The Special Meeting of the Pleasant Local Board of Education was called to order at 8:30 p.m. on Thursday, January 20, 2011, by Tom Baker, President.

The following members responded to roll call: Tom Baker, Christine Mattix, Kim Miller, Gary Sims and Ed Vaflor.

Mr. Baker led all in attendance in the pledge of allegiance to the flag, followed by prayer.

Agenda Modifications

Mr. Baker requested the Board add a recommendation to enter into Executive Session to discuss employee compensation.

Discussion Topics

High School Quality Points (Brian Sparling)
High School Band Credit (Brian Sparling)

Public Comments

Pam Moery requested the Board have the 5-year forecast updated to reflect transferring the balance of the Permanent Improvement Fund back to the General Fund.

11-195 Motion: (Resolution of Necessity)

Moved by Sims and seconded by Vaflor that the Board approve the following Resolution of Necessity to levy an earned income tax on the May 3, 2011 ballot.

PLEASANT LOCAL SCHOOL DISTRICT
RESOLUTION DECLARING THE NECESSITY TO LEVY INCOME TAX (EARNED INCOME)
(R.C. § 5748.02)

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Pleasant Local School District,

WHEREAS, a resolution declaring the necessity to raise additional revenue must be adopted and certified to the Tax Commissioner for the State of Ohio in order to permit the Board of Education to consider the levy of an income tax and preserve the right to submit the question of levying the income tax to the electors of the School District at the election to be held May 3, 2011.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Pleasant Local School District, a majority of all members thereto concurring, that it is necessary to levy additional taxes in excess of the ten-mill limitation for school district purposes in order to raise on an annual basis the amount of One Million Six Hundred Thousand Dollars ($1,600,000).

BE IT FURTHER RESOLVED, that the income that shall be subject to the income tax is taxable income of individuals as defined in Section 5748.01(E)(1)(b) of the Revised Code.

BE IT FURTHER RESOLVED, that a copy of this Resolution be immediately certified to the Tax Commissioner, State of Ohio, pursuant to Section 5748.02(A) of the Revised Code, together with a request that the Commissioner determine and certify to the Board the property tax rate that would have had to be imposed by the School District in the current year to produce the amount of money set forth above and the income tax rate that would have had to have been in effect for the current year to produce the amount of money set forth above.

		BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and 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.
	Roll Call:	Baker-yea; Mattix-no; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 4/1.
11-196	Motion: (Executive Session)	Moved by Sims and seconded by Vaflor that the Board enter into executive session to discuss employee compensation.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
		The Board entered into Executive Session at 9:05 p.m.
		The Board returned from Executive Session at 10:14 p.m.
11-197	Motion: (Regular Session)	Moved by Sims and seconded by Vaflor that the Board return to Regular Session.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
11-198	Motion: (Adjourn)	Moved by Sims and seconded by Vaflor that the meeting be adjourned.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
		The foregoing Minutes are recorded on audio tape and are located in the Treasurer's office, identified as tape dated January 20, 2011.

President

Treasurer