**RICHMOND HEIGHTS LOCAL BOARD OF EDUCATION**

***EMERGENCY SPECIAL MEETING MINUTES***

**JULY 29, 2020**

**1:30 p.m.**

**Video conference via Zoom:**

<https://zoom.us/j/95272136904?pwd=ZFVOZnlnWmRpNU1pU2xFTks1WEdJZz09>

Meeting ID: 952 7213 6904

Password: 13vRrm

*Mission: Prepare individual learners to navigate an evolving global community using 21st century competencies*

The Regular Meeting of the Richmond Heights Board of Education was called to order at 1:32 p.m. on Wednesday, July 29, 2020, virtually by President, Nneka Slade Jackson.

The following members answered the roll: Nneka Slade Jackson, Bobby Jordan, Frank Barber, and Linda Pliodzinskas.

Dr. Hugh Turner was absent

**RESOLUTION NO 07-152-2020**

**Item 1: (Replaces 7/27/2020 Item #1.2).**

**To Approve:**

**RESOLUTION REQUESTING THE FISCAL OFFICER FOR A CALCULATION**

**NECESSARY TO LEVY AN ADDITIONAL 5.9 MILL TAX IN EXCESS**

**OF THE TEN MILL LIMITATION FOR CURRENT OPERATING**

**EXPENSES FOR A CONTINUING PERIOD OF TIME**

The Board of Education of the Richmond Heights Local School District, Cuyahoga County, Ohio, met in open session on the 29th day of July, 2020, with the following members present:

 Nneka Slade Jackson, President Bobby Jordan, Vice-President

 Frank Barber, Member Linda Pliodzinskas, Member Dr. Hugh A. Turner, Member

 The Treasurer advised the Board that the notice requirements of R.C. 121.22 and Section 12 of H.B. 197 and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

 Mrs. Linda Pliodzinskas moved the adoption of the following resolution:

 NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Richmond Heights Local School District, County of Cuyahoga, State of Ohio, two-thirds of all members of the Board elected thereto concurring, that:

 Section 1. It is hereby found, determined, and declared that the amount of taxes which may be raised by the Richmond Heights Local School District Board of Education 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 necessary to levy an additional tax upon the entire territory of the Richmond Heights Local School District in excess of the ten mill limitation for the purpose of current operating expenses of the District, in accordance with R.C. 5705.21, at a rate of 5.9 mills for each One Dollar of valuation, which amounts to Fifty Nine Cents ($0.59) for each One Hundred Dollars of valuation, for a continuing period of time.

 Section 2. The question of an additional tax for current operating expenses is to be submitted to the electors of the entire territory of the Richmond Heights Local School District at the election to be held November 3, 2020. The tax year in which the tax first will be levied is 2020, and the calendar year in which the tax first will be collected is 2021*.* The District has territory only in Cuyahoga County, Ohio.

 Section 3. The Treasurer is directed to certify immediately a copy of this resolution to the Fiscal Officer of Cuyahoga County for the calculation and certification to the Board the total current tax valuation of the District and the dollar amount of revenue that would be generated by an additional tax of the 5.9 mill levy described herein.

 Section 4. It is hereby 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 the Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and Section 12 of H.B. 197.

 Mr. Bobby Jordan seconded the Motion, and upon roll call, the vote resulted as follows:

Roll Call: Ayes – Mrs. Pliodzinskas, Mr. Jordan, Mr. Barber, and Ms. Slade Jackson.

Nays – None.

Motion Carried 4-0.

**ADJOURNMENT**

**RESOLUTION NO 07-153-2020**

Moved by Mr. Barber, seconded by Mrs. Pliodzinskas to adjourn the meeting at 1:45 p.m.

Roll Call: Ayes – Mr. Barber, Mrs. Pliodzinskas, Mr. Jordan, and Ms. Slade Jackson.

Nays – None.

Motion Carried 4-0.

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Nneka Slade Jackson, President Cooper Martin, Treasurer

*Vision: Richmond Heights is a first choice school district providing an equitable educational environment that promotes safe, respectful, responsible relationships where pride in self, school, and community flourishes*