

Special Meeting

May 13, 2010

At 6:00 P.M. Debbie Shaw called meeting to order. The meeting was held at the District Office. Answering roll call were: Vice-President Scott Allen, Bob Bowers, Michael Linton and Kim Martin. Also present were: Superintendent John Edgar and Treasurer Stephen McAfee.

Adopt Agenda

A motion was offered by Kim Martin to adopt the agenda as presented. Bob Bowers seconded this motion. Upon vote call: Martin, aye; Bowers, aye; Allen, aye; Linton, aye; Shaw, aye.

Resolution to Proceed with Renewal of Emergency Levy

A motion was offered by Kim Martin to approve the following resolution to proceed with election of the question of renewal of an emergency tax levy:

WHEREAS, on May 10, 2010, the Board passed a resolution declaring the necessity, in order to provide for the emergency requirements of the School District, to renew all of an existing emergency tax levy, which is a tax in excess of the ten-mill limitation, to raise \$812,000 for each year that said levy is in effect; and

WHEREAS, the Pickaway County Auditor has certified to the Board that an estimated annual levy of two and nine-tenths (2.9) mills for each one dollar of valuation, which is twenty-nine cents (\$0.29) for each one hundred dollars of valuation, will be required to produce the annual amount set forth in the resolution of May 10, 2010;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Logan Elm Local School District, Pickaway and Hocking Counties, Ohio, a majority of the members thereof concurring, that:

Section 1. The Board desires to proceed with the submission of the question of such renewal emergency tax levy (the "Levy") to the electors of the School District.

Section 2. The question of the Levy shall be submitted to the electors of the School District at the election to be held on August 3, 2010 (the "Election Date").

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Section 3. The form of the ballot to be used at said election shall be substantially as follows:

Shall a levy renewing an existing levy be imposed by the Logan Elm Local School District, Pickaway and Hocking Counties, Ohio for the purpose of **providing for the emergency requirements of the Logan Elm Local School District**, in the sum of Eight Hundred Twelve Thousand Dollars (\$812,000), and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average two and nine-tenths (2.9) mills for each one dollar of valuation, which amounts to twenty-nine cents (\$0.29) for each one hundred dollars of valuation, for a period of five (5) years, commencing in 2010, first due in calendar year 2011?

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than May 20, 2010 (which date is not less than 75 days prior to the Election Date), to the Pickaway County Board of Elections a copy of the resolution of May 10, 2010 and a copy of this resolution together with the amount of the average tax levy expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, as estimated by the Pickaway County Auditor.

Section 5. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Pickaway County Board of Elections that the number of years the Levy is to run will be five, and that the levy will include a levy on the 2010 tax list (2011 collection year) if approved by a majority of the electors voting thereon.

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 taken 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.

Michael Linton seconded this motion. Upon vote call: Martin, aye; Linton, aye; Allen, aye; Bowers, aye; Shaw, aye.

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Discussion Items

- Levy Process and Communications

Adjourn

At 6:35 P.M. a motion was offered by Michael Linton to adjourn. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Bowers, aye; Martin, aye; Shaw, aye.

Deborah Shaw, President

Stephen McAfee, Treasurer