

**DEFIANCE CITY SCHOOLS BOARD OF EDUCATION
FEBRUARY 10, 2010 REGULAR MEETING**

The Defiance City Board of Education met in regular session at 5:00 p.m. at the Office of the Board of Education. The meeting was called to order by President Christine Oberlin. Roll call was taken by CFO/Treasurer Eric Beavers with the following members present: Mr. Klein, Mr. Moats, Mrs. Oberlin, Mrs. Rolf, Mr. Snavely and Superintendent Michael Struble. All members had been properly notified and proper public notification was also made.

- The Board made special recognition of Mr. James Gomez and Mr. Kevin Clark for their participation at the Ohio Music Education Association Annual Conference as recommended by instructor, Mr. Eric West.

10-026 Motion by Mr. Snavely seconded by Mr. Klein adopting the following resolution;

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2010; and

WHEREAS, The Budget Commission of Defiance County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Defiance City School District, Defiance County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

<u>FUND</u>	<u>Outside</u>		<u>Inside</u>	<u>10 Mill Limitation</u>		<u>Tax rates to be levied</u>	
	<u>10 Mill Limitation</u>			<u>Inside</u>	<u>Outside</u>	<u>Inside</u>	<u>Outside</u>
Bond Retirement	\$660,000				2.65		
General Fund	\$4,300,000		\$998,000	4.00	33.50		
Permanent Improvement	\$111,000				.50		
Emergency Levy	\$1,610,000				6.45		
TOTAL	\$6,681,000.00		\$998,000.00	4.00	43.10		

AND BE IT FURTHER RESOLVED, that the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Roll call: Mr. Klein, aye; Mr. Moats, aye; Mrs. Oberlin, aye; Mrs. Rolf, aye and Mr. Snavely, aye. Motion carried.

10-027 Motion by Mrs. Rolf seconded by Mr. Snavely approving to amend the *Certificate of Estimated Resources* and *Appropriation Modifications* for FY2010 as follows:

	<u>Estimated Resources</u>	<u>Appropriations</u>
001-0000: General Fund	+\$496,696.20	N/A
300-0000: Athletics	+\$2,000.00	+\$3,000.00

Roll call: Mr. Klein, aye; Mr. Moats, aye; Mrs. Oberlin, aye; Mrs. Rolf, aye and Mr. Snavely, aye. Motion carried.

- Assistant Superintendent Ian MacGregor provided the Board with a first reading on policies: 0147, 1340, 1541, 2111, 2460, 3121, 3140, 5200, 5630, 5722, 6152.01, 7420, 7540, 7540.04, 7542, 7543, 8320.01, 8400, 8462 and 8800
- Superintendent Struble outlined potential options in addressing projected deficits from the five-year forecast and informed the Board of an upcoming OSFC planning forecast meeting on 2/19/2010 in Columbus

