

SPECIAL MEETING AUGUST 21, 2007

The Marysville Exempted Village Board of Education met on the above date with the following members present: Roy Fraker, William Hayes and James Scott Johnson. Jeffrey Mabee and Thomas Brower were absent.

ADOPT THE AGENDA

Mr. Hayes moved seconded by Mr. Johnson to approve the agenda for the special August 21, 2007, meeting.

Roll call: Hayes, aye; Johnson, aye; Fraker, aye. Motion carried.

APPROVAL OF MINUTES

Mr. Johnson moved seconded by Mr. Hayes to approve the minutes of the August 13, 2007, special meeting as presented.

Roll call: Johnson, aye; Hayes, aye; Fraker, aye. Motion carried.

RESOLUTION TO DECLARE NECESSITY

Mr. Fraker moved seconded by Mr. Johnson to declare the necessity to levy a four and three-quarters (4.75) mills operating expenses levy for a period of five-years. Said tax levy shall be submitted to the electors of the school district at the election to be held on November 6, 2007. **(Refer to 2007-08 Supplemental Minutes, Item #7, 8/21/07)**
(Resolution #7-21)

RESOLUTION NO. #7-21

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION WITH A PROPOSED TAX LEVY

BE IT RESOLVED by the Board of Education of the Marysville Exempted Village School District (herein the "School District").

SECTION 1. That it is hereby declared that the amount of taxes which may be raised in this School District 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 this School District.

SECTION 2. That pursuant to the provisions of Section 5705.21 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 current expenses at a rate not exceeding four and three-quarters (4.75) mills for each one dollar (\$1.00) of valuation for a period of five (5) years.

SECTION 3. That the question of the adoption of said tax levy shall be submitted to the electors of the school district at the election to be held on November 6, 2007. If approved by the electors, said tax levy shall first be placed upon the 2007 tax list and duplicate, for first collection in calendar year 2008.

SECTION 4. That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this board of education the total current tax valuation of this school district and the dollar amount of revenue that would be generated by the number of mills specified in Section 2 hereof, and the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor as required by law so that said county auditor may certify such matters in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5. 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: Fraker, aye; Johnson, aye; Hayes, aye. Motion carried.

RESOLUTION TO PROCEED

Mr. Hayes moved seconded by Mr. Johnson to proceed to place a four and three-quarters (4.75) mills operating expenses levy for a five-year period of time on the November 6, 2007 ballot. **(Refer to 2007-08 Supplemental Minutes, Item #8, 8/21/07) (Resolution #7-22)**

RESOLUTION NO. #7-22

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 tax in excess of such ten-mill limitation for the purpose of current expenses at the rate not exceeding four and three-quarters (4.75) mills for each one dollar (\$1.00) of valuation, which amounts to forty-seven and one-half cents (\$0.475) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years; and

WHEREAS, the county auditor has certified the total current tax valuation of Marysville Exempted Village 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 Marysville Exempted Village School District (herein the "School District"), County of Union, 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 tax shall be submitted to the electors of the School District at the election to be held on November 6, 2007, and if said tax is approved by a majority of said electors such tax levy shall first be placed upon the 2007 tax list and duplicate, for first collection in calendar year 2008.

SECTION 2. That the form of the ballot to be used at said election shall be substantially as follows:

PROPOSED TAX LEVY

MARYSVILLE EXEMPTED VILLAGE SCHOOL DISTRICT

A majority affirmative vote is
necessary for passage

A tax for the benefit of the Marysville Exempted Village School District **FOR THE PURPOSE OF CURRENT EXPENSES** at a rate not exceeding four and three-quarters (4.75) mills for each one dollar (\$1.00) of valuation, which amounts to forty-seven and one-half cents (\$0.475) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years, commencing in 2007, first due in calendar year 2008.

	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. of the seventy-fifth (75th) day 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.

Roll call: Hayes, aye; Johnson, aye; Fraker, aye. Motion carried.

Mr. Hayes moved seconded by Mr. Johnson to adjourn at 5:20 p.m.

Roll call: Hayes, aye; Johnson, aye; Fraker, aye. Motion carried.