

MINUTES OF THE MARGARETTA BOARD OF EDUCATION SPECIAL MEETING OF
AUGUST 10, 2009.

The Margarettta Board of Education met in special session at 1:00 P.M. on Monday August 10, 2009 at the Administrative Offices.

Mr. Lippert called the meeting to order with roll call: all present, except Mrs. Kuns who was excused.

Treasurer's Report

Mr. Hammond presented to the Board four separate resolutions each of which request the Tax Commissioner of the State of Ohio to certify the rate of earned income tax and the amount of property tax mills necessary to raise specific dollar amounts. The first resolution was 09-10-09, which requested the Tax Commissioner to certify the rate of earned income tax necessary to generate \$\$1,232,770, estimated to be 1%. Resolution 09-10-10 requests the Commissioner to certify the rate of earned income tax necessary to generate \$924,577, estimated to be 0.75%. Resolution 09-10-11 requests the Tax Commissioner to certify the rate of earned income tax necessary to generate \$616,385, estimated to be 0.50%. Resolution 09-10-12 requests the Tax Commissioner to certify the rate of earned income tax necessary to generate \$308,192, estimated to be 0.25%.

Motion by Mr. Bodey, seconded by Mr. Myers, to adopt Board resolution numbers 09-10-09, 09-10-10, 09-10-11 and 09-10-12, requesting the Tax Commissioner of the State of Ohio to certify the rates necessary to generate the specified revenue amounts as proposed; Roll Call: All present ayes.

Motion by Mr. Myers, second by Mr. Stark to adjourn the meeting having no further business to come before the board. Roll call: All present ayes.

Meeting adjourned at 1:53 p.m.

Respectfully Submitted

Jude T. Hammond
Treasurer