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**McDONALD LOCAL BOARD OF EDUCATION
SPECIAL MEETING
SATURDAY, JUNE 25, 2016 – 1:00 P.M.
M.H.S. LIBRARY
MCDONALD, OHIO 44437**

The McDonald Local Board of Education held a Special Meeting on Saturday, June 25, 2016, in the library, at McDonald High School, 600 Iowa Avenue, McDonald, OH 44437.

The Special Meeting was called to order at 1:00 p.m. by President Kevin O'Connell. Treasurer William Johnson called the roll:

Roll Call:

Members Present: Thomas Hannon, Kevin O'Connell, Catherine Harvey,
Jody Klase, John Saganich

"Notice of this meeting was given in accordance with the provisions of Section 1.450 of the O.R.C. and the Ohio Administrative Procedures Act."

Pledge of Allegiance

Res. 16-146 Approve agenda for Special Meeting of June 25, 2016

Mrs. Harvey moved and Mrs. Klase seconded
Yeas: Harvey, Klase, Hannon, Saganich, O'Connell
Nays: None
President declared motion carried

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New Business:

- A. Finance Committee – Thomas Hannon, Chairperson

Res. 16-145 RENEWAL OF EMERGENCY LEVY

Resolution to renew emergency levy. (See Exhibit A)

Upon the recommendation of the district treasurer I call for a motion to approve the above renewal.

Mrs. Harvey moved and Mrs. Klase seconded
Yeas: Harvey, Klase, Hannon, Saganich, O'Connell
Nays: None
President declared motion carried

Res. 16-147 EXECUTIVE SESSION – O.R.C. 121.22

Mrs. Klase moved and Mr. Saganich seconded, that the McDonald Local Board of Education go into Executive Session at 1:05 p.m. and that the following resolution be adopted.

WHEREAS, as a public Board of Education may hold an executive session only after a majority of the quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

- A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:
1. _____ Appointment
 2. _____ Employment
 3. _____ Dismissal
 4. _____ Discipline
 5. _____ Promotion
 6. _____ Demotion
 7. _____ Compensation
 8. _____ Investigation of charges/complaints (unless public hearing requested)

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- B. To consider the purchase of property for public purposes or for the sale of property at competitive bidding.
- C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment
- E. Matters required to be kept confidential by federal law or rules or state statutes.
- F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of the law.

NOW, THEREFORE, BE IT RESOLVED, that the McDonald Local Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on item(s) B, as listed above.

Yeas: Klase, Saganich, Hannon, Harvey, O'Connell

Nays: None

President declared motion carried

Mrs. Klase left the Special Meeting at 1:05 p.m.

Res. 16-148 ADJOURN EXECUTIVE SESSION

Mr. Saganich moved and Mrs. Harvey seconded to adjourn executive session and return to the Special Meeting at 2:00 p.m.

Yeas: Saganich, Harvey, Hannon, O'Connell

Absent: Klase

Nays: None

President declared motion carried

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Res. 16-149 ADJOURNMENT

Mr. Saganich moved and Mrs. Harvey seconded to adjourn the Special Meeting at 2:01 p.m.


Yeas: Saganich, Harvey, Hannon, O'Connell

Absent: Klase

Nays: None

President declared motion carried

ATTEST:



President



Treasurer

The Board of Education of McDonald Local School District, Ohio, met in special session on June 25, 2016, commencing at 1:00 p.m., in the McDonald High School Library, 600 Iowa Avenue, McDonald, Ohio, with the following members present:

Thomas Hannon

Kevin O'Connell

Catherine Harvey

Jody Klase

John Saganich

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Mrs. Harvey moved the adoption of the following Resolution:

RESOLUTION NO. 16- 145

A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF RENEWING A PORTION OF AN EXISTING TAX LEVY PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE.

WHEREAS, at an election on May 3, 2011, the electors of the School District approved an additional tax in excess of the ten-mill limitation in order to raise the amount of \$580,000 each calendar year for a period of five years for the purpose of providing for the emergency requirements of the School District, the last collection of which will occur in calendar year 2016; and

WHEREAS, this Board has determined that the continuation of the collection of a \$260,000 portion of that tax for an additional period of 10 years is necessary for the proper operation of the schools of the School District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of McDonald Local School District, County of Trumbull, Ohio, that;

Section 1. Board Declarations. This Board finds, determines and declares that the revenue which will be raised by all tax levies which this Board is authorized to impose, when combined with state and federal revenues available to this Board, will be insufficient to provide for the emergency requirements of the School District, and that it is therefore necessary to levy a tax in excess of the ten-mill limitation in order to raise the amount of \$260,000 each year for a period of 10 years for that purpose.

Section 2. Submission of Question to Electors. Pursuant to Sections 5705.194 to 5705.197 of the Revised Code, there shall be submitted to the electors of the School District at an election to be held on November 8, 2016, the question of renewing a portion of an existing tax levy in excess of the ten-mill limitation in order to raise \$260,000 each year (thereby providing a decrease of that tax levy in the amount of \$320,000), for a period of 10 years (commencing with a levy on the tax list and duplicate for the year 2016 to be first distributed to this Board in calendar year 2017), for the purpose of providing for the emergency requirements of the School District, at the annual tax rate necessary to raise that amount.

Section 3. Certification and Delivery of Resolution to County Auditor. The Treasurer is directed to certify immediately (and in any event before the close of business on Friday, August 2, 2016) a copy of this Resolution to the Trumbull County Auditor and the County Auditor is requested to certify to this Board the School District's total current tax valuation and the County Auditor's calculation of the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy which will be required to produce the annual amount set forth above, assuming that the amount of the tax list of the School District remains the same throughout the life of the levy as the amount of the tax list for the current year (or, if that amount is not determined, the estimated amount of that tax list submitted by that County Auditor to the County Budget Commission).

Section 4. 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 those formal actions were held, in meetings open to the public in compliance with the law.

Section 5. 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 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Mrs. Klase seconded the motion.

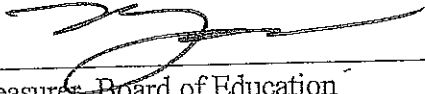
Upon roll call on the adoption of the Resolution, the vote was as follows:

<u>Mrs. Harvey</u>	<u>Yes</u>
<u>Mrs. Klase</u>	<u>Yes</u>
<u>Mr. Hannon</u>	<u>Yes</u>
<u>Mr. Saganich</u>	<u>Yes</u>
<u>Mr. O'Connell</u>	<u>Yes</u>

TREASURER'S CERTIFICATION

The above is a true and correct extract from the minutes of a special meeting of the Board of Education of McDonald Local School District, Ohio, held on June 25, 2016, commencing at 1:00 p.m., in the McDonald High School Library, 600 Iowa Avenue, McDonald, Ohio, showing the adoption of the Resolution hereinabove set forth. Written notice of the time and place of that special meeting of the Board was served personally upon, or actually received by, each Board member at least two days in advance of such meeting; and notice of the time, place and purposes of that special meeting, was, at least 24 hours in advance of the time of such meeting, given to and received by all news media that had heretofore requested notification of such special meetings pursuant to Section 121.22 of the Revised Code and the procedures established by the Board for that purpose.

Dated: June 25, 2016



Treasurer, Board of Education
McDonald Local School District, Ohio

