The Special Meeting of the Pleasant Local Board of Education was called to order at 7:00 p.m., Monday, November 8, 2010, by Tom Baker, President.

Mr. Baker led all in attendance in the pledge of allegiance to the flag, followed by prayer.

The following members responded to roll call: Tom Baker, Christine Mattix, Kim Miller, Gary Sims and Ed Vaflor.

11-111 Motion: Moved by Sims and seconded by Vaflor that the Board enter into executive session to discuss the employment of personnel.

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

The Board entered into Executive Session at 7:01 p.m.

11-112 Motion: Moved by Sims and seconded by Vaflor that the Board return to Regular Session.

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

Board Committee Reports Mr. Baker read a Finance Committee Report of recommended savings measures.

Public Comments: The following individuals spoke regarding the November 2nd levy failure, proposed savings measures, and/or a proposed property tax levy in February, 2011.

Brett Bowers
Michael Clark
Evelyn Seiter
Rosa Lemaster
John Bibler

11-113 Motion: Moved by Sims and seconded by Vaflor that the Board approve the following resolution of necessity for an emergency property tax levy:

RESOLUTION OF NECESSITY TO LEVY A TAX FOR THE EMERGENCY REQUIREMENTS OF THE SCHOOL DISTRICT (R.C. Sections 5705.194 - 5705.197)

WHEREAS, the revenue which will be raised by all tax levies which the School District is authorized to impose, when combined with state and federal revenues, will be insufficient to provide for the emergency requirements of the School District.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Pleasant Local School District, Marion County, Ohio, a majority of the members of the Board concurring, that:

Section 1. It is necessary to levy a tax in excess of the ten-mill limitation for the purpose of providing for the emergency requirements of the School District. The amount of money necessary to raise for that purpose is One Million Eighty-Seven Thousand Dollars ($1,087,000), for each calendar year that the millage is in effect. The tax millage shall be in effect for five (5)
years and shall include a levy upon the 2011 tax list, if approved by a majority of the electors voting thereon.

Section 2. The question of levying the tax shall be submitted to the electors of the School District at the time of the election, currently scheduled for February 8, 2011 (the “Election Date”).

Section 3. A copy of this resolution shall be certified by the Treasurer to the Marion County Auditor, not later than November 10, 2010 (which date is not less than ninety days prior to the Election Date), with instructions to calculate and certify to the Board the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy, which will be required to produce the amount set forth in this resolution.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that 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.

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

Mrs. Joann Kasotis, Marion County Auditor, presented the Board with a Certificate of Estimated Property Tax Millage Rate

Motion: Moved by Sims and seconded by Vaflor that the Board approve the following resolution to proceed with an emergency property tax levy:

RESOLUTION DECLARING INTENT TO PROCEED WITH ELECTION OF THE QUESTION OF AN EMERGENCY TAX LEVY
(R.C. Sections 5705.194 - 5705.197)

WHEREAS, on November 8, 2010, the Board passed a resolution declaring the necessity, in order to provide for the emergency requirements of the School District, to levy a tax in excess of the ten-mill limitation, to raise the amount of One Million Eighty-Seven Thousand Dollars ($1,087,000) for each year that said levy is in effect; and

WHEREAS, the Marion County Auditor has certified to the Board that an estimated annual levy of five and eighty hundredths (5.80) mills for each one dollar of valuation which is fifty-eight cents ($0.58) for each one hundred dollars of valuation, will be required to produce the annual amount set forth in the resolution of November 8, 2010.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Pleasant Local School District, Marion County, Ohio, a majority of the members of the Board concurring, that:

Section 1. The Board desires to proceed with the submission of the question to the electors of the School District.
Section 2. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Marion County Board of Elections that the number of years the levy is to run will be five (5), and that the levy will include a levy on the current year's tax list if approved by a majority of the electors voting thereon.

Section 3. The question of emergency tax levy shall be submitted to the electors of the School District at the election currently scheduled for February 8, 2011 (the "Election Date").

Section 4. The form of the ballot to be used at said election shall be substantially as follows:

Shall a levy be imposed by the Pleasant Local School District, Marion County, Ohio for the purpose of providing for the emergency requirements of the School District, in the sum of One Million Eighty-Seven Thousand Dollars ($1,087,000) and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average five and eighty hundredths (5.80) mills for each one dollar of valuation, which amounts to fifty-eight cents ($0.58) for each one hundred dollars of valuation, for a period of five (5) years, commencing in 2011, first due in calendar year 2012?

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<th>FOR THE TAX LEVY</th>
<th>AGAINST THE TAX LEVY</th>
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Section 5. The Treasurer of the Board is hereby directed and shall certify, not later than November 10, 2010 (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 November 8, 2010 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 of valuation, as well as in mills for each one dollar of valuation, as estimated by the Marion County Auditor.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that 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.

Public Comments: The following individuals spoke regarding the November 2nd levy failure, proposed savings measures, and/or a proposed property tax levy in February, 2011.

Todd Garverick
Brett Bowers

11-115 Motion: Moved by Sims and seconded by Vaflor that the meeting be adjourned.

(Adjourn)

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea.
Motion carried 5/0.
The foregoing Minutes are recorded on audio tape and are located in the Treasurer’s office, identified as tape dated November 8, 2010.

President

Treasurer