

Minutes of the **SPECIAL MEETING** of **THE DOVER BOARD OF EDUCATION** of Dover, Ohio, held at the **HIGH SCHOOL BOARD ROOM** on **JULY 18, 2019** at **7:00 A.M.**

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

64-19 Mr. Mastin moved and Mr. Longacher seconded the motion 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.

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

65-19 At 7:05 a.m., Mr. Maxwell motioned to adjourn the meeting. The motion was seconded by Mr. Mastin.

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

PRESIDENT

TREASURER

The Board of Education of Dover City School District, Ohio, met in special session on July 18, 2019, commencing at 7:00 a.m., in the Board Room at Dover High School, 520 North Walnut Street, Dover, Ohio, with the following members present:

Elizabeth Lauter
Randy Longacher
Steve Mastin
John Maxwell
Jeanne Kennedy

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. Mastin moved the adoption of the following Resolution:

RESOLUTION NO. 64-19

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 8, 2019, this Board adopted Resolution No. 60-19 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 9, 2019, the Tuscarawas County Auditor certified that the total current tax valuation of the School District is \$381,466,900 and the estimated annual tax levy required throughout the life of the proposed levy to produce the annual amount of \$2,631,975 as set forth in that resolution, calculated in the manner provided by Section 5705.195 of the Revised Code, is 6.9 mills for each one dollar of valuation, which amounts to 69 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 5, 2019, 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 2019 for first collection in calendar year 2020) in order to raise the amount of \$2,631,975 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 6.9 mills for each one dollar of valuation, which amounts to 69 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. 60-19 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 7, 2019. 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. Longacher seconded the motion.

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

<u>Mr. Mastin</u>	<u>Yes</u>
<u>Mr. Longacher</u>	<u>Yes</u>
<u>Ms. Lavber</u>	<u>Yes</u>
<u>Mr. Maxwell</u>	<u>Yes</u>
<u>Ms. Kennedy</u>	<u>Yes</u>