RECORD OF PROCEEDINGS

Minutes of Pleasant Local Board of Education Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at Pleasant Elementary Library January 29, 20 14

The Special Meeting of the Pleasant Local Board of Education was called to order at 7:00 a.m. Wednesday, January 29, 2014, by Eric Grills, President.

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

The following members responded to roll call: Tom Baker, Bret Bowers, Eric Grills, Gary Sims, and Ed Vaflor.

14-183 Motion: (Resolution of Necessity)

Moved by Sims and seconded by Vaflor that the Board approve the following resolution:

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 Pleasant Local School District, County of Marion, 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 $900,000 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 May 6, 2014. If approved by the electors, said tax levy shall first be placed upon the 2014 tax list and duplicate, for first collection in calendar year 2015.

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.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

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Marion County Auditor Joan Kasotis provided Superintendent John Bruno with the Certificate of Estimated Property Tax Millage Rate.

14-184 Motion: (Resolution to Proceed)

Moved by Sims and seconded by Vaflor that the Board approve the following resolution:

RESOLUTION DETERMINING TO PROCEED WITH SUBMISSION OF TAX LEVY

WHEREAS, this board of education at its meeting on January 29, 2014, by resolution duly adopted, determined the necessity of levying a tax in excess of the ten-mill limitation for the benefit of this school district for the purpose of avoiding an operating deficit of the school district, in the amount of $900,000 per year for a five (5) year period, and provided that the question of levying said additional tax shall be submitted to the electors of said school district at an election to be held on May 6, 2014; and

WHEREAS, the county auditor has certified to this board of education that the total current tax valuation of this school district is $188,532,950 and that the estimated annual levy (assuming that the amount of the tax list of this school district remains throughout the life of the levy the same as the amount of the tax list for the current year) required to produce said annual amount is four and seventy-eight hundredths (4.78) mills for each one dollar ($1.00) of valuation, which amounts to forty-seven and eight tenths (47.8) cents for each one hundred dollars ($100.00) of valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Pleasant Local School District, County of Marion, Ohio:

SECTION 1. That it is hereby determined to proceed with the submission to the electors of the question of levying the additional tax described in the preambles hereto at the election to be held on May 6, 2014, under authority of Section 5705.194 of the Ohio Revised Code.

SECTION 2. That the treasurer of this board of education be and is hereby directed to certify the following to the board of elections: (a) the resolution of this board of education determining the necessity of said additional tax and said election; (b) this resolution; (c) the total current tax valuation of this school district and the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars ($100.00) of valuation as well as in mills for each one dollar ($1.00) of valuation, as calculated and certified by the county auditor; and (d) the number of years said levy is to run 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:

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PROPOSED TAX LEVY (ADDITIONAL)

PLEASANT LOCAL SCHOOL DISTRICT

A majority affirmative vote is necessary for passage.

Shall a levy be imposed by the Pleasant Local School District, County of Marion, Ohio, for the purpose of **AVOIDING AN OPERATING DEFICIT OF THE SCHOOL DISTRICT**, in the sum of $900,000 per year, and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average four and seventy-eight hundredths (4.78) mills for each one dollar ($1.00) of valuation, which amounts to forty-seven and eight tenths (47.8) cents for each one hundred dollars of valuation, for a period of five (5) years, commencing in 2014, first due in calendar year 2015?

	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.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

14-185 Motion: (Adjourn) Moved by Sims and seconded by Vaflor that the meeting be adjourned.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

The foregoing minutes are audio-recorded and maintained in the Treasurer's office.

President

Treasurer