

**THE YOUNGSTOWN BOARD OF EDUCATION**

Lock P. Beachum, Sr., President

Connie Hathorn, Ph. D, Superintendent

SPECIAL BOARD MEETING

AUGUST 7, 2012

3:30 p.m.

AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

NEW BUSINESS

- Appointment of Interim Treasurer  
Resolution # 152-12
  
- Levy  
Resolution # 153-12

ADJOURNMENT

**The Public Schools  
Youngstown, Ohio  
Office of the Superintendent**

**RESOLUTION NO. 152-12**

**RESOLUTION TO APPOINT INTERIM TREASURER**

**WHEREAS**, the Board of Education of the Youngstown City School District (the "Board") is in the process of reviewing applications and interviewing applicants for the position of Treasurer, the selected applicant to *succeed* the Board's treasurer whose contract expired on July 31, 2012; and

**WHEREAS**, during the interim until such new treasurer is appointed, the Board desires to appoint Brian Rella, currently Accountant for the Board who is licensed as an Ohio School Treasurer, to serve also in the capacity of Interim Treasurer on a day-to-day basis until the successor treasurer is selected and appointed by the Board; and

**WHEREAS**, Brian Rella, is willing to serve in such Interim Treasurer capacity in addition to his current duties as Accountant, subject to being paid an additional per diem amount for such additional Interim Treasurer duties.

**NOW THEREFORE BE IT RESOLVED**, by the Board of Education of the Youngstown City School District that Brian Rella, Accountant for the Board, is hereby assigned additional duties to serve as Interim Treasurer of the Board on a day-to-day basis, effective August 1, 2012, at his current daily rate of \$248.87 plus an additional per diem of \$75.00, all subject to expiration of such assignment of Interim Treasurer duties and additional per diem amount of \$75.00 upon the Board's appointment of a Treasurer as referenced hereinabove.

**BE IT FURTHER RESOLVED** that during the period in which he serves as Interim Treasurer of the Board as well as Accountant of the Board, Brian Rella shall perform the duties of the Treasurer as prescribed by the laws of the State of Ohio and by the rules, regulations and position descriptions adopted by the Board.

\_\_\_\_\_ moved, seconded by \_\_\_\_\_ that  
the foregoing resolution be adopted.

Ayes:

Nays:

08/07/12

The Board of Education of Youngstown City School District, Ohio, met in special session on August 7, 2012, commencing at 4:30 p.m., at the Administration Building, 20 West Wood Street, Youngstown, Ohio, with the following members present:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_

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.

\_\_\_\_\_ moved the adoption of the following Resolution:

**RESOLUTION NO. 153 -12**

**A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE SCHOOL DISTRICT OF THE QUESTION OF RENEWING ALL OF AN EXISTING TAX LEVY PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE.**

**WHEREAS**, at an election on November 4, 2008, the electors of the School District approved an additional tax in excess of the ten-mill limitation in order to raise the amount of \$5,291,510 each calendar year for a period of four years for the purpose of providing for the emergency requirements of the School District, the last collection of which will occur in calendar year 2012; and

**WHEREAS**, on July 18, 2012, this Board adopted Resolution No. 139-12 declaring it necessary to submit to the electors of the School District the question of renewing all of that tax levy in excess of the ten-mill limitation, as described below, a copy of which resolution was certified to the Mahoning County Auditor; and

**WHEREAS**, on July 20, 2012, the Mahoning County Auditor certified that the total current tax valuation of the School District is \$506,633,460 and the estimated annual tax levy required throughout the life of the proposed levy to produce the annual amount of \$5,291,510 as set forth in that resolution, calculated in the manner provided by Section 5705.195 of the Revised Code, is 10.4 mills for each one dollar of valuation, which amounts to \$1.04 for each one hundred dollars of valuation;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of Youngstown City School District, County of Mahoning, Ohio, that:

Section 1. Determination to Proceed. This Board hereby determines to proceed with the submission to the electors at an election to be held on November 6, 2012, of the question of renewing all of an existing tax levy in excess of the ten-mill limitation for a period of four years (commencing with a levy on the tax list and duplicate for the year 2012 to be first distributed to this Board in calendar year 2013) in order to raise the amount of \$5,291,510 each year for the purpose of providing for the emergency requirements of the School District, at the annual tax rate as is necessary to raise that amount, which rate is currently estimated by the Mahoning County Auditor to be 10.4 mills for each one dollar of valuation, which amounts to \$1.04 for each one hundred dollars of valuation.

