

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
December 6, 2011
111 Academy Drive
9:00 AM**

A G E N D A

- A. CALL TO ORDER**
- B. ROLL CALL**
Atkins____ **Burton**____ **Hutchinson**____ **Myers**____ **Gault**____
- C. PLEDGE OF ALLEGIANCE**
- D. RECOMMENDED ACTIONS**
 - 1. Old Business
 - 2. New Business
 - a. Levy Discussion

D(1) The Board of Education of the Marietta City School District, County of Washington, Ohio, met in special session at 9:00 a.m., on the 6th day of December, 2011, at Board of Education Office, 111 Academy Drive, Marietta, Ohio, with the following members present:

Mr. Atkins, Mrs. Burton, Mr. Hutchinson, Mrs. Myers, Mr. Gault

Mr. _____ moved the adoption of the following resolution:

MARIETTA CITY SCHOOL DISTRICT

RESOLUTION NO. 2011 - 97

RESOLUTION DETERMINING TO PROCEED
TO LEVY A TAX IN EXCESS OF THE TEN-
MILL LIMITATION

WHEREAS, pursuant to the provisions of Sections 5705.21 and 5705.192 of the Ohio Revised Code, this board has determined the necessity to levy a renewal tax in excess of such ten-mill limitation for the purpose of providing necessary funds for current expenses at the rate not exceeding eight and one-half (8.5) mills for each one dollar (\$1.00) of valuation, which

amounts to eighty-five cents (\$0.85) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years. Said tax is proposed to renew an existing eight and one-half (8.5) mill, five (5) year levy in its entirety for said purpose authorized by a majority the electors of the School District voting on said proposition at an election held on May 8, 2007;

WHEREAS, the County Auditor has certified the current total tax valuation of the District (\$442,639,330) and the dollar amount of revenue that would be generated annually by the proposed renewal levy (\$3,842,394.34).

BE IT RESOLVED by the Board of Education of the Marietta City School District (herein the "School District"), County of Washington, 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 renewal tax shall be submitted to the electors of the School District at the election to be held on March 6, 2012, and if said renewal tax is approved by a majority of said electors such renewal 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 (RENEWAL)

MARIETTA CITY SCHOOL DISTRICT

A majority affirmative vote is
necessary for passage

A renewal tax for the benefit of the Marietta City School District **FOR THE PURPOSE OF PROVIDING NECESSARY FUNDS FOR CURRENT EXPENSES** at a rate not exceeding eight and one-half (8.5) mills for each one dollar (\$1.00) of valuation, which amounts to eighty-five cents (\$0.85) for each one hundred dollars (\$100.00) of valuation, for five (5) years, commencing in 2012, first due in calendar 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. of the ninety (90th) 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.

The undersigned hereby certifies that the text of the foregoing resolution is taken and copied from the record of proceedings of a meeting of said board of education held on December 6, 2011. 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.

Dated: December 6, 2011

Treasurer

RECEIPT

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

Director of Elections
Washington County, Ohio

Dated: December ____, 2011
87124

NOTICE OF ELECTION

Notice is hereby given that pursuant to a resolution adopted by the Board of Education of the Marietta City School District, County of Washington, Ohio on the ____ day of December, 2011, there will be submitted to the qualified electors of said school district at the election to be held on the 6th day of March, 2012, at the regular places of voting therein, the question of levying a renewal tax outside of the ten-mill constitutional limitation for the benefit of the Marietta City School District for the purpose of providing necessary funds for current expenses, at a rate of eight and one-half (8.5) mills for each one dollar (\$1.00) of tax valuation, which amounts to eighty-five cents (\$0.85) for each one hundred dollars (\$100.00) of tax valuation, for a period of five (5) years, commencing in 2012, first due in calendar year 2013.

The polls will be open from ____ a.m. to ____ p.m. on said date.

