

Minutes of the Madison-Plains Board of Education Meeting

 Held Friday, March 27, 2017, 6:00 p.m.

The Madison-Plains Board of Education is meeting this date in special session. The meeting is called to order by President, Kelly Cooley with the following members answering roll:

OPENING ITEMS

Roll Call/Call to Order

The following members answered roll call:

Kelly Cooley	Present	Tim Dettwiller, Superintendent	Present
Bob Butz	Present	Todd Mustain, Treasurer	Present
Mike Datz	Present		
Mark Mason	Absent		
Anthoula Xenikis	Present		

PLEDGE OF ALLEGIENCE**BOARD WORK SESSION**

1. Consideration of Emergency Operating Levy

SUPERINTENDENT'S REPORT**NEW BUSINESS**

17-057 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the following resolution declaring it necessary to levy a tax increase in excess of the 10 mill limitation.

**RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE
TEN MILL LIMITATION**

BE IT RESOLVED by the Board of Education of the Madison-Plains Local School District, County of Madison, Ohio:

SECTION 1. That the amount of revenue which may be raised in this school district by all tax levies which this school district is authorized to impose, when combined with all revenues to be received from the State of Ohio and the Federal Government, will be insufficient to avoid an operating deficit of the school district.

SECTION 2. That pursuant to the provisions of Section 5705.194 of the Ohio Revised Code, it is necessary that a tax be levied in excess of the ten mill limitation for the benefit of this school district for the purpose of avoiding an operating deficit in the amount of \$2,050,000 per year for a five (5) year period.

SECTION 3. That the question of the passage of said tax levy shall be submitted to the electors of the school district at an election to be held on August 8, 2017. If approved by the electors, said tax levy shall first be placed upon the 2017 tax list and duplicate, for first collection in calendar year 2018.

SECTION 4. That 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 ninety-five (95) days prior to said election as required by law requesting that said County Auditor certify to this board of education the total current tax valuation of the school district and to calculate and certify the annual tax levy which will be required to produce the annual amount set forth in Section 2 hereof, in accordance with Section 5705.195 of the Ohio Revised Code and Section 5705.03 of the Ohio Revised Code.

SECTION 5. 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 all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

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Mr. Butz seconded the motion, and the roll being called upon the question of adoption of the resolution the vote resulted as follows:

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

ADOPTED the 27th day of March, 2017.

Treasurer
Prepared By: Dinsmore & Shohl LLP
11165107

EXECUTIVE SESSION

17-058 Motion by Mrs. Cooley, seconded by Mr. Butz to enter into executive session at 6:26 p.m. 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 5:** Matters required to be kept confidential by federal law or rules or state statues.

Executive Session ended at 6:48 p.m.

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

CLOSING ITEMS

Next Regular Meeting will be held April 18, 2017 at 7:00 pm

17-059 Motion by Mr. Datz, seconded by Mrs. Cooley that the Board adjourn at 6:48 p.m.

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

Signed

Attest To