

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

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 Held Tuesday, January 21, 2014, 7:00 p.m.
 

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The Madison-Plains Board of Education met this date for a Special Meeting. The meeting was called to order by Mrs. Kelly Cooley, Board President.

**ROLL CALL**

The following members answered roll call:

Kelly Cooley	Present	Bernie Hall, Superintendent	Present
Mike Datz	Present	Tim Dettwiller, Treasurer	Present
Bob Butz	Present		
Dave Hunter	Present		
Ken Morlock	Present		

**PLEDGE OF ALLEGIENCE****BOARD WORK SESSION****PUBLIC COMMUNICATION**

1. Alyce Baker–
  - a. Make-up day calendar? How will we determine make-up days?
2. Chris Cicso – Mt. Sterling Librarian
  - a. Introduced himself to the new board members

14-023 Motion by Mr. Hunter, seconded by Mr. Morlock that upon recommendation of the Treasurer, the Board approve a Resolution Determining To Proceed To Levy A Tax In Excess Of The Ten Mill Limitation.

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

WHEREAS, pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, this board has determined the necessity to levy a renewal tax in excess of such ten-mill limitation for the purpose of current expenses at a rate not exceeding eight (8.0) mills for each one dollar (\$1.00) of valuation for a continuing period of time. Said tax is proposed to renew an existing eight (8.0) mills, three (3) year levy authorized by a majority of the electors of the school district voting on said proposition at an election held on November 2, 2010; and

WHEREAS, the County Auditor has certified the total current tax valuation of the School District and the dollar amount of revenue that would be generated annually by the proposed levy.

BE IT RESOLVED by the Board of Education of the Madison-Plains Local 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 renewal tax shall be submitted to the electors of the School District at the election to be held on May 6, 2014, and if said renewal tax is approved by a majority of said electors such renewal tax levy shall first be placed upon the 2014 tax list and duplicate, for first collection in calendar year 2015.

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

PROPOSED TAX LEVY (RENEWAL)

MADISON-PLAINS LOCAL SCHOOL DISTRICT

A majority affirmative vote is  
necessary for passage

A renewal of a tax for the benefit of the Madison-Plains Local School District **FOR THE PURPOSE OF CURRENT EXPENSES**, at a rate not exceeding eight (8.0) mills for each one dollar (\$1.00) of valuation, which amounts to eighty cents (\$0.80) for

RECORD OF PROCEEDINGS

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each one hundred dollars (\$100.00) of valuation, for a continuing period of time, commencing in 2014, first due in calendar year 2015.

	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) 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.

Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock  
Nays: None  
Motion carried.

14-024 Motion by Mr. Hunter, seconded by Mr. Datz that the Board adjourn at 7:09 p.m.

Vote: Ayes: Mrs. Cooley, Mr. Datz, Mr. Butz, Mr. Hunter, Mr. Morlock  
Nays: None  
Motion carried.

Signed

Attest To

Upcoming Board Meeting(s):

*Next Regular Meeting will be held February 19, 2014 at 7:00 pm*