

Minutes of the **SPECIAL MEETING** of **THE DOVER BOARD OF EDUCATION** of Dover, Ohio, held at the **HIGH SCHOOL BOARD ROOM** on **JULY 17, 2018** at **7:30 A.M.**

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

**54-18** Ms. Lauber motioned to approve the following personnel recommendation for the 2018-2019 school year. Ms. Kennedy seconded the motion.  
**Jared Hall – Varsity Assistant Girls' Soccer Coach**

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

**55-18** Ms. Kennedy moved and Mr. Maxwell seconded to approve to approve the following recommendation:  
• Approve a resolution determining to submit to the electors of the school district the question of levying an additional tax pursuant to sections 5705.194 to 5705.197 of the revised code.

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

**56-18** At 7:35 a.m., Ms. Lauber motioned to adjourn the meeting. The motion was seconded by Mr. Longacher.

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

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PRESIDENT

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TREASURER

The Board of Education of Dover City School District, Ohio, met in special session on July 17, 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:

Jeannine Kennedy

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.

Ms. Kennedy moved the adoption of the following Resolution:

RESOLUTION NO. 55 -18

**A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF LEVYING AN ADDITIONAL TAX PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE.**

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of a tax, stating its purpose, whether it is an additional levy, a renewal or a replacement of an existing tax, or the renewal or replacement of an existing tax with an increase or a decrease, the Section of the Revised Code authorizing the submission of the question of the tax, the term of years of the tax, that the tax is to be levied upon the entire territory of the School District, the date of the election at which the question of the tax shall appear on the ballot, that the ballot measure shall be submitted to the entire territory of the School District, the tax year in which the tax will first be levied and the calendar year in which it will be first collected and each county in which the School District has territory, and requesting such certification, the Tuscarawas County Auditor is to certify the total current tax valuation of the School District and the number of mills required to generate a specified amount of revenue;

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

Section 1. Board Declarations. This Board finds, determines and declares that the revenue which that be raised by all tax levies which this Board is authorized to impose, when combined with state and federal revenues available to this Board, will be insufficient to provide for the emergency requirements of the School District, and that it is therefore necessary to levy a tax in

excess of the tenmill limitation upon the entire territory of the School District in order to raise the amount of \$3,357,000 each year for a period of five years for that purpose.

Section 2. Submission of Question to Electors. Pursuant to Sections 5705.194 to 5705.197 of the Revised Code, there shall be submitted to the electors of the entire territory of the School District (the School District has territory only in the County of Tuscarawas), at an election to be held on November 6, 2018, the question of levying an additional tax in excess of the ten-mill limitation on all property in the entire territory of the School District subject to taxation by this Board, in order to raise \$3,357,000 each year, 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), for the purpose of providing for the emergency requirements of the School District, at the annual tax rate necessary to raise that amount.

Section 3. Certification and Delivery of Resolution to County Auditor. The Treasurer is directed to certify immediately a copy of this Resolution to the Tuscarawas County Auditor and the County Auditor is requested to certify the School District's total current tax valuation and the County Auditor's calculation of the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy which will be required to produce the annual amount set forth above, which calculation shall be made in accordance with the requirements of Section 5705.195 of the Revised Code and any applicable rules, orders, or instructions of the State Tax Commissioner.

Section 4. 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 5. 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 6. 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>Ms. Kennedy</u>	<u>Yes</u>
<u>Mr. Maxwell</u>	<u>Yes</u>
<u>Ms. Lauber</u>	<u>Yes</u>
<u>Mr. Longacher</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 17, 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 17, 2018

*Marsha Clark*

Treasurer, Board of Education  
Dover City School District, Ohio