

Minutes of the Madison-Plains Board of Education Meeting

 Held Thursday, January 18, 2018, 5:30 p.m.

The Madison-Plains Board of Education is meeting this date in special session. The meeting is called to order by President, Mark Mason.

A. OPENING ITEMS

Roll Call/Call to Order

The following members answered roll call:

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

B. PLEDGE OF ALLEGIENCE**PUBLIC COMMUNICATION**

All meetings of the Board and Board-appointed committees are open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board. Agendas are available to all those who attend Board meetings. The section on the agenda for public participation shall be indicated. (Board Policy BDDH).

1. Brian Holbert
 - Tough decision
 - Don't know enough information to make decision for him personally
 - For it – knows we need money
 - What's fair for everybody
2. Todd Fisher
 - Tough decision
 - Community has to get behind it
 - Afraid we'll make the wrong decision resulting in cuts if it doesn't pass

C. BOARD WORK SESSION

3. Levy Discussion

Mrs. Xenikis arrived at 5:56 pm

D. TREASURER'S REPORT**E. SUPERINTENDENT'S REPORT****F. Business****G. NEW**

18-025 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the following resolution:

RESOLUTION PROPOSING THE LEVY OF AN ADDITIONAL
ANNUAL TAX FOR SCHOOL DISTRICT PURPOSES ON THE
EARNED INCOME OF INDIVIDUALS AND DETERMINING TO
PROCEED WITH SUBMISSION OF SAID LEVY

WHEREAS, this Board of Education at its meeting on the 10th day of January, 2018 by resolution duly adopted, determined the necessity of raising an additional \$1,967,166 per year for School District purposes, and further provided that application be made to the Tax Commissioner of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the School District in the current year to produce said additional annual amount and to estimate the income tax rate that would have had to have been in effect for the current year as a School District income tax to produce said additional annual amount; and

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WHEREAS, the Tax Commissioner of the Ohio Department of Taxation has certified to this Board of Education that the estimated property tax rate that would have to be imposed by the School District in the current year to produce said additional annual amount is 5.71 mills and that the estimated income tax rate that would have had to have been in effect for the current year as a School District income tax to produce said additional annual amount is 1.25%;

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

SECTION 1. That pursuant to Section 5748.02 of the Ohio Revised Code as amended (the "Act") a levy of an additional annual tax for the purpose of current expenses on the taxable income of individuals as defined in division (E)(1)(b) of Section 5748.01 of the Ohio Revised Code is hereby proposed and it is hereby determined to proceed with the submission to the electors of the School District the question of levying for five years an income tax of one and one-quarter percent (1.25%) per annum on the taxable income of individuals for the purpose of current expenses at the election to be held on May 8, 2018. Said tax, if approved by the electors, shall be effective January 1, 2019.

SECTION 2. That the treasurer of this Board of Education be and is hereby directed to immediately certify the following to the board of elections: (a) this resolution and (b) the estimated property tax rate that would have to be imposed in the current year to produce said additional annual amount and the estimated income tax rate that would have had to have been in effect for the current year as a School District income tax to produce said additional annual amount, as calculated and certified by the Tax Commissioner of the Ohio Department of Taxation, and to notify said board of elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot, upon which the question of levying said additional tax shall be submitted to the electors, shall be substantially as follows:

PROPOSED TAX LEVY

MADISON-PLAINS LOCAL SCHOOL DISTRICT

A majority affirmative vote is necessary for passage.

Shall an annual income tax of one and one-quarter percent (1.25%) on the earned income of individuals residing in the School District be imposed by the Madison-Plains Local School District, for five years, beginning January 1, 2019, **FOR THEPURPOSE OF CURRENT EXPENSES?**

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

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 all legal requirements including Section 121.22 of the Ohio Revised Code.

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The roll being called upon the question of adoption of the resolution, the vote resulted as follows:

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

H. EXECUTIVE SESSION

I. CLOSING ITEMS

Next Meeting Date

Next Regular Meeting will be held February 20, 2018 at 7:00 pm

18-026 Motion by Mrs. Cooley, seconded by Mr. Butz that the Board adjourn at 6:18 p.m.

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

Signed

Attest To