
**SOUTH RANGE LOCAL BOARD OF EDUCATION MINUTES
SPECIAL MEETING – MONDAY, JULY 9, 2018**

The special meeting of the South Range Local Board of Education was called to order at 6:00 p.m. by Corey Yoakam. The following members were present: Taylor Christian, Terri Lally, Amy White and Ralph Wince.

New Business

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.

103-18 - RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE SOUTH RANGE LOCAL SCHOOL DISTRICT THE QUESTION OF RENEWING ALL OF THREE EXISTING TAX LEVIES PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE.

Mrs. Lally moved the adoption of the following resolution:

WHEREAS, the electors of this District, on May 5, 2009, approved the renewal of a tax levy to raise the amount of \$793,000 each year for a period of ten years for the purpose of “avoiding an operating deficit”, the last collection of which will occur in calendar year 2019 (the “2009 Levy”); and

WHEREAS, the electors of this District, on May 4, 2010, approved the renewal of a tax levy to raise the amount of \$558,000 each year for a period of ten years for the purpose of “avoiding an operating deficit”, the last collection of which will occur in calendar year 2020 (the “2010 Levy”); and

WHEREAS, the electors of this District, on November 6, 2012, approved the renewal of a tax levy to raise the amount of \$430,555 each year for a period of ten years for the purpose of “avoiding an operating deficit”, the last collection of which will occur in calendar year 2023 (the “2012 Levy”); and

WHEREAS, this Board has determined that the continuation of the collection of those taxes in the combined amount of **\$1,781,555 for ten years**, commencing with a levy on the tax list and duplicate for 2019 to be first distributed to the Board in 2020, is necessary for the proper operation of the schools of the District; and

WHEREAS, this Board finds, determines and declares that the 2009 Levy, the 2010 Levy, and the 2012 Levy should be combined into a single renewal levy as set forth herein; and

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, as recently amended by Substitute House Bill No. 49, upon receipt of a certified copy of a resolution of this Board declaring the necessity of a tax, stating its purpose, whether it is an additional levy, a renewal or a replacement of an existing tax (or taxes), or the renewal or replacement of an existing tax (or taxes) with an increase or a decrease, the Section of the Revised Code authorizing the

submission of the question of the tax, the term of years of the tax, that the tax is to be levied upon the entire territory of the School District, the date of the election at which the question of the tax shall appear on the ballot, that the ballot measure shall be submitted to the entire territory of the School District, the tax year in which the tax will first be levied and the calendar year in which it will first be collected, and each county in which the School District has territory, and requesting such certification, the County Auditor is to certify the total current tax valuation of the School District and the number of mills required to generate a specified amount of revenue;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the South Range Local School District, County of Mahoning, State of Ohio, that:

Section 1. Board Declarations. This Board finds, determines and declares that the revenue that will be raised by all tax levies which this District is authorized to impose, when combined with state and federal revenues available to this School District, will be insufficient to avoid an operating deficit, and that it is therefore necessary to renew three existing tax levies in excess of the ten-mill limitation upon the entire territory of this School District (all of which is in the County of Mahoning) in order to raise the amount of **\$1,781,555** each calendar year for a period of **ten** years for that purpose.

Section 2. Submission of Question to Electors. Pursuant to Sections 5705.194 through 5705.197 of the Revised Code, there shall be submitted to the electors of the entire territory of this School District, at an election to be held on **November 6, 2018**, the question of **renewing** all of the aforesaid **three existing tax levies** (being the 2009 Levy, the 2010 Levy, and the 2012 Levy, as defined above) to constitute a single renewal tax levy in excess of the ten-mill limitation upon all property in the entire territory of the School District subject to taxation by this Board, for a period of **ten years** (commencing with a levy on the tax list and duplicate for the year 2019 to be first distributed to the District in calendar year 2020), in order to raise the amount of **\$1,781,555** each year for the purpose of avoiding an operating deficit, at the annual tax rate necessary to raise that amount. If the electors approve the question, the three existing tax levies to be renewed shall not be levied after the year preceding the year in which the combination renewal levy is first imposed. In other words, any remaining tax years on any of the three existing levies will not be collected after tax year 2018 (collection year 2019), if the electors approve the question.

Section 3. Certification and Delivery of Resolution to County Auditor. The Treasurer is directed to certify immediately a copy of this resolution to the Auditor of Mahoning County and the Auditor is requested to calculate and certify the School District's total current tax valuation and the calculation of the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy which will be required to produce the annual amount of \$1,781,555, which calculation shall be made in accordance with the provisions of Section 5705.195 of the Revised Code and any applicable rules, orders, or instructions of the State Tax Commissioner.

Section 4. Compliance with Open Meeting Requirements. 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 those formal actions were held, in meetings open to the public in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

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

Mrs. White seconded the motion.

Roll Call:

Taylor Christian	Yes
Terri Lally	Yes
Ralph Wince	Yes
Amy White	Yes
Corey Yoakam	Yes

Motion Carried

104-18 ADJOURNMENT

Mr. Wince moved that the South Range Local Board of Education adjourn the meeting.
Mrs. Lally seconded the motion. All votes were yes.

Corey Yoakam, Board President

James R. Phillips, Treasurer/CFO