

# MADISON-PLAINS LOCAL SCHOOLS

## BOARD OF EDUCATION MEETING AGENDA

**Meeting Date/Time: Thursday, August 2, 2012, 6:00pm, Special Meeting**

**Meeting Place: Madison-Plains Elementary School**

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*This meeting is called to order for the benefit of the Madison-Plains Local Schools, the Board of Education and the Community. Please refer to the "Welcome Brochure" for meeting etiquette and guidelines. The Board of Education allows for community participation at a specified time in the meeting as stated in the agenda. Please hold your questions, suggestions or comments until the allotted time. Thank You.*

### **I. ROLL CALL/CALL TO ORDER**

The Madison-Plains Board of Education is meeting this date in **special** session. The meeting is called to order by President Dave Hunter with the following answering roll call:

Mr. Dave Hunter	_____	Mr. Bernie Hall	_____
Mr. Michael Brandt	_____	Mr. Tim Dettwiller	_____
Mr. Don Swonger	_____		
Mr. Ken Morlock	_____		
Mrs. Linda Blankenship	_____		

### **II. PLEDGE OF ALLEGIANCE**

### **III. BOARD WORK SESSION**

### **IV. APPROVAL OF RESOLUTION DETERMINING TO PROCEED WITH PI REPLACEMENT LEVY**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ 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) 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.

\_\_\_\_\_ seconded the motion, and the roll being called upon the question of adoption of the resolution, the vote resulted as follows:

ADOPTED this 2<sup>nd</sup> day of August, 2012.

\_\_\_\_\_  
Treasurer

Vote: Mr. Dave Hunter \_\_\_\_\_ Mrs. Linda Blankenship \_\_\_\_\_  
Mr. Michael Brandt \_\_\_\_\_ Mr. Ken Morlock \_\_\_\_\_ Mr. Don Swonger \_\_\_\_\_

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

**VII. MEETINGS**

*Next Regular Meeting: August 21, 2012*

**VIII. ADJOURN**

1. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that the Board adjourn at \_\_\_\_\_ p.m.

Vote: Mr. Dave Hunter \_\_\_\_\_ Mrs. Linda Blankenship \_\_\_\_\_

Mr. Michael Brandt \_\_\_\_\_ Mr. Ken Morlock \_\_\_\_\_ Mr. Don Swonger \_\_\_\_\_