

DANTON LEGAL BLANK, INC. FORM NO. 10149

Held JULY 19

2013

7-9-13

ROLL CALL

The Garaway Local Board of Education met in special session on Friday, July 19, 2013, at 10:00 O'Clock A.M. in the Superintendent's Office. Vice-President Dick Marshall opened the meeting with the Pledge of Allegiance to the Flag. Other members present were Ken Engstrom, Celeste Honigford, and Jim Parson. Tamera Fanning was absent.

7-10-13

APPROVAL OF AGENDA

Mrs. Honigford moved and Mr. Parson seconded the motion to approve this meeting's agenda and items as presented and amended by the Superintendent.

Roll call on motion: Ayes: Engstrom, Honigford, Parson, and Marshall

7-11-13

NEW BUSINESS

Mr. Engstrom moved and Mrs. Honigford seconded the motion approving the following items of new business:

1. **A RESOLUTION DETERMINING TO PROCEED WITH SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT THE SINGLE QUESTION OF LEVYING AN ADDITIONAL SCHOOL DISTRICT INCOME TAX FOR CURRENT EXPENSES AND ISSUING SCHOOL IMPROVEMENT BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$32,250,000, PURSUANT TO SECTION 5748.08 OF THE REVISED CODE.**

WHEREAS, on July 8, 2013, this Board adopted Resolution No. 7-5-13 declaring the necessity of submitting to the electors of the School District the single question of (i) levying an additional tax on the taxable income of individuals as defined in Section 5748.01(E)(1)(b) of the Revised Code to raise the additional amount of \$1,400,000 annually for school district purposes (specifically, current expenses), and (ii) the issuance of bonds in the aggregate principal amount of \$32,250,000 and the levying of a tax to provide for the payment of the debt charges on those bonds and any anticipatory securities, at an election to be held in the School District on November 5, 2013, copies of which Resolution were certified to the State Tax Commissioner and the Tuscarawas County Auditor; and

WHEREAS, on July 11, 2013, the State Tax Commissioner estimated and certified to this Board that (i) the property tax rate that would have to be imposed in the current year to produce an amount equivalent to \$1,400,000 annually would be 7.04 mills and (ii) the school district income tax rate that would have had to have been in effect for the current year to produce an amount equivalent to \$1,400,000 would be 1.0002%; and

WHEREAS, on July 11, 2013, the Tuscarawas County Auditor certified to this Board that (i) the total current tax valuation of the School District is \$198,761,670 and (ii) the estimated average annual property tax levy throughout the stated maturity of the proposed 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 7.9 mills for each one dollar of tax valuation, which amounts to 79 cents for each one hundred dollars of tax valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Garaway Local School District, Counties of Tuscarawas, Coshocton and Holmes, Ohio, two-thirds (2/3) of all members elected thereto concurring, that:

Section 1. Declaration of Necessity of School District Income Tax and Bonds. After receiving and reviewing the certifications of the State Tax Commissioner and the Tuscarawas County Auditor described in the preambles hereto, this Board hereby (i) proposes to levy an additional annual tax for school district purposes on the taxable income of individuals as defined in Section 5748.01(E)(1)(b) of the Revised Code for

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a continuing period of time and (ii) finds, determines and declares that (A) 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 and (B) it is necessary to issue general obligation bonds of the School District in the aggregate principal amount of \$32,250,000 for the purpose of constructing, adding to, renovating, remodeling, furnishing, equipping and otherwise improving school district buildings and facilities and acquiring, clearing, improving and equipping their sites, and to levy an additional tax in excess of the ten-mill limitation to pay the debt charges on those bonds and any anticipatory securities. The average annual property tax rate required throughout the stated maturity of the bonds (37 years) to pay the debt charges on the bonds has been estimated by the County Auditor to be 7.9 mills for each one dollar of valuation, which amounts to 79 cents for each one hundred dollars of valuation.

Section 2. School District Income Tax. The proposed school district income tax shall be levied for the purpose of current expenses and at the rate of one percent (1.00%) on the taxable income of individuals as defined in Section 5748.01(E)(1)(b) of the Revised Code for a continuing period of time, commencing January 1, 2014.

Section 3. 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, and (ii) levying the proposed school district income tax, for a continuing period of time, commencing January 1, 2014, shall be submitted as a single question under the provisions of Section 5748.08 of the Revised Code to the electors of the School District at an election to be held therein on November 5, 2013, as authorized by law.

Section 4. Certification and Delivery of Materials to Board of Elections. The Treasurer of this Board is authorized and directed to deliver or cause to be delivered to the Tuscarawas County Board of Elections before the close of business on Wednesday, August 7, 2013: (i) a certified copy of Resolution No. 7-5-13, adopted by this Board on July 8, 2013, declaring the necessity of (A) the bond issue and providing for the principal of the bonds to be paid over a maximum of 37 years, which number of years is hereby certified to the Board of Elections, and (B) the school district income tax levy, (ii) the certifications by the State Tax Commissioner and the County Auditor referred to in the second and third preambles to this Resolution, and (iii) a certified 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 5. 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 6. 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 7. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

- 2. Amend Belden Rental Form to include lower rent and/or no rent costs for Garaway School or Civic groups.

RECORD OF PROCEEDINGS

Nº 1011

Minutes of GARAWAY LOCAL BOARD OF EDUCATION

SPECIAL Meeting

DAYTON LEGAL BLANK INC. FORM NO. 1014F

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2013

3. Memorandum of Understanding between the Garaway Local School District Board of Education and the Garaway Teachers' Association to provide for the addition of three positions to the supplemental salary schedule established by the Negotiated Agreement between the parties, effective July 1, 2013, through June 30, 2014. The parties agree to amend Article 21.11 of the Negotiated Agreement for the position and percentage of Base Teacher Salary as follows: Freshman Football Coach, .1000; Freshman Softball Coach, .0750; and Freshman Baseball Coach, .0750. The hiring of a freshman coach for any sport is conditioned upon the District's ability to field a team for that sport with the requisite number of players, and to schedule at least half (50%) of the number of interscholastic events/competitions as are scheduled by that sport's varsity team during the regular season.

Roll call on motion: Ayes: Engstrom, Honigford, Parson, and Marshall

7-12-13

ADJOURNMENT

Mr. Engstrom moved and Mr. Parson seconded the motion to adjourn the meeting.

Roll call on motion: Ayes: Engstrom, Honigford, Parson, and Marshall

ATTEST

  
Treasurer

  
President