

# RECORD OF PROCEEDINGS

419

Minutes of

SPECIAL MEETING

**Held**

**Monday, May 7, 2012**

**8:00 AM**

The Board of Education of the Madison Local School District met in Special Session on Monday, May 7, 2012 at the Madison Board of Education Building with the following members present: Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Teresa Ward. Rex Reigert presided.

**#73-12 Agenda**  
Jay Fabian moved and Jacqueline Azbill seconded that the Board adopt the agenda as presented and with such modifications made by the Superintendent. Jacqueline Azbill, Jay Fabian, and Rex Reigert voted "Yes." Michelle Hayes and Teresa Ward voted "No." Vote: 3-2.

**INTENT TO PROCEED WITH ELECTION**

**#74-12 Question to Proceed**  
Michelle Hayes moved and Jay Fabian seconded that the Board call the question of the resolution declaring Intent to proceed with election. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Vote: 5-0.

Jacqueline Azbill moved and Jay Fabian seconded that the Board approve the following resolution to proceed with election:

**#75-12 Election Proceeding**  
**RESOLUTION DECLARING INTENT TO PROCEED WITH ELECTION**  
**(R.C. §§ 5705.194 - 5705.197)**

WHEREAS, on April 25, 2012, the Board of Education of the Madison Local School District adopted a Resolution declaring the necessity to levy an additional tax to raise the amount of One million, eight hundred eighty-eight thousand, three hundred eighty-eight dollars and Zero Cents (\$1,888,388), which is in excess of the ten-mill limitation, for each year that said levy is in effect; and

WHEREAS, the Lake County Auditor has certified to the Board of Education of the Madison Local School District that an estimated annual levy of forty-nine and zero tenths (\$.490) cents for each one hundred dollars of valuation, which is 4.90 mills for each one dollar of valuation, will be required to produce the annual amount set forth in the Resolution of April 25, 2012;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Madison Local School District desires to proceed with the submission of the question to the electors of the School District.

BE IT FURTHER RESOLVED, that the Treasurer of the Board of Education certify to the Lake County Board of Elections a copy of the Resolution of April 25, 2012, 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 valuation as well as in mills for each one-dollar valuation, as estimated by the Lake County Auditor.

BE IT FURTHER RESOLVED, that the Treasurer of the Board of Education certify to the Lake County Board of Elections that the number of years the levy is to run will be ten (10) years, and will include a levy on the 2012 tax list, if approved by a majority of the electors voting thereon.

BE IT FURTHER RESOLVED, that the Lake County Board of Elections is requested to submit the question of levying an additional tax, as provided herein and in the Resolution of April 25, 2012, to the electors of the Madison Local School District at the time of the special election of August 7, 2012, and to make all necessary arrangements for the submission of the question to the voters of the School District at that time.

BE IT FURTHER RESOLVED, that 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 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.

Jacqueline Azbill, Jay Fabian, and Rex Reigert voted "Yes." Michelle Hayes and Teresa Ward voted "No." Vote: 3-2.

## RECORD OF PROCEEDINGS

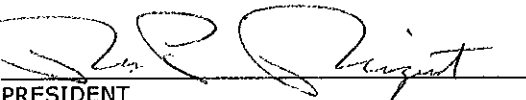
Minutes of

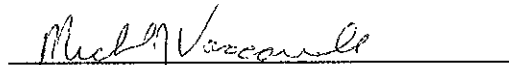
SPECIAL MEETING

HeldMonday, May 7, 20128:00 AM

Jacqueline Azbill moved and Michelle Hayes seconded that the Board adjourn the meeting. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Vote: 5-0.

*The audio recording of the public sessions of this meeting, as found on file in the Treasurer's office, is incorporated herein by reference, pursuant to Board policy BCCG.*

  
PRESIDENT

  
TREASURER