

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION AGENDA**

**Monday, February 14, 2005 – 7:00 a.m. – Special Meeting  
Administration Building – Board Room  
27200 Hilliard Blvd.**

Tentative Agenda – Items may be added or deleted prior to meeting.

Call to Order:           Time \_\_\_\_\_

Roll Call:

Mrs. D'Ettorre Wargo	_____
Ms. Rocco	_____
Mr. Beal	_____
Mr. O'Malley	_____
Mr. Smanik	_____

Pledge of Allegiance

Acknowledgment of Visitors

Approval of Agenda

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

Roll Call Vote:

Mrs. D'Ettorre Wargo	_____
Ms. Rocco	_____
Mr. Beal	_____
Mr. O'Malley	_____
Mr. Smanik	_____

\*Hearing of Public (15 Minutes)

A. New Business

1. Action Item

- |    |   |               |
|----|---|---------------|
| a. | Resolution Submitting to the Electors of the Westlake City School District the Question of the Replacement of all of an Existing Tax Levy for the Purpose of Current Expense, Pursuant to Section 5705.192 of the Revised Code. | Exhibit A-1-a |
|----|---|---------------|

B. Adjournment

Time\_\_\_\_\_

\*The public may address the Board during the periods of the meeting designated for public participation. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time allotted is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. The period of public participation may be extended by a vote of the majority of the Board present and voting.

EXHIBIT A-1-a

The Board of Education of the Westlake City School District met in special session on February 14, 2005, commencing at 7:00 a.m., at the Administration Building, 27200 Hilliard Blvd., Westlake, Ohio, with the following members present:

<u>Renee D'Ettorre Wargo</u>	<u>Andrea Rocco</u>
<u>David Beal</u>	<u>Joseph O'Malley</u>
<u>Thomas Smanik</u>	

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.

\_\_\_\_\_ moved the adoption of the following resolution:

**A RESOLUTION SUBMITTING TO THE ELECTORS OF THE WESTLAKE CITY SCHOOL DISTRICT THE QUESTION OF THE REPLACEMENT OF ALL OF AN EXISTING TAX LEVY FOR THE PURPOSE OF CURRENT EXPENSES PURSUANT TO SECTION 5705.192 OF THE REVISED CODE.**

WHEREAS, the electors of the Westlake City School District on November 2, 1971, approved the levy of a 5.7-mill tax for a continuing period of time for the purpose of current expenses; and

WHEREAS, on February 11, 2005, this Board adopted a resolution pursuant to Section 5705.03(B) of the Revised Code declaring it necessary to replace all of that existing 5.7-mill tax levy for a continuing period of time and requesting the Cuyahoga County Auditor to certify the total current tax valuation of the School District and the dollar amount of revenue that would be generated annually by that replacement levy; and

WHEREAS, on February 11, 2005, the County Auditor certified that the total current tax valuation of the District is \$1,296,663,187 and the dollar amount of revenue that would be generated by that 5.7-mill replacement levy would be \$5,899,253 annually during the life of the levy, assuming that the total current tax valuation remains the same throughout the life of the levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Westlake City School District, County of Cuyahoga, State of Ohio, that:

Section 1. This Board hereby finds, determines and declares that the amount of taxes which may be raised by the Board of Education of the Westlake City School District within the ten-mill limitation by levies on the current tax list and duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District, and that it is necessary to levy a replacement tax in excess of that limitation at the rate of 5.7 mills for a continuing period of time for the purpose of current expenses.

Section 2. The question of the replacement of all of the existing 5.7-mill tax levy approved by the electors on November 2, 1971, for the purpose of current expenses, for a continuing period of time, beginning with the tax list and duplicate for the year 2005, the proceeds of which replacement levy first would be available to the School District in the calendar year 2006, shall be

submitted under the provisions of Section 5705.192 of the Revised Code to the electors of the Westlake City School District at an election to be held therein on May 3, 2005, as authorized by law. That election shall be held at the regular places of voting in the School District as established by the Board of Elections of Cuyahoga County, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 3. The Treasurer of this Board is hereby authorized and directed to give or cause to be given notice of that election as provided by law.

Section 4. The Treasurer is hereby directed to deliver a certified copy of this resolution, the resolution referred to in the second preamble to this resolution, and the related County Auditor's certificate, to the Board of Elections of Cuyahoga County, Ohio, not later than February 17, 2005.

Section 5. 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 all deliberations of this Board and of any of its committees that resulted in such formal action were held, in meetings open to the public, in compliance with the law.

\_\_\_\_\_ seconded the motion.

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

<u>Renee D'Ettorre Wargo</u>	_____	<u>Andrea Rocco</u>	_____
<u>David Beal</u>	_____	<u>Joseph O'Malley</u>	_____
<u>Thomas Smanik</u>		_____	

### **Treasurer's Certification**

The foregoing is a true and correct excerpt from the minutes of the special meeting of the Board of Education of the Westlake City School District on February 14, 2005, showing the adoption of the resolution set forth above.

Written notice of the time and place of the special meeting of the Board of Education held on February 14, 2005, 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 twenty-four (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.

\_\_\_\_\_  
Treasurer, Board of Education  
Westlake City School District, Ohio

Dated: February 14, 2005