

LICKING HEIGHTS LOCAL BOARD OF EDUCATION MEETING
SPECIAL MEETING

TUESDAY, 8:15 P.M.

MAY 7, 2013

MINUTES OF THE LICKING HEIGHTS LOCAL BOARD OF EDUCATION SPECIAL
MEETING HELD MAY 7, 2013.

The Licking Heights Board of Education met in Special Session for the purpose of conducting official school business on May 7, 2013 at 8:15 p.m. at Licking Heights Central, 6565 Summit Road SW, Pataskala with Mr. Mark Loth, President, presiding.

Mr. Loth asked the Treasurer to call the roll. Those members present were: Mr. Brian Bagley, Mr. Mark Loth, Mr. Matt Satterwhite and Mr. Richard Wand. Mrs. Nicole Roth arrived at 8:32 p.m.

The proceedings of this meeting have been recorded.

Mr. Loth read the notice of the meeting

The Licking Heights Board of Education will hold a Special Meeting on Tuesday May 7, 2013 at 8:00 p.m. for the purpose of considering a resolution to proceed with an emergency levy. The meeting will be held at LH Central, 6565 Summit Road SW, Pataskala, OH 43062.

Presentation of Prepared Remarks by the public – None

Resolution #05-13-066A.

Mr. Loth moved and Mr. Bagley seconded to recess until Mrs. Roth arrives and some election results are received.

TIME: 8:20 P.M.

AYES: Loth, Bagley, Satterwhite, Wand
The President declared the motion carried.

Resolution #05-13-066B.

Mr. Loth moved and Mr. Bagley seconded to come out of recess at 10:18 p.m.

AYES: Loth, Bagley, Satterwhite, Roth, Wand
The President declared the motion carried.

ACTION AGENDA

A. Superintendent Recommendations

Due to no motion being made, **Resolution #05-13-067** was never brought to the floor.

Resolution #05-13-067.

_____ moves and _____ seconds that the Board of Education approves the following resolution:

RESOLUTION DECLARING INTENT TO PROCEED
WITH ELECTION OF THE QUESTION
OF AN EMERGENCY TAX LEVY
(Ohio Revised Code Sections 5705.194 - 5705.197)

WHEREAS, on April 16, 2013, the Board passed a resolution declaring the necessity, in order to provide for the emergency requirements of the School District, to levy a tax in excess of the ten-mill limitation, to raise the amount of \$4,400,000.00 for each year that said levy is in effect, for a period of ten years; and

WHEREAS, the Licking County Auditor has certified to the Board that an estimated annual levy of 8.92 mills for each one dollar of valuation, which is \$0.892 for each one hundred dollars of valuation, will be required to produce the annual amount set forth in the resolution of April 16, 2013.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Licking Heights Local School District, Licking and Franklin Counties, Ohio, a majority of the members of the Board concurring, that:

Section 1. The Board desires to proceed with the submission of the question of such emergency tax levy (the "Emergency Levy") to the electors of the School District.

Section 2. The question of the Emergency Levy shall be submitted to the electors of the School District at the election to be held on August 6, 2013 (the "Election Date").

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

Shall a levy be imposed by the Licking Heights Local School District, Licking and Franklin Counties, Ohio for the purpose of

providing for the emergency requirements of the Licking Heights Local School District in the sum

of Four Million Four Hundred Thousand Dollars (\$4,400,000) and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average eight point nine two (8.92) mills for each one dollar of valuation, which amounts to eighty-nine point two cents (\$0.892) for each one hundred dollars of valuation, for a period of ten (10) years, commencing in 2013, first due in calendar year 2014?

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than February 6, 2013 (which date is not less than 90 days prior to the Election Date), to the Licking County Board of Elections a copy of the resolution of April 16, 2013 and a copy of this resolution together with the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars of valuation as well as in mills for each one dollar of valuation, as estimated by the Licking County Auditor.

Section 5. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Licking County Board of Elections that the number of years the Emergency Levy is to run will be ten, and that the Emergency Levy will include a levy on the current year's tax list if approved by a majority of the electors voting thereon.

Section 6. All formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Presentation of Prepared Remarks by the public – None

Superintendent Comments: None

Board Comments: None

ADJOURNMENT

Resolution #05-13-068.

Mrs. Roth moved and Mr. Bagley seconded to adjourn the Board of Education meeting at 10:19 p.m.

AYES: Roth, Bagley, Loth, Satterwhite, Wand
The President declared the motion carried.

BOARD APPROVED: MAY 20, 2013

