

Minutes of the **SPECIAL MEETING** of **THE DOVER BOARD OF EDUCATION** of Dover, Ohio, held at the **HIGH SCHOOL BOARD ROOM** on **JULY 31, 2018** at **7:30 A.M.**

President Steve Mastin called the meeting to order. Roll Call: Ms. Jeannine Kennedy - absent, Ms. Elizabeth Lauber, Mr. Randall Longacher, Mr. John Maxwell and Mr. Steve Mastin

57-18 Ms. Lauber motioned to approve the following personnel recommendations for the 2018-2019 school year. Mr. Maxwell seconded the motion.

- Employed **Brenna Swan** as a Noontime Assistant at East Elementary
- Approved **Jerry Dummermuth** as a Bus Aide
- Employed **Nicole Filippi** as an Intervention Specialist at East Elementary
- Employed **Melissa Kempfer** as a Cafeteria Worker at Dover Avenue Elementary

Yeas: Ms. Lauber, Mr. Maxwell, Mr. Longacher, Mr. Mastin

58-18 Mr. Maxwell moved and Ms. Lauber seconded to approve the following recommendation:

- Approved bus routes for the 2018-2019 school year

Yeas: Mr. Maxwell, Ms. Lauber, Mr. Longacher, Mr. Mastin

59-18 Mr. Longacher moved and Mr. Maxwell seconded to approve the following recommendation:

- Approved a resolution determining to proceed with the submission to the electors of the School District of the question of an additional tax pursuant to sections 5705.194 to 5705.197 of the revised code.

60-18 At 7:33 a.m., Ms. Lauber motioned to adjourn the meeting. The motion was seconded by Mr. Longacher.

Yeas: Ms. Lauber, Mr. Longacher, Mr. Maxwell, Mr. Mastin.

PRESIDENT

TREASURER

The Board of Education of Dover City School District, Ohio, met in special session on July 31, 2018, commencing at 7:30 a.m., in the Board Room at Dover High School, 520 North Walnut Street, Dover, Ohio, with the following members present:

Elizabeth Lauber

Randy Longacher

John Maxwell

Steve Mastin

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.

Mr. Longacher moved the adoption of the following Resolution:

RESOLUTION NO. 59 -18

A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE SCHOOL DISTRICT OF THE QUESTION OF AN ADDITIONAL TAX PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE.

WHEREAS, on July 17, 2018, this Board adopted Resolution No. 55-18 declaring it necessary to submit to the electors of the School District the question of an additional tax in excess of the ten-mill limitation, as described below, a copy of which resolution was certified to the Tuscarawas County Auditor; and

WHEREAS, on July 17, 2018, the Tuscarawas County Auditor certified that the total current tax valuation of the School District is \$377,202,740 and the estimated annual tax levy required throughout the life of the proposed levy to produce the annual amount of \$3,357,000 as set forth in that resolution, calculated in the manner provided by Section 5705.195 of the Revised Code, is 8.9 mills for each one dollar of valuation, which amounts to 89 cents for each one hundred dollars of valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Dover City School District, County of Tuscarawas, Ohio, that:

Section 1. Determination to Proceed. This Board hereby determines to proceed with the submission to the electors at an election to be held on November 6, 2018, of the question of levying an additional tax in excess of the ten-mill limitation for a period of five years (commencing with a

levy on the tax list and duplicate for tax year 2018 for first collection in calendar year 2019) in order to raise the amount of \$3,357,000 each year for the purpose of providing for the emergency requirements of the School District, at the annual tax rate as is necessary to raise that amount, which rate is currently estimated by the Tuscarawas County Auditor to be 8.9 mills for each one dollar of valuation, which amounts to 89 cents for each one hundred dollars of valuation.

Section 2. Certification and 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 Resolution No. 55-18 referred to in the first preamble to this Resolution, (ii) the certificate of the Tuscarawas County Auditor referred to in the second preamble to this Resolution and (iii) a certified copy of this Resolution, to the Tuscarawas County Board of Elections before the close of business on Wednesday, August 8, 2018. 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 the School District, all in accordance with law.

Section 3. 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 4. 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 5. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Mr. Maxwell seconded the motion.

Upon roll call on the adoption of the foregoing Resolution, the vote was as follows:

<u>Mr. Longacher</u>	<u>Yes</u>
<u>Mr. Maxwell</u>	<u>Yes</u>
<u>Ms. Lauber</u>	<u>Yes</u>
<u>Mr. Mastin</u>	<u>Yes</u>

TREASURER'S CERTIFICATION

The above is a true and correct extract from the minutes of the special meeting of the Board of Education of Dover City School District, Ohio, held on July 31, 2018, commencing at 7:30 a.m., in the Board Room at Dover High School, 520 North Walnut Street, Dover, Ohio, showing the adoption of the Resolution hereinabove set forth. Written notice of the time and place of that special meeting of the Board was served personally upon, or actually received by, each Board member at least two days in advance of such meeting; and notice of the time, place and purposes of that special meeting, was, at least 24 hours in advance of the time of such meeting, given to and received by all news media that had heretofore requested notification of such special meetings pursuant to Section 121.22 of the Revised Code and the procedures established by the Board for that purpose.

Dated: July 31, 2018

Mausha Clark
Treasurer, Board of Education
Dover City School District, Ohio