

# A G E N D A

## YELLOW SPRINGS BOARD OF EDUCATION Special Meeting June 19, 2018 – 8:15 a.m.

**Our Vision:**  
Becoming a school district of creativity and innovation

**Our Mission:**  
Helping all of our students become successful learners and responsible citizens

We welcome you to this meeting of the Yellow Springs Board of Education. The purpose of this meeting is to conduct business before the Board. We are very interested in hearing from you and have set time aside for community comment. So that we may do our work productively and effectively, public comments, statements and concerns are welcomed in the Community Comments portion of the agenda.

### **1. PRELIMINARY MATTERS:**

#### **1.1 Call to Order and Roll Call**

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#### **1.2 Persons Present**

### **2. SUPERINTENDENT’S REPORT AND RECOMMENDATIONS:**

#### **2.1 Resolution of Necessity - Permanent Improvement Levy Renewal November 6, 2018**

Motion to approve the resolution declaring it necessary to levy a renewal tax in excess of the ten-mill limitation for the purpose of permanent improvements, including construction, renovations and additions to school facilities and providing equipment, furnishings and site improvements in the amount of 1.20 mills per year for a five-year period, and provided that the question of levying said tax shall be submitted to the electors of said school district at an election to be held on November 6, 2018, as follows:

RESOLUTION DECLARING IT NECESSARY TO LEVY  
A RENEWAL TAX IN EXCESS OF THE TEN-MILL  
LIMITATION

(R.C. Sections 5705.03, 5705.21, 5705.25)  
Renewal Permanent Improvement Levy

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the School District; and

WHEREAS, the School District is currently levying a 1.20 mill, five-year permanent improvement levy for the purpose of permanent improvements, including construction, renovations and additions to school facilities and providing equipment, furnishings and site improvements, approved by the voters

of the School District on November 5, 2013, and first placed on the tax list and duplicate in 2013 (the "Existing Levy") for collection years 2014 through 2018; and

WHEREAS, a resolution declaring the necessity of levying a renewal tax levy outside the ten-mill limitation must be passed and certified to the County Auditor of Greene County, Ohio in order to permit the Board to consider the levy of such a renewal tax levy and must request that the County Auditor certify to the Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the renewal tax levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Yellow Springs Exempted Village School District, Greene and Clark Counties, Ohio, two-thirds of all of the members elected thereto concurring, that:

Section 1. It is necessary to renew all of the Existing Levy for the purpose of permanent improvements, including construction, renovations and additions to school facilities and providing equipment, furnishings and site improvements.

Section 2. The question of such renewal tax levy (the "Renewal Levy") shall be submitted to the electors of the entire territory of the School District at the election to be held therein on November 6, 2018. All of the territory of the School District is in Greene and Clark Counties, Ohio.

Section 3. The Renewal Levy shall be at a rate not exceeding 1.20 mills for each one dollar of valuation, which amounts to \$0.12 for each one hundred dollars of valuation, upon the entire territory of the School District, for a period of five years.

Section 4. The Renewal Levy shall be placed upon the tax list and duplicate for the 2018 tax year (commencing in 2018, first due in 2019), if a majority of the electors voting thereon vote in favor thereof.

Section 5. The Treasurer of this Board is hereby authorized and directed to certify a copy of this resolution to the County Auditor of Greene County, Ohio with instructions to certify to this Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the Renewal Levy if approved by the voters of the School District.

Section 6. It is hereby found and determined that 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 Ohio Revised Code Section 121.22.

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**3. ADJOURNMENT:**

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REPORTS SUBMITTED TO THE BOARD OF EDUCATION ARE AVAILABLE IN A PERMANENT FILE AT THE DISTRICT OFFICE.