

**ADDENDUM TO THE AGENDA OF NOVEMBER 16, 2011**

From Motion 2 under the Treasurer’s Recommendations, Appendix D, a resolution of necessity for the renewal of an emergency tax levy is attached.

**NEW MOTIONS**

- Motion to approve payment of \$100/day to teachers listed below for Foundations planning and collaboration on August 16, 2011.

<u>West Elementary</u>	<u>North Elementary</u>
Chris Bansek	Renee Carpenter
Alice Feldman	Mary Gibbons
Lisa Pirkel	Kim Gregory
Meg Reichle	

Mrs. Quintiliano \_\_\_\_; Mr. Whitesel\_\_\_\_; Mr. Wilson\_\_\_\_; Mr. Zunis\_\_\_\_; Mr. Barnhart\_\_\_\_;

- Motion to employ Mary Kate Mahoney as a Home Instruction Tutor for the 2011-2012 school year at the negotiated rate.

Mrs. Quintiliano \_\_\_\_; Mr. Whitesel\_\_\_\_; Mr. Wilson\_\_\_\_; Mr. Zunis\_\_\_\_; Mr. Barnhart\_\_\_\_;

- Motion to approve a nine day trip to Peru for students either enrolled in Spanish or previously enrolled in Spanish in June, 2013. The trip would be organized through EF Tours at no cost to the District.

Mrs. Quintiliano\_\_\_\_; Mr. Whitesel\_\_\_\_; Mr. Wilson\_\_\_\_; Mr. Zunis\_\_\_\_ Mr. Barnhart\_\_\_\_;

**BOARD OF EDUCATION  
MIDVIEW LOCAL SCHOOL DISTRICT  
LORAIN COUNTY, OHIO**

The Board of Education (the "Board") of the Midview Local School District, Lorain County, Ohio (the "School District"), met in regular session November 16, 2011, at 6:30 p.m., at the West Elementary School, 13070 Durkee Road, Grafton, Ohio 44044 with the following members present:

Mrs. Quintiliano            Mr. Wilson            Mr. Zunis            Mr. Barnhart

M\_\_\_\_\_. \_\_\_\_\_ introduced the following resolution and moved its passage:

RESOLUTION OF NECESSITY  
FOR THE RENEWAL OF AN  
EMERGENCY TAX LEVY  
(R.C. Sections 5705.194 - 5705.197)

WHEREAS, the School District currently has in existence an emergency tax levy to raise One Million Six Hundred Thousand Dollars (\$1,600,000) per year for a period of **five (5)** years first placed on the tax list and duplicate in **2008**, for collection years **2009, 2010, 2011, 2012, and 2013**; and

WHEREAS, the revenue which will be raised by all tax levies, which the School District is authorized to impose, when combined with state and federal revenues, will be insufficient to provide for the emergency requirements of the School District **and thus the Board of Education desires to renew the emergency tax levy.**

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Midview Local School District, Lorain County, Ohio, a majority of the members of the Board concurring, that:

Section 1.        It is necessary to renew all of the emergency tax levy which is a tax in excess of the ten-mill limitation for the purpose of providing for the emergency requirements of the School District. The amount of money that it is necessary to raise for that purpose of the emergency tax levy is One Million Six Hundred Thousand Dollars (\$1,600,000), for each calendar year that the millage is in effect. The renewal emergency levy shall be in effect for ten (10) years and shall include a levy upon the 2013 tax list, if approved by a majority of the electors voting thereon.

Section 2.        The question of renewing the emergency tax levy shall be submitted to the electors of the School District at the time of the election currently scheduled for March 6, 2012 (the "Election Date").

Section 3.        A copy of this resolution shall be certified by the Treasurer to the Lorain County Auditor, not later than December 6, 2011 (which date is not less than 90 days prior to the Election Date), with instructions to calculate and certify to the Board the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy, which will be required to produce the amount set forth in this resolution.

Section 4.        It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all

deliberations of this Board 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.

M\_\_\_\_ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

The resolution passed.

Passed: November 16, 2011

BOARD OF EDUCATION  
MIDVIEW LOCAL SCHOOL DISTRICT  
LORAIN COUNTY, OHIO

Attest: \_\_\_\_\_  
Mr. Floyd D. Parsson, Treasurer

By: \_\_\_\_\_  
Mr. James Barnhart, President