

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, August 2, 2012, 6:00 p.m.

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. Don Swonger – Tolles Superintendent Evaluation

12-162 Motion by Mr. Hunter, seconded by Mr. Swonger to approve the Resolution Determining to Proceed with PI Replacement Levy presented as follows:

**RESOLUTION DETERMINING TO PROCEED TO LEVY A TAX
IN EXCESS OF THE TEN-MILL LIMITATION**

WHEREAS, pursuant to the provisions of Section 5705.192 of the Ohio Revised Code, this board, by resolution adopted July 3, 2012, has determined the necessity to levy a replacement tax in excess of such ten-mill limitation for the purpose of providing permanent improvements and for the purchase of school buses at the rate not exceeding two and one-half (2.5) mills for each one dollar (\$1.00) of valuation, which amounts to twenty-five cents (\$0.25) for each one hundred dollars (\$100.00) 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 the electors of the School District voting on said proposition at an election held on November 6, 2007; and

WHEREAS, the County Auditor has certified to this Board of Education the total tax valuation of the school District and the estimated amount of revenue to be raised annually by the proposed replacement levy.

BE IT RESOLVED by the Board of Education of the Madison-Plains Local School District (herein the "School District"), County of Madison, Ohio, two-thirds of all the members elected thereto concurring:

SECTION 1. That the board of education hereby determines to proceed with the levy and the question of the adoption of said replacement tax shall be submitted to the electors of the School District at the election to be held on November 6, 2012, and if said replacement tax is approved by a majority of said electors such replacement tax levy shall first be placed upon the 2012 tax list and duplicate, for first collection in calendar year 2013.

SECTION 2. That the form of the ballot to be used at said election shall be substantially as follows:

**PROPOSED TAX LEVY (REPLACEMENT)
MADISON-PLAINS LOCAL SCHOOL DISTRICT**

A majority affirmative vote is
necessary for passage

A replacement of a tax for the benefit of the Madison-Plains Local 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, which amounts to twenty-five cents (\$0.25) for each one hundred dollars (\$100.00) of valuation, for five (5) years, commencing tax year 2012, collection year 2013.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 3. That the treasurer of this board of education be and is hereby directed to certify a copy of this resolution to the board of elections, not later than four o'clock (4:00)

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p.m. ninety (90) days before the date of said election and to notify said board of elections to cause notice of the election on the question of levying said tax to be given as required by law.

SECTION 4. That 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 the law, including Section 121.22 of the Ohio Revised Code.

ADOPTED this 2nd day of August, 2012.

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

12-163 Motion by Mr. Hunter, seconded by Mrs. Blankenship to enter into executive session at 6:15 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.

Vote: Ayes: Mr. Hunter, Mr. Brandt, Mr. Morlock, Mrs. Blankenship
 Nays: Mr. Swonger
 Motion carried.

Mr. Hunter declared executive session to be ended at 6:40 p.m.

12-164 Motion by Mr. Morlock, seconded by Mr. Hunter that the Board adjourn at 6:41 p.m.

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

Signed

Attest To

Upcoming Board Meeting(s):

Regular Meeting: September 18, 2012

7:00 pm