

TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

REGULAR MEETING August 1, 2013 @ 7:00 p.m. Room 104, TRCC

The special Board of Education meeting was called to order by President Jim McFarland at 8:56 p.m.

Members Present: Mr. Bryan Bumgarner, Mr. Jim Clinger, Mr. Mickey Landon, Mr. Dennis Leader, Mr. Jim McFarland, Mr. Mark Parker, Mr. John Thompson, Mr. Carson Wasserbeck, and Mr. Gene Wiley.

Members Absent: Dr. Bob Haas, Mr. Keith Rogers, Mr. Gary Sims, Mr. Rocky White.

Also Attending Mr. Charles Speelman and Mrs. Debbie Curtis.

1. Treasurer Pro Tempore

Mr. Stephen Earnest, Treasurer of Tri-Rivers Career Center, is unable to attend this evenings' board meeting. Therefore, the Board must select a Treasurer Pro Tempore to serve in his place to preside at this meeting.

Mr. Dennis Leader moved to nominate Jim Clinger, board member, to serve as Treasurer Pro Tempore for the August 1, 2013 board meeting.

Mr. John Thompson_ seconded the motion.

Discussion

Roll Call: Leader yes, Thompson yes, Bumgarner yes, Clinger yes, Landon yes, Parker yes, Wasserbeck yes, Wiley yes, McFarland yes.

Motion passed.

Mr. Jim Clinger was nominated and approved to serve as Treasurer Pro Tempore for the August 1, 2013 board meeting.

2. Resolution to Proceed

Mr. Mickey Landon introduced the following resolution and moved its passage:

RESOLUTION DECLARING INTENT TO PROCEED WITH ELECTION ON THE QUESTION OF REPLACEMENT OF A TAX IN EXCESS OF THE TEN-MILL LIMITATION

(R.C. Section 5705.192)
Replacement Operating Levy

WHEREAS, on June 19, 2013, the Board passed a resolution declaring the necessity, for the purpose of current expenses for the School District, to replace a tax in excess of the ten-mill limitation in the amount of 2.10 mills for each one dollar of valuation, which amounts to \$0.21 for each one hundred dollars of valuation, for a continuing period of time (the "Replacement Levy"); and

WHEREAS, the Marion County Auditor has certified to the Board that the dollar amount of revenue that would be generated by the Replacement Levy during the first year of collection is \$3,654,127.27, based on the current tax valuation of the School District of \$1,679,185,850;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Tri-Rivers Joint Vocational School District, Marion, Crawford, Delaware, Hardin, Morrow, Union and Wyandot Counties, Ohio, two-thirds of all of the members elected thereto concurring, that:

Section 1. The Board desires to proceed with the submission of the question of the Replacement Levy to the electors of the School District.

Section 2. The question of the Replacement Levy shall be submitted to the electors of the School District at the election to be held therein on November 5, 2013 (the "Election Date").

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

A replacement of a tax for the benefit of the Tri-Rivers Joint Vocational School District, Marion, Crawford, Delaware, Hardin, Morrow, Union and Wyandot Counties, Ohio for the purpose of current expenses at a rate not exceeding 2.10 mills for each one dollar of valuation, which amounts to \$0.21 for each one hundred dollars of valuation, for a continuing period of time, commencing in 2013, first due in calendar year 2014.

Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than August 7, 2013 (which date is not less than 90 days prior to the Election Date), to the Marion County Board of Elections a copy of the resolution of June 19, 2013 and a copy of this Resolution together with the dollar amount of revenue that would be generated by the Replacement Levy during the first year of collection, based on the current tax valuation of the School District, as estimated by the Marion County Auditor.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 5. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Marion County Board of Elections, that the Replacement Levy will be for a continuing period of time, and that such levy will include a levy on the 2013 tax list and duplicate (first due in calendar year 2014), if approved by a majority of the electors voting thereon.

Section 6. 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 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.

Mr, Mark Parker seconded the motion.

Discussion

Roll Call: Mr. Landon yes, Mr, Parker yes, Mr. Bumgarner yes, Mr. Clinger yes, Mr. Leader yes, Mr. Thompson yes, Mr. Wasserbeck yes, Mr. Wiley yes, Mr.McFarland yes.

Motion declared passed.

3. Adjourn

Mr. Mark Parker moved to adjourn.

Mr. Gene Wiley seconded the motion.

Discussion

Roll Call: Parker yes, Wiley yes, Bumgarner yes, Clinger yes, Landon yes, Leader yes,
Thompson yes, Wasserbeck yes, McFarland yes.

Motion declared passed.

Meeting adjourned at 9:00 p.m.

Next meeting will be August 21, 2013.

Jim McFarland, President

Stephen J. Earnest, Treasurer