

Held

Date:

October 26, 2011  
19

The **Van Buren Board of Education** met in special session on **Wednesday, October 26, 2011**, at 7:30 P.M. in the community room at Van Buren Local School with the following roll call:

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

**(11-103) FIVE-YEAR FORECAST AND SPENDING PLAN APPROVED**

It was moved by Mrs. Flanagan and seconded by Mr. McKinley to approve the five-year forecast as presented and the annual spending plan for fiscal year 2012.

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

**(11-104) RENEWAL OF EMERGENCY LEVY**

It was moved by Mrs. Flanagan and seconded by Mr. McKinley to approve the following resolution:

**A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE VAN BUREN 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 March 4, 2008, the electors of this District approved the renewal of all of an existing tax levy to raise the amount of \$1,275,000 each year for a period of four years, the last collection of which will occur in calendar year 2012; 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;

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 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 6, 2012 (or, if the date of the 2012 primary election is changed affecting school district ballot issues, then such other primary election date), the question of renewing all of an existing tax, in excess of the ten-mill limitation, for a period of four years (commencing with a levy on the tax list and duplicate for the year 2012 to be first distributed to the Board in calendar year 2013) 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.

DAYTON LEGAL BLANK CO., FORM NO. 10148

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Section 3. The Treasurer is directed to certify immediately a copy of this resolution to the Hancock County Auditor, 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, and otherwise in accordance with Section 5705.195 of the Revised Code.

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.

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

**(11-105) ADJOURNMENT**

It was moved by Mrs. Flanagan and seconded by Mr. McKinley to adjourn at 7:48 P.M.

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

Date

Board President

Treasurer