

THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF  
THE CHARDON LOCAL SCHOOL DISTRICT HELD ON JULY 26, 2010 IN THE  
IRA A. CANFIELD ADMINISTRATIVE BUILDING AT 5:30 P.M.

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

Mr. Rear  
Mrs. Sague  
Mr. Stefanko  
Mrs. Wilson

Mr. Reiter arrived at 5:45 p.m.

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

Treasurer - Power Point Presentation (5-Year Forecast)

Superintendent - Levy Resolution

2010-182

**LEVY RESOLUTION**

**RESOLUTION SUBMITTING TO THE ELECTORS OF THE CHARDON LOCAL SCHOOL DISTRICT THE QUESTION OF AN EMERGENCY TAX LEVY TO AVOID AN OPERATING DEFICIT**

The Board of Education of the Chardon Local School District, Geauga County, Ohio, met in open session on July 26, 2010 with the following members present:

Mr. Rear  
Mr. Reiter  
Mrs. Sague  
Mr. Stefanko  
Mrs. Wilson

Mr. Reiter moved for the adoption of the following Resolution:

WHEREAS, on July 8, 2010, the Board of Education ("Board") of the Chardon Local School District ("District") adopted Resolution 2010-164 declaring the necessity to levy an additional tax in excess of the ten-mill limitation in order to raise Two Million Eight Hundred Fifty Thousand Dollars (\$2,850,000.00) annually for a period of five (5) years to avoid an operating deficit; and

WHEREAS, on July 9, 2010, the Geauga County Auditor certified to the Board that the estimated property tax millage required to produce the annual amount of Two Million Eight Hundred Fifty Thousand Dollars (\$2,850,000.00), assuming the tax valuation of the subdivision remains constant throughout the life of the levy, is calculated

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to be four and twenty-nine hundredths (4.29) mills for each one dollar of tax valuation, which is forty-two and nine-tenths cents (\$0.429) for each one hundred dollars of tax valuation;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Chardon Local School District, Geauga County, Ohio, a majority of all members elected thereto concurring, that:

1. Pursuant to Sections 5705.194 and 5705.195 of the Ohio Revised Code, the Board intends to proceed with the submission to the electors of the District the question of an emergency tax levy outside of the ten-mill limitation in order to raise Two Million Eight Hundred Fifty Thousand Dollars (\$2,850,000.00) annually for a period of five (5) years to avoid an operating deficit, which is estimated by the county auditor to average 4.29 mills for each one dollar of valuation, amounting to forty-two and nine-tenths cents (\$0.429) for each one hundred dollars of valuation, assuming the tax valuation of the District remains constant through the life of the levy.
2. The Geauga County Board of Elections is requested to submit the question of this emergency tax levy to the electors of the Chardon Local School District at the election to be held on November 2, 2010 and to make all necessary arrangements for submission of the question to the voters of the District at that time.
3. Said levy shall be placed on the tax list and duplicate for the 2010 calendar year for collection commencing in 2011 if approved by a majority of the electors voting thereon.
4. The Treasurer is directed to certify to the Geauga County Board of Elections a copy of this Resolution, a copy of Resolution 2010-164 declaring the necessity of this emergency levy, and the Geauga County Auditor's certification estimating the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars of valuation as well as in mills for each one dollar of valuation immediately, and no later than 4:00 pm on August 4, 2010.
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.

Mrs. Sague seconded adoption of the foregoing Resolution with the vote resulting as follows:

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Mr. Rear – no  
Mr. Reiter – yes  
Mrs. Sague – yes  
Mr. Stefanko – no  
Mrs. Wilson - yes

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 July 26, 2010.

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Treasurer  
Board of Education of the  
Chardon Local School District

[PROPOSED BALLOT LANGUAGE]

### **CHARDON LOCAL SCHOOL DISTRICT**

#### **PROPOSED TAX LEVY (EMERGENCY)**

(A majority affirmative vote is necessary for passage)

Shall a levy be imposed by the Chardon Local School District for the purpose of **AVOIDING AN OPERATING DEFICIT** in the sum of Two Million Eight Hundred Fifty Thousand Dollars (\$2,850,000.00) annually and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average 4.29 mills for each one dollar of valuation, which amounts to forty-two and nine-tenths cents (\$0.429) for each one hundred dollars of valuation, for a period of five (5) years, commencing in 2010, first due in calendar year 2011?

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

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**EXECUTIVE SESSION**

Moved by Mrs. Wilson, second by Mr. Stefanko, to enter into executive session at 5:58 p.m. to discuss matters of the employment of a public employee.

Ayes: Rear, Reiter, Sague, Stefanko, Wilson

Motion Approved

Returned to open session at 8:52 p.m.

Moved by Mrs. Sague, second by Mrs. Wilson, to adjourn the special meeting of the Chardon Board of Education at 8:52 p.m.

**CERTIFIED**

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**Blake Rear, President**

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**Stephanie C. Swain, Treasurer**