

**Kirtland Board of Education
Special Meeting
December 7, 2015**

The Special Meeting of the Kirtland Board of Education was held at The Kirtland Board of Education Administration Building on December 7, 2015. Mr. Meyer called the meeting to order at 7:170 a.m., with the following members answering the roll: Mr. Cosgrove, Mr. Meyer, Mr. Stepanovic and Mrs. Torok. Superintendent Steve Barrett and Treasurer Daniel L. Wilson were also in attendance.

Treasurer Dan Wilson explained that this meeting was the last step in the legal process for placing a no tax increase levy on the ballot for the November 16, 2016 election. The tax levy is a renewal of a 1.1 mill levy which generates about \$256,000 annually for the district and is not subject to any inflationary growth. It is not a fixed percentage, and the only change in dollar amount we would expect to see would be the result of additional construction.

It was moved by Mr. Cosgrove and seconded by Mrs. Torok that the following resolution be adopted

Resolution #62-2015

- A. Recommendation to submit a five-year renewal of the current 1.1 mill Permanent Improvement levy (which expires at the end of calendar year 2016) to the voters on March 16, 2016

WHEREAS, on November 23, 2015, this Board adopted Resolution No. 60-2015 declaring it necessary to renew a 1.10 mill tax levy for the purpose of providing funds for general permanent improvements, for five years, and requesting that the Lake County Auditor certify the total current tax valuation of the District and the dollar amount of revenue that would be generated by the renewal levy; and

WHEREAS, on November 24, 2015, the County Auditor certified that the total tax valuation of the District is \$318,181,910 and the estimated property tax revenue that will be generated by the renewal of the existing 1.10 mill tax levy, assuming the tax valuation of the subdivision remains constant throughout the life of the levy is calculated to be \$256,936.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Kirtland Local School District, Lake County, Ohio, two-thirds of all members elected thereto concurring, that:

1. The amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Kirtland Local School District and it is necessary to renew, for five years, an existing 1.10 mill *ad valorem* property tax in excess of the ten-mill limitation, pursuant to Section 5705.21 of the Ohio Revised Code, for the purpose of providing funds for general permanent improvements of the District.
2. The question of the renewal tax levy shall be submitted to the electors of the District at an election to be held on March 15, 2016 as authorized by law. That election shall be held at the regular places of voting in the District as established by the Lake County Board of Elections, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.
3. The tax shall be called and designated on the ballot as a renewal levy. If approved, the tax shall be placed on the tax list and duplicate in calendar year 2016, with first collection in 2017.

May 4, 2015
Special Meeting

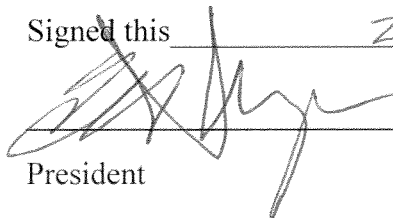
4. The Treasurer of this Board is authorized and directed to give or cause to be given notice of said election as provided by law.
5. The Treasurer is directed to certify a copy of this Resolution, together with a certified copy of the Resolution No. 60-2015 declaring the necessity of the renewal levy and the related Lake County Auditor's Certificate, to the Lake County Board of Elections immediately, and no later than 4 p.m. on December 16, 2015.
6. 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.
7. This Resolution shall be in full force and effect from and immediately upon its adoption.

Roll Call: Ayes: Mr. Cosgrove, Mr. Meyer, Mr. Stepanovic and Mrs. Torok.


There being no further business before the board it was moved by Mr. Cosgrove and seconded by Mrs. Torok that the meeting be adjourned at 7:21 a.m.

We, the undersigned, do hereby certify that the above and foregoing is a true and exact copy of the proceedings that were held on the above aforementioned date.

Signed this 25 Day of JANUARY, 2016.



President



Treasurer