

**SPECIAL MEETING MINUTES
CORY-RAWSON BOARD OF EDUCATION
SUPERINTENDENT'S OFFICE**

6:00 p.m.

February 1, 2018

The Cory-Rawson Board of Education met at 6:00 p.m. in the superintendent's office for a special board meeting.

The meeting was called to order by President Oman, and opened with the Pledge of Allegiance.

The following members were present: Deb Core, Jason Oman, Robert Warren, Jerry Wieman, Ben Wittenmyer, Treasurer Hausknecht and Superintendent Hlasko. There were no guests present.

25-18 Motion by Wieman & 2nd by Warren approve the following resolution:

RESOLUTION PROPOSING THE LEVY OF A RENEWAL ANNUAL TAX FOR SCHOOL DISTRICT PURPOSES ON THE SCHOOL DISTRICT INCOME OF INDIVIDUALS AND OF ESTATES AND DETERMINING TO PROCEED WITH SUBMISSION OF SAID LEVY

WHEREAS, this board of education at its meeting on the 11th day of January, 2018, by resolution duly adopted, determined the necessity of raising \$695,223 per year for school district purposes, and further provided that application be made to the Tax Commissioner of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the School District in the current year to produce said annual amount and to estimate the income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said annual amount; and

WHEREAS, the Tax Commissioner of the Ohio Department of Taxation has certified to this board of education that the estimated property tax rate that would have to be imposed by the School District in the current year to produce said annual amount is 4.98 mills and that the estimated income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said annual amount is 0.7500%;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Cory-Rawson Local School District:

SECTION 1. That pursuant to Section 5748.02 of the Ohio Revised Code as amended (the "Act") a levy of a renewal annual tax for the purpose of current expenses on the school district income of individuals and estates (as defined in Sections 5748.01(E)(1)(a) and (2) of the Ohio Revised Code) is hereby proposed and it is hereby determined to proceed with the submission to the electors of the school district the question of levying for five years an income tax of three quarters percent (0.75%) per annum on the school district income of individuals and of estates for the purpose of current expenses at the election to be held on May 8, 2018. Said tax, if approved by the electors, shall be effective January 1, 2019.

SECTION 2. That the treasurer of this board of education be and is hereby directed to immediately certify the following to the board of elections: (a) this resolution and (b) the estimated property tax rate that would have to be imposed in the current year to produce said annual amount and the estimated income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said annual amount, as calculated and certified by the Tax Commissioner of the Ohio Department of Taxation, and to notify said board of elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot, upon which the question of levying said tax shall be submitted to the electors, shall be substantially as follows:

PROPOSED TAX LEVY (RENEWAL)

CORY-RAWSON LOCAL SCHOOL DISTRICT

A majority affirmative vote is
necessary for passage.

Shall an annual income tax of three-quarters percent (0.75%) on the school district income of individuals and of estates be imposed by the Cory-Rawson Local School District to renew an income tax expiring at the end of 2018, for a five (5) year period, beginning January 1, 2019, **FOR THE PURPOSE OF CURRENT EXPENSES?**

	FOR THE TAX
	AGAINST THE TAX

SECTION 4. 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.

Yeas: Wieman, Warren, Core, Wittenmyer, Oman
Nays: None
Motion Carried

26-18 Motion by Oman & 2nd by Core at 6:09 p.m. to adjourn the meeting of the Board of Education.

Yeas: Oman, Core, Wieman, Wittenmyer, Warren
Nays: None
Motion Carried