MINUTES OF THE SPECIAL MEETING OF THE NORDONIA HILLS BOARD OF EDUCATION HELD ON AUGUST 8, 2011

A Special Meeting of the Nordonia Hills Board of Education was held on August 8, 2011 at 7:00 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
Gregory Harris, Vice President
Daniel Gallagher, Member
Betty Klingenberg, Member
Kim Sethna, Member

Also present: Wayne Blankenship, Superintendent
Joe Clark, Assistant Superintendent
Tom Hartman, Business Director
Kevin Staller, Treasurer
Cherrie Jacofsky
Chad Lahrmer
Newspaper Reporters

The Board spent considerable time discussing their options for a November levy attempt including the renewal of the Permanent Improvement (P.I.) levy. Ultimately, public pressure yielded consensus to lower the operating levy request and forego the P.I. request.

A RESOLUTION SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF AN ADDITIONAL TAX LEVY FOR THE PURPOSE OF CURRENT EXPENSES.
11-08-08-270

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

WHEREAS, on July 18, 2011, this Board adopted Resolution No. 11-07-18-259 pursuant to Section 5705.03 of the Revised Code declaring it necessary to levy an additional 6.0-mill tax levy, for a continuing period of time, and requesting the Summit County Fiscal Officer to certify the total current tax valuation of the School District and the dollar amount of revenue that would be generated by that 6.0-mill additional levy; and

WHEREAS, on July 28, 2011, the Summit County Fiscal Officer certified that the total current tax valuation of the School District is $1,012,515,960 and the dollar amount of revenue that would be generated by that additional 6.0-mill levy would be $6,075,096 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 Nordonia Hills City School District, County of Summit, Ohio, that:

Section 1. Declaration of Necessity of Current Expense Tax Levy. This Board hereby finds, determines and declares that the amount of taxes which may be raised by the 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 the School District, and that it is necessary to levy a tax in excess of that limitation at the rate of 6.0 mills, for a continuing period of time, for the purpose of current expenses.

Section 2. Submission of Question of Tax Levy to the Electors. The question of an additional 6.0-mill ad valorem property tax levy outside of the ten-mill limitation, for a continuing period of time, for the purpose of current expenses, beginning with the tax list and duplicate for the year 2011, the proceeds of which levy first would be available to the School District in calendar year 2012, shall be submitted under the provisions of Section 5705.21 of the Revised Code to the electors of the School District at an election to be held therein on November 8, 2011, as authorized by law. That election shall be held at the regular places of voting in the School District as established by the Summit County Board of Elections, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 3. Notice of Election. 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. Delivery of Materials to Board of Elections. The Treasurer be and is hereby directed to deliver or cause to be delivered (i) a certified copy of this Resolution, (ii) a certified copy of Resolution No. 11-07-18-259 referred to in the first preamble to this Resolution and (iii) the certificate of the Summit County Fiscal Officer referred to in the second preamble to this Resolution, to the Summit County Board of Elections before the close of business on Wednesday, August 10, 2011.

Section 5. 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 such formal actions were held, in meetings open to the public, in compliance with the law.

Section 6. 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 7. Effective Date. 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.

A RESOLUTION SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF THE RENEWAL OF AN EXISTING 1.49-MILL TAX LEVY FOR THE PURPOSE OF RENOVATING, REMODELING, REHABILITATING, FURNISHING AND EQUIPPING BUILDINGS AND FACILITIES FOR SCHOOL PURPOSES, AND EQUIPPING AND OTHERWISE IMPROVING SCHOOL SITES
11-08-08-271

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

WHEREAS, on July 18, 2011, this Board adopted Resolution No. 11-07-18-258 pursuant to Section 5705.03 of the Revised Code declaring it necessary to renew an existing 1.49-mill tax levy for the purpose of renovating, remodeling, rehabilitating, furnishing and equipping buildings and facilities for school purposes, and equipping and otherwise improving school sites, for five years, and requesting the Summit County Fiscal Officer to certify the total current tax valuation of the School District and the dollar amount of revenue that would be generated by that 1.49-mill renewal levy; and

WHEREAS, on July 28, 2011, the Summit County Fiscal Officer certified that the total current tax valuation of the School District is $1,012,515,960 and the dollar amount of revenue that would be generated by that 1.49-mill renewal levy would be $661,913 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 Nordonia Hills City School District, County of Summit, Ohio, that:

Section 1. Declaration of Necessity of Tax Levy. This Board hereby finds, determines and declares that the amount of taxes which may be raised by this Board 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 School District, and that it is necessary to renew, for five years, an existing 1.49-mill ad valorem property tax outside of the ten-mill limitation for the purpose of renovating, remodeling, rehabilitating, furnishing and equipping buildings and facilities for school purposes, and equipping and otherwise improving school sites.

Section 2. Submission of Question of Tax Levy to the Electors. The question of the renewal of an existing 1.49-mill ad valorem property tax outside of the ten-mill limitation, for five years, for the purpose of renovating, remodeling, rehabilitating, furnishing and equipping buildings and facilities for school purposes, and equipping and otherwise improving school sites, beginning with the tax list and duplicate for the year 2011, the proceeds of which

renewal levy first would be available to the School District in calendar year 2012, shall be submitted under the provisions of Section 5705.21 of the Revised Code to the electors of the School District at an election to be held therein on November 8, 2011, as authorized by law. That election shall be held at the regular places of voting in the School District as established by the Summit County Board of Elections, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 3. Notice of Election. 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. Delivery of Materials to Board of Elections. The Treasurer be and is hereby directed to deliver a certified copy of this Resolution, Resolution No. 11-07-18-258 referred to in the first preamble to this Resolution and the related County Fiscal Officer's certificate, to the Summit County Board of Elections before the close of business on Wednesday, August 10, 2011.

Section 5. 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 such formal actions were held, in meetings open to the public, in compliance with the law.

Section 6. 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 7. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Yeas: None
Nays: Mr. Masteller, Mr. Harris, Mr. Gallagher, Mrs. Klingenberg, Mrs. Sethna
The President declared the motion defeated.

EXECUTIVE SESSION
11-08-08-272

It was moved by Mr. Gallagher and seconded by Mrs. Klingenberg to enter into Executive Session at 8:07 a.m. for the purpose of discussing personnel and contractual discussions.

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

Mr. Gallagher exited the meeting at 8:19 a.m.

The Board returned to Public Session at 8:23 a.m.

ADJOURNMENT
11-08-08-273

It was moved by Mrs. Sethna and seconded by Mr. Harris to adjourn the meeting at 8:23 a.m.

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

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President

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Treasurer

MINUTES OF THE SPECIAL MEETING OF THE NORDONIA HILLS BOARD OF EDUCATION HELD ON AUGUST 15, 2011

A Special Meeting of the Nordonia Hills Board of Education was held on August 15, 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: Kevin Staller, Treasurer
Wayne Blankenship, Superintendent
Joe Clark, Assistant Superintendent

EXECUTIVE SESSION
11-08-15-274

It was moved by Mr. Gallagher and seconded by Mr. Harris to enter into Executive Session at 5:30 p.m. for the purpose of a Treasurer review.

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

The Board returned to Public Session at 6:20 p.m. with Wayne Blankenship and Joe Clark entering the meeting.

The Board discussed agenda items for the regular meeting.

ADJOURNMENT
11-08-15-275

It was moved by Mr. Gallagher and seconded by Mr. Harris to adjourn the meeting at 6:59 p.m.

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

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President

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Treasurer