

The Twinsburg City School District Board of Education met in SPECIAL session on the above date at 7:30 a.m. at the Twinsburg Board of Education Office, 11136 Ravenna Road, Twinsburg, Ohio 44087. Roll was called at 7:30 and the following board members were present: Mr. Andrews, Mrs. Cain-Criswell (President), Mr. Crosby (Vice-President), Mr. Shebeck and Mr. Stuver.

13-164 **Renewal Levy**

Mr. Stuver moved and Mr. Shebeck seconded that the Twinsburg Board of Education approves the following resolution:

A RESOLUTION DECLARING IT NECESSARY TO RENEW AN EXISTING 6.9-MILL CURRENT EXPENSE TAX LEVY AND REQUESTING THE SUMMIT COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE SCHOOL DISTRICT AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT RENEWAL LEVY.

WHEREAS, at an election on November 6, 2007, the electors of the School District approved the renewal of all of an existing 6.9-mill levy for the purpose of current expenses, for five years, which levy will have its last collection in calendar year 2013; and

WHEREAS, this Board finds that it is necessary to renew that 6.9-mill levy in excess of the ten-mill limitation for an additional five years; and

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.21 of the Revised Code, this Board must request that the Summit County Fiscal Officer certify (i) the total current tax valuation of the School District and (ii) the dollar amount of revenue that would be generated by the levy; and

WHEREAS, in accordance with Section 5705.03(B), upon receipt of a certified copy of a resolution of this Board declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a renewal or a replacement of an existing tax, and the Section of the Revised Code authorizing its submission to the electors, and requesting such certification, the County Fiscal Officer is to certify the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the proposed levy;

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

Section 1. Declaration of Necessity of Tax Levy. This Board finds, determines and declares that it is necessary to renew, for five years (commencing with a levy on the tax list and duplicate for the year 2013 to be first distributed to this Board in calendar year 2014), an existing 6.9-mill ad valorem property tax outside of the ten-mill limitation for the purpose of

current expenses, and that it intends to submit the question of the renewal of that levy to the electors at an election on August 6, 2013, as authorized by Section 5705.21 of the Revised Code.

Section 2. Request for Certification. This Board requests the Summit County Fiscal Officer to certify to it both (i) the total current tax valuation of the School District and (ii) the dollar amount of revenue that would be generated by the 6.9-mill renewal levy specified in Section 1.

Section 3. Certification and Delivery of Resolution to County Fiscal Officer. The Treasurer of this Board is authorized and directed to deliver or cause to be delivered promptly to the Summit County Fiscal Officer a certified copy of this Resolution.

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.

Ayes: Mrs. Cain-Criswell, Mr. Shebeck and Mr. Stuver.

Nay: Mr. Andrews and Mr. Crosby

The Board President declared the resolution approved.

13-165 Adjournment

Mr. Stuver moved and Mr. Shebeck seconded that the Twinsburg Board of Education adjourn at 8:02 a.m.

Ayes: Mr. Andrews, Mrs. Cain-Criswell, Mr. Crosby, Mr. Shebeck and Mr. Stuver.

The Board President declared the meeting adjourned.

Board President

Treasurer

Minutes of SPECIAL Meeting

April 22, 2013
