

# Minutes

## Board of Education of the Rocky River City School District

### RESOLUTIONS

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# Minutes

## Board of Education of the Rocky River City School District

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in special session on Thursday, December 1, 2011 at 7:00 a.m. in the Curriculum Library at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

President Scott Swartz presiding

**Guests and visitors are requested to sign the Visitors' Register. In accordance with Bylaw 0169.1: Public Participation at Board Meetings, those wishing to address the Board are required to complete the Bylaw 0169.1 Form and submit it to the Superintendent or President of the Board prior to the start of the meeting. Thank you.**

### CALL TO ORDER

### ROLL CALL

**PRESENT** - Dr. Fancher, Ms. Goepfert, Mr. Milano, Mrs. Rounds, Mr. Swartz

### RESOLUTION TO ADOPT AGENDA

Resolution No. 217-11

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda, including any addendum attached hereto, for its Special Meeting of the Board of Education, December 1, 2011.

<b>Board Member</b>	<b>Vote</b>
Jon Fancher	Move
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 5 – 0.

# Minutes

## Board of Education of the Rocky River City School District

### RESOLUTION SUBMITTING THE QUESTIONS OF AN ADDITIONAL TAX LEVY FOR THE PURPOSE OF CURRENT EXPENSES OF THE ROCKY RIVER CITY SCHOOL DISTRICT, PURSUANT TO SECTION 5705.21 OF THE REVISED CODE (EXHIBIT A).

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it the question of an additional tax levy for the purpose of current expenses of the Rocky River City School District, pursuant to Section 5705.21 of the revised code be approved.

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 5 – 0.

### RESOLUTION TO ADJOURN

Resolution No. 219-11

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourns this meeting.

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Aye

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer

EXHIBIT A  
BOARD OF EDUCATION SPECIAL MEETING  
DECEMBER 1, 2011

A RESOLUTION SUBMITTING THE QUESTION OF AN ADDITIONAL TAX LEVY FOR THE PURPOSE OF CURRENT EXPENSES TO THE ELECTORS OF THE ROCKY RIVER CITY SCHOOL DISTRICT, PURSUANT TO SECTION 5705.21 OF THE REVISED CODE.

WHEREAS, on November 17, 2011, this Board adopted a resolution, pursuant to Section 5705.03(B) of the Revised Code, declaring it necessary to levy an additional 5.9-mill tax levy for a continuing period of time and requesting the Cuyahoga County Fiscal Officer to certify the total current tax valuation of the School District and the dollar amount of revenue that would be generated by that levy; and

WHEREAS, the Cuyahoga County Fiscal Officer has certified that the total tax valuation of the District is \$710,071,550, and that the estimated property tax revenue to be produced by that 5.9-mill additional levy would be \$4,189,422 annually during the life of the levy, assuming the tax valuation remains constant throughout the life of the levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Rocky River City School District, County of Cuyahoga, State of Ohio, two-thirds of all members of said Board elected thereto concurring, that:

Section 1. It is hereby found, determined and declared that the amount of taxes which may be raised by the Board of Education of the Rocky River City School District within the ten-mill limitation on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District, and that it is necessary to levy a tax in excess of such limitation for the purpose of current expenses in the amount of 5.9 mills for a continuing period of time.

Section 2. The question of an additional 5.9-mill tax levy for the purpose of current expenses for a continuing period of time, beginning with the tax list and duplicate for the year 2012, the proceeds of which levy first would be available to this Board in calendar year 2013, shall be submitted under the provisions of Section 5705.21 of the Revised Code to the electors of the Rocky River City School District at an election to be held therein on March 6, 2012 (this primary election date not having been changed to another date), as authorized by law, and that election shall be held at the regular places of voting in this District as established by the Board of Elections of Cuyahoga County, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 3. The form of the ballot to be cast at the election on the question of this tax levy shall be substantially as follows:

PROPOSED TAX LEVY  
ROCKY RIVER CITY SCHOOL DISTRICT

A majority affirmative vote is necessary for passage.

