MINUTES OF THE SPECIAL MEETING OF THE NORDONIA HILLS BOARD OF EDUCATION HELD ON MAY 4, 2011

A Special Meeting of the Nordonia Hills Board of Education was held on May 4, 2011 at 7:30 a.m. at the Nordonia Hills Board of Education in the Superintendent's Office, 9370 Olde Eight Road, Northfield, Ohio. The President, Mr. Douglas Masteller, called the meeting to order with the following members present:

Douglas Masteller, President	Also present:	Wayne Blankenship, Superintendent
Gregory Harris, Vice President		Joe Clark, Assistant Superintendent
Daniel Gallagher, Member		Kevin Staller, Treasurer
Betty Klingenberg, Member		Patti Koslo, Public Relations
Kim Sethna, Member		NewsLeader Reporter

LEVY RESULTS

The Board discussed the levy results and their options concerning an August ballot attempt. The auditor certifications concerning millage were reviewed.

No Board action taken.

A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE NORDONIA HILLS CITY SCHOOL DISTRICT OF THE QUESTION OF AN ADDITIONAL TAX LEVY, PURSUANT TO SECTIONS 5705.194 THROUGH 5705.197 OF THE REVISED CODE
11-05-04-193

It was moved by Mrs. Klingenberg and seconded by Mr. Gallagher to approve the following resolution:

WHEREAS, on April 18, 2011, this Board adopted a resolution declaring it necessary to submit to the electors of the District the question of an additional tax levy in excess of the ten-mill limitation, as described below, a copy of which resolution was certified to the Summit County Fiscal Officer; and

WHEREAS, promptly thereafter, that County Fiscal Officer certified to this Board that the total tax (assessed) valuation of the District is $1,012,515,960, and that the estimated annual tax levy required throughout the life of the proposed levy to produce the annual amount of $7,000,000 as set forth in that resolution, calculated in the manner provided by Section 5705.195 of the Revised Code, is 6.91 mills for each one dollar of valuation, which amounts to 69.1 cents for each one hundred dollars of valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Nordonia Hills City School District, County of Summit, State of Ohio, that:

Section 1. This Board hereby determines to proceed with the submission to the electors at an election to be held on August 2, 2011, of the question of an additional tax levy in excess of the ten-mill limitation (commencing with a levy on the tax list and duplicate for the year 2011 to be first distributed to the School District in calendar year 2012) in order to raise the amount of $7,000,000 each year for five years for the purpose of providing for the emergency requirements of this District, at the annual tax rate as is necessary to raise that amount, which rate is currently estimated by the Summit County Fiscal Officer to be 6.91 mills for each one dollar of valuation, which amounts to 69.1 cents for each one hundred dollars of valuation.

Section 2. The Treasurer is authorized and directed to certify to the Summit County Board of Elections copies of this resolution and the resolution of this Board and certificate of the County Fiscal Officer referred to in the preambles hereto, before the close of business on May 4, 2011. This Board hereby requests that the Board of Elections give notice, prepare the ballots, and make other necessary arrangements for the submission of this question to the electors of this District, all in accordance with law.

Section 3. 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 those formal actions were held, in meetings open to the public, in compliance with the law.

Section 4. This resolution shall be in full force and effect from and immediately upon its adoption.

Yeas: Mr. Masteller, Mr. Harris, Mr. Gallagher, Mrs. Klingenberg, Mrs. Sethna
The President declared the motion passed.

STATE BUDGET CUTS

The Board discussed the district joining other schools to protest the state budget cuts.

No Board action taken.

ADJOURNMENT
11-05-04-194

It was moved by Mr. Gallagher and seconded by Mr. Harris to adjourn the meeting at 8:20 a.m.

Yeas: Mr. Masteller, Mr. Harris, Mr. Gallagher, Mrs. Klingenberg, Mrs. Sethna
The President declared the motion passed.

_____
President

Kevin Staller
_____
Treasurer

MINUTES OF THE SPECIAL MEETING OF THE NORDONIA HILLS BOARD OF EDUCATION HELD ON MAY 18, 2011

A Special Meeting of the Nordonia Hills Board of Education was held on May 18, 2011 at 5:30 p.m. at the Nordonia Hills Board of Education in the Superintendent's Office, 9370 Olde Eight Road, Northfield, Ohio. The President, Mr. Douglas Masteller, called the meeting to order with the following members present:

Douglas Masteller, President	Also present:	Wayne Blankenship, Superintendent
Gregory Harris, Vice President		Joe Clark, Assistant Superintendent
Daniel Gallagher, Member		Kevin Staller, Treasurer
Kim Sethna, Member		Tom Hartman, Business Director
Betty Klingenberg, Member- Absent		Patti Koslo, Public Relations

WORK SESSION

The Board discussed Macedonia's proposed tax abatement for Bennett Supply Company.

No Board action taken.

EXECUTIVE SESSION
11-05-18-195

It was moved by Mrs. Sethna and seconded by Mr. Gallagher to meet in Executive Session at 5:51 p.m. for the purpose of discussing personnel and sale of land.

Yeas: Mr. Masteller, Mr. Harris, Mr. Gallagher, Mrs. Sethna
The President declared the motion passed.

Mrs. Sethna exited the meeting at 7:11 p.m.
Mr. Gallagher exited the meeting at 7:14 p.m.

The Board returned to Regular Session at 7:15 p.m.

ADJOURNMENT
11-05-18-196

It was moved by Mr. Harris and seconded by Mr. Masteller to adjourn the meeting at 7:15 p.m.

Yeas: Mr. Masteller, Mr. Harris
The President declared the motion passed.

_____
President

Kevin Staller
_____
Treasurer

MINUTES OF THE SPECIAL MEETING OF THE NORDONIA HILLS BOARD OF EDUCATION HELD ON MAY 23, 2011

A Special Meeting of the Nordonia Hills Board of Education was held on May 23, 2011 at 5:30 p.m. at the Nordonia Hills Board of Education in the Superintendent's Office, 9370 Olde Eight Road, Northfield, Ohio. The President, Mr. Douglas Masteller, called the meeting to order with the following members present:

Douglas Masteller, President
Gregory Harris, Vice President
Daniel Gallagher, Member
Betty Klingenberg, Member
Kim Sethna, Member

Also present:
Wayne Blankenship, Superintendent
Joe Clark, Assistant Superintendent
Kevin Staller, Treasurer
Patti Koslo, Public Relations
NewsLeader Reporter

WORK SESSION

The Board discussed agenda items and contracts.

No Board action taken.

EXECUTIVE SESSION
11-05-23-197

It was moved by Mr. Harris and seconded by Mr. Gallagher to meet in Executive Session at 5:58 p.m. for the purpose of discussing personnel reductions.

Patti Koslo exited the meeting.

Yeas: Mr. Masteller, Mr. Harris, Mr. Gallagher, Mrs. Klingenberg, Mrs. Sethna
The President declared the motion passed.

The Board returned to Regular Session at 6:59 p.m.

ADJOURNMENT
11-05-23-198

It was moved by Mrs. Klingenberg and seconded by Mrs. Sethna to adjourn the meeting at 7:00 p.m.

Yeas: Mr. Masteller, Mr. Harris, Mr. Gallagher, Mrs. Klingenberg, Mrs. Sethna
The President declared the motion passed.

_____
President

Kevin Staller
_____
Treasurer