

REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION

January 7, 2014

Band Room

President Carothers called the regular meeting of the Millcreek-West Unity Board of Education to order at 6:12 p.m. in the Band Room, with the following board members present: Ron Baker, Sarah Carothers, Brian Wieland, David Girrell, and Kellie Gray.

#43-14 Mr. Wieland made the motion to approve the agenda as presented. Mr. Girrell seconded the motion. Vote: Mr. Baker, yes; Mrs. Carothers, yes; Mr. Girrell, yes; Mrs. Gray, yes; and Mr. Wieland, yes. Motion carried.

Mr. Long gave a brief update on the Student Chromebook Initiative.

#44-14 Mrs. Carothers made the motion to approve the following consent agenda supported by Mr. Girrell:

1. Approve the minutes from the December 2013 Board of Education meetings.
2. Approve the financial statements and investments for December 2013.
3. Approve the disposal of IBM Wheelwriter Typewriter.
4. Approve Depository Agreement with Farmers and Merchants State Bank retro to December 20, 2013 and ending December 18, 2018.
- A-1 5. Approve FMLA for maternity leave for Michelle Steffes.
- A-2 6. Approve resignation from Josiah Poletta as Para Professional.

Vote: Mrs. Carothers, yes; Mr. Girrell, yes; Mrs. Gray, yes; and Mr. Wieland, yes; and Mr. Baker, yes. Motion carried.

#45-14 Mrs. Gray move to approve the Resolution determining to proceed to levy a tax in excess of the ten-mill limitation for the purpose of providing school safety and security. Mr. Wieland seconded the motion. Vote: Mr. Girrell, yes; Mrs. Gray, yes; Mr. Wieland, yes; Mr. Baker, yes; and Mrs. Carothers, yes. Motion Carried.

MILLCREEK-WEST UNITY LOCAL SCHOOL DISTRICT

RESOLUTION NO. _____

**RESOLUTION DETERMINING TO PROCEED TO LEVY A
TAX IN EXCESS OF THE TEN-MILL LIMITATION**

WHEREAS, pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, this board has determined the necessity to levy a tax in excess of such ten-mill limitation for the purpose of providing for school safety and security at the rate not exceeding nine-tenths (0.90) of one mill for each one dollar (\$1.00) of valuation, which amounts to nine cents (\$0.09) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years; and

WHEREAS, the county auditor has certified the total current tax valuation of Millcreek-West Unity Local School District and the dollar amount of revenue that would be generated by the proposed levy annually.

BE IT RESOLVED by the Board of Education of the Millcreek-West Unity Local School District (herein the "School District"), County of Williams, Ohio, two-thirds of all the members elected thereto concurring:

SECTION 1. That the board of education hereby determines to proceed with the levy and the question of the adoption of said tax shall be submitted to the electors of the School District at the election to be held on May 6, 2014, and if said tax is approved by a majority of said electors such tax levy shall first be placed upon the 2014 tax list and duplicate, for first collection in calendar year 2015.

SECTION 2. That the form of the ballot to be used at said election shall be substantially as follows:

PROPOSED TAX LEVY (ADDITIONAL)

MILLCREEK-WEST UNITY LOCAL SCHOOL DISTRICT

A majority affirmative vote is
necessary for passage

An additional tax for the benefit of the Millcreek-West Unity Local School District **FOR THE PURPOSE OF SCHOOL SAFETY AND SECURITY** at a rate not exceeding nine-tenths (0.90) of one mill for each one dollar (\$1.00) of valuation, which amounts to nine cents (\$0.09) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years, commencing in 2014, first due in calendar year 2015.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 3. That the treasurer of this board of education be and is hereby directed to certify a copy of this resolution to the board of elections, not later than four o'clock (4:00) p.m. ninety (90) days before the date of said election and to notify said board of elections to cause notice of the election on the question of levying said tax to be given as required by law.

SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education; and that all deliberations of this board of education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

Mr. Baker and Mrs. Carothers welcomed Mr. Girrell and Mrs. Gray to the Board.

With no other business to come before the Board, Mrs. Carothers adjourned the meeting at 6:27 p.m.

Board President

Treasurer