

**ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT**

**MINUTES OF SPECIAL MEETING**

**JANUARY 29, 2013**

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: Mike Muklewicz - The Times Leader, Amy Porter, and Walt Skaggs.

**Approve Resolution**

Upon the recommendation of Superintendent Skaggs, Mr. Fador moved and Mr. Cook seconded that the Board approve the following Resolution:

**A RESOLUTION REQUESTING THE AUDITOR FOR A CALCULATION  
NECESSARY TO LEVY 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**

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the St. Clairsville-Richland City School District, County of Belmont, State of Ohio, 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 list and 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 purpose of current expenses for the District in accordance with O.R.C. §5705.21 at a 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 Board intends to submit to the electors of the District, at an election to be held on the 7<sup>th</sup> day of May, 2013, the question of an additional tax in excess of the ten-mill limitation in the amount of 2.75 mills each year for a continuing period of time, beginning with the tax list and duplicate for the year 2013, the proceeds of which levy first would be available in the calendar year 2014, for the purpose of current expenses.

Section 3: The Treasurer is hereby authorized and directed to immediately certify a copy of this Resolution to the County Auditor of Belmont County for the calculation by that County Auditor of the total current tax valuation of the District and the dollar amount of revenue that would be generated by 2.75 mills as provided by O.R.C. §5705.03.

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 those formal actions were in meetings open to the public or otherwise in compliance with the law.

The roll call vote was:

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

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**Executive Session**

Mr. Cook moved and Mr. Fador seconded that the Board go into executive session for reason E (Confidential Matters). The roll call vote was:

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

Time In: 7:01 A.M.

Time Out: 7:22 A.M. - Announcement made to come out of executive session

**Adjournment**

There being no further business brought before the Board, Mr. Cook moved and Mr. Fador seconded that the meeting be adjourned at 7:23 A.M. The roll call vote was:

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

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President

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Treasurer