

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Tuesday, August 2, 2016 – 8:00 a.m. – Special Meeting
Parkside Building, 24525 Hilliard Blvd., Westlake, Ohio 44145**

Call to Order Time: 8:00 a.m.

Roll Call:

Ms. Winter	<u>Present</u>
Mrs. Leszynski	<u>Present</u>
Mr. Finucane	<u>Present</u>
Mr. Kraft	<u>Present</u>
Dr. Stoll	<u>Present</u>

Motion to Dispense with Pledge of Allegiance

Motion by Mrs. Leszynski

Seconded by Mr. Finucane

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Kraft	<u>AYE</u>
Dr. Stoll	<u>AYE</u>

VISION STATEMENT

The Westlake City School District will provide a dynamic, student centered, 21st Century learning environment. Our district will be characterized by high achievement, actively engaged learners, mutual respect, shared knowledge, pursuit of new skills and capabilities, collaborative learning, willingness to take action, a team commitment to data-driven continuous improvement, and tangible results.

MISSION STATEMENT

WE EDUCATE FOR EXCELLENCE...Empowering all students to achieve their educational goals, to direct their lives, and to contribute to society.

Acknowledgment of Visitors – President Winter acknowledged all visitors.

Approval of Agenda

Motion by Dr. Stoll

Seconded by Mrs. Leszynski

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Kraft	<u>AYE</u>
Dr. Stoll	<u>AYE</u>

A. Board Items

1. Discussion of District finances and the November ballot issue

- a. A Resolution Determining to Proceed with Submitting to the Electors of the School District the Single Question of the Issuance of School Improvement Bonds in the Aggregate Principal Amount of \$33,633,092 for the Purpose of Constructing, Renovating, Remodeling, Adding to, Furnishing, Equipping and Otherwise Improving School District Buildings and Facilities and Acquiring, Clearing and Improving their Sites, and the Levy of an Additional Tax of 0.8 Mill to Provide Funds for the Acquisition, Construction, Enlargement, Renovation, and Financing of General Permanent Improvements to the Electors of the School District Pursuant to Section 5705.218 of the Revised Code. Exhibit A-1-a

B. Board Comments

C. Adjournment

Motion by Dr. Stoll
Seconded by Mrs. Leszynski

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Kraft	<u>AYE</u>
Dr. Stoll	<u>AYE</u>

President Winter adjourned the meeting at 8:07 a.m.

President

Treasurer

EXHIBIT A-1-a

The Board of Education of the Westlake City School District, Ohio, met on August 2, 2016, commencing at 8:00 a.m., at the Parkside Building, 24525 Hilliard Boulevard, Westlake, Ohio, with the following members present:

Carol Winter

Barbara Leszynski

John Finucane

Joseph Kraft

Robert Stoll

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. Kraft moved the adoption of the following resolution:

RESOLUTION NO. 16-191

A RESOLUTION DETERMINING TO PROCEED WITH SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT THE SINGLE QUESTION OF THE ISSUANCE OF SCHOOL IMPROVEMENT BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$33,633,092 FOR THE PURPOSE OF CONSTRUCTING, RENOVATING, REMODELING, ADDING TO, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING SCHOOL DISTRICT BUILDINGS AND FACILITIES AND ACQUIRING, CLEARING AND IMPROVING THEIR SITES, AND THE LEVY OF AN ADDITIONAL TAX OF 0.8 MILL TO PROVIDE FUNDS FOR THE ACQUISITION, CONSTRUCTION, ENLARGEMENT, RENOVATION, AND FINANCING OF GENERAL PERMANENT IMPROVEMENTS TO THE ELECTORS OF THE SCHOOL DISTRICT PURSUANT TO SECTION 5705.218 OF THE REVISED CODE.

