

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF SPECIAL MEETING

MARCH 24, 2016

The meeting convened at 7:00 a.m. at the St. Clairsville-Richland City School District Board of Education Office with President Mike Jacob presiding.

The Pledge of Allegiance was recited by all in attendance.

Roll Call: Mike Jacob - Present
 Pam Jones - Absent
 James Cook - Present
 Mike Fador - Present
 F. William Zanders - Present

Also present were: Amy Porter and Walt Skaggs.

Approve Treasurer's Item

Mr. Fador moved and Mr. Zanders seconded that the Board approve the following Treasurer's item:

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2016; and

WHEREAS, The Budget Commission of Belmont County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the St. Clairsville-Richland City School District, Belmont County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

**SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX
APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED
TAX RATES**

Fund	Amount to be Derived from Levies Outside 10 Mill Limitation	Amount approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax rate to be Levied	
			Inside	Outside
	Column II	Column IV	V	VI
General Fund	\$6,880,000.00	\$2,030,000.00	5.00	30.00
TOTAL	\$6,880,000.00	\$2,030,000.00	5.00	30.00

Approve Treasurer's Item (Cont'd)

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**SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES**

FUND	Maximum Rate Authorized to be levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, column II)
GENERAL FUND:		
Current expense levy authorized by voter on November 8, 1960, for an indefinite period.	2.10	
Current expense levy authorized by voter on November 6, 1962, for an indefinite period.	3.40	
Current expense levy authorized by voter on November 7, 1967, for an indefinite period.	2.90	\$4,430,000.00
Current expense levy authorized by voter on June 2, 1968, for an indefinite period.	3.70	
Current expense levy authorized by voter on May 4, 1971, for a continuous period.	6.00	
Current expense levy authorized by voter on June 8, 1976, for a continuous period.	3.10	
Current expense levy authorized by voter on November 3, 1992, for a continuing period.	6.05	\$1,445,000.00
Current expense levy authorized by voter on May 7, 2013, for a continuing period.	2.75	\$1,005,000.00
TOTAL GENERAL FUND OUTSIDE 10 MILL LIMITATION	30.00	\$6,880,000.00
PERMANENT IMPROVEMENT:	None	
BOND ISSUE:	None	

and be it further

RESOLVED, That the Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

The roll call vote was:

Aye: Cook, Fador, Zanders, Jacob.
Motion carried.

Approve Personnel - D. Westlake (LTS)

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Upon the recommendation of Superintendent Skaggs, Mr. Fador moved and Mr. Cook seconded that Dawna Westlake be approved as a Long-Term Substitute Teacher for Third Grade, effective March 16, 2016. The roll call vote was:

Aye: Fador, Zanders, Cook, Jacob.
Motion carried.

New Business - Termination of Employment - L. Otto

Upon the recommendation of Superintendent Skaggs, Mr. Cook moved and Mr. Fador seconded that the Board approve the termination of employment for Laurie Otto as custodian, effective March 24, 2016. The roll call vote was:

Aye: Zanders, Cook, Fador, Jacob.
Motion carried.

Executive Session

Mr. Cook moved and Mr. Jacob seconded that the Board go into executive session for reason G-a (Confidential Information related to Economic Development). The roll call vote was:

Aye: Cook, Fador, Zanders, Jacob.
Motion carried.

Time In: 7:05 A.M.

Time Out: 7:58 A.M. - Announcement made to come out of executive session

Adjournment

There being no further business brought before the Board, Mr. Jacob adjourned the meeting at 7:59 A.M.

President

Treasurer