

To be approved at the Board of Education meeting February 9, 2010.

MINUTES OF THE JANUARY 28, 2010 SPECIAL BOARD OF EDUCATION MEETING.

The Shaker Heights Board of Education met in a special meeting on Thursday, January 28, 2010 at 6:00 p.m. at the Administration Building, 15600 Parkland Drive, Shaker Heights, Ohio 44120.

Members present: Ms. Freda J. Levenson, Mrs. Jennifer P. Mearns, Mr. Peter A. Robertson, Ms. Annette Tucker Sutherland, Mr. Norman A. Bliss.

President Norman A. Bliss presided.

President Bliss gave some introductory comments about the levy and asked Mr. Christman to provide additional detail.

Mr. Bryan Christman, Treasurer, explained the process by which a District places a levy on the ballot, followed by questions, comments and discussion with the Board. Mr. Christman noted that the Finance & Audit Committee report, which is an update from a year ago, was now in final form and available on the District website. The report reflects the process the Committee undertook to arrive at its conclusion that there is a need for new revenue in 2010.

President Bliss inquired of the audience as to any questions or comments pertaining to the agenda item. There being none, the meeting continued.

The treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

At this time, Ms. Sutherland moved, seconded by Ms. Levenson that the Board of Education approve the following resolution:

A RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX FOR THE PURPOSE OF CURRENT EXPENSES 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, PURSUANT TO SECTIONS 5705.03 AND 5705.21 OF THE REVISED CODE.

WHEREAS, this Board finds that the amount of taxes which may be raised 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 School District and that it is necessary to levy a tax in excess of that limitation for the purpose of current expenses; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.21 of the Revised Code, this Board must request that the Cuyahoga County Auditor certify (i) the total current tax valuation of the School District and (ii) the dollar amount of revenue that would be generated by the levy; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a renewal or a replacement of an existing tax, and the Section of the Revised Code authorizing its submission to the electors, and requesting such certification, the County Auditor is to certify the total current tax valuation of the District and the dollar amount of revenue that would be generated by the proposed levy;

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

Section 1. This Board declares that it is necessary to levy an additional 9.9-mill ad valorem property tax outside of the ten-mill limitation for the purpose of current expenses, and that it intends to submit the question of that additional levy to the electors at an election on May 4, 2010, as authorized by Section 5705.21 of the Revised Code.

Section 2. This Board requests the Cuyahoga County Auditor to certify to it both (i) the total current tax valuation of the District and (ii) the dollar amount of revenue that would be generated by the 9.9-mill levy specified in Section 1.

Section 3. The Treasurer of this Board is authorized and directed to deliver promptly to the Cuyahoga County Auditor a certified copy of this resolution.

Section 4. 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 that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 5. This resolution shall be in full force and effect from and immediately upon its adoption.

Roll Call: Ayes: Ms. Levenson, Mrs. Mearns, Mr. Robertson, Ms. Sutherland, Mr. Bliss.
The motion carried.

10-01-32

President Bliss recognized Mr. John Lalley, member of the Finance & Audit Committee who was in the audience.

There being no further discussion to come before the Board, Ms. Sutherland moved, seconded by Ms. Levenson that the meeting be adjourned.

Roll Call: Ayes: Ms. Levenson, Mrs. Mearns, Mr. Robertson, Ms. Sutherland, Mr. Bliss.
The motion carried.

10-01-33

The special meeting of the Shaker Heights Board of Education adjourned at 6:10 p.m.

Norman A. Bliss, President

Bryan C. Christman, Treasurer