

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING

January 31, 2018

The Bath Board of Education met in special session January 31, 2018 at 5:00 P.M. in the boardroom with the following members present: Mr. Birkemeier, Mr. Foley, Mrs. Place, Mr. Spragg.

18-1-27

RESOLUTION DETERMINING TO PROCEED WITH SUBMISSION OF A RENEWAL TAX LEVY: Mrs. Place moved and Mr. Birkemeier seconded the motion to approve the following:

WHEREAS, this Board of Education at its meeting on the 3rd day of January, 2018, by resolution duly adopted, determined the necessity of levying a renewal tax in excess of the ten-mill limitation for the benefit of this School District for the purpose of providing for the emergency requirements of the School District in the amount of \$3,725,182 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 May 8, 2018; 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 11.47 mills for each one dollar (\$1.00) of valuation, which amounts to \$1.14 for each one hundred dollars (\$100.00) of valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Bath Local School District:

SECTION 1. That it is hereby determined to proceed with the submission to the electors of the question of levying the renewal tax described in the preambles hereto at the election to be held on May 8, 2018.

SECTION 2. That the Treasurer of this Board of Education be and hereby is directed to certify this resolution to the Allen County Auditor.

SECTION 3. 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 4. 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)

BATH LOCAL SCHOOL DISTRICT

A majority affirmative vote is
necessary for passage.

Shall a levy renewing an existing levy be imposed by the Bath Local School District, **FOR THE PURPOSE OF PROVIDING FOR THE EMERGENCY REQUIREMENTS OF THE SCHOOL DISTRICT**, in the sum of \$3,725,182 per year, and a levy of taxes to be made outside of the ten-mill limitation estimated by the County Auditor to average 11.47 mills for each one dollar of valuation, which amounts to \$1.14 for each one hundred dollars of valuation, for a period of five (5) years, commencing in 2019, first due in calendar year 2020.

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| | FOR THE TAX LEVY |
| | AGAINST THE TAX LEVY |

SECTION 5. 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 on the motion was as follows: Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Foley, yes; Mr. Spragg, yes; motion carried.

18-1-28

ADJOURNMENT: Mr. Birkemeier moved and Mrs. Place seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mr. Birkemeier, yes; Mrs. Place, yes; Mr. Spragg, yes; Mr. Foley, yes; motion carried. The meeting was adjourned at 5:05 P.M.

PRESIDENT

TREASURER