

**Upper Scioto Valley Local School District  
Board of Education Special Meeting Minutes  
Wednesday, July 22, 2013**

Mr. Campbell called the meeting to order at 9:30 am

Roll Call

Mrs. Osborn– yes, Mrs. Spradlin– yes, Mr. Williams – yes, Mr. Holbrook – absent, Mr. Campbell – yes

**Approve to proceed to levy an additional tax – Resolution 2013-116**

Mrs. Osborn moved and Mr. Williams seconded the motion to approve the following resolution:

RESOLUTION DETERMINING TO PROCEED TO LEVY  
AN ADDITIONAL 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 funds for permanent improvements at the rate not exceeding one and eight-tenths (1.80) mills for each one dollar (\$1.00) of valuation, which amounts to eighteen cents (\$0.18) for each one hundred dollars (\$100.00) of valuation, for a period of four (4) years; and

WHEREAS, the county auditor has certified the total current tax valuation of Upper Scioto Valley 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 Upper Scioto Valley Local School District (herein the "School District"), Counties of Hardin, Auglaize and Logan, 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 November 5, 2013, and if said tax is approved by a majority of said electors such tax levy shall first be placed upon the 2013 tax list and duplicate, for first collection in calendar year 2014.

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

PROPOSED TAX LEVY

UPPER SCIOTO VALLEY LOCAL SCHOOL DISTRICT

A majority affirmative vote is  
necessary for passage

An additional tax for the benefit of the Upper Scioto Valley Local School District **FOR THE PURPOSE OF PROVIDING FUNDS FOR PERMANENT IMPROVEMENTS** at a rate not exceeding one and eight-tenths (1.80) mills for each one dollar (\$1.00) of valuation, which amounts to eighteen cents (\$0.18) for each one hundred dollars (\$100.00) of valuation, for a period of four (4) years, commencing in 2013, first due in calendar year 2014.

	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. of the ninetieth (90th) day 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.

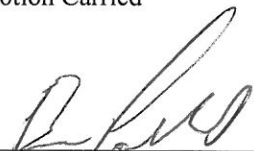
SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education; and that all deliberations of this board of education and of any of its committees that 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.

Mrs. Osborn– yes, Mrs. Spradlin– yes, Mr. Williams – yes, Mr. Holbrook – absent, Mr. Campbell – yes  
 Roll Call 4-0  
 Motion Carried

**Motion Carried Adjourn Meeting – Resolution 2013-117**

Mr. Williams moved and Mrs. Spradlin seconded the motion to adjourn

Mrs. Osborn– yes, Mrs. Spradlin– yes, Mr. Williams – yes, Mr. Holbrook – absent, Mr. Campbell – yes  
 Roll Call 4-0  
 Motion Carried

  
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 Barry Campbell, President

  
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 Stacy Gratz, Treasurer