

To be approved at the Board of Education meeting December 14, 1999.

MINUTES OF THE NOVEMBER 23, 1999, SPECIAL BOARD OF EDUCATION MEETING.

The Shaker Heights Board of Education met in special session on Wednesday November 23, 1999, at 5:36 p.m. at the Administration Building, 15600 Parkland Drive, Shaker Heights, Ohio. Members present: Steven S. Kaufman, Freda J. Levenson, Nancy R. Moore, Marvin A. McMickle. Member absent: Carol J. Ribar.

President Marvin A. McMickle presided. President McMickle noted that Board member Mrs. Carol J. Ribar would be unable to attend the meeting, but wished to express her support for the levy.

Upon the recommendation of Superintendent Mark Freeman, Ms. Levenson moved, seconded by Mr. Kaufman, to approve the following resolution pursuant to section 5705.21 of the Revised Code submitting to the electors of Shaker Heights City School District the question of an additional tax levy for the purpose of current expenses.

WHEREAS, on November 17, 1999, this Board adopted Resolution No. 99-11-210 pursuant to Section 5705.03 of the Revised Code declaring it necessary to levy an additional 9.4-mill tax levy for a continuing period of time and requesting the Cuyahoga County Auditor to certify the total current tax valuation of the School District and the dollar amount of revenue that would be generated by that additional levy; and

WHEREAS, on November 18, 1999, the County Auditor certified that the total current tax valuation of the District is \$700,186,850 and the dollar amount of revenue that would be generated by that additional 9.4-mill levy would be \$6,581,756 annually during the life of the levy, assuming that the total current tax valuation remains the same throughout the life of the levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Shaker Heights City School District, Cuyahoga County, Ohio, that:

Section 1. This Board hereby finds, determines and declares that the amount of taxes which may be raised by the Board of Education of Shaker Heights 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 this School District, and that it is necessary to levy a tax in excess of that limitation at the rate of 9.4 mills for a continuing period of time for the purpose of current expenses.

Section 2. The question of an additional 9.4-mill tax levy for the purpose of current expenses for a continuing period of time beginning with the tax list and duplicate for the year 2000, the proceeds of which levy first would be available to the School District in the calendar year 2001, shall be submitted under the provisions of Section 5705.21 of the Revised Code to the electors of Shaker Heights City School District at an election to be held therein on March 7, 2000, as authorized by law. That election shall be held at the regular places of voting in the School District as established by the Board of

Elections of Cuyahoga County, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 3. The Treasurer of this Board be and is hereby authorized and directed to give or cause to be given notice of that election as provided by law.

Section 4. The Treasurer be and is hereby directed to deliver a certified copy of this Resolution, the Resolution No. 99-11-210 referred to in the first preamble to this Resolution and the related County Auditor's Certificate, to the Board of Elections of Cuyahoga County, Ohio, not later than December 23, 1999.

Section 5. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and all deliberations of this Board and of any of its committees that resulted in such formal action were held, in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Revised Code.

Section 6. This Resolution shall be in full force and effect from and immediately upon its adoption.

Roll Call: Ayes: Mr. Kaufman, Ms. Levenson, Mrs. Moore, Rev. McMickle.  
The motion carried.

99-11-221

Upon the recommendation of Superintendent Mark Freeman, Ms. Levenson moved, seconded by Mrs. Moore, to approve the Five-Year Fiscal Forecast.

Roll Call: Ayes: Mr. Kaufman, Ms. Levenson, Mrs. Moore, Rev. McMickle.  
The motion carried.

99-11-222

At 5:45 p.m., Rev. McMickle left the meeting.

At this time, Vice President Ms. Levenson assumed the chair.

Superintendent Mark Freeman and the Board discussed adding additional meetings in December to review and approve spending caps.

At this time, Dr. James Paces, Executive Director of Curriculum gave a brief overview of items to be covered in the presentation to the Board covering curriculum standards.

At 6:12 p.m. Mrs. Moore moved, seconded by Mr. Kaufman, to move the meeting into executive session to discuss real estate and personnel matters.

Roll Call: Ayes: Mr. Kaufman, Ms. Levenson, Mrs. Moore.  
The motion carried.

99-11-223

At 7:12 p.m. the meeting reconvened.

There being no further business to come before the Board, Mrs. Moore moved, seconded by Mr. Kaufman, that the meeting be adjourned.

Roll Call: Ayes: Mr. Kaufman, Ms. Levenson, Mrs. Moore.  
The motion carried.

99-11-224

The meeting adjourned at 7:17 p.m.

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Marvin A. McMickle,  
President Board of Education

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Bryan C. Christman  
Treasurer