

New Lexington, Ohio

October 18, 2021

The New Lexington School District Board of Education met in Special Meeting at 5:30 PM in the New Lexington Board of Education Administrative Office, 2549 Panther Dr., New Lexington, Ohio.

Members present: John McGaughey, Jason Givens, Ray Hatem, and Bill Nutt.

It was moved by McGaughey and seconded by Givens to appoint Board Member Bill Nutt to act as Treasurer Pro Tempore for the Special Board Meeting October 18, 2021, and to approve Board Member Bill Nutt to serve in this capacity for the authorized and approved absence of Treasurer Christie Barnette in accordance with ORC 3313.23.

**THE VOTE: McGaughey, yes; Nutt, yes; Hatem, yes; Givens, yes.
President McGaughey declared the motion carried.**

Pursuant to Section 121.22 {F}, Revised Code, the local news media along with the members of the Board of Education were informed of the meeting.

Superintendent's Recommendation

It was moved by Hatem and seconded by Givens to approve the Resolution #21-15: a Resolution authorizing a change in the general levy within the ten-mill limitation of the Board of Education of the New Lexington School District.

WHEREAS, the New Lexington School District Board of Education (the "Board") desires to change the general levy within the ten-mill limitation, also known as the "inside" millage, pursuant to Revised Code Section 5705.314; and

WHEREAS, the Board held a public hearing on the 18th day of October, 2021, at 5:30 p.m. in accordance with Revised Code Section 5705.314 for the purpose of considering public discussion/comment on the proposed change; and

WHEREAS, after considering public discussion/comment, the Board has determined that it is necessary to implement the proposed change in the general levy within the ten-mill limitation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the New Lexington School District:

SECTION I

That the general levy within the ten-mill limitation, also known as the "inside" millage, shall be changed to reflect that 1.9 mills will be moved from the general fund to the permanent improvement fund in accordance with Revised Code Section 5705.314.

SECTION II

The Treasurer shall immediately certify a copy of this Resolution to the Auditor of Perry County and shall take all actions necessary to implement this Resolution.

SECTION III

It is found and determined that all formal actions of this Board concerning or related to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Jason Givens moved and Ray Hatem seconded the motion that the above Resolution be adopted.

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

Yeas: 4

Nays: 0

ADOPTED this 18th day of October, 2021.

Board President

Treasurer Pro Tempore

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a Resolution adopted at a meeting held on the 18th day of October, 2021, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said Resolution.

Treasurer Pro Tempore

**THE VOTE: Nutt, yes; Hatem, yes; Givens, yes; McGaughey, yes.
President McGaughey declared the motion carried.**

It was moved by Hatem and seconded by Givens to adjourn the meeting.

**THE VOTE: Hatem, yes; Givens, yes; Nutt, yes; McGaughey, yes.
President McGaughey declared the motion carried.**