

Board Agenda

Special Meeting

July 2, 2019

6:00 pm in Administrative office

I. Call to Order

II. Roll Call: Dowling _____, Morris _____, Sawyer _____, Abraham _____, Cole _____

III. Pledge of Allegiance

19-142 Recommend approval of the following resolution declaring it necessary to levy an additional tax in excess of the ten-mill limitation. Permanent Improvement Levy (Attachment A)

Moved by _____, Seconded _____

Vote: Abraham _____, Dowling _____, Morris _____, Sawyer _____, Cole _____

19-143 Recommend approval of the resignation of Gerald (Tony) DelBoccio as Junior/Senior High School Principal. We wish him well in his future endeavors.

Moved by _____, Seconded _____

Vote: Dowling _____, Morris _____, Sawyer _____, Abraham _____, Cole _____

19-144 Recommendation to approve the new 6-12 math curriculum Reveal Math.

Moved by _____, Seconded by _____

Vote: Morris____, Sawyer____, Abraham____, Dowling____, Cole____

19-145 Recommend approval of Bill Watson as Shale Director.

Moved by _____, Seconded by _____

Vote: Sawyer____, Abraham____, Dowling____, Morris____, Cole____

Adjournment: Time _____

Moved by _____ Seconded by _____

Vote: Abraham____, Dowling____, Morris____, Sawyer____, Cole____

**BOARD OF EDUCATION
SOUTHERN LOCAL SCHOOL DISTRICT
COLUMBIANA, CARROL AND JEFFERSON COUNTIES, OHIO**

The Board of Education (the "Board") of the Southern Local School District, Columbiana, Carrol and Jefferson Counties, Ohio (the "School District"), met in a special session on July 2, 2019, at 6:00 p.m., at the offices of the Board, 38095 State Route 39, Salineville, Ohio 43945, with the following members present:

M_____, _____ introduced the following resolution and moved its passage:

**RESOLUTION DECLARING IT NECESSARY TO LEVY AN
ADDITIONAL TAX IN EXCESS OF THE TEN-MILL
LIMITATION**

(O.R.C. Sections 5705.03, 5705.21)
Permanent Improvement Levy

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the School District; and

WHEREAS, a resolution declaring the necessity of levying an additional tax levy outside the ten-mill limitation must be passed and certified to the County Auditor of Columbiana County, Ohio (the "County Auditor") in order to permit the Board to consider the levy of such a tax levy and must request that the County Auditor certify to the Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the tax levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Southern Local School District, Columbiana, Carrol and Jefferson Counties, Ohio, two-thirds of all of the members elected thereto concurring, that:

Section 1. It is necessary to levy an additional tax in excess of the ten-mill limitation for the purpose of permanent improvements of the School District.

Section 2. The question of such an additional tax levy shall be submitted to the electors of the entire territory of the School District at the election to be held therein on November 5, 2019. All of the territory of the School District is in Columbiana, Carrol and Jefferson Counties, Ohio.

Section 3. Such additional tax levy shall be at a rate not exceeding 2.25 mills for each one dollar of valuation, which amounts to \$0.225 for each one hundred dollars of valuation, upon the entire territory of the School District, for a period of five years.

Section 4. Such additional tax levy shall be placed upon the tax list and duplicate for the 2020 tax year (commencing in 2020, first due in 2021) if a majority of the electors voting thereon vote in favor thereof.

Section 5. The Treasurer of this Board is hereby authorized and directed to certify a copy of this Resolution to the County Auditor with instructions to certify to this Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the levy if approved by the voters of the School District.

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.

M_____, _____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: _____

Nays: _____

The Resolution passed.

Passed: July 2, 2019

BOARD OF EDUCATION
SOUTHERN LOCAL SCHOOL DISTRICT
COLUMBIANA, CARROL AND
JEFFERSON COUNTIES, OHIO

Attest: _____
Treasurer

By: _____
President

CERTIFICATE

The undersigned Treasurer of the Board of Education of the Southern Local School District, Columbiana, Carrol and Jefferson Counties, 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 July 2, 2019 and that a true copy thereof was certified to the County Auditor of Columbiana County, Ohio.

Treasurer, Board of Education
Southern Local School District
Columbiana, Carrol and Jefferson Counties, Ohio

Addendum

July 2, 2019

**19-146 Recommend approval of a two year contract for Jay Kiger as the
Junior/Senior High School Principal effective with the 2019-2020 school year.**

Moved by _____, Seconded _____

Vote: Abraham _____, Dowling _____, Morris _____, Sawyer _____, Cole _____