

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, August 7, 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	Present		
Anthoula Xenikis	Present		

PLEDGE OF ALLEGIENCE

BOARD WORK SESSION

- 1. Former Principal -Lori Carnevale

SUPERINTENDENT'S REPORT

- 1. Kindergarten Mock School days
- 2. Assistant HS Principal
- 3. Levy Update

NEW

17-148 Motion by Mr. Datz, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the following resolution

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 providing permanent improvements and for the purchase of school buses at a rate not exceeding two and one-half (2.50) mills for each one dollar (\$1.00) of valuation for a period of five (5) years. Said tax is proposed to renew an existing two and one-half (2.50) mill, five (5) year levy authorized by a majority of the electors of the school district voting on said proposition at an election held on November 5, 2013; and

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

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 renewal tax shall be submitted to the electors of the School District at the election to be held on November 7, 2017, and if said renewal tax is approved by a majority of said electors such renewal tax levy shall first be placed upon the 2018 tax list and duplicate, for first collection in calendar year 2019.

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 PROVIDING PERMANENT IMPROVEMENTS AND FOR THE PURCHASE OF SCHOOL BUSES**, at a rate not exceeding two and one-half (2.50) mills for each one dollar (\$1.00) of valuation, which amounts to twenty-five cents (\$0.25) for each

RECORD OF PROCEEDINGS

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one hundred dollars (\$100.00) of valuation, for five (5) years, commencing in 2018, first due in calendar year 2019.

	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. Butz, Mr. Datz, Mr. Mason, Mrs. Xenikis
Nays: None
Motion carried.

EXECUTIVE SESSION

CLOSING ITEMS

Next Regular Meeting will be held August 15, 2017 at 7:00 pm

17-149 Motion by Mrs. Cooley, seconded by Mr. Datz that the Board adjourn at 6:13 p.m.

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

Signed

Attest To