

July 22, 2010

**MARIETTA CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
111 Academy Drive  
Marietta, Ohio 45750  
July 22, 2010**

The Marietta City School District Board of Education held a special meeting on Thursday, July 22, 2010 at the Administrative Offices located at 111 Academy Drive in Marietta, Ohio. All Marietta City School District Board of Education meetings are recorded. Please refer to the audio recording for a detailed account of this meeting.

The President, Mr. Gault, called the special meeting to order at 1:00 P.M.

**Roll Call:**

Members Present: Mr. Atkins, Mrs. Burton, Mr. Hutchinson, Mr. Gault

Members Absent: Mrs. Myers

The President invited all to join in the Pledge of Allegiance to the flag of the United States.

**Res. #2010-79** Mrs. Burton made a motion and Mr. Atkins seconded the motion to accept the approval of resolution of necessity for placement of emergency levy on November ballot.

The Board of Education of the Marietta City School District, County of Washington, Ohio, met in special session at 1:00 p.m., on the 22nd day of July, 2010, at the Board of Education Office, 111 Academy Drive, Marietta, Ohio, with the following members present:

Greg Gault

Karen Burton

Bill Hutchinson

Don Atkins

Mrs. Burton moved the adoption of the following resolution:

MARIETTA CITY SCHOOL DISTRICT

RESOLUTION NO. 2010-79

RESOLUTION DECLARING IT NECESSARY TO  
LEVY A TAX IN EXCESS OF THE TEN-MILL  
LIMITATION

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Marietta City School District:

July 22, 2010

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 for this 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 for the Marietta City School District, in the amount of \$2,750,000.00 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 November 2, 2010. If approved by the electors, said tax levy shall first be placed upon the 2010 tax list and duplicate, for first collection in calendar year 2011.

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 calculate and certify to this board of education the total current tax valuation of the school district and to calculate 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. 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.

Mr. Atkins seconded the motion, and the roll being called upon the question of adoption of the resolution the vote resulted as follows:

AYE: Mr. Atkins, Mrs. Burton, Mr. Hutchinson, Mr. Gault

NAY: None

ADOPTED this 22nd day of July, 2010.

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Treasurer

120125/JRB/bwg

July 22, 2010

CERTIFICATE

The undersigned hereby certifies that the text of the foregoing resolution is taken and copied from the record of proceedings of a meeting of the Board of Education of the Marietta City School District held on July 22, 2010. The undersigned further certifies that the same has been compared by me with said record and it is a true and correct copy thereof, together with a true and correct copy of excerpts from the minutes of said meeting to the extent pertinent to the consideration and adoption of said resolution.

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Treasurer

RECEIPT

The undersigned hereby acknowledges this day receipt of a certified copy of the foregoing resolution.

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Washington County Auditor

Dated: July \_\_, 2010

120125/JRB/bwg

July 22, 2010

CERTIFICATE OF COUNTY AUDITOR  
PURSUANT TO SECTIONS 5705.03 AND 5705.195, OHIO REVISED CODE

The undersigned hereby certifies that the total current tax valuation of the Marietta City School District is \$ \_\_\_\_\_ and that the average annual levy which will be required through the life of the levy to produce the annual amount of \_\_\_\_\_ Dollars (\$ \_\_\_\_\_), as set forth in the resolution of the Board of Education of the Marietta City School District, adopted July 22, 2010, assuming that the amount of the tax list of such school district remains throughout the life of the levy the same as the amount of the tax list for the current year, is \_\_\_\_\_ ( \_\_\_\_\_ ) mills for each one dollar (\$1.00) of valuation, which amounts to \_\_\_\_\_ cents (\$0. \_\_\_\_\_) for each one hundred dollars (\$100.00) of valuation.

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Washington County Auditor

Dated: July \_\_\_\_, 2010

120125/JRB/bwg

The President declared the agenda item approved as presented.

**Res. #2010-80** Mr. Atkins made a motion to continue the special meeting in executive session to discuss personnel. Mr. Hutchinson seconded the motion.

Mr. Gault called for a vote - Yeas: Mr. Atkins, Mrs. Burton, Mr. Hutchinson,  
Mr. Gault  
Nays: None

The President declared the motion passed and the special meeting to be in executive session at 1:01 P.M.

The President declared the executive session concluded and the special meeting continued in open session at 1:35 P.M.

**Res. #2010-81** Mr. Hutchinson made a motion to adjourn the special meeting and Mrs. Burton seconded the motion.

Mr. Gault called for a vote - Yeas: Mr. Atkins, Mrs. Burton, Mr. Hutchinson,  
Mr. Gault  
Nays: None

The President declared the motion passed and the special meeting adjourned at 1:57 P.M.

July 22, 2010

**ATTEST:**

\_\_\_\_\_  
Greg Gault, President

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Matthew S. Reed, Chief Fiscal Officer