

## Minutes of the Madison-Plains Board of Education Meeting

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 Held Tuesday, July 3, 2012, 7:00 p.m.
 

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The Madison-Plains Board of Education met this date for the Regular Meeting. The meeting was called to order by Mr. Dave Hunter, Board President.

**Roll Call**

The following members answered roll call:

Dave Hunter	Present	Bernie Hall, Superintendent	Present
Michael Brandt	Present	Tim Dettwiller, Treasurer	Present
Don Swonger	Present		
Ken Morlock	Present		
Linda Blankenship	Present		

**Pledge of Allegiance****Board Work Session**

## 1. Dress Code Discussion

12-131 Motion by Mr. Hunter, seconded by Mr. Morlock that upon recommendation of the Superintendent, the Board approve the following Resolution Declaring it Necessary to Levy a Replacement Tax and Requesting the County Auditor to Certify Matters in Connection with a Proposed Tax Levy:

BE IT RESOLVED by the Board of Education of the Madison-Plains Local School District (herein the "School District").

SECTION 1. That it is hereby declared that the amount of taxes which may be raised in this School District within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirement of this School District.

SECTION 2. That pursuant to the provisions of Section 5705.192 of the Ohio Revised Code, it is necessary that a replacement tax be levied in excess of the ten-mill limitation for the benefit of this School District for the purpose of providing permanent improvements and for the purchase of school buses at a rate not exceeding two and one-half (2.5) mills for each one dollar (\$1.00) of valuation for a period of five (5) years. Said tax is proposed to replace an existing two and one-half (2.5) mill five (5) year levy for said purpose authorized by a majority of the electors of the school district voting on said proposition at an election held on November 6, 2007.

SECTION 3. That the question of the adoption of said replacement tax levy shall be submitted to the electors of the school district at the election to be held on November 6, 2012. If approved by the electors, said replacement tax levy shall first be placed upon the 2012 tax list and duplicate, for first collection in calendar year 2013.

SECTION 4. That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this board of education the total current tax valuation of this school district and the dollar amount of revenue that would be generated by the number of mills specified in Section 2 hereof, and the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at least one hundred (100) days prior to said election as required by law so that said county auditor may certify such matters in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5. It is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, 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, and the rules of this board of education adopted in accordance therewith.

Vote: Ayes: Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock, Mrs. Blankenship  
 Nays: None  
 Motion carried.

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12-132 Motion by Mr. Hunter, seconded by Mrs. Blankenship to enter into executive session at 7:18 pm for the purpose of Ohio Revised Code 121.22G – Section 1: To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Section 2: To consider the purchase of property for public purposes or for the sale of property at competitive bidding. Section 4: Preparing for, conducting, or reviewing negotiations or bargaining session with public employees.

Vote: Ayes: Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock, Mrs. Blankenship  
Nays: None  
Motion carried.

**Mr. Hunter declared executive session to be ended at 8:40 p.m.**

12-133 Motion by Mr. Hunter, seconded by Mr. Morlock that the Board adjourn at 8:50 p.m.

Vote: Ayes: Mr. Hunter, Mr. Brandt, Mr. Swonger, Mr. Morlock, Mrs. Blankenship  
Nays: None  
Motion carried.

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Signed

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Attest To

Upcoming Board Meeting(s):  
Regular Meeting: July 24, 2012      7:00 pm  
Special Meeting: August 2, 2012      6:00 pm