

**SPECIAL MEETING**

**JULY 29, 2011**

The Buckeye Valley Local Board of Education met in Special Session at 7:30 a.m. at the Administration office.

**CALL TO ORDER**

President, Michael Bell, called the meeting to order.

**ROLL CALL**

The following members were present: Michael Bell  
Rod Boester  
Debbie Crecelius  
Tom Kaelber  
Tom Sheppard

Administration present: Jamie Grube, Superintendent  
Sandra Griscom, Treasurer  
Mark Malcom, Director of Classified Personnel  
Mark Tingley, Director of Administrative Serv.

- 12-12 **RESOLUTION DETERMINING TO PROCEED WITH INCOME TAX**  
Motion by Mr. Boester and seconded by Mrs. Crecelius that the Buckeye Valley Local Board of Education approve the following motion to process with the income tax:

**BOARD OF EDUCATION  
BUCKEYE VALLEY LOCAL SCHOOL DISTRICT  
DELAWARE, MORROW, MARION AND UNION COUNTIES, OHIO**

The Board of Education (the "Board") of the Buckeye Valley Local School District, Delaware, Morrow, Marion and Union Counties, Ohio (the "School District"), met in a special session on July 29, 2011, at 7:30 a.m., at the offices of the Board, 679 Coover Road, Delaware, Ohio 43015, with the following members present:

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

**RESOLUTION DETERMINING TO PROCEED WITH THE  
PROPOSITION OF AN INCOME TAX  
(Ohio Revised Code Sections 5748.02 and 5748.03)**

WHEREAS, the Board at its meeting on July 19, 2011, determined that it is necessary to raise annually additional revenues of at least \$2,298,386 for the purpose of providing for the current expenses of the School District; and

WHEREAS, the Tax Commissioner of the State of Ohio has estimated and certified the property tax rate and the income tax rate required in order to produce such additional revenues; and

WHEREAS, the income tax rate, rounded to the nearest one-fourth of one percent as required by law, is 0.50% per annum;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Buckeye Valley Local School District, Delaware, Morrow, Marion and Union Counties, Ohio, a majority of the members thereof concurring, that:

Section 1. It is hereby determined to be necessary to proceed with the proposition of levying an income tax on the school district income of individuals and estates in the School District (the "Income Tax"). The Income Tax shall be at the rate of 0.50% per annum, shall be for the purpose of providing for the current expenses of the School District, and shall take effect on January 1, 2012, and shall be levied for a continuing period of time.

Section 2. The income that shall be subject to the Income Tax is the taxable income of individuals and estates as defined in Ohio Revised Code Sections 5748.01(E)(1)(a) and 5748.01(E)(2).

Section 3. The question of levying the Income Tax shall be submitted to the electors of the School District at the election to be held at the usual voting places within the School District on November 8, 2011.

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

Shall an annual income tax of one-half percent (0.50%) on the school district income of individuals and of estates be imposed by the Buckeye Valley Local School District, Delaware, Morrow, Marion and Union Counties, Ohio, for a continuing period of time, beginning January 1, 2012, for the purpose of providing for the current expenses of the School District?

	FOR THE TAX
	AGAINST THE TAX

Section 5. The Treasurer of the School District is hereby directed to certify a copy of this Resolution to the Board of Elections of Delaware County, Ohio not later than August 10, 2011.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted 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:

Voting aye: \_\_\_\_\_

Voting nay: \_\_\_\_\_

The Resolution passed.

Passed: July 29, 2011

BOARD OF EDUCATION  
BUCKEYE VALLEY LOCAL SCHOOL DISTRICT  
DELAWARE, MORROW, MARION AND  
UNION COUNTIES, OHIO

Attest: \_\_\_\_\_  
Treasurer

By: \_\_\_\_\_  
President

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Roll call vote: Mr. Boester, yes; Mrs. Crecelius, yes; Mr. Sheppard, yes; Mr. Kaelber, yes;  
Mr. Bell, yes;  
Motion carried.

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RESIGNATION

Motion by Mr. Sheppard and seconded by Mr. Kaelber that the Buckeye Valley Local Board of Education accept the resignation of Ann Johnson, HS Teacher, after 6 years with Buckeye Valley Schools.

Roll call vote: Mr. Sheppard, yes; Mr. Kaelber, yes; Mr. Boester, yes; Mrs. Crecelius, yes;  
Mr. Bell, yes  
Motion carried.

There was a brief discussion about custodial hours and the HS Renovation project.

12-14

ADJOURNMENT

Mr. Kaelber moved, seconded by Mrs. Crecelius, to adjourn the meeting at 7:58 a.m.

Roll call vote: Mr. Kaelber, yes; Mrs. Crecelius, yes; Mr. Boester, yes; Mr. Sheppard, yes;  
Mr. Bell, yes  
Motion Carried.

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President

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Treasurer

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