

**MINUTES OF THE SPECIAL MEETING OF THE ST. BERNARD-ELMWOOD  
PLACE BOARD OF EDUCATION ON AUGUST 2, 2018**

The St. Bernard-Elmwood Place Board of Education met in special session on August 2, 2018, at 4:36 p.m. in the Board of Education Office, 105 Washington Avenue, St. Bernard, Ohio 45217. The meeting was called to order by President Linda Radtke and opened with the Pledge to the Flag.

**Roll Call**

Present: Linda Radtke, Marc Fleak, Micki Spears, and Tinette Underwood

Absent: Katie Estep

Also present: Dr. Mimi Webb, Emily Hauser, and Bruce Helwagen

Visitors (who signed in): None

**18-121 Approval of Resolution Determining to Proceed with Submission to the Elector of the Question of Renewing a Portion of an Existing Emergency Levy for the Purpose of Providing for the Emergency Requirements of the School District**

Mrs. Spears made a motion, seconded by Mrs. Underwood, to approve the following resolution:

**WHEREAS**, on July 16, 2018, Board of Education of the St. Bernard-Elmwood Place City School District (the “Board”) adopted a resolution determining to submit to the electors of this district the question of renewing a portion of an existing emergency levy in excess of the ten-mill limitation, as described below, a copy of which resolution was certified to the Hamilton County Auditor; and

**WHEREAS**, the Hamilton County Auditor has certified to this Board that the annual tax levy required throughout the life of the proposed levy to produce the annual amount of \$1,256,250, calculated in the manner provided in R.C. 5705.195, is 10.66 mills for each one dollar of valuation, which amounts to \$1.066 cents for each one hundred dollars of valuation;

**NOW, THEREFORE, BE IT RESOLVED** and hereby determined by the Board of Education of the St. Bernard-Elmwood Place City School District, Hamilton County, Ohio that:

**SECTION I**

In accordance with R.C. 5705.194, *et seq.*, this Board desires and determines to proceed with the submission to the electors, at an election to be held on November 6, 2018, the question of renewing a portion of the proceeds derived from an existing emergency levy in excess of the ten-mill limitation for a period of ten (10) years (commencing with a levy on the tax list and duplicate for the year 2019 to be first distributed to the Board in the year 2020) in order to raise the amount of \$1,256,250 each year for a period of ten (10) years for the purpose the emergency requirements of this district, at the annual tax rate as is necessary to raise that amount, which rate is estimated

by the Hamilton County Auditor to be 10.66 mills for each one dollar of valuation, which amounts to \$1.066 cents for each one hundred dollars (\$100.00) of valuation, which tax, if approved, shall be levied upon the entire territory of this school district.

## **SECTION II**

The Board has territory in Hamilton County, Ohio and the Treasurer is therefore directed to certify to the Hamilton County Board of Elections copies of this Resolution, the resolution of necessity previously adopted by the Board dated July 16, 2018, and the certificate of the Hamilton County Auditor referred to herein. This Board requests that the Hamilton County Board of Elections prepare the ballots and make other necessary arrangements for the submission of this question to the electors of the district, all in accordance with law.

## **SECTION III**

The form of the ballot to be used at the election shall be substantially as follows in accordance with R.C. 5705.197:

Shall a levy renewing part of an existing levy, being a reduction of four hundred eighteen thousand seven hundred fifty dollars (\$418,750) be imposed by the Board of Education of the St. Bernard-Elmwood Place City School District for the purpose of providing for the emergency requirements of the school district in the sum of one million two hundred fifty-six thousand two hundred fifty dollars (\$1,256,250) and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average 10.66 mills for each one dollar of valuation, which amounts to \$1.066 cents for each one hundred dollars of valuation, for a period of 10 years?

\_\_\_\_\_ FOR THE LEVY

\_\_\_\_\_ AGAINST THE LEVY

## **SECTION IV**

It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, or otherwise in compliance with the law.

## **SECTION V**

This resolution shall be in full force and effect immediately upon its adoption.

The motion passed by the following roll call vote:

Yes – Mrs. Radtke, Miss Estep, Mr. Fleak, Mrs. Spears, and Mrs. Underwood

Absent – Miss Estep

18-122 Adjournment

Mrs. Spears made a motion, seconded by Mrs. Underwood, to adjourn the meeting.

The motion passed by the following roll call vote:

Yes – Mrs. Radtke, Mr. Fleak, Mrs. Spears, and Mrs. Underwood

Absent – Miss Estep

Meeting adjourned at 4:38 p.m.

Minutes approved by the Board of Education: \_\_\_\_\_

\_\_\_\_\_  
Treasurer Date

\_\_\_\_\_  
Board President Date