

MIDVIEW LOCAL SCHOOLS
Grafton, Ohio
Midview Board of Education Offices
Special Meeting - 6:30 p.m.
December 5, 2011
AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL Mrs. Quintiliano Mr. Whitesel Mr. Wilson
 Mr. Zunis Mr. Barnhart

1. Motion to adopt the Agenda as presented and any other matters that may come before the Board.
Mrs. Quintiliano____; Mr. Whitesel____; Mr. Wilson____; Mr. Zunis____ Mr. Barnhart____;
2. Motion to adopt a resolution of necessity for the renewal of an emergency tax levy as found in Appendix A.
Mrs. Quintiliano____; Mr. Whitesel____; Mr. Wilson____; Mr. Zunis____ Mr. Barnhart____;
3. Motion to authorize the Superintendent to advertise for bids for technology and furniture for the middle school construction project.
Mrs. Quintiliano____; Mr. Whitesel____; Mr. Wilson____; Mr. Zunis____ Mr. Barnhart____;

Announcement of Board of Education meetings:

Regular Meeting, Wednesday, December 21, 2011 at 6:30 p.m. at West LRC

4. Motion to adjourn at _____ p.m.
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 special session December 5, 2011, at 6:30 p.m., at the Board of Education Office, 1010 Vivian Drive, Grafton, Ohio 44044 with the following members present:

Mrs. Quintiliano
Mr. Zunis

Mr. Whitesel
Mr. Barnhart

Mr. Wilson

M _____ introduced the following resolution and moved its passage:

**RESOLUTION DECLARING INTENT TO PROCEED
WITH ELECTION OF THE QUESTION OF
RENEWAL OF AN EMERGENCY TAX LEVY
(R.C. Section 5705.194 - 5705.197)**

WHEREAS, on November 16, 2011, the Board passed a resolution declaring the necessity, in order to provide for the emergency requirements of the School District, to renew all of the original emergency tax levy, which is a tax in excess of the ten-mill limitation, to raise the amount of One Million Six Hundred Thousand Dollars (\$1,600,000), for each year that said levy is in effect; and

WHEREAS, the Lorain County Auditor has certified to the Board that an estimated annual levy of three and thirty-nine hundredths (3.39) mills for each one dollar of valuation, which is thirty-three and nine tenths cents (\$0.339) for each one hundred dollars of valuation, will be required to produce the annual amount set forth in the resolution of November 16, 2011.

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. The Board desires to proceed with the submission of the question to the electors of the School District.

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

Section 3. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Lorain County Board of Elections, that the number of years the levy is to run will be ten (10), and that the levy will include a levy on the 2013 tax list (2014 collection year) if approved by a majority of the electors voting thereon.

Section 4. The form of the ballot to be used at said election shall be substantially as follows:

Shall a levy renewing an existing levy be imposed by the Midview Local School District, Lorain County, Ohio for the purpose of **providing for the emergency requirements of the School District**, in the sum of One Million Six Hundred Thousand Dollars (\$1,600,000) and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average three and thirty-nine hundredths (3.39) mills for each one dollar of valuation, which amounts to thirty-three and nine tenths (\$0.339) cents for each one hundred dollars of valuation, for a period of ten (10) years, commencing in 2013, first due in calendar year 2014.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 5. The Treasurer of the Board is hereby directed and shall certify, not later than December 6, 2011 (which date is not less than 90 days prior to the Election Date), to the Lorain County Board of Elections a copy of the resolution of November 16, 2011 and a copy of this resolution together with the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, as estimated by the Lorain County Auditor.

Section 6. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Lorain County Board of Elections, that renewal emergency tax be for ten (10) years and that such levy will include a levy on the 2013 tax list (2014 collection year) if approved by a majority of the electors voting thereon.

Section 7. 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: December 5, 2011

BOARD OF EDUCATION
MIDVIEW LOCAL SCHOOL DISTRICT
LORAIN COUNTY, OHIO

Attest: _____
Floyd D. Parsson, Treasurer

By: _____
Mr. James Barnhart, President

PURPOSE

This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting.

MEETINGS AND EXECUTIVE SESSIONS

This meeting and notices of all meetings are in compliance with O.R.C. 121.22. This Board of Education shall discuss in Executive Session only those items allowed in O.R.C. 121.22.

Board of Education members receive their copies of the agenda approximately 72 hours prior to each meeting. This provides them with time to review all items, request additional information, if needed, and establish a position prior to the call for a vote.

COMMENTS FROM THE COMMUNITY

The hearing of the public may last for thirty minutes with each person having five minutes to speak on a school related issue at this time but the chair may limit the remarks pursuant to the debate regulations in *Robert's Rules of Order*.

Persons wishing to speak should rise. When recognized by the Board President, the individual recognized will be asked to first state their name and address so that the Board may respond in writing to questions or concerns presented. The individual may then make a statement to the Board. The accepted protocol is to address the Board President as "Madam or Mister President."

School patrons are reminded when addressing the Board, statements about school employees, students, or parents must be accurate and that all remarks made at a public board meeting are subject to the libel and slander laws of the State of Ohio.

Patrons wishing to meet privately with the school board are asked to contact the Superintendent prior to the board meeting so that the agenda may be adjusted and a time can be arranged.