

January 23, 2014

The Clark-Shawnee Local Board of Education met in special session on January 23, 2014 at the Shawnee High School Media Center located at 1675 East Possum Road, Springfield, Ohio 45505. The meeting was called to order at 6:02 p.m. by President Pierce. Those answering the roll by Mr. Faulkner:

Mrs. Garrett  
Mrs. Pierce  
Dr. Page  
Mr. DeHart

Also present: Mr. Gregg Morris, Superintendent  
Mr. Brian Kuhn, Asst. Superintendent

All stood and recited the Pledge of Allegiance.

AGENDA (2014-524)

Mr. DeHart moved to accept the agenda as presented.  
Dr. Page seconded the motion.  
Ayes: Pierce, Page, DeHart, Garrett.  
The President declared the motion carried.

**RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION (2014-525)**

Mr. DeHart moved to approve the following:

**WHEREAS**, it is necessary to provide for an emergency tax levy in order to avoid an operating deficit at Clark-Shawnee Local School District;

**NOW THEREFORE BE IT RESOLVED** by the Board of Education of the Clark-Shawnee Local 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.

**SECTION 2.** That pursuant to the provisions of Section 5705.194 of the Ohio Revised Code, it is necessary that a tax be levied in excess of the ten-mill limitation for the benefit of

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this school district, for the purpose of avoiding an operating deficit, in the amount of \$2,257,998 per year for a ten (10) year period of time.

**SECTION 3.** That the question of the passage of said tax levy shall be submitted to the electors of the school district at an election to be held on May 6, 2014. If approved by the electors, said tax levy shall first be placed upon the 2014 tax list and duplicate, for first collection in calendar year 2015.

**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 requesting that said county auditor calculate and certify to this board of education the total current tax valuation of the school district and to calculate the annual tax levy which will be required to produce the annual amount set for the in Section 2 hereof, in accordance with Sections 5705.03 and 5705.195 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.

\_\_\_\_\_  
Superintendent

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer

\_\_\_\_\_  
Vice-President

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Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

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Mrs. Garrett seconded the motion.  
Ayes:Page, DeHart, Garrett, Pierce.  
The President declared the motion carried.

Adjournment

Mr. DeHart moved to adjourn the meeting at 6:44 p.m.  
Mrs. Garrett seconded the motion.  
Ayes:DeHart, Garrett, Pierce, Page.  
The President declared the motion.

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President

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Treasurer