2014 for first collection in 2015 and final collection in 2019; and

WHEREAS, a resolution declaring the necessity of levying a renewal tax levy outside the ten-mill limitation must be passed and certified to the County Auditor of Portage County, Ohio (the "County Auditor") in order to permit the Board to consider the levy of such a renewal tax levy and must request that the County Auditor certify to the Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the renewal tax levy;

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. It is necessary to renew all of the Existing Levy for the purpose of current operating expenses.

Section 2. The question of such renewal tax levy (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. All of the territory of the School District is in Portage County, Ohio.

Section 3. The Renewal Levy shall be at a rate not exceeding 7.30 mills for each one dollar of valuation, which amounts to \$0.73 for each one hundred dollars of valuation, for five years.

Section 4. The Renewal Levy shall be placed upon the tax list and duplicate for the 2019 tax year, first due in calendar year 2020, if a majority of the electors voting thereon vote in favor thereof.

Section 5. The Treasurer of this Board is hereby authorized and directed to certify a copy of this Resolution to the County Auditor and the Board of Elections of Portage County, Ohio. This Board hereby requests that the County Auditor certify to this Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the Renewal Levy if approved by the voters of the School District.

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: April 26, 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 April 26, 2019 and that a true copy thereof was certified to the County Auditor of Portage County, Ohio.

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 April 26, 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 IT NECESSARY TO LEVY
AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION**

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

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the present and future requirements of the School District; and

WHEREAS, a resolution declaring the necessity of levying an additional tax outside the ten-mill limitation must be passed and certified to the County Auditor of Portage County in order to permit the Board to consider the levy of such a tax and must request that the County Auditor certify to the Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the tax;

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. It is necessary to levy an additional tax (the "Combined Levy") in excess of the ten-mill limitation for the purpose of providing funds for current operating expenses and for general, on-going permanent improvements for 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. All of the territory of the School District is in Portage County, Ohio.

Section 3. The Combined Levy shall be at an annual rate not exceeding 11.75mills for each one dollar of valuation, which amounts to \$1.175 for each one hundred dollars of valuation, upon the entire territory of the School District, for the purpose of providing funds for current operating expenses and for general, on-going permanent improvements for the School District.

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.

Section 4. The Combined Levy shall be levied for a period of five years and shall be placed upon the tax list and duplicate for the 2019 tax year (commencing in 2019, first due in calendar year 2020), if a majority of the electors voting thereon vote in favor thereof.

Section 5. The Treasurer of this Board is hereby authorized and directed to certify a copy of this resolution to the County Auditor of Portage County, Ohio. This Board hereby requests that the County Auditor certify to this Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the Combined Levy if approved by the voters of the School District.

Section 6. All formal actions of this Board concerning and relating to the passage of this resolution were adopted 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: April 26, 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 April 26, 2019 and that a true copy thereof was certified to the County Auditor of Portage County, Ohio.

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