

RECORD OF PROCEEDINGS
Special Meeting
August 11, 2009

The Shelby City Schools, Board of Education met in special session on Tuesday, August 11, 2009 at 7:00 A.M. in the Professional Development and Technology Center, 39 S Gamble St, Shelby Ohio 44875.

1. Meeting called to Order

- 1.1 The meeting opened with the Pledge of Allegiance to the flag.
- 1.2 The following board members were present; Bruce Briggs, JoAnn Nelson, Doug DeVito, Randy Terman and Lorie White. Administrative personnel present included Bryan Neff, Superintendent; Diane Ervin, Assistant Superintendent; and Elizabeth Anatra, Treasurer.
- 1.3 Those present affirmed the district's vision statement.
- The Shelby City Schools will be a place:
- where all students are proud to attend
 - where the staff is proud to work
 - where parents are proud to send their children
 - that the community is proud to support

2. Public Concerns/Acceptance of Agenda

Mr. Briggs advised those present that anyone wishing to address the Shelby City Board of Education on school matters may do so by being recognized by the chairperson. Persons are requested to identify themselves and give their address before speaking. A maximum of thirty minutes is established for public input. If there are several speakers, each one should be concise and limit remarks to three minutes.

- 2.1 Visitors were recognized. A request was made that anyone wishing to comment on any agenda item notify the president so that an opportunity to speak on the item during discussion could be given. No one requested an opportunity to speak.
- 2.11 A request was also made that anyone wishing to comment or make suggestions on items not on the agenda notify the president so that a time now or later in the agenda could be assigned for discussion. No one requested an opportunity to speak
- 2.2 Additions or corrections to the agenda were requested. None were suggested.

3. New Business

50-09

- 3.1 A motion was made by Mrs. Nelson and seconded by Mrs. White to approve the following:

A RESOLUTION DETERMINING TO PROCEED TO SUBMIT TO THE ELECTORS OF THE SHELBY CITY SCHOOL DISTRICT THE QUESTION OF THE ISSUANCE OF SCHOOL FACILITIES IMPROVEMENT BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$24,645,000, PURSUANT TO SECTION 133.18 OF THE REVISED CODE.

WHEREAS, on July 28, 2009, this Board adopted a resolution declaring the necessity of submitting to the electors of this School District the question of the issuance of bonds in the aggregate principal amount of **\$24,645,000** for the purpose set forth in Section 1 (the Bonds) and the levying of a tax to provide for the payment of the debt charges on the Bonds and any anticipatory securities at an election to be held in the School District on November 3, 2009, a copy of which resolution was certified to the Richland County Auditor; and

WHEREAS, the Richland County Auditor has certified to this Board that the total current tax valuation of the School District is \$211,592,700 and the estimated average annual property tax levy required throughout the stated maximum maturity of the Bonds to pay the debt charges on them, calculated in the manner provided in Section 133.18(C) of the Revised Code, is **6.90 mill** for each one dollar of tax valuation, which amounts to 69 cents for each one hundred dollars of tax valuation;

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

Section 1. This Board determines to proceed with submitting to the electors pursuant to Revised Code, at an election to be held on **November 3, 2009**, the question of issuing the Bonds in the aggregate principal amount of \$24,645,000 for the purpose of constructing , adding to, renovating,

Resolution
To Proceed
with Bond
Issue on
November
2009

RECORD OF PRECEEDINGS
Regular Meeting
August 11, 2009

remodeling, furnishing, equipping and otherwise improving School District buildings and facilities and improving and equipping real estate for school purposes, and levying a tax to pay the debt charges on the Bonds and on any notes issued in anticipation of the Bonds. The average annual property tax levy required to pay those debt charges has been estimated by the County Auditor to be 6.90 mills for each one dollar of valuation, which amounts to 69 cents for each one hundred dollars of valuation.

Section 2. The Treasurer of this Board is authorized and directed to certify to the State Tax Commissioner and the State Superintendent of Public Instruction before the close of business on Friday, August 14, 2009: (i) a copy of this resolution, (ii) the certifications of the County Auditor (on DTE Form 130) referred to in the second preamble to this resolution and (iii) such other supplemental information as they both may require for the purpose of providing their consents to the submission of the issue to the electors of the School District and as the State Superintendent of Public Instruction may require for the purpose of designating the District as an approved special needs district.

Section 3. The Treasurer of this Board is authorized and directed to certify to the Board of Elections before the close of business on Thursday, August 20, 2009: (i) a copy the resolution adopted by this Board on July 28, 2009, declaring the necessity of the bond issue and providing for the principal of the Bonds to be paid over a **maximum of twenty-eight years**, which number of years is hereby certified to the Board of Elections; (ii) the certifications of the County Auditor as to the total current tax valuation of the School District and the estimated average annual property tax levy; and (iii) a copy of this Resolution. This Board hereby requests that the Board of Elections give notice of the election and prepare the necessary ballots and supplies for the election in accordance with law.

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

Vote Yes; Mr. DeVito, Mrs. Nelson, Mr. Terman, Mrs. White and Mr. Briggs

Ballot Language - included as information only:

**SHELBY CITY SCHOOL DISTRICT
 PROPOSED BOND ISSUE**

(A MAJORITY AFFIRMATIVE VOTE IS NECESSARY FOR PASSAGE)

Shall bonds be issued by the Shelby City School District for the purpose of **CONSTRUCTING, ADDING TO, RENOVATING, REMODELING, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING SCHOOL DISTRICT BUILDINGS AND FACILITIES AND IMPROVING AND EQUIPPING REAL ESTATE FOR SCHOOL PURPOSES** in the principal amount of \$24,645,000, to be repaid annually over a maximum period of twenty-eight years, and an annual levy of property taxes be made outside the ten-mill limitation, estimated by the County Auditor to average over the repayment period of the bond issue 6.90 mills for each one dollar of tax valuation, which amounts to 69 cents for each one hundred dollars of tax valuation, commencing in 2009, first due in calendar year 2010, to pay the annual debt charges on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds?

	FOR THE BOND ISSUE
	AGAINST THE BOND ISSUE

4. Adjourn

A motion to adjourn was made at 7:15am by Mr. Terman and seconded by Mrs. White

Vote Yes; Mrs. White, Mr. DeVito, Mrs. Nelson, Mr. Terman and Mr. Briggs

 Bruce Briggs, Jr. , Board President

 Elizabeth Anatra, Treasurer

RECORD OF PROCEEDINGS
Special Meeting
August 11, 2009