

RECORD OF PROCEEDINGS
Minutes of the Bright Local Board of Education Meeting
Held on July 25, 2018 at 6:00 pm

SPECIAL MEETING

Call to Order

President Wright called the meeting to order and Mr. Drewyor called roll. Present for roll call were Mr. Ames, Mr. Gillespie, Mrs. Hauke and Mrs. Wright. Mr. Cox was absent.

#051-2018 Approval of Board Agenda

It was moved by Mr. Gillespie and seconded by Mr. Ames to adopt the agenda for the July 25, 2018 Board of Education Special Meeting as presented. Roll call: Mrs. Hauke – yes, Mrs. Wright – yes, Mr. Ames – yes, Mr. Gillespie – yes. Motion carried.

#052-2018 Executive Session

It was moved by Mrs. Hauke and seconded by Mr. Ames to enter executive session to discuss the employment, dismissal, or discipline, of a public employee.

Roll call: Mr. Ames –yes, Mrs. Wright –yes, Mrs. Hauke, Mr. Gillespie – yes. Motion carried.

Time in: 6:03 pm

Time out: 6:15 pm

#053-2018 Permanent Improvement Levy Resolution to Proceed

It was moved by Mrs. Hauke and seconded by Mr. Ames to approve a resolution determining to proceed with a permanent improvement levy as follows:

**RESOLUTION DETERMINING TO PROCEED
TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION.**

WHEREAS, this Board of Education has heretofore declared the necessity of levying an additional tax in excess of the ten-mill limitation for the benefit of this School District pursuant to the provisions of Section 5705.21 of the Ohio Revised Code for the purpose of general permanent improvements; and

WHEREAS, pursuant to Section 5705.03 of the Ohio Revised Code, this Board of Education has heretofore certified to the County Auditor a Resolution requesting the County Auditor to certify to this Board of Education the total current tax valuation of this School District and the dollar amount of revenue that would be generated by three (3) mills per year as specified in such Resolution, and this Board of Education has received the certification of the County Auditor that such total current tax valuation is \$102,886,330 and that such dollar amount of revenue is \$305,572 per year;

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Bright Local School District (herein the “School District”), Counties of Highland and Adams, two-thirds of all the members elected thereto concurring:

SECTION 1. That it is hereby declared that the amount of taxes which may be raised in this School District within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District.

SECTION 2. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary to levy an additional tax in excess of such ten-mill limitation for the purpose of general permanent improvements, at the rate not exceeding three (3) mills for each one dollar (\$1.00) of valuation, which amounts to thirty cents (\$0.30) for each one hundred dollars (\$100.00) of valuation, for a continuing period of time.

SECTION 3. That the question of the adoption of said additional tax levy shall be submitted to the electors of the School District at the election to be held on November 6, 2018, and if said additional tax levy is approved by a majority of said electors such additional tax shall first be placed upon the 2018 tax list and duplicate, for first collection in calendar year 2019.

SECTION 4. That the form of the ballot to be used at said election shall be substantially as follows (subject to any changes from the applicable Board of Elections and/or the Ohio Secretary of State):

**PROPOSED TAX LEVY
(ADDITIONAL)
BRIGHT LOCAL SCHOOL DISTRICT**

A majority affirmative vote is
necessary for passage

An additional tax for the benefit of the Bright Local School District, Counties of Highland and Adams, Ohio, for the purpose of **GENERAL PERMANENT IMPROVEMENTS**, at the rate not exceeding three (3) mills for each one dollar (\$1.00) of valuation, which amounts to thirty cents (\$0.30) for each one hundred dollars (\$100.00) of valuation, for a continuing period of time, commencing in 2018, first due in calendar year 2019.

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	FOR THE TAX LEVY	
	AGAINST THE TAX LEVY	

SECTION 5. That the treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the Board of Elections, not later than four o'clock (4:00) p.m. of the ninetieth (90th) day before the date of said election and to notify said Board of Elections to cause notice of the election on the question of levying said additional tax to be given as required by law.

SECTION 6. That 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.

Roll Call: Mr. Gillespie -yes, Mr. Ames – yes, Mrs. Hauke – yes, Mrs. Wright – yes. Motion carried.

#054-2018 Employment of Superintendent

It was moved by Mr. Ames and seconded by Mr. Gillespie to hire Ted C. Downing as Superintendent effective 8-1-18 with a 3-year, 220-day contract with annual salary of \$85,125.53, the salary is to be frozen for the life of the contract, and also authorizing the Board President and Treasurer to negotiate any other conditions if necessary.

Roll Call: Mr. Gillespie – yes, Mrs. Hauke – yes, Mr. Ames – yes, Mrs. Wright – yes. Motion carried.

#055-2018 Adjournment

It was moved by Mrs. Hauke and seconded by Mr. Gillespie to adjourn.

Voice vote; unanimous. Motion carried, Meeting adjourned at 6:43 pm.

President _____

Attest _____

Next regular meeting of the Bright Local School District’s Board of Education will be on Monday, August 8, 2018. The meeting will begin at 6:00 pm. The meeting will be held at Whiteoak Jr/Sr High School.