Section 2. Certification and Delivery of Materials to Board of Elections. The Treasurer be and is hereby directed to deliver or cause to be delivered (i) a certified copy of this Resolution, (ii) a certified copy of Resolution No. 139-12 referred to in the second preamble to this Resolution and (iii) the certificate of the Mahoning County Auditor referred to in the third preamble to this Resolution, to the Mahoning County Board of Elections before the close of business on Wednesday, August 8, 2012. This Board hereby requests that the Board of Elections give notice, prepare the ballots, and make other necessary arrangements for the submission of this question to the electors of the School District, all in accordance with law.

Section 3. 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 4. 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 5. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

\_\_\_\_\_ seconded the motion.

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_

## TREASURER'S CERTIFICATION

The above is a true and correct extract from the minutes of the special meeting of the Board of Education of Youngstown City School District, Ohio, held on August 7, 2012, commencing at 4:30 p.m., at the Administration Building, 20 West Wood Street, Youngstown, 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: August 7, 2012

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Treasurer, Board of Education  
Youngstown City School District, Ohio

**RECEIPT OF DIRECTOR OF ELECTIONS**

I acknowledge receipt on this date of the following documents certified to the Board of Elections of the County of Mahoning, Ohio, by the Board of Education of Youngstown City School District, Ohio:

1. Certified copies of Resolution Nos. 139-12 and \_\_\_\_-12, adopted by the Board of Education on July 18, 2012, and August 7, 2012, respectively, declaring the necessity of and determining to proceed with the submission to the electors of that School District at an election to be held on November 6, 2012, the question of renewing all of an existing tax levy to raise \$5,291,510 each year for a period of four years for the purpose of providing for the emergency requirements of Youngstown City School District, pursuant to Sections 5705.194 to 5705.197 of the Revised Code.

2. A certificate of the Mahoning County Auditor dated July 20, 2012, estimating the annual tax levy required to produce the annual amount set forth in those two resolutions and certifying the total current tax valuation of the School District.

3. Suggested forms of notice of election pertaining to the submission of, and ballot for submitting, the question of renewing such tax.

Dated: August \_\_\_\_, 2012

\_\_\_\_\_  
Director of Elections  
County of Mahoning, Ohio

**NOTICE OF ELECTION ON TAX LEVY IN  
EXCESS OF THE TEN-MILL LIMITATION**

Notice is hereby given that pursuant to Resolution Nos. 139-12 and \_\_\_\_\_-12 of the Board of Education of Youngstown City School District, Ohio, adopted on July 18, 2012, and August 7, 2012, respectively, there will be submitted to a vote of the electors of said School District at an election to be held in said School District at the regular places of voting therein, on Tuesday, November 6, 2012, the question of renewing all of an existing tax levy in the sum of Five Million Two Hundred Ninety-One Thousand Five Hundred Ten Dollars (\$5,291,510) per year for a period of four years for the purpose of providing for the emergency requirements of Youngstown City School District. If a majority of the voters voting thereon vote in favor thereof, that tax will commence in 2012, and be first due in calendar year 2013.

The estimated tax outside of the ten-mill limitation necessary to raise that annual amount as certified by the County Auditor is 10.4 mills for each one dollar of valuation, which amounts to \$1.04 for each one hundred dollars of valuation.

The polls for said election will be open at 6:30 a.m. and will remain open until 7:30 p.m. of said day.

Dated: \_\_\_\_\_, 2012

By order of the Board of Elections of the  
County of Mahoning, Ohio

**INSTRUCTIONS TO PRINTER:**

Publish in one newspaper of general circulation in the County of Mahoning and Youngstown City School District once a week for two consecutive weeks on the same day of each week, the first insertion being **on or before October 23, 2012**, or as provided in Section 7.16 of the Revised Code. The purpose of the levy may be emphasized by capitals or bold face type, but such emphasis is not required by law. Such newspaper must be of general circulation within the meaning of Section 7.12 of the Revised Code.

**NOTICE TO BOARD OF ELECTIONS:**

If the Board of Elections operates and maintains a web site, then the Board of Elections must also **post this notice on its web site for 30 days prior to the election.**

**YOUNGSTOWN CITY SCHOOL DISTRICT**

**PROPOSED TAX LEVY (RENEWAL)**

**(A majority affirmative vote is necessary for passage)**

Shall a levy renewing an existing levy be imposed by the Youngstown City School District for the purpose of **providing for the emergency requirements of the Youngstown City School District** in the sum of \$5,291,510 and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average 10.4 mills for each one dollar of valuation, which amounts to \$1.04 for each one hundred dollars of valuation, for a period of four years, commencing in 2012, first due in calendar year 2013?

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

**NOTICE TO PRINTER:**

Section 5705.197 of the Revised Code and the ballot form approved by the Ohio Secretary of State require that the purpose of the issue (the bolded portion above) be printed **in boldface type of at least twice the size of the type immediately surrounding it**. Capital letters alone will not suffice. Please be sure that these requirements are met.