WHEREAS, on August 1, 2016, this Board adopted a resolution declaring the necessity of submitting to the electors of the School District the single question of (i) the issuance of bonds in the aggregate principal amount of \$33,633,092, and the levying of a tax to pay debt charges on those bonds and any anticipatory securities, and (ii) the levy of an additional 0.8-mill property tax to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements, for a continuing period of time, at an election to be held in the School District on November 8, 2016, a copy of which resolution was certified to the Cuyahoga County Fiscal Officer; and

WHEREAS, thereafter, the Cuyahoga County Fiscal Officer certified that (i) the estimated average annual property tax levy throughout the stated maturity of those 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 1.3 mills for each one dollar of tax valuation, which amounts to 13 cents for each one hundred dollars of tax valuation, (ii) the total tax valuation of the School District is \$1,426,427,380 for purposes of the calculation in (i) above, (iii) the dollar amount of revenue that would be generated annually by the 0.8-mill property tax levied to provide funds for the acquisition, construction, enlargement, renovation, and financing of general

permanent improvements is \$1,141,149, and (iv) the total tax valuation of the School District is \$1,426,437,380 for purposes of the calculation in (iii) above;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Westlake City School District, County of Cuyahoga, State of Ohio, two-thirds of all members elected thereto concurring, that:

Section 1. Declaration of Necessity of Bonds and Tax Levy. After reviewing the certifications of the Cuyahoga County Fiscal Officer described in the preambles hereto, this Board hereby finds, determines and declares that (i) 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 this School District, (ii) it is necessary to issue general obligation bonds of the School District in the aggregate principal amount of \$33,633,092 for the purpose of constructing, renovating, remodeling, adding to, furnishing, equipping and otherwise improving school district buildings and facilities and acquiring, clearing and improving their sites, and to levy a tax in excess of the ten-mill limitation to pay the debt charges on those bonds and any anticipatory securities, and (iii) it is necessary to levy, for a continuing period of time, an additional 0.8-mill tax in excess of the ten-mill limitation to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements. The average annual property tax rate required throughout the stated maturity of the bonds (33 years) to pay the debt charges on the bonds has been estimated by the Cuyahoga County Fiscal Officer to be 1.3 mills for each one dollar of valuation, which amounts to 13 cents for each one hundred dollars of valuation.

Section 2. 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, currently expected to begin with the tax list and duplicate for the year 2016, the proceeds of which first would be available to the School District in collection year 2017, and (ii) levying an additional 0.8-mill tax to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements, for a continuing period of time, beginning with the tax list and duplicate for the year 2016, the proceeds of which levy first would be available to the School District in collection year 2017, shall be submitted as a single question under the provisions of Section 5705.218 of the Revised Code to the electors of the School District at an election to be held therein on November 8, 2016, as authorized by law.

Section 3. Certification and Delivery of Materials to Board of Elections. The Treasurer of this Board is authorized and directed to certify immediately to the Cuyahoga County Board of Elections, and in any event not later than the close of business on Wednesday, August 10, 2016: (i) a copy of the resolution adopted by the Board on August 1, 2016, declaring the necessity of (A) the bond issue and providing for the principal of the bonds to be paid over a maximum of 33 years, which number of years is hereby certified to the Board of Elections, and (B) the tax levy to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements, to be levied for a continuing period of time; (ii) the certifications by the Cuyahoga County Fiscal Officer as to the total current tax valuation of the School District, the estimated average annual property tax levy necessary to pay the debt charges on the bonds, and the dollar amount of revenue that would be generated annually by the 0.8-mill property tax levy; and (iii) a 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 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 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 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Mr. Finucane seconded the motion.

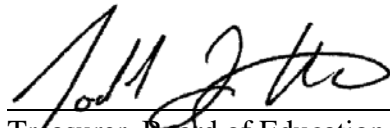
Upon roll call on the adoption of the foregoing Resolution, the vote was as follow:

Ms. Winter	Yes	Mrs. Leszynski	Yes
Mr. Finucane	Yes	Mr. Kraft	Yes
Dr. Stoll	Yes		

TREASURER'S CERTIFICATION

The above is a true and correct extract from the minutes of the meeting of the Board of Education of the Westlake City School District held on August 2, 2016, showing adoption of the resolution set forth above. Written notice of the time and place of that meeting 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 purpose(s) of that 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 meetings pursuant to Section 121.22 of the Revised Code and the procedures established by the Board for that purpose.

Dated: August 2, 2016



Treasurer, Board of Education
Westlake City School District, Ohio

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