

**THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE
CHARDON LOCAL SCHOOL DISTRICT HELD ON APRIL 24, 2012 IN THE IRA A.
CANFIELD ADMINISTRATIVE BUILDING AT 6:00 P.M.**

The President called the meeting to order with the following members present:

Mrs. Blankenship
Mr. Fairbanks
Mr. Reiter
Mr. Stefanko
Dr. Wilson

Pledge of Allegiance

Mission Statement

The Mission of the Chardon Local School District is to Produce Educated, Responsible Citizens Equipped with the Skills Necessary for Success in an Ever-Changing, Highly Diverse, Technological World through a Committed Partnership with Staff, Parents and Community.

Hearing of the Public

Levy Discussion: Five-year forecast with Levy projections

2012-82

LEVY RESOLUTION

RESOLUTION (1) DECLARING THE NECESSITY OF SUBMITTING TO THE ELECTORS OF THE CHARDON LOCAL SCHOOL DISTRICT THE QUESTION OF A TAX LEVY FOR THE PURPOSE OF PROVIDING FUNDS FOR CURRENT EXPENSES AND (2) REQUESTING CERTIFICATION OF TAX DATA FROM THE GEAUGA COUNTY AUDITOR.

The Board of Education of the Chardon Local School District, Geauga County, Ohio, met in public special session on April 24, 2012 with the following members present:

Mrs. Blankenship
Mr. Fairbanks
Mr. Reiter
Mr. Stefanko
Dr. Wilson

Mrs. Blankenship moved for the adoption of the following Resolution:

WHEREAS, the Board of Education ("Board") of the Chardon Local School District ("District") has determined that the amount of taxes that 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 District;

WHEREAS, the Board has determined that it is necessary to levy an additional tax of 5.95 mills for each one dollar of valuation in excess of the ten-mill limitation for a continuing period of time for the purpose of providing funds for the current expenses of the District in accordance with Section 5705.21 of the Ohio Revised Code;

WHEREAS, in accordance with Section 5705.03(B) of the Ohio Revised Code, in order to submit the question of a tax levy to the electors in the district under R.C. 5705.21, this Board must first request the Geauga County Auditor certify: (i) the total current tax valuation of the

Chardon Local School District and (ii) the dollar amount of revenue that would be generated by the proposed levy; and

WHEREAS, in accordance with R.C. 5705.03(B), upon receipt of a certified copy of a resolution of this Board declaring the necessity for the tax, stating its purpose, whether it is an additional levy or a renewal or a replacement of an existing tax, the section of the Revised Code authorizing its submission to the electors, and requesting such certification, the 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 Chardon Local School District, Geauga County, Ohio, two-thirds of all members elected thereto concurring, that:

1. 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 District and it is necessary to levy an additional 5.95 mills for each one dollar of valuation *ad valorem* property tax in excess of the ten-mill limitation for the purpose of providing funds for the current expenses of the District for a continuing period of time, pursuant to Section 5705.21 of the Ohio Revised Code.
2. The Board intends to submit this tax levy to the electors of the Chardon Local School District at the election to be held on August 7, 2012.
3. Said levy be placed on the tax list and duplicate for the 2012 calendar year for collection commencing in 2013 if approved by a majority of the electors voting thereon.
4. A copy of this Resolution be immediately certified by the Treasurer of the Board of Education to the Geauga County Auditor with instructions to calculate and certify to the Board of Education of the Chardon Local School District the total current tax valuation of the School District and the dollar amount of revenue that would be generated by an additional tax levy of 5.95 mills for each one dollar of valuation in excess of the ten-mill limitation for a continuing period of time.
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 that all deliberations of this Board and any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.
6. This Resolution shall be in full force and effect from and immediately upon its adoption.

Mr. Reiter seconded adoption of the foregoing Resolution with the vote resulting as follows:

Mrs. Blankenship - aye
Mr. Fairbanks – aye
Mr. Reiter – aye
Mr. Stefanko – aye
Dr. Wilson – aye

Motion carried.

CERTIFICATION OF TREASURER

I, Stephanie Swain, Treasurer of the Board of Education of the Chardon Local School District, hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by the Board of Education at its special meeting on April 24, 2012.

Treasurer
Board of Education of the
Chardon Local School District

2012-83

EXECUTIVE SESSION

Moved by Mr. Stefanko, second by Mr. Fairbanks, to enter into executive session to consider employment and the discipline of a public employee and property issues concerning the district at 6:40 p.m. As such, preserving confidentiality is necessary in order to conduct the School District's Business and is therefore subject to the nondisclosure requirements of Section 102.03(B) of the Ohio Revised Code.

Ayes: Blankenship, Fairbanks, Reiter, Stefanko, Wilson

Motion Approved

Returned to Public Session at 7:58 p.m.

Moved by Dr. Wilson, second by Mr. Stefanko, to adjourn the special meeting of the Chardon Board of Education at 7:59 p.m.

CERTIFIED

Karen Blankenship, President

Stephanie C. Swain, Treasurer