

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX CONFERENCE ROOM
TUESDAY, AUGUST 4, 2020
11:00 A.M.**

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

The Celina City Board of Education met in special session on August 4, 2020 at 11:00 a.m. in the Education Complex Conference Room. President Bill Sell called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Huber, Mr. Sell, Mrs. Guingrich, Mrs. Vorhees and Mr. Flack answered the roll call.

20-40 On a motion by Mr. Sell, seconded by Mr. Huber, to approve the resolution determining to proceed with submission of a renewal tax levy.

WHEREAS, this Board of Education at its meeting on the 23rd day of July, 2020, by resolution duly adopted, determined the necessity of levying a renewal tax pursuant to Section 5705.194 of the Ohio Revised Code in excess of the ten-mill limitation for the benefit of this School District for the purpose of avoiding an operating deficit of this School District, in the amount of \$4,903,013 per year for a five (5) year period, and provided that the question of levying said renewal tax shall be submitted to the electors of said School District at an election to be held on November 3, 2020; and

WHEREAS, the County Auditor has certified to this Board of Education the total tax valuation of the District and that the estimated average annual levy (assuming that the amount of the tax list of this School District remains throughout the life of the levy the same as the amount of the tax list for the current year) required to produce said annual amount is eleven and one-tenth (11.1) mills for each one dollar (\$1.00) of valuation, which amounts to one dollar and eleven cents (\$1.11) for each one hundred dollars (\$100.00) of valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Celina City School District:

SECTION 1. That it is hereby determined to proceed with the submission to the electors of the entire territory of the School District the question of levying the renewal tax described in the preambles hereto at the election to be held on November 3, 2020.

SECTION 2. That the Treasurer of this Board of Education be and is hereby directed to certify the following to the Board of Elections: (a) the resolution of this Board of Education determining the necessity of said tax and said election; (b) this resolution; (c) the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars (\$100.00) of valuation as well as in mills for each one dollar (\$1.00) of valuation, as calculated and certified by the County Auditor, and (d) the number of years said levy is to run and to notify said Board of Elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot, upon which the question of levying said tax shall be submitted to the electors, shall be as follows:

PROPOSED TAX LEVY (RENEWAL)

CELINA CITY SCHOOL DISTRICT

A majority affirmative vote is
necessary for passage.

Shall a levy renewing an existing levy be imposed by the Celina City School District, **FOR THE PURPOSE OF AVOIDING AN OPERATING DEFICIT OF THE SCHOOL DISTRICT**, in the sum of \$4,903,013 per year, and a levy of taxes to be made outside of the ten-mill limitation estimated by the County Auditor to average eleven and one-tenth (11.1) mills for each one dollar of valuation, which amounts to one dollar and eleven cents (\$1.11) for each one hundred dollars of valuation, for a period of five (5) years, commencing in 2021, first due in calendar year 2022.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 4. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education 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.

VOTE: Mr. Huber: Aye, Mr. Sell: Aye, Mrs. Guingrich: Aye, Mr. Flack: Aye., Mrs. Vorhees: Aye.
Approved

With no other business, Mr. Sell adjourned the meeting at 11:34 a.m.

Board President

Treasurer