

RECORD OF THE PROCEEDINGS  
THE EUCLID BOARD OF EDUCATION

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SPECIAL MEETING

JULY 7, 2020

The Board of Education of the Euclid City School District met in Special Session via a Zoom Video Conference platform\* on Tuesday, July 7, 2020, at 7:00 p.m.

The President opened the meeting by asking the audience to join her in the Pledge of Allegiance to the Flag.

Members Present: Mrs. Kathleen DeAngelis  
Mr. Steve Johnson  
Mrs. Angela Lisy  
Mrs. Donna Sudar  
Mrs. Tisha Thomas

Members Absent: None

\*Please note that due to the passage of House Bill 197 in response to the COVID-19 public health crisis, this meeting is being held via Video Conference.

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PRESIDENT: \_\_\_\_\_ ATTEST: CLERK-TREASURER \_\_\_\_\_

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The Board of Education of Euclid City School District, Ohio, met in special session on July 7, 2020, commencing at 7:00 p.m., via electronic means pursuant to Am. Sub. H.B. 197, in the manner described below, with the following members present:

Mrs. Kathleen DeAngelis  
Mr. Steve Johnson  
Mrs. Angela Lisy  
Mrs. Donna Sudar  
Mrs. Tisha Thomas

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code, as they may have been superseded by Am. Sub. H.B. 197, and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Mrs. Lisy moved the adoption of the following Resolution:

**RESOLUTION NO. 20-07-184**

**A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF LEVYING AN ADDITIONAL TAX PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE.**

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of a tax, stating its purpose, whether it is an additional levy, a renewal or a replacement of an existing tax, or the renewal or replacement of an existing tax with an increase or a decrease, the Section of the Revised Code authorizing the submission of the question of the tax, the term of years of the tax, that the tax is to be levied upon the entire territory of the School District, the date of the election at which the question of the tax shall appear on the ballot, that the ballot measure shall be submitted to the entire territory of the School District, the tax year in which the tax will first be levied and the calendar year in which it will be first collected and each county in which the School District has territory, and requesting such certification, the Cuyahoga County Fiscal Officer is to certify the total current tax valuation of the School District and the number of mills required to generate a specified amount of revenue;

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

Section 1. Board Declarations. This Board finds, determines and declares that the revenue which that be raised by all tax levies which this Board is authorized to impose, when combined with state and federal revenues available to this Board, will be insufficient to provide for the emergency requirements of the School District, and that it is therefore necessary to levy a tax in excess of the ten-mill limitation upon the entire territory of the School District in order to raise the amount of \$5,600,000 each year for a period of 10 years for that purpose.

Section 2. Submission of Question to Electors. Pursuant to Sections 5705.194 to 5705.197 of the Revised Code, there shall be submitted to the electors of the entire territory of the School District (the School District has territory only in the County of Cuyahoga), at an election to be held on November 3, 2020, the question of levying an additional tax in excess of the ten-mill limitation on all property in the entire territory of the School District subject to taxation by this Board, in order to raise \$5,600,000 each year, for a period of 10 years (commencing with a levy on the tax list and duplicate for tax year 2020 for first collection in calendar year 2021), for the purpose of providing for the emergency requirements of the School District, at the annual tax rate necessary to raise that amount.

Section 3. Certification and Delivery of Resolution to County Fiscal Officer. The Treasurer is directed to certify immediately a copy of this Resolution to the Cuyahoga County Fiscal Officer and the County Fiscal Officer is requested to certify the School District's total current tax valuation and the County Fiscal Officer's calculation of the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy which will be required to produce the annual amount set forth above, which calculation shall be made in accordance with the requirements of Section 5705.195 of the Revised Code and any applicable rules, orders, or instructions of the State Tax Commissioner.

Section 4. Other Determinations and Declarations. This Board (i) hereby determines and declares that this Resolution provides for and supports the health, safety and welfare of the public, and (ii) identifies (a) the President and Vice President of the Board, the Superintendent, the Treasurer and their designees, and (b) the independent contractors and entities necessary to consummate the proceedings contemplated herein, each and all, as being those necessary to perform the functions and take the actions authorized and directed under this Resolution.

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Section 5. 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 6. 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 7. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Mrs. DeAngelis seconded the motion.

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

Ayes: Mrs. Lisy  
Mrs. Sudar  
Mrs. Thomas  
Mrs. DeAngelis  
Mr. Johnson

Nays: None

**TREASURER'S CERTIFICATION**

The above is a true and correct extract from the minutes of the special meeting of the Board of Education of Euclid City School District, Ohio, held on July 7, 2020, commencing at 7:00 p.m., showing the adoption of the Resolution set forth above. Written notice of the time and place of that meeting, the purposes of the meeting (being a special meeting), and the manner/method by which the meeting was conducted, was given by reasonable methods at least 24 hours prior to the meeting (i) to the public and (ii) to the media that have requested notification of a meeting. The meeting was conducted, and public access to the meeting was provided, via live-streaming over the

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internet, utilizing a platform (Zoom) that permitted the public to observe and hear the discussions and deliberations of the Board, all as authorized by Am. Sub. H.B. 197.

Dated: July 7, 2020

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Treasurer, Board of Education  
Euclid City School District, Ohio

RESOLUTION NO. 20-7-185

EXECUTIVE SESSION

Moved by Mrs. Lisy

Seconded by Mrs. Thomas

RESOLVED that  
the Board of Education recess to Executive Session at 7:03 p.m. to discuss:

1. Pending Legal Matters

Ayes: Mr. Johnson  
Mrs. Lisy  
Mrs. Sudar  
Mrs. Thomas  
Mrs. DeAngelis

Nays: None

The President reconvened the meeting at 7:27 p.m. The roll call was as follows:

Members Present: Mrs. Sudar  
Mrs. Thomas  
Mrs. DeAngelis  
Mr. Johnson  
Mrs. Lisy

Members Absent: None

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RESOLUTION NO. 20-7-186

ADJOURNMENT

Moved by Mrs. Lisy

Seconded by Mrs. DeAngelis

RESOLVED that  
this meeting be adjourned.

Ayes: Mrs. Thomas  
Mrs. DeAngelis  
Mr. Johnson  
Mrs. Lisy  
Mrs. Sudar

Nays: None

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PRESIDENT: \_\_\_\_\_ ATTEST: CLERK-TREASURER \_\_\_\_\_