

BOARD OF EDUCATION

CINCINNATI, OHIO

PROCEEDINGS

SPECIAL PUBLIC MEETING

July 22, 2009

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SPECIAL PUBLIC MEETING

The Board of Education of the City School District of the City of Cincinnati, Ohio, met in special public session pursuant to notice by the Treasurer in room 1A at the Cincinnati Public Schools Education Center, 2651 Burnet Avenue, Monday, July 22, 2009 at 6:06 p.m., President Reed in the chair. The pledge to the flag was led by President Reed.

ROLL CALL

Present: Members Bates, Bolton, Cranley, Flannery, Ingram, Nelms, President Reed (7)

Superintendent Ronan was absent.

SUSPENSION OF BOARD POLICY

Mrs. Cranley moved and Mrs. Bates seconded the motion that Board Policy No. 0165.1C, which requires agenda items be submitted to all members 48 hours prior to Board action, be suspended in order to present the following agenda item regarding the Resolution Declaring it Necessary to Renew a Levy of a Tax in Excess of the Ten-Mill Limitation.

Ayes: Members Bates, Bolton, Cranley, Flannery, Ingram, Nelms, President Reed (7)

Noes: None

President Reed declared the motion carried.

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

WHEREAS, an emergency tax levy generating \$65,178,000 per year for current operating expenses in order to provide for the emergency requirements of the school district is about to expire and this Board of Education desires to renew said levy in the same amount; and

WHEREAS, the Cincinnati Public School Board of Education previously passed a resolution declaring it necessary to renew a levy of a tax in excess of ten-mill limitation on June 8, 2009 and now wishes to amend the ballot language that resulted from that resolution to make it obvious that this is a renewal of an existing emergency levy; and

WHEREAS, a new resolution of necessity is required in order for the Board of Education to adopt a new resolution of intent to proceed, which will include new ballot language;

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

(cont.)

NOW, THEREFORE BE IT RESOLVED by the Board of Education of the City School District of the City of Cincinnati:

SECTION 1. That the amount of revenue which may be raised in this school district by all tax levies which this school district is authorized to impose, when combined with all revenues to be received from the State of Ohio and the Federal Government, will be insufficient to provide for the emergency requirements of this school district.

SECTION 2. That pursuant to the provisions of Section 5705.194 of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten-mill limitation for the benefit of this school district, for the purpose of current operating expenses in order to provide for the emergency requirements of this school district, in the amount of \$65,178,000 per year for a five (5) year period.

SECTION 3. That the question of the passage of said renewal tax levy shall be submitted to the electors of the school district at an election to be held on November 3, 2009. If approved by the electors, said renewal tax levy shall first be placed upon the 2010 tax list and duplicate, for first collection in calendar year 2011.

SECTION 4. That the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at least eighty (80) days prior to said election as required by law requesting that said county auditor certify to this board of education the total current tax valuation of the school district and to calculate and certify the annual tax levy which will be required to produce the annual amount set forth in Section 2 hereof, in accordance with Section 5705.195 of the Ohio Revised Code and Section 5705.03 of the Ohio Revised Code.

SECTION 5. It is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, 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 Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

Mrs. Cranley moved and Ms. Bolton seconded the motion that the Resolution Declaring It Necessary To Renew A Levy Of A Tax In Excess Of The Ten-Mill Limitation be approved.

Ayes: Members Bates, Bolton, Cranley, Flannery, Ingram, Nelms, President Reed (7)

Noes: None

President Reed declared the motion carried.

SUPERINTENDENT AND TREASURER EVALUATIONS INSTRUMENT DISCUSSION**OTHER BUSINESS**

1. Resolution Determining To Proceed With Submission Of A Renewal Tax Levy – Language of the Resolution will be reviewed by Superintendent Ronan and a discussion will be held before the August 5 vote.
2. Calendar – Budget Presentation and Public hearing will occur on August 5, 2009.
3. Evaluation process for the Superintendent and Treasurer – President Reed suggested the evaluations be completed electronically if possible.
Step 1: The Superintendent and Treasurer will present evidence that goals were met during the evaluation session with The Board.
Step 2: Board Members will discuss the evaluation session.
Step 3: Board Members will enter scores and comments on line. A computer program would compile the scores.

Treasurer Jonathan Boyd departed the meeting at 7:10 p.m.

ELECTION OF TREASURER PRO TEMPORE

Mrs. Bates moved and Mr. Nelms seconded the motion that Mrs. Cranley be elected Treasurer Pro Tempore in the absence of the Treasurer, pursuant to Section 3313.23, Revised Code of Ohio.

Ayes: Members Bates, Bolton, Cranley, Flannery, Ingram, Nelms, President Reed (7)

Noes: None

President Reed declared the motion carried.

OTHER BUSINESS CONTINUED**MOTION TO TAKE FROM THE TABLE**

Mrs. Cranley moved and Mr. Nelms seconded the motion to take from the table the Responsible Bidder Resolution.

Ayes: Members Bates, Bolton, Cranley, Flannery, Ingram, Nelms, President Reed (7)

Noes: None

President Reed declared the motion carried.

4. The Responsible Bidder Resolution will be discussed during the August 10, 2009 meeting and a vote will occur at the August 19, 2009 meeting.
5. President Reed reported that the Cincinnati Public School presentation was well received at the QuEST conference in Washington, D.C.

ASSIGNMENTS

1. Board Members: Submit any changes/suggestions regarding the Annual Appraisal of the Superintendent and the Treasurer to Ms. Neal –Miller by August 5, 2009.
2. Administration: Investigate if the Superintendent and Treasurer’s evaluation can be completed electronically.
3. Administration/Public Affairs: Please forward video from the QuEST conference in Washington D.C. to the Board members.

RECESS INTO EXECUTIVE SESSION

The Board recessed into Executive Session at 7:15 p.m.

Susan Cranley
Treasurer Pro Tempore