

The North Fork Board of Education met in **Regular** session on January 23, 2017 at the Utica Senior High School, 260 Jefferson Street, Utica, Ohio 43080.

The Pledge of Allegiance was led by Mr. Snow.

The following members were present: Mrs. Barbara Bruce, Mrs. Farrah Cooperider, Mr. James Quinif, Mr. Bernard Snow and Mrs. Lori Stradley.

The meeting was called to order by President Stradley at 6:00 p.m.

Public comment was requested and the following responded:

- none

AGENDA ADJUSTMENT

None

2017-01-0014

Mrs. Stradley moved, seconded by Mrs. Cooperider that the Board approve the following resolution:

RESOLUTION DETERMINING TO PROCEED WITH THE
PROPOSITION OF A RENEWAL INCOME TAX
(R.C. 5748.02 and R.C. 5748.03)

WHEREAS, the Board, at its meeting on January 9, 2017, determined that it is necessary to raise annually additional revenues of at least \$2,100,000 for the purpose of providing for the current operating expenses of the School District; and

WHEREAS, the Tax Commissioner of the State of Ohio has estimated and certified the property tax rate and the income tax rate required in order to produce such additional revenues; and

WHEREAS, the income tax rate, rounded to the nearest one-fourth of one percent as required by law, is one percent (1.00%) per annum; and

WHEREAS, such rate is not higher than the income tax approved by the voters of the School District on May 5, 2015 for three (3) years (the "Existing Income Tax").

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the North Fork Local School District, Licking and Knox Counties, Ohio that:

Section 1. It is hereby determined to be necessary to proceed with the proposition of levying a renewal of the Existing Income Tax on the earned income of individuals residing in the School District. Such renewal income tax shall be at the rate of one percent (1.00%) per annum, shall be for the purpose of providing for the current operating expenses of the School

District, shall take effect on January 1, 2020, and shall be levied for three (3) years (the "Income Tax").

Section 2. The income that shall be subject to the Income Tax is taxable income of individuals as defined in R.C. 5748.01(E)(1)(b).

Section 3. The question of levying such renewal income tax shall be submitted to the electors of the School District at the election to be held at the usual voting places within the School District, on May 2, 2017.

Section 4. The form of the ballot to be used at said election shall be as follows:

AFFIRMATIVE VOTE IS NECESSARY FOR PASSAGE

Shall an annual income tax of one percent (1.00%) on the earned income of individuals residing in the School District be imposed by the North Fork Local School District to renew an income tax expiring at the end of 2019 for three (3) years, beginning January 1, 2020, for the purpose of providing for the current operating expenses of the School District?

| | |
|--|-----------------|
| | FOR THE TAX |
| | AGAINST THE TAX |

Section 5. The Treasurer of the School District is hereby directed to certify a copy of this Resolution to the Board of Elections of Licking County, Ohio, not later than February 1, 2017.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board 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.

Yea: Mrs. Stradley, Mrs. Cooperider, Mrs. Bruce, Mr. Quinif, Mr. Snow - 5.

Nay: -0.

The president ruled the motion carried.

WORK SESSION

Board Planning

Superintendent's Report / Instructions:

- None

Public comment was requested and the following responded:

- Angela Ramseyer – questions about Progress Book

Mrs. Bruce moved, seconded by Mrs. Stradley, that the meeting be adjourned.

Yea: Mrs. Bruce, Mrs. Stradley, Mrs. Cooperider, Mr. Quinif, Mr. Snow - 5.

Nay: -0.

The president ruled the motion carried.

Time: 7:49 p.m.

Next Meeting: February 13, 2017

Location: Utica Junior High School
260 Jefferson Street
Utica, Ohio 43080

Time: 5:30 p.m. Building Tour
6:00 p.m. Regular Meeting



Bernard Snow, President



Tonya Mickley, Treasurer

