

**NORTH RIDGEVILLE BOARD OF EDUCATION
SPECIAL MEETING November 25, 2019**

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The North Ridgeville Board of Education met in Special Session on November 25, 2019 at 5:15 p.m. in the North Ridgeville Academic Center Superintendent's Conference Room.

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

The following members were present and answered to roll call: Mrs. Kristen Iezzi, Mrs. Kelly McCarthy, Mrs. Marci Saxon, and Mrs. JoAnna Timura. Mr. Frank Vacha arrived at 5:30 p.m.

Resolution 19:11-210 TREASURER PRO-TEMPORE

It is recommended that the Board of Education appoint Mrs. JoAnna Timura as Treasurer Pro-Tempore for the purpose of recording the minutes of the November 25, 2019 Special Meeting.

Moved by Mrs. Iezzi, seconded by Mrs. Saxon, that the Board of Education appoint Mrs. JoAnna Timura as Treasurer Pro-Tempore.

ROLL CALL: Iezzi – Yes, Saxon – Yes, Timura – Yes, McCarthy – Yes. Motion carried (4-0)

FINALIZATION OF AGENDA

SUPERINTENDENT'S/TREASURER'S REPORT

Resolution 19:11-211 EDUCATION REPORT

Mrs. Iezzi

Mrs. Timura,

Mrs. Timura stated: It is recommended that the Board of Education approve the Barracuda Message Archiver 950 Appliance on the second reading.

BARRACUDA MESSAGE ARCHIVER 950 APPLIANCE

It is recommended that the Board of Education approve the Barracuda Message Archiver 950 Appliance as follows:

WHEREAS, North Ridgeville City Schools have identified a need to purchase an updated message archiver that will meet the growing needs of the district's email communication for records retention. The district has requested multiple quotes from vendors and have deemed Datacore to be the most complete best cost to the district.

THEREFORE, BE IT RESOLVED by the Board of Education of the North Ridgeville City School District that the following agreement with Datacore.

Moved by Mrs. Timura, seconded by Mrs. Iezzi, that the Board of Education to approve the Education Report as presented above.

ROLL CALL: Timura – Yes, Iezzi – Yes, Saxon – Yes, Vacha – Yes, McCarthy – Yes. Motion carried (5-0)

FINANCE/AUDIT REPORT

Mr. Vacha

Mrs. McCarthy,

Mrs. McCarthy stated: We have a tax levy resolution that needs consideration. The Resolution will be on the March 17, 2020 Ballot. This is the first reading of the resolution determining to proceed to submit to the electors of the North Ridgeville City School District the question of a Substitute Tax Levy. The formal vote will take place at the December 3rd Special Meeting.

A RESOLUTION DETERMINING TO PROCEED TO SUBMIT TO THE ELECTORS OF THE NORTH RIDGEVILLE CITY SCHOOL DISTRICT THE QUESTION OF A SUBSTITUTE TAX LEVY PURSUANT TO SECTION 5705.199 OF THE REVISED CODE.

WHEREAS, at an election on November 3, 2009, the electors of this School District approved the renewal of all of an existing tax levy in excess of the ten-mill limitation in order to raise the amount of \$2,710,100 each calendar year for a period of 10 years for the purpose of providing for the emergency requirements of the School District, pursuant to Sections 5705.194 through 5705.197 of the Revised Code, the last collection of which levy would occur in calendar year 2020 (Existing Levy A); and

WHEREAS, at an election on May 4, 2010, the electors of this School District approved the renewal of all of an existing tax levy in excess of the ten-mill limitation in order to raise the amount of \$1,900,000 each calendar year for a period of 10 years for the purpose of providing for the emergency requirements of the School District, pursuant to Sections 5705.194 through 5705.197 of the Revised Code, the last collection of which levy would occur in calendar year 2020 (Existing Levy B); and

WHEREAS, at an election on November 6, 2012, the electors of this School District approved an additional tax levy in excess of the ten-mill limitation in order to raise the amount of \$4,317,030 each calendar year for a period of 10 years for the purpose of providing for the emergency requirements of the School District, pursuant to Sections 5705.194 through 5705.197 of the Revised Code, the last collection of which levy would occur in calendar year 2022 (Existing Levy C); and

