

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX CONFERENCE ROOM
THURSDAY, JULY 23, 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 July 23, 2020 at 11:01 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.

- 20-39** On a motion by Mr. Sell, seconded by Mr. Huber, to approve the resolution declaring it necessary to levy a renewal tax in excess of the ten-mill limitation.

WHEREAS, the electors of the Celina City School District approved a renewal tax in excess of the ten-mill limitation at the May 5, 2015 election in order to raise the amount of \$4,903,013 each year for a period of five (5) years, for the purpose of avoiding an operating deficit of this School District; and

WHEREAS, the authority to levy that tax expires with the levy to be made on the 2020 tax list and duplicate for collection in calendar year 2021, and, in order to provide for the collection of tax revenues for that purpose without interruption, this Board finds it necessary to renew the existing levy for five (5) years.

BE IT RESOLVED by the Board of Education of the Celina City School District (herein the "School District").

SECTION 1. That the amount of revenue which may be raised in this School District by all tax levies which this School District is authorized to impose, when combined with all revenues to be received from the State of Ohio and the Federal Government, will be insufficient to avoid an operating deficit of the School District.

SECTION 2. That pursuant to the provisions of Section 5705.194 of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten-mill limitation upon the entire territory of the School District for the benefit of this School District, for the purpose of avoiding an operating deficit of the School District, in the amount of \$4,903,013 each year for a five (5) year period.

SECTION 3. That the question of the adoption of said renewal tax levy shall be submitted to the electors of the entire territory of the School District at the election to be held on November 3, 2020. If approved by the electors, said tax levy shall first be placed upon the 2021 tax list and duplicate, for first collection in calendar year 2022.

SECTION 4. That the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at least ninety-five (95) days prior to said election as required by law so that said county auditor may calculate the annual tax levy which will be required to produce the annual amount set forth in Section 2 hereof, in accordance with Section 5705.195 of the Ohio

Revised Code and so that the county auditor may certify to this board of education the total current tax valuation of the district, in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5. 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, and the rules of this board of education adopted in accordance therewith.

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 11:08 a.m.

Board President

Treasurer