

DAYTON LEGAL BLANK CO. FORM NO. 10128

Held Date: November 27, 2007

The Van Buren Board of Education met in regular session on Tuesday, November 27, 2007, at 7:00 P.M. in the community room with the following roll call:

Mr. Ken Rowles	Present
Mr. Matt Conkle	Present
Mr. Bob Doxsey	Present
Mrs. Karen Flanagan	Present
Mr. Jeff Salisbury	Present

The invocation and Pledge of Allegiance were led by Mr. Matt Conkle.

Mr. Steve Franko of Santa Rita Collaborative interviewed the Board in regards to the following questions for strategic planning:

1. What do you value about the Van Buren Local Schools?
2. What do you expect of the Van Buren Local Schools?
3. What do you see as barriers to student success?
4. What concerns do you have about the Van Buren Local Schools?
5. What recommendations do you have for the Van Buren Local Schools?
6. If you could push one magic button in front of you that would change one thing about this school district, what would you change?
7. What will you always see, hear and feel in a quality school district? What will you never see, hear or feel in a quality school district?

(07-137) APPROVE "THEN and NOW" CERTIFICATION

It was moved by Mr. Salisbury and seconded by Mr. Conkle to approve the following expenditures as a "then and now" certification:

Greater Midwest Fund Raising	\$3,018.40	November 18, 2007
Josten's	\$4,657.92	November 16, 2007

Vote: Mr. Salisbury, yes; Mr. Conkle, yes; Mr. Doxsey, yes; Mrs. Flanagan, yes; Mr. Rowles, yes. The President declared the motion carried.

(07-138) RENEWAL EMERGENCY TAX LEVY RESOLUTION

Mrs. Karen Flanagan moved the adoption of the following resolution:

A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE VANBUREN LOCAL SCHOOL DISTRICT THE QUESTION OF RENEWING ALL OF AN EXISTING TAX LEVY, PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE.

WHEREAS, on August 2, 2005, the electors of this District approved the levy of a tax to raise the amount of \$1,275,000 each year for a period of three years, the last collection of which will occur in calendar year 2008; and

WHEREAS, this Board has determined that the continuation of the collection of that tax upon its expiration is necessary for the proper operation of the schools of the District;

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held Date:

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NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Van Buren Local School District, County of Hancock, State of Ohio, that:

Section 1. This Board finds, determines and declares that the revenue that will be raised by all tax levies which this Board is authorized to impose, when combined with state and federal revenues available to this Board, will be insufficient to provide for the emergency requirements of this District, and that it is therefore necessary to renew all of an existing tax in excess of the ten-mill limitation in order to raise the amount of \$1,275,000 each year for a period of four (4) years for that purpose.

Section 2. Pursuant to Sections 5705.194 to 5705.197 of the Revised Code, there shall be submitted to the electors of this District at an election to be held on March 4, 2008, the question of renewing all of an existing tax, in excess of the ten-mill limitation, for a period of four (4) years (commencing with a levy on the tax list and duplicate for the year 2008 to be first distributed to the Board in calendar year 2009) in order to raise the amount of \$1,275,000 each year for the purpose of providing for the emergency requirements of this District, at the annual tax rate necessary to raise that amount.

Section 3. The Treasurer is directed to certify immediately a copy of this resolution to the County Auditor of Hancock County and the County Auditor is requested to certify the School District's total current tax valuation and the County Auditor's calculation of 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 annual amount set forth above, assuming that the amount of the tax list of this District remains the same throughout the life of the levy as the amount of the tax list for the current year (or, if that amount is not determined, the estimated amount of that tax list submitted by that County Auditor to the County Budget Commission).

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption 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 actions were in meetings open to the public, in compliance with the law.

Section 5. This resolution shall be in full force and effect from and immediately upon its adoption.

Mr. Bob Doxsey seconded the resolution and the roll being called upon its adoption, the vote resulted as follows: Mrs. Flanagan, yes; Mr. Doxsey, yes; Mr. Salisbury, yes; Mr. Conkle, yes; Mr. Rowles, yes. The President declared the motion carried.

(07-139) VOLUNTEERS APPROVED

It was moved by Mrs. Flanagan and seconded by Mr. Doxsey to approve Chris Hickey, high school teacher, as volunteer girls' golf coach for the 2007 state sponsored tournament.

Vote: Mrs. Flanagan, yes; Mr. Doxsey, yes; Mr. Salisbury, yes; Mr. Conkle, yes; Mr. Rowles, yes. The President declared the motion carried.

(07-140) DECEMBER BOARD MEETING TIME AND DATE CHANGED

It was moved by Mr. Salisbury and seconded by Mr. Conkle to change the December regular Board of Education meeting to Wednesday, December 12 at 5:30 P.M.

Vote: Mr. Salisbury, yes; Mr. Conkle, yes; Mr. Doxsey, yes; Mrs. Flanagan, yes; Mr. Rowles, yes. The President declared the motion carried.

RECORD OF PROCEEDINGS

2725

Minutes of

Meeting

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(07-141) EXECUTIVESESSION

It was moved by Mr. Conkle and seconded by Mrs. Flanagan to convene into executive session at 8:34 P.M. to discuss the employment and compensation of personnel.

The Board does not anticipate taking any action upon return to regular session.

Vote: Mr. Conkle, yes; Mrs. Flanagan, yes; Mr. Doxsey, yes; Mr. Salisbury, yes; Mr. Rowles, yes. The President declared the motion carried.

The meeting was open to the public at 9:32 P.M.

(07-142) ADJOURNMENT

It was moved by Mrs. Flanagan and seconded by Mr. Doxsey to adjourn at 9:33 P.M.

Vote: Mrs. Flanagan, yes; Mr. Doxsey, yes; Mr. Salisbury, yes; Mr. Conkle, yes; Mr. Rowles, yes. The President declared the motion carried.

Date

Board President

Treasurer