WHEREAS, at an election on May 7, 2013, the electors of this School District approved the renewal of all of an existing tax levy in excess of the ten-mill limitation in order to raise the amount of \$1,717,171 each calendar year for a period of 10 years for the purpose of providing for the emergency requirements of the School District, pursuant to Sections 5705.194 through 5705.197 of the Revised Code, the last collection of which would occur in calendar year 2023 (Existing Levy D and, together with Existing Levy A, Existing Levy B and Existing Levy C, collectively, the Existing Levies); and

WHEREAS, on November 19, 2019, this Board adopted a resolution determining to submit to the electors of the entire territory of the School District, pursuant to Section 5705.199 of the Revised Code, the question of a levy in excess of the ten-mill limitation in the initial annual amount of \$10,644,301 for the purpose of providing for the necessary requirements of the School District in substitution for all of each of the Existing Levies, a copy of which resolution was certified to the Lorain County Auditor; and

WHEREAS, on November 22, 2019, the Lorain County Auditor certified that the total current tax valuation of the School District is \$908,340,730 and the annual tax levy required to produce the annual amount of \$10,644,301 in the initial year of collection of the substitute levy, calculated in the manner provided by Section 5705.195 of the Revised Code, is 11.72 mills for each one dollar of valuation, which amounts to one dollar and seventeen and two-tenths cents (\$1.172) for each one hundred dollars of valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the North Ridgeville City School District, Lorain County, Ohio, not less than two-thirds ($\frac{2}{3}$) of all members elected thereto concurring, that:

Section 1. Determination to Proceed. This Board determines to proceed to submit to the electors of the School District, pursuant to Section 5705.199 of the Revised Code, at an election to be held on March 17, 2020, the question of a substitute tax levy in excess of the ten-mill limitation (commencing with a levy on the tax list and duplicate for tax year 2020 to be first collected and distributed to the School District in calendar year 2021) in order to produce the amount of \$10,644,301 in its initial year and an amount equal to the sum of the following in each subsequent year: (a) the dollar amount derived from the levy in the prior year and (b) the dollar amount equal to the product of the total taxable

value of all taxable real property in the School District in the then-current year, excluding carryover property as defined in section 319.301 of the Revised Code, multiplied by the annual levy, expressed in mills for each one dollar of valuation, that was required to produce the annual dollar amount of the levy in the prior year; provided, that in no event shall the amount under this clause (b) be less than zero, for the purpose of providing for the necessary requirements of the School District, at the annual tax rates necessary to produce those amounts, which rate is estimated by the Lorain County Auditor to be 11.72 mills for each one dollar of valuation, which amounts to one dollar and seventeen and two-tenths cents (\$1.172) for each one hundred dollars of valuation, for the initial year, for a period of ten years. In accordance with Section 5705.199 (B) of the Revised Code, the Existing Levies, which are scheduled to expire in different years, shall not be levied after the year preceding the year in which the substitute levy is first imposed.

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 the following to the Lorain County Board of Elections before the close of business on Wednesday, December 18, 2019: (i) a certified copy of the resolution referred to in the fifth preamble to this resolution, (ii) the certificate of the Lorain County Auditor referred to in the sixth preamble to this resolution and (iii) a certified copy of this resolution. This Board requests that the Board of Elections prepare the ballots and make other necessary arrangements for the submission of this question to the electors of the entire territory 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 such 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 immediately upon its adoption.

PROFESSIONAL DEVELOPMENT

Board of Education Retreat / Professional Development for the Board Members, Cabinet Members, and Superintendent.

Resolution 19:11-212 ADJOURN at 8:20 p.m.

It is recommended that the Board of Education adjourn this Special Meeting with no action to follow.

Moved by Mrs. Iezzi, seconded by Mr. Vacha, that the Board of Education adjourn this Special Meeting with no action to follow.

ROLL CALL: Iezzi – Yes, Vacha – Yes, Saxon – Yes, Timura – Yes, McCarthy – Yes. Motion carried (5-0)



Mrs. Kelly McCarthy, President



Mrs. JoAnna Timura, Treasurer Pro-Tempore

12/17/19

Date