BY ORDER OF THE BOARD OF ELECTIONS
OF THE COUNTY OF WASHINGTON, OHIO

Director

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NOTE: This notice should be published in a newspaper of general circulation in the Marietta City School District once each week for four (4) consecutive weeks prior to the election, under Section 5705.25 of the Ohio Revised Code.

D(2) The Board of Education of the Marietta City School District, County of Washington, Ohio, met in special session at 9:00 a.m., on the 6th day of December, 2011, at Board of Education Office, 111 Academy Drive, Marietta, Ohio, with the following members present:

Mr. Atkins, Mrs. Burton, Mr. Hutchinson, Mrs. Myers, Mr. Gault

Mr. _____ moved the adoption of the following resolution:

MARIETTA CITY SCHOOL DISTRICT

RESOLUTION NO. 2011 - 98

RESOLUTION DETERMINING TO PROCEED
TO LEVY A TAX IN EXCESS OF THE TEN-
MILL LIMITATION

WHEREAS, pursuant to the provisions of Sections 5705.21 and 5705.192 of the Ohio Revised Code, this board has determined the necessity to levy a renewal tax in excess of such ten-mill limitation for the purpose of providing permanent improvements, including text books, school buses, technology and building renovations necessary funds for at the rate not exceeding two and ninety-five one-hundredths (2.95) mills for each one dollar (\$1.00) of valuation, which amounts to twenty-nine and one half cents (\$0.295) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years. Said tax is proposed to renew an existing two and ninety-five one-hundredths (2.95) mill, five (5) year levy in its entirety for said purpose authorized by a majority the electors of the School District voting on said proposition at an election held on May 8, 2007;

WHEREAS, the County Auditor has certified the current total tax valuation of the District (\$442,639,330) and the dollar amount of revenue that would be generated annually by the proposed renewal levy (\$1,198,437.52).

BE IT RESOLVED by the Board of Education of the Marietta City School District (herein the "School District"), County of Washington, 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 renewal tax shall be submitted to the electors of the School District at the election to be held on March 6, 2012, and if said renewal tax is approved by a majority of said electors such renewal 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 (RENEWAL)
MARIETTA CITY SCHOOL DISTRICT

A majority affirmative vote is
necessary for passage

A renewal tax for the benefit of the Marietta City School District **FOR THE PURPOSE OF PROVIDING NECESSARY FUNDS FOR PERMANENT IMPROVEMENTS** at a rate not exceeding two and ninety-five one-hundredths (2.95) mills for each one dollar (\$1.00) of valuation, which amounts to twenty-nine and one half cents (\$0.295) for each one hundred dollars (\$100.00) of valuation, for five (5) years, commencing in 2012, first due in calendar 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. of the ninety (90th) 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.

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

Mr. Atkins, Aye; Mrs. Burton, Aye; Mr. Hutchinson, Aye; Mrs. Myers, Aye; Mr. Gault, Aye

ADOPTED this 6th day of December, 2011.

Treasurer

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 said board of education held on December 6, 2011. 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.

Dated: December 6, 2011

Treasurer

RECEIPT

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

Director of Elections
Washington County, Ohio

Dated: December ____, 2011

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NOTICE OF ELECTION

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The polls will be open from ____ a.m. to ____ p.m. on said date.

BY ORDER OF THE BOARD OF ELECTIONS
OF THE COUNTY OF WASHINGTON, OHIO

Director

* * * * *

NOTE: This notice should be published in a newspaper of general circulation in the Marietta City School District once each week for four (4) consecutive weeks prior to the election, under Section 5705.25 of the Ohio Revised Code.

E. EXECUTIVE SESSION

Moved by _____ Seconded by _____
Reason _____
Roll Call
Atkins ___ Burton ___ Hutchinson ___ Myers ___ Gault ___
Time Entered _____ Time Departed _____

F. ADJOURNMENT

Moved by _____ Seconded by _____
Atkins ___ Burton ___ Hutchinson ___ Myers ___ Gault ___
Time _____