Minutes of SPECIAL Meeting

December 28, 2016

The Twinsburg City School District Board of Education met in SPECIAL session on the above date at the Twinsburg High School, Large Group Instruction Room - 10084 Ravenna Road, Twinsburg, Ohio 44087. Roll was called at 11:07 a.m. and the following board members were present: Mr. Cellura, Mr. Curtis (Vice-President), Mrs. Davis, Mr. Felber (President), and Mrs. Turle-Waldron. Recordings of the Board of Education meeting are made and kept at the Board Office. Video recordings and Board approved Minutes are available on the District's web site. Mr. Felber, presiding, called the meeting to order.

16-430 Advance of Taxes

Mr. Cellura moved and Mrs. Davis seconded that the Twinsburg Board of Education approve the following resolution Authorizing the Advance of Local Taxes by the County Fiscal Officer for the Tax year 2016 and Payable in 2017:

WHEREAS, Section 321.34(A)(1) of the Ohio Revised Code states in part: When the local authorities by resolution so request, the county auditor or fiscal officer shall pay the treasurer of any board of education any money that may be in the county treasury to the accounts of the local authorities, respectively, and lawfully applicable to the purpose of the current fiscal year in which the request is made.

WHEREAS, this resolution is in the public interest and serves the public good.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Twinsburg City School District, Summit County, Ohio, that:

- Section 1. <u>Board Declarations</u>. That the Board declares the necessity of receiving advances of local taxes for the prompt and efficient operation of the School District and directs the County Fiscal Office to make such tax advances for tax year 2016, and payable in 2017, to the Twinsburg City School district, per Section 321.34 of the Ohio Revised Code.
- Section 2. <u>Compliance with Open Meeting Requirements</u>. 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 3. <u>Captions and Headings</u>. 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 4. <u>Effective Date</u>. This Resolution shall be in full force and effect from and immediately upon its adoption.

Ayes: Mr. Cellura, Mr. Curtis, Mrs. Davis, Mr. Felber, and Mrs. Turle-Waldron. The Board President declared the motion approved.

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This Special Meeting was convened to permit the Kathy Severinski of Triad Research Group to present to the Board of Education the results of the Community feedback collected by Triad Research Group. The survey endeavored to gauge the communities opinion of the Twinsburg City School District and assess attitudes towards a possible operating levy.

The survey was conducted to be statistically valid to 95% level. The survey was completed by 405 community members. In general community members feel informed about the School District and have a positive opinion of the Quality of the School District. They feel the School District does a good job with the dollars they receive and would support a new levy request.

16-431 **Adjournment**

Mr. Felber moved and Mr. Curtis seconded that the Twinsburg Board of Education adjourn at 12:50 p.m.

Ayes: Mr. Cellura, Mr. Curtis, Mrs. Davis, Mr. Felber, and Mrs. Turle-Waldron. The Board President declared the meeting adjourned.

Board President	Treasurer