

APPROVED AT THE MEETING ON JANUARY 15, 2020

MINUTES OF THE BOARD SPECIAL MEETING MONDAY, DECEMBER 16, 2019
CANTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION

The Canton City School District Board of Education met for a Special Meeting on Monday, December 16, 2019 at 6:00 p.m. at the McKinley Senior High School Downtown Campus, 521 Tuscarawas Street W, Canton, OH, 44702.

Members present: John Rinaldi, Eric Resnick, Mark Dillard, Scott Russ and David Kaminski.

Staff members in attendance included Jeff Graham, Mallory Floyd, Tad Ellsworth, and Jeff Gruber.

Others in attendance included Kelli Weir of The Repository.

The meeting was called to order at 6:00 p.m.

19-203 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Canton City School District Board of Education Agenda for the December 16, 2019 Special Meeting be approved.

Roll Call: Ayes: Rinaldi, Resnick, Dillard, Russ, and Kaminski
Motion carried

19-204 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Board approve the following:

RESOLUTION DETERMINING TO PROCEED TO SUBMIT TO THE ELECTORS OF THE CANTON CITY SCHOOL DISTRICT THE QUESTION OF AN ADDITIONAL TAX LEVY FOR THE PURPOSE OF CURRENT EXPENSES

The Board of Education of Canton City School District, Ohio, met in special session on December 16, 2019, commencing at 6:00 p.m., at the McKinley High School Downtown Campus, 521 Tuscarawas Street W., Canton, Ohio, with the following members present:

The notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

_____ moved the adoption of the following Resolution:

RESOLUTION NO. _____

A RESOLUTION DETERMINING TO PROCEED TO SUBMIT TO THE ELECTORS OF THE CANTON CITY SCHOOL DISTRICT THE QUESTION OF AN ADDITIONAL TAX LEVY FOR THE PURPOSE OF CURRENT EXPENSES, PURSUANT TO SECTIONS 5705.21 AND 5705.25 OF THE REVISED CODE.

WHEREAS, on December 9, 2019, this Board adopted a resolution pursuant to Section 5705.03 of the Revised Code declaring it necessary to levy an additional 7.9-mill tax outside the ten-mill limitation for the purpose of current expenses and requesting the Stark County Auditor to certify the total current tax valuation of the School District and the dollar amount of revenue that would be generated by that additional levy; and

WHEREAS, on December 10, 2019, that County Auditor certified that the total current tax valuation of the School District is \$651,004,380, and the dollar amount of revenue that

would be produced by that additional 7.9-mill levy would be \$5,142,935 (annually), assuming that the total current tax valuation remains constant throughout the life of the levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Canton City School District, County of Stark, Ohio, not less than *two-thirds of all members* of that Board concurring, that:

Section 1. This Board hereby finds, determines and declares that the amount of taxes which may be raised by this Board within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Canton City School District, and that it is necessary to levy a tax in excess of that limitation at the rate of 7.9 mills for the purpose of current expenses for a continuing period of time.

Section 2. The question of such an additional 7.9-mill tax levy for the purpose of current expenses, for a continuing period of time, beginning with the tax list and duplicate for the year 2020, the proceeds of which levy first would be due and collected and available to the School District in calendar year 2021, shall be submitted under the provisions of Sections 5705.21 and 5705.25 of the Revised Code to the electors of the Canton City School District at an election to be held therein on March 17, 2020, as authorized by law. That election shall be held at the regular places of voting in the School District as established by the Board of Elections of Stark County, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 3. The Treasurer of this Board is hereby authorized and directed to give or cause to be given notice of that election as provided by law.

Section 4. The Treasurer is hereby authorized and directed to deliver or cause to be the following to be delivered to both the County Auditor and the Stark County Board of Elections before the close of business on Wednesday, December 18, 2019: (i) a certified copy of the resolution of this Board referred to in the first preamble to this resolution; (ii) a copy of the certificate of the County Auditor referred to in the second preamble to this resolution; and (iii) a certified copy of this Resolution.

Section 5. 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 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 6. This Resolution shall be in full force and effect from and immediately upon its adoption.

_____ seconded the motion.

Upon roll call on the adoption of the Resolution, the vote was as follows:

Roll Call: Ayes: Rinaldi, Resnick, Dillard, Russ, and Kaminski
Motion carried

19-205 There being no further business to come before the Board, Mr. Dillard moved and Mr. Rinaldi seconded the motion to adjourn.

Roll Call: Ayes: Rinaldi, Resnick, Dillard, Russ, and Kaminski
Motion carried

The meeting adjourned at 6:29 pm.

Board President

Treasurer