An additional tax for the benefit of the Rocky River City School District for the purpose of current expenses at a rate not exceeding 5.9 mills for each one dollar of valuation, which amounts to 59 cents for each one hundred dollars of valuation, for a continuing period of time, commencing in 2012, first due in calendar year 2013.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of this Board is hereby authorized and directed to give or cause to be given notice of said election as provided by law.

Section 5. The Treasurer is hereby directed to certify a copy of this resolution and deliver it and any and all other necessary documents to the Board of Elections of Cuyahoga County, Ohio, not later than the close of business on Wednesday, December 7, 2011.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 7. This resolution shall be in full force and effect from and immediately upon its adoption.

\_\_\_\_\_ seconded the motion.

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

Treasurer's Certification

The foregoing is a true and correct excerpt from the minutes of the special meeting on December 1, 2011, of the Board of Education of the Rocky River City School District, showing the adoption of the resolution hereinabove set forth.

Written notice of the time and place of the meeting of the Board of Education held on December 1, 2011, 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 purpose(s) of that meeting, was, at least twenty-four (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 meetings pursuant to Section 121.22 of the Revised Code and the procedures established by the Board for that purpose.

Dated: December \_\_\_\_, 2011

Treasurer, Board of Education  
Rocky River City School District, Ohio

NOTICE OF ELECTION OF TAX LEVY  
IN EXCESS OF THE TEN-MILL LIMITATION  
FOR THE ROCKY RIVER CITY SCHOOL DISTRICT

Notice is hereby given that, in pursuance of resolutions of the Board of Education of the Rocky River City School District, Ohio, adopted on November 17, 2011, and December \_\_, 2011, there will be submitted to the electors of that School District at an election to be held in the School District at the regular places of voting therein, on Tuesday, March 6, 2012, the question of levying a tax in excess of the ten-mill limitation for the benefit of the Rocky River City School District for the purpose of current expenses at a rate not exceeding 5.9 mills for each one dollar of valuation, which amounts to 59 cents for each one hundred dollars of valuation, for a continuing period of time. Said tax constitutes an additional 5.9-mill levy. If a majority of the voters voting thereon vote in favor thereof, said levy will be first placed on the tax list and duplicate in December 2012 for first collection in calendar year 2013.

The polls for said election will be open at 6:30 o'clock, a.m., and will remain open until 7:30 o'clock, p.m., of said day.

By order of the Board of Elections of Cuyahoga County, Ohio.

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Director of Elections  
County of Cuyahoga, Ohio

Dated: \_\_\_\_\_, 201\_

**INSTRUCTIONS TO PRINTER:**

Publish in a newspaper of general circulation in Cuyahoga County and the Rocky River City School District once a week for two consecutive weeks on the same day of each week, the first insertion being on or before February 21, 2012, or as provided in Section 7.16, Revised Code. Such newspaper must be of general circulation within the meaning of Section 7.12 of the Revised Code.

**NOTICE TO BOARD OF ELECTIONS:**

If the Board of Elections operates and maintains a web site, then the Board of Elections must also post this notice on its web site for 30 days prior to the election.

## Receipt of Director of Elections

I acknowledge receipt of the following materials from the Board of Education of the Rocky River City School District on the last date shown below: (i) certified copies of resolutions adopted by that Board on November 17, 2011, and December \_\_, 2011, declaring the necessity of and submitting to the electors of that School District at an election to be held on March 6, 2012, the question of an additional tax levy in the amount of 5.9 mills for a continuing period of time for the purpose of current expenses; (ii) a related certificate of the Cuyahoga County Fiscal Officer, as to the total tax valuation of the District and the estimated annual property tax revenue that would be produced by that additional levy; and (iii) suggested forms of notice of election and ballot language (the latter included in Section 3 of the resolution adopted on December \_\_, 2011) for that question.

Director of Elections  
County of Cuyahoga, Ohio

Dated: December \_\_\_\_, 2011