

WELLSVILLE LOCAL BOARD OF EDUCATION
BOARD MINUTES
2018

JULY 26, 2018 – SPECIAL MEETING

The Wellsville Local School District Board of Education met in special session on Thursday, July 26, 2018 at 7:00 p.m. in the Daw Conference Room.

Roll Call

Bauer; absent, Brophrey; present, Dalrymple; present, Salsberry; present, Althiser; present.

(R-18-151) Tax Levy- Renewal - (2nd Reading)

Resolved by Mr. Salsberry and seconded by Mr. Dalrymple to approve the following resolution declaring to proceed to levy a tax in excess of the ten-mill limitation:

The Board of Education of the Wellsville Local School District, County of Columbiana, Ohio, met in special session at 7:00 p.m., on the 26th day of July, 2018, at Board of Education office, 929 Center Street, Wellsville, Ohio, Wellsville, Ohio, with the following members present:

Mr. Thomas Brophrey
Mr. Richard Salsberry

Mr. Austin Dalrymple
Mr. Gary Althiser

Mr. Salsberry moved the adoption of the following resolution:

WELLSVILLE LOCAL SCHOOL DISTRICT

RESOLUTION NO. R-18-151

RESOLUTION DETERMINING TO PROCEED TO LEVY A TAX IN EXCESS OF THE
TEN-MILL LIMITATION

WHEREAS, pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, this Board has, by resolution adopted July 16, 2018, determined the necessity to levy a renewal tax in excess of such ten-mill limitation for the purpose of permanent improvements at the rate not exceeding two (2.00) mills for each one dollar (\$1.00) of valuation, which amounts to twenty cents (\$0.20) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years. Said tax is proposed to renew an existing two (2.00) mill, five (5) year levy in its entirety for said purpose authorized by a majority the electors of the School District voting on said proposition at an election held on May 6, 2014; and

WHEREAS, the Columbiana County Auditor has certified the School District's assessed valuation and the tax revenue to be produced annually by the proposed renewal levy.

BE IT RESOLVED by the Board of Education of the Wellsville Local School District (herein the "School District"), County of Columbiana, Ohio, two-thirds of all the members elected thereto concurring:

SECTION 1. That the Board of Education hereby determines to proceed with the levy and the question of the adoption of said renewal tax shall be submitted to the electors of the School District at the election to be held on November 6, 2018, and if said renewal tax is approved by a majority of said electors such renewal tax levy shall first be placed upon the 2019 tax list and duplicate, for first collection in calendar year 2020.

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(R-18-151) Tax Levy- Renewal - (2nd Reading) (Continued):

SECTION 2. That the form of the ballot to be used at said election shall be substantially as follows:

PROPOSED TAX LEVY (RENEWAL)
WELLSVILLE LOCAL SCHOOL DISTRICT

A majority affirmative vote is
necessary for passage

A renewal of a tax for the benefit of the Wellsville Local School District **FOR THE PURPOSE OF PERMANENT IMPROVEMENTS** at a rate not exceeding two (2.00) mills for each one dollar (\$1.00) of valuation, which amounts to twenty cents (\$0.20) for each one hundred dollars (\$100.00) of valuation, for five (5) years, commencing tax year 2019, collection year 2020.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 3. That the Treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the Board of Elections, not later than four o'clock (4:00) p.m. ninety (90) days before the date of said election and to notify said Board of Elections to cause notice of the election on the question of levying said tax to be given as required by law.

SECTION 4. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

Mr. Dalrymple seconded the motion, and the roll being called upon the question of adoption of the resolution, the vote resulted as follows:

AYE: Mr. Salsberry, Mr. Dalrymple, Mr. Brophey, Mr. Althiser.

NAY: None

ADOPTED this 26th day of July, 2018.

Robert P. Barrett, Treasurer/CFO
Wellsville Local School District

Roll Call: Mr. Salsberry, yea; Mr. Dalrymple, yea, Mr. Brophey, yea, Mr. Althiser, yea. The President declared the motion carried.

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(R-18-152) Ohio School Boards Capital Conference Delegate and Alternate

Mr. Althiser nominated Mr. Brophrey as the OSBA Capital Conference Delegate.

Mr. Salsberry nominated Mr. Dalrymple as the OSBA Capital Conference Alternate.

Resolved by Mr. Dalrymple and seconded by Mr. Brophrey to approve the nominations for OSBA Capital Conference Delegate and Alternate at the conference held on November 12-14, 2018.

Roll Call: Mr. Dalrymple, yea, Mr. Brophrey, yea, Mr. Salsberry, yea; Mr. Althiser, yea. The President declared the motion carried.

(R-18-153) Field Trip Requests

Resolved by Mr. Brophrey and seconded by Mr. Salsberry to approve the following field trips:

- Garfield Summer School Students – Pittsburgh Zoo on August 3, 2018. Chaperones include Mrs. Reese, Mrs. Stoddard and Mrs. Hackney.
- Daw Reward Trip to Kennywood – August 21, 2018 for Daw students who passed all areas of the State Air/Proficiency Tests (124 students passed):

Roll Call: Mr. Brophrey, yea, Mr. Salsberry, yea; Mr. Dalrymple, yea, Mr. Althiser, yea. The President declared the motion carried.

(R-18-153) Adjournment 7:04 p.m.

Resolved by Mr. Dalrymple and seconded by Mr. Salsberry that the Board adjourn.

Roll Call: Mr. Dalrymple, yea, Mr. Salsberry, yea; Mr. Brophrey, yea, Mr. Althiser, yea. The President declared the motion carried.