

**SPECIAL MEETING
THE BOARD OF EDUCATION OF
YOUNGSTOWN CITY SCHOOL DISTRICT
YOUNGSTOWN, OHIO**

20 West Wood Street

November 18, 2011

The Youngstown Board of Education met in special session at the I.L. Ward Building on November 18, 2011. President Lock P. Beachum, Sr. called the meeting to order at 5:00 p.m. The meeting opened with the Pledge of Allegiance followed by a moment of silence. Roll call was taken with the following board members in attendance:

Members present: Hanni, Mahone, Murphy, Atkinson, Beachum, Drennen
Members absent: Catale

William Johnson, treasurer, presented a Financial Report.

A discussion regarding the District's finances followed the presentation of the report.

ADJOURNMENT

There being no further business requiring board action at this time, Mr. Murphy moved that the meeting adjourn. Ms. Hanni seconded the motion, and upon voice vote all board members voted yes. Mr. Beachum announced the meeting adjourned at 5:45 p.m.

Following additional discussion,
board members reconvened the meeting to vote on
Resolution No. 244-11

The Board of Education of Youngstown City School District, Ohio, met in special session on November 18, 2011, commencing at 5:00 p.m., at the Administration Building, 20 West Wood Street, Youngstown, Ohio, with the following members present:

Ms. Hanni

Mr. Atkinson

Ms. Mahone

Mr. Beachum

Mr. Murphy

Ms. Drennen

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Mr. Murphy moved the adoption of the following Resolution:

RESOLUTION NO. 244-11

A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF RENEWING A PORTION OF AN EXISTING TAX LEVY PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE

WHEREAS, at an election on November 4, 2008, the electors of the School District approved an additional tax in excess of the ten-mill limitation in order to raise the amount of \$5,291,510 each calendar year for a period of four years for the purpose of providing for the emergency requirements of the School District, the last collection of which will occur in calendar year 2012; and

WHEREAS, this Board has determined that the continuation of the collection of a \$3,500,000 portion of that tax for an additional period of four years is necessary for the proper operation of the schools of the School District;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Youngstown City School District, County of Mahoning, Ohio, that:

Section 1. Board Declarations. This Board finds, determines and declares that the revenue which will be raised by all tax levies which this Board is authorized to impose, when combined with state and federal revenues available to this Board, will be insufficient to provide for the emergency requirements of the School District, and that it is therefore necessary to levy a tax in excess of the ten-mill limitation in order to raise the amount of \$3,500,000 each year for a period of four years for that purpose.

Section 2. Submission of Question to Electors. Pursuant to Sections 5705.194 to 5705.197 of the Revised Code, there shall be submitted to the electors of the School District at

Resolution No. 244-11 continued

an election to be held on March 6, 2012 (or such other date as is established for the date of the “primary election” (as defined in Section 3501.01(E)(1) of the Revised Code) in calendar year 2012), the question of renewing a portion of an existing tax levy in excess of the ten-mill limitation in order to raise \$3,500,000 each year (thereby providing a decrease of that tax levy in the amount of \$1,791,510), for a period of four years (commencing with a levy on the tax list and duplicate for the year 2012 to be first distributed to this Board in calendar year 2013), for the purpose of providing for the emergency requirements of the School District, at the annual tax rate necessary to raise that amount.

Section 3. Certification and Delivery of Resolution to County Auditor. The Treasurer is directed to certify immediately (and in any event before the close of business on Friday, December 2, 2011) a copy of this Resolution to the Mahoning County Auditor and the County Auditor is requested to certify to this Board the School District’s total current tax valuation and the County Auditor’s calculation of the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy which will be required to produce that annual amount set forth above, assuming that the amount of the tax list of the School District remains the same throughout the life of the levy as the amount of the tax list for the current year (or, if that amount is not determined, the estimated amount of that tax list submitted by that County Auditor to the County Budget Commission).

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. Captions and Headings. The captions and heading 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.

Sections 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Ms. Hanni seconded the motion.

Upon roll call on the adoption of the Resolution, the vote was as follows:

Ms. Hanni	Yes	Mr. Atkinson	Yes
Ms. Mahone	Yes	Mr. Beachum	Yes
Mr. Murphy	Yes	Ms. Drennen	Yes

Resolution No. 244-11 continued

TREASURER'S CERTIFICATION

The above is a true and correct extract from the minutes of the special meeting of the Board of Education of Youngstown City School District, Ohio, held on November 18, 2011, commencing at 5:00 p.m., at the Administration Building, 20 West Wood Street, Youngstown, Ohio, showing the adoption of the Resolution hereinabove set forth. Written notice of the time and place of that special meeting of the Board was served personally upon, or actually received by, each Board member at least two days in advance of such meeting; and notice of the time, place and purposes of that special meeting, was, at least 24 hours in advance of the time of such meeting, given to and received by all news media that had heretofore requested notification of such special meetings pursuant to Section 121.22 of the Revised Code and the procedures established by the Board for that purpose.

Dated: November 18, 2011

Treasurer, Board of Education
Youngstown City School District, Ohio

ADJOURNMENT

There being no further business requiring board action at this time, Mr. Murphy moved that the meeting adjourn. Ms. Drennen seconded the motion, and upon voice vote all board members voted yes. Mr. Beachum announced the meeting adjourned at 5:55 p.m.

President

Treasurer