Tape recordings shall be made of each meeting of the board as an administrative aid and shall be preserved as public documents of the Board.

I. CALL TO ORDER

II. ROLL CALL
   Mr. Bowers P         Mrs. Stocker P
   Mr. Christoff P       Mrs. C. Ulrich P
   Mr. Schymanski P

III. PLEDGE OF ALLEGIANCE

IV. LEVY DISCUSSION
   - Mr. Christoff stated that we need more planning time for a levy.
   - Mr. Bowers noted that he has heard negative comments about an August levy.
   - Mrs. Stocker commented on the importance of passing a levy.
   - Mr. Schymanski said there is a risk either way and he will lean towards an August levy rather than waiting until November.

V. ADDITIONS TO THE AGENDA ACTION ITEMS

VI. ADOPTION OF THE AGENDA AND ACTION ITEMS
   Jeff Christoff moved and Pat Schymanski seconded that the Agenda for the May 1, 2014, special meeting of the Elida Board of Education be adopted.

   Upon the call of the roll, the vote was recorded as follows:

   Mr. Bowers  Y         Mrs. Stocker  Y
   Mr. Christoff Y         Mrs. C. Ulrich Y
   Mr. Schymanski Y

Action Items:

1. Resolution Declaring Intent to Proceed With the Election of the Question of an Emergency Tax Levy (5-14-1)
   WHEREAS, on April 15, 2014, the Board passed a resolution (the "Resolution of Necessity") declaring the necessity, in order to provide for the emergency requirements of the School
District, to levy a tax in excess of the ten-mill limitation to raise the amount of $2,096,616 for each year that said levy is in effect, for a period of five years; and

WHEREAS, the Allen County Auditor has certified to the Board that an estimated annual levy of 5.90 mills for each one dollar of valuation, which is $0.590 for each one hundred dollars of valuation, will be required to produce the annual amount set forth in the Resolution of Necessity.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Elida Local School District, Allen County, Ohio, a majority of the members thereof concurring, that:

Section 1. The Board desires to proceed with the submission of the question of such emergency tax levy (the "Emergency Levy") to the electors of the School District.

Section 2. The question of the Emergency Levy shall be submitted to the electors of the School District at the election to be held on August 5, 2014 (the "Election Date").

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

Shall a levy be imposed by the Elida Local School District for the purpose of providing for the emergency requirements of the School District in the sum of $2,096,616 and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average 5.90 mills for each one dollar of valuation, which amounts to fifty nine cents ($0.590) for each one hundred dollars of valuation, for a period of five (5) years, commencing in 2014, first due in calendar year 2015?

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<tr>
<th>FOR THE TAX LEVY</th>
<th>AGAINST THE TAX LEVY</th>
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Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than May 7, 2014 (which date is not less than 90 days prior to the Election Date), to the Allen County Board of Elections a copy of the Resolution of Necessity and a copy of this Resolution together with the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, as estimated by the Allen County Auditor.

Section 5. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Allen County Board of Elections that the Emergency Levy will run for five years and that the Emergency Levy will include a levy on the 2014 tax list (2015 collection year) if approved by a majority of the electors voting thereon.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken 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 Ohio Revised Code Section 121.22.

Jason Bowers moved and Pat Schymanski seconded that the above recommendation be approved.
Upon the call of the roll, the vote was recorded as follows:

Mr. Bowers              No_        Mrs. Stocker             No_
Mr. Christoff            No_             Mrs. C. Ulrich     No_
Mr. Schymanski       Y_

2. **Executive Session (5-14-2)**
It is recommended that the Elida Board of Education enter into an Executive Session at 8:45 p.m. to discuss negotiations. Executive Session ended at 9:45 p.m.

Jeff Christoff  moved and Pat Schymanski  seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Bowers              Y_        Mrs. Stocker             Y_
Mr. Christoff            Y_             Mrs. C. Ulrich     Y_
Mr. Schymanski       Y_

**VII. ADJOURNMENT**
Pat Schymanski, moved and Brenda Stocker seconded that the May 1, 2014, special meeting of the Elida Board of Education be adjourned at 9:45 P.M.

Upon the call of the roll, the vote was recorded as follows:

Mr. Bowers              Y_        Mrs. Stocker             Y_
Mr. Christoff            Y_             Mrs. C. Ulrich     Y_
Mr. Schymanski       Y_

______________________________________
President

______________________________________
Treasurer