

EVERGREEN LOCAL SCHOOL DISTRICT
Special Meeting of the Evergreen Board of Education
Loren Pennington Learning Center
July 5, 2022
4:00 PM
AGENDA

This meeting is a special meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

1. The President will call the meeting to order.

2. The Treasurer will call the roll of Members:

Mr. Miller _____ Mr. Smith _____ Mr. Vaculik _____ Mr. Murry _____ Mrs. Kiefer _____

3. Pledge of Allegiance

4. Approval of Meeting Agenda

*Does anyone desire to add, delete or separate any items of the special agenda as proposed?

No: _____ Yes: _____

*It is moved by _____ and supported by _____
to approve the meeting agenda as presented for the Special Board meeting on July 5, 2022.

Mr. Miller _____ Mr. Smith _____ Mr. Vaculik _____ Mr. Murry _____ Mrs. Kiefer _____

5. Rescind Income Tax Levy

*It is moved by _____ and supported by _____
to rescind Resolution 77-22 Determining to Proceed and Proposing the Renewal of an Annual
Tax Levy on School District Income (R.C. 5748.02) passed on June 27, 2022.

Mr. Miller _____ Mr. Smith _____ Mr. Vaculik _____ Mr. Murry _____ Mrs. Kiefer _____

6. Income Tax Levy Renewal

*It is moved by _____ and supported by _____
to approve the following income tax renewal resolution.

**A RESOLUTION DECLARING IT NECESSARY TO RENEW
A SCHOOL DISTRICT INCOME TAX AND REQUESTING CERTIFICATION OF ALTERNATIVE
TAX RATES
(R.C. 5748.02)**

WHEREAS, R.C. 5748.02 authorizes school districts to impose a voter-approved income tax; and

WHEREAS, a resolution declaring the necessity to raise additional School District revenue must be adopted and certified to the Tax Commissioner for the State of Ohio in order to permit the Board to consider the renewal of an income tax and to preserve the right to submit the question of levying such a renewal income tax to the electors of the School District at the election to be held November 8, 2022.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Evergreen Local School District that:

SECTION I

This Board finds, determines and declares that it is necessary to raise annually the additional amount of \$545,000 for the purpose of providing for the current expenses of the School District.

SECTION II

The income that would be subject to the school district income tax is the income of individuals and estates as defined in divisions (E)(1)(a) and (2) of section 5748.01 of the Revised Code, also known as a traditional income tax.

SECTION III

In accordance with Section 5748.02(A) of the Revised Code, the Board directs the Treasurer to request that the State Tax Commissioner estimate both (a) the property tax rate that would have to be imposed by this Board in the current year to produce an amount equivalent to the amount specified in Section I from an additional ad valorem property tax; and (b) the income tax rate that would have had to have been in effect for the current year to produce an amount equivalent to the amount specified in Section I from a school district income tax.

SECTION IV

The Treasurer of this Board is authorized and directed to deliver a certified copy of this resolution to the State Tax Commissioner at the earliest possible time, but not less than 100 days prior to the date of the election.

SECTION V

IT IS FOUND AND DETERMINED that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Mr. Miller _____ Mr. Smith _____ Mr. Vaculik _____ Mr. Murry _____ Mrs. Kiefer _____

7. Adjournment

*It is moved by _____ and supported by _____
to adjourn the July 5, 2022 Special Meeting of the Evergreen Local Board of Education.

Mr. Miller _____ Mr. Smith _____ Mr. Vaculik _____ Mr. Murry _____ Mrs. Kiefer _____

***The Next Regular Meeting will be held on July 18, 2022 at 6:00 PM
in the Loren Pennington Learning Center.***