

Minutes of Buckeye Local Board of Education – Special Meeting
Held September 10, 2014 – 6:30 P.M. – Board Room – Braden Middle School

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SPECIAL MEETING

MEMBERS PRESENT

MEMBERS ABSENT

Gregory Kocjancic, President
David Tredente, Vice President
Jon Hall
Renee Howell
Mary Wisnyai

Also present were Superintendent Diringer and Treasurer Tullai

CITIZENS PRESENT

There were no citizens present at this meeting.

PLEDGE OF ALLEGIANCE

BOARD'S REPORT

RECOMMENDATIONS

146.14 Mr. Tredente moved and seconded by Mrs. Wisnyai to approve the following resolution:

A RESOLUTION REQUESTING, AUTHORIZING AND DIRECTING THE ASHTABULA COUNTY BOARD OF ELECTIONS TO REMOVE THE QUESTION OF AN ADDITIONAL PROPERTY TAX LEVY FROM THE NOVEMBER 4, 2014 BALLOT.

WHEREAS, by the adoption of resolutions adopted on June 30, 2014 and July 15, 2014 (the November Levy Resolutions), this Board previously determined the necessity of and determined to submit to the electors of the School District at an election to be held on November 4, 2014, the question of an additional, 4.7-mill, current expense property tax levy to run for a continuing period of time, and duly filed the November Levy Resolutions and related documents with the County Board of Elections prior to the statutory filing deadline of August 6, 2014; and

WHEREAS, upon further review and reconsideration, this Board now desires to remove the aforesaid question from the November 4, 2014, ballot; and

WHEREAS, this Board therefore finds, determines and declares that it is necessary to repeal the November Levy Resolutions, and to request, authorize and direct the Ashtabula County Board of Elections to remove the aforesaid question from the November 4, 2014 ballot;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Buckeye Local School District, County of Ashtabula, State of Ohio, that:

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Section 1. The November Levy Resolutions, pertaining to the submission of the question of an additional, 4.7-mill, current expense tax levy in excess of the ten-mill limitation, to run for a continuing period of time, that was to be submitted to the electors of the School District at the November 4, 2014 election, as they were adopted, be and the same are hereby repealed.

Section 2. In accordance with the repeal of the November Levy Resolutions as set forth in Section 1 hereof, the Ashtabula County Board of Elections is hereby requested, authorized and directed to remove the question submitted by this Board of said tax levy from the November 4, 2014 ballot.

Section 3. The Treasurer of this Board is hereby authorized and directed to certify immediately a copy of this Resolution to the Ashtabula County Board of Elections. The Treasurer and any other School District official are further authorized and directed to take any and all actions and do any and all things that are required to effectuate the purpose of this resolution, being the removal of the question of the aforesaid tax levy from the November 4, 2014 ballot.

Section 4. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption 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 those formal actions were in meetings open to the public, in compliance with all requirements of law.

Section 5. This resolution shall be in full force and effect from and immediately upon its adoption.

147.14 ADJOURNMENT

Mr. Tredente moved and seconded by Mrs. Wisnyai to adjourn this special meeting at 7:48P.M.

ROLL CALL: Ayes: Mr. Tredente, Mrs. Howell, Mr. Hall, Mrs. Wisnyai and Mr. Kocjancic.
Motion carried.

Attest: _____
GREGORY KOCJANCIC MICHELE TULLAI
PRESIDENT TREASURER