

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF SPECIAL MEETING

FEBRUARY 1, 2013

The meeting convened at 7:20 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 Classified Employment - B. Miller

Upon the recommendation of Superintendent Skaggs, Mr. Zanders moved and Mr. Fador seconded that the Board approve Brandon Miller as a full-time maintenance employee, effective February 4, 2013. The roll call vote was:

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

Approve Resolution

Upon the recommendation of Superintendent Skaggs, Mr. Cook moved and Mr. Fador seconded that the Board approve the following Resolution Requesting the Board of Elections to Place on the Ballot a Levy for an Additional Tax of 2.75 Mills in Excess of the Ten-Mill Limitation for Current Expenses for a Continuing Period of Time Pursuant to O.R.C. §5705.21:

WHEREAS, on January 29, 2013, this Board adopted a Resolution requesting the County Auditor for a calculation necessary for the question of approval of an additional tax levy in excess of the ten-mill limitation in the amount of 2.75 mills for a continuing period of time for the purpose of current expenses, a copy of which was certified to the County Auditor of Belmont County, Ohio; and

WHEREAS, the County Auditor has certified to this Board that the total current tax valuation of the District is \$371,608,280.00, and that the dollar amount of revenue that would be generated annually by 2.75 mills is \$1,021,922.77 per year, calculated in the manner provided in O.R.C. §5705.03.

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the St. Clairsville-Richland City School District, County of Belmont, State of Ohio, two-thirds (four affirmative votes) of all members elected thereto concurring that:

Section 1: It is hereby found, determined and declared that the amount of taxes which may be raised by the Board of Education of the St. Clairsville-Richland City School District 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 District, and that it is therefore necessary to levy an additional tax in excess of the ten-mill limitation for the benefit of the District for the purpose of current expenses in accordance with O.R.C. §5705.21 at the rate of 2.75 mills for each one dollar of valuation which amounts to \$0.275 for each one hundred dollars of valuation for a continuing period of time.

Section 2: The question of an additional tax described in Section 1 beginning with the tax list and duplicate for the year 2013, first due in calendar year 2014, shall be submitted to the electors of the St. Clairsville-Richland City School District in accordance with O.R.C. §5705.21 at the election to be held on May 7, 2013, at the usual voting places within the District.

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Approve Resolution (Cont'd)

Section 3: The Treasurer is directed to certify immediately a copy of this Resolution and the certificate from the County Auditor dated January 31, 2013, to the Board of Elections of Belmont County no later than ninety (90) days prior to the election and notify the 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: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in these formal actions were in meetings open to the public, in compliance with the law.

The roll call vote was:

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

Adjournment

There being no further business brought before the Board, Mr. Fador moved and Mr. Zanders seconded that the meeting be adjourned at 7:36 A.M. The roll call vote was:

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

President

Treasurer