

DAYTON LEGAL BLANK CO., FORM NO. 10140

Held Date: January 22, 2009

The Van Buren Board of Education met in special session on Thursday, January 22, 2009, at 8:00 P.M. in the community room at Van Buren Local School with the following roll call:

Mr. Ken Rowles	Present
Mrs. Karen Flanagan	Present
Mr. Matt Conkle	Present
Mr. Chris McKinley	Present
Mr. Jeff Salisbury	Present

(09-011) CONSENT AGENDA APPROVED

It was moved by Mr. Salisbury and seconded by Mr. Conkle to approve the consent agenda as follows:

1. Resolution to proceed with the renewal of the 6.0-mill dual purpose levy that expires on December 31, 2009:

A RESOLUTION DECLARING IT NECESSARY TO RENEW ALL OF AN EXISTING TAX LEVY FOR THE PURPOSES OF CURRENT OPERATING EXPENSES AND PERMANENT IMPROVEMENTS AND REQUESTING THE HANCOCK COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE SCHOOL DISTRICT AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT RENEWAL LEVY, PURSUANT TO SECTION 5705.217 OF THE REVISED CODE.

WHEREAS, on March 2, 2004, the electors in this District approved a tax levy for the purpose of providing funds for current operating expenses and for the acquisition, construction, enlargement, renovation, and financing of permanent improvements at a rate not to exceed 6.0 mills, the last collection of which will occur in calendar year 2009; and

WHEREAS, this Board has determined that continuation of the collection of that tax after the 2009 collection year is necessary for the proper operation of the schools of the District; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.217 of the Revised Code, this Board must request the Hancock County Auditor to certify (i) the total current tax valuation of the School District, and (ii) the dollar amount of revenue that would be generated by the proposed levy; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a renewal or a replacement of an existing tax, and the Section of the Revised Code authorizing its submission to the electors, and requesting such certification, the County Auditor is to certify the total current tax valuation of the District and the dollar amount of revenue that would be generated by the proposed levy;

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 which 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 necessary requirements of this District, and that it is therefore necessary to renew the levy of a 6.0-mill ad valorem property tax in excess of the ten-mill limitation for the purpose of current operating expenses and the acquisition, construction, enlargement, renovation, and financing of permanent improvements (of which 4.5 mills is allocated to current operating expenses and 1.5 mills is allocated to permanent improvements), for five years. The Board intends to submit the question of that renewal levy to the electors of the School District at an election on May 5, 2009, as authorized by Section 5705.217 of the Revised Code. The renewal tax would first be levied in 2009 for first collection in calendar year 2010.

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Section 2. This Board requests the Hancock County Auditor to certify to it both (i) the total current tax valuation of the School District, and (ii) the dollar amount of revenue that would be generated by the 6.0-mill renewal tax levy specified in Section 1.

Section 3. The Treasurer is directed to certify immediately a copy of this Resolution to the County Auditor of Hancock County.

Section 4. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public, in compliance with the law.

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

- 2. Approve a request from Lora Lenhart, bus driver, for an unpaid medical leave-of-absence due to personal illness effective January 7, 2009, and to use the Family Medical Leave Act. The FMLA provides up to twelve (12) weeks of unpaid, job protected leave for medical reasons. For the duration of the FMLA leave, the employer must maintain the employee's insurance coverage under any "group plan".

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

The Board discussed proposals from the Van Buren Athletic Boosters and the Van Buren Music Boosters to display items signifying recognition of donors for providing monies to each booster group. The Board directed the superintendent to notify each booster group of preliminary permission to proceed with each project pending final approval of the Board.

(09-012) EXECUTIVE SESSION

It was moved by Mr. Salisbury and seconded by Mr. McKinley to convene into executive session at 9:21 P.M. to discuss matters required to be kept confidential by federal law or rules or state statutes.

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

The meeting was opened to the public at 9:58 P.M.

(09-013) ADJOURNMENT

It was moved by Mr. McKinley and seconded by Mr. Salisbury to adjourn at 10:00 P.M.

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

Date

Board President

Treasurer