

**Walnut Township Local School District Board of Education
Special Meeting
Monday, January 28, 2019
Laker Learning Center
3:05 P.M.**

Meeting was called to order with all members present.

Pledge of Allegiance was conducted.

19-025 Approval of Agenda

Motion by Mrs. Whitaker, and seconded by Mr. Popo, to accept the agenda as presented by the Treasurer, Superintendent and Board President.

Roll Call: Mrs. Whitaker-yes, Mr. Popo-yes, Mrs. Armstrong-yes, Mrs. Keller-yes, Ms. King-yes.
Motion Carried

19-026 Board Recommendations

**BOARD OF EDUCATION
WALNUT TOWNSHIP LOCAL SCHOOL DISTRICT
FAIRFIELD COUNTY, OHIO**

The Board of Education (the "Board") of the Walnut Township Local School District, Fairfield County, Ohio (the "School District"), met in special session on January 28, 2019, at 3:05 p.m., in the Laker Learning Center at Millersport High School, 11850 Lancaster Street, Millersport, Ohio 43046, with the following members present:

Mr. Popo introduced the following resolution and moved its passage:

**RESOLUTION DECLARING INTENT TO PROCEED
WITH ELECTION ON THE QUESTION OF
RENEWAL OF AN EMERGENCY TAX LEVY**

(R.C. Sections 5705.03, 5705.194 – 5705.197)
Renewal Emergency Levy

WHEREAS, on January 14, 2019, the Board passed a resolution (the "Resolution of Necessity") declaring the necessity, in order to provide for the emergency requirements of the School District, to renew all of the existing emergency tax levy to raise \$1,000,000 for each year that said levy is in effect, for a period of five years, and upon the entire territory of the School District; and

WHEREAS, the County Auditor of Fairfield County, Ohio has certified to the Board that an estimated annual levy of six and three-tenths (6.3) mills for each one dollar of valuation, which is sixty-three cents (\$0.63) for each one hundred dollars of valuation, will be required to produce the annual amount set forth in the Resolution of Necessity;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Walnut Township Local School District, Fairfield County, Ohio, a majority of the members thereof concurring, that:

Section 1. The Board desires to proceed with the submission of the question of such renewal emergency tax levy (the "Emergency Levy") to the electors of the School District.

Section 2. The question of the Emergency Levy shall be submitted to the electors in the entire territory of the School District at the election to be held on May 7, 2019 (the "Election Date"). All of the territory of the School District is in Fairfield County, Ohio.

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

Shall a levy renewing an existing levy be imposed by the Walnut Township Local School District, Fairfield County, Ohio for the purpose of
providing for the emergency requirements of the school district,
in the sum of \$1,000,000, and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average six and three-tenths(6.3) mills for each one dollar of valuation, which amounts to sixty-three (\$0.63) for each one hundred dollars of valuation, for a period of five years, commencing in 2020, first due in calendar year 2021.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than February 6, 2019 (which date is not less than 90 days prior to the Election Date), to the Board of Elections of Fairfield County, Ohio a copy of the Resolution of Necessity and a copy of this resolution together with the amount of the average tax levy expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, as estimated by the Fairfield County Auditor.

Section 5. The Treasurer of the Board is hereby directed and shall certify to the Board of Elections of Fairfield County, Ohio that the Emergency Levy is to run for a period of five years, and that the Emergency Levy will include a levy on the 2020 tax list and duplicate (2021 collection year) if approved by a majority of the electors voting thereon.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Mrs. Armstrong seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: Mr. Popo, Mrs. Armstrong, Ms. King, Mrs. Whitaker, Mrs. Keller

Nays: None

The resolution passed.

Passed: January 28, 2019

BOARD OF EDUCATION
WALNUT TOWNSHIP LOCAL SCHOOL DISTRICT
FAIRFIELD COUNTY, OHIO

Attest: _____
Treasurer

By: _____
President

CERTIFICATE

The undersigned Treasurer of the Board of Education of the Walnut Township Local School District, Fairfield County, Ohio hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of Education of said School District on January 28, 2019, and that a true copy was certified to the Board of Elections of Fairfield County, Ohio.

Treasurer, Board of Education
Walnut Township Local School District
Fairfield County, Ohio

The Board discussed the results of the community survey.

19-027 Executive Session

Motion by Mrs. Armstrong, and seconded by Mrs. Keller, to go into Executive Session to consider the employment, or compensation of a public employee or official.
(Time: 4:15 p.m.)

Roll Call: Mrs. Armstrong-yes, Mrs. Keller-yes, Ms. King-yes, Mr. Popo-abstain, Mrs. Whitaker-yes
Motion Carried

Reconvened to Open Session.

(Time: 6:09 pm)

19-028 Adjournment

Motion by Mrs. Armstrong, and seconded by Mrs. Whitaker to adjourn the meeting.
(Time: 6:10p.m.)

Roll Call: Mrs. Armstrong-yes, Mrs. Whitaker-yes, Ms. King-yes, Mr. Popo-yes, Mrs. Keller-yes
Motion Carried

I certify these minutes are correct.

President

Treasurer