

**RECORD OF PROCEEDINGS**  
**Special Meeting**  
**February 4, 2010**

<p>Resolution to Proceed</p>	<p>The Shelby City Schools, Board of Education met in special session on Thursday, February 4, 2010 at 5:00 P.M. in the Professional Development and Technology Center, 39 S Gamble St, Shelby Ohio 44875.</p> <p><b><u>1. Meeting called to Order</u></b></p> <p>1.1 The meeting opened with the Pledge of Allegiance to the flag.</p> <p>1.2 The following board members were present; Bruce Briggs, JoAnn Nelson, Doug DeVito, Steve McLaughlin and Lorie White. Administrative personnel present included Bryan Neff, Superintendent; Diane Ervin, Assistant Superintendent; and Elizabeth Anatra, Treasurer.</p> <p>1.3 Those present affirmed the district's vision statement.</p> <p style="padding-left: 40px;">The Shelby City Schools will be a place:</p> <ul style="list-style-type: none"> <li>• where all students are <u>proud</u> to attend</li> <li>• where the staff is <u>proud</u> to work</li> <li>• where parents are <u>proud</u> to send their children</li> <li>• that the community is <u>proud</u> to support</li> </ul> <p><b><u>2. Public Concerns/Acceptance of Agenda</u></b></p> <p>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.</p> <p>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.</p> <p>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</p> <p>2.2 Additions or corrections to the agenda were requested. None were suggested.</p> <p><b><u>3. New Business</u></b></p> <p style="text-align: center;"><b>11-10</b></p> <p>A motion was made by Mrs. White and seconded by Mr. DeVito to approve the following resolution:  <b>A RESOLUTION DETERMINING TO PROCEED WITH SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT THE SINGLE QUESTION OF THE ISSUANCE OF SCHOOL FACILITIES IMPROVEMENT BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$17,000,000 AND THE LEVY OF AN ADDITIONAL 1.0-MILL TAX TO PROVIDE FUNDS FOR THE ACQUISITION, CONSTRUCTION, ENLARGEMENT, RENOVATION, AND FINANCING OF GENERAL PERMANENT IMPROVEMENTS, PURSUANT TO SECTION 5705.218 OF THE REVISED CODE</b></p> <p>WHEREAS, on January 14, 2010, this Board adopted a resolution declaring the necessity of submitting to the electors of the School District the single question of (i) the issuance of bonds in the aggregate principal amount of \$17,000,000 for the purpose set forth in Section 1 and the levying of a tax to provide for the payment of the debt charges on those bonds and any anticipatory securities and (ii) the levying of an additional 1.0-mill property tax to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements, for a continuing period of time, at an election to be held in the School District on May 4, 2010, a copy of which resolution was certified to the Richland County Auditor; and</p> <p>WHEREAS, on January 29, 2010, the Richland County Auditor certified that (i) the estimated average annual property tax levy throughout the stated maturity of those bonds that would be required to pay debt charges on them, calculated in the manner provided in Section 133.18(C) of the Revised Code, is 4.0 mills for each one dollar of tax valuation, which amounts to 40 cents for each one hundred dollars of tax valuation, (ii) the dollar amount of revenue that would be generated annually by the 1.0-mill property tax levied to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements is \$216,895 and (iii) the total tax valuation of the School District is \$216,893,910 for purposes of the calculations in (i) and (ii) above;</p>
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*Motion 11-10 Continued*

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Shelby City School District, Richland County, Ohio, two-thirds (2/3) of all members elected thereto concurring, that:

Section 1. Declaration of Necessity of School Facilities Improvement Bonds and Permanent Improvements Tax Levy. After reviewing the certifications of the Richland County Auditor described in the preambles hereto, this Board hereby finds, determines and declares that (i) the amount of taxes that can be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the present and future requirements of the School District, (ii) it is necessary to issue general obligation bonds of the School District in the aggregate principal amount of \$17,000,000 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, and to levy a tax outside of the ten-mill limitation to pay the debt charges on those bonds and any anticipatory securities, and (iii) it is necessary to levy, for a continuing period of time, an additional 1.0-mill tax in excess of the ten-mill limitation to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements. The average annual property tax levy required throughout the stated maturity of the bonds (35 years) to pay the debt charges on the bonds and any anticipatory securities has been estimated by the Richland County Auditor to be 4.0 mills for each one dollar of valuation, which amounts to 40 cents for each one hundred dollars of valuation.

Section 2. Submission of Single Question to the Electors. This Board further determines and declares that the question of (i) issuing the bonds, and levying a tax to pay the debt charges on the bonds and on any notes issued in anticipation of the bonds, beginning with the tax list and duplicate for the year 2010, the proceeds of which levy first would be available to the School District in collection year 2011, and (ii) levying an additional 1.0-mill tax to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements, for a continuing period of time, beginning with the tax list and duplicate for the year 2010, the proceeds of which levy first would be available to the School District in collection year 2011, shall be submitted as a single question under the provisions of Section 5705.218 of the Revised Code to the electors of the School District at an election to be held therein on May 4, 2010, as authorized by law.

Section 3. Certification and Delivery of Resolution to Board of Elections. The Treasurer of this Board is authorized and directed to certify to the Richland County Board of Elections before the close of business on February 18, 2010: (i) a copy of the resolution of this Board, adopted on January 14, 2010, declaring the necessity of (A) the bond issue and providing for the principal of the bonds to be paid over a maximum of 35 years, which number of years is hereby certified to the Board of Elections, and (B) the 1.0-mill property tax levy for general permanent improvements, to be levied for a continuing period of time, (ii) the certifications by the County Auditor as to the total tax valuation of the School District, the estimated average annual property tax levy necessary to pay the debt charges on the bonds, and the dollar amount of revenue that would be generated annually by the 1.0-mill property tax levy, and (iii) a copy of this Resolution. This Board requests that the Board of Elections give notice of that election and prepare the necessary ballots and supplies for the election in accordance with law.

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

Mr. Neff and Mrs. Anatra explained the content and purpose of the resolution briefly. Mr. Briggs reviewed the material in more detail. He commented that the Board is excited about the plan and looks forward to presenting it to the community. After further discussion Board members voted as follows: Vote Yes; Mr. DeVito, Mrs. Nelson, Mr. McLaughlin, Mrs. White and Mr. Briggs.

A second meeting to vote on the Ohio School Facilities authorization to participate in the Classroom Facilities Assistance Program will be held on Wednesday, February 10, 2010 at 7:00 am in the Superintendent's Office, 25 High School Avenue, Shelby Ohio.

Resolution to Proceed Continued

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**4. Adjourn**

A motion was made to adjourn at 5:20 pm by Mrs. White and seconded by Mr. McLaughlin.  
Vote Yes; Mrs. White, Mr. DeVito, Mrs. Nelson, Mr. McLaughlin and Mr. Briggs

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Bruce Briggs, Jr., Board President

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Elizabeth Anatra, Treasurer