

**MADISON LOCAL SCHOOL DISTRICT**

**SPECIAL MEETING**

**July 27, 2023  
4:00 P.M.**

**Madison Board of Education  
1379 Grace Street  
Mansfield, OH 44905**

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**Our Mission**

*Madison Local School District partners with families, staff, and community - creating a culture of learning for everyone and empowering students to reach their full potential.*

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**Our Vision**

*Building our community.  
Creating endless opportunities.  
Ram Pride!*

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**Our Beliefs & Values**

- *We believe every student embodies some type of genius.*
  - *We believe every student is capable of learning.*
  - *We value integrity.*
  - *We value hard work and a strong work ethic.*
  - *We value relationships and connections.*
  - *We value being supportive of others.*
  - *We value loyalty.*
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Board Members:

The Madison Local Board of Education will meet for their Special meeting at the Board of Education office, 1379 Grace Street, Mansfield, Ohio on **WEDNESDAY, JULY 27, 2023 at 4:00 P.M.**

Tim Wigton, President

**A G E N D A**

- A. CALL TO ORDER – Tim Wigton, Board President**
- B. ROLL CALL OF MEMBERS**
- C. ADOPTION OF AGENDA – Tim Wigton, Board President**

**D. SUPERINTENDENT’S BUSINESS**

1. The Superintendent recommends the Board of Education approve the following resolution:

A RESOLUTION OF THE BOARD OF EDUCATION OF THE MADISON LOCAL SCHOOL DISTRICT OF RICHLAND COUNTY, OHIO, DETERMINING TO SUBMIT TO THE ELECTORS OF SAID SCHOOL DISTRICT THE QUESTION OF LEVYING AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION PURSUANT TO SECTION 5705.21 AND 5705.19(A) OF THE REVISED CODE OF OHIO

( **THE BOARD OF EDUCATION OF THE** )  
( **MADISON LOCAL SCHOOL DISTRICT** )  
( **OF RICHLAND COUNTY** )  
( **MET IN SPECIAL SESSION ON** )  
( **July 27, 2023** )

WHEREAS, on July 19, 2023, pursuant to the requirements of R.C. 5705.03(B), this Board adopted a Resolution to certify to the Auditor of Richland County, Ohio, a request that he certify to this Board the current tax valuation of this School District and the dollar amount of revenue that would be raised by an additional tax levy of seven and a half (7.5) mills for the purposes described below, and

WHEREAS, on July 20, 2023, the County Auditor certified to this Board that the total current tax valuation of this district is \$392,034,030 and that the levy of seven and a half (7.5) mills will generate \$2,940,255.00 in revenue per year.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE MADISON LOCAL SCHOOL DISTRICT:**

1. THAT it is necessary to levy an additional tax in excess of the ten-mill limitation pursuant to Section 5705.21(A) and 5705.19(A) of the Ohio Revised Code for the purposes of the current expenses of the School District on the entire territory of the School District. The tax shall be at a rate of seven and a half (7.5) mills for each one dollar of taxable value and shall be in effect for a period of five years and which levy is an additional levy.

2. THAT the question of levying the tax be submitted to the electors of the entire territory of the Madison Local School District at the election to be held on November 7, 2023, and that said levy be placed on

the tax list and duplicate for the 2023 tax year for collection commencing in the 2024 calendar year if approved by a majority of the electors voting thereon.

3. THAT a copy of this Resolution and the Auditor’s Certificate referenced herein be certified by the Treasurer of this Board of Education to the Board of Elections of Richland County, Ohio, immediately and not less than ninety days before the election, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law for the election to be held on November 7, 2023.

4. THAT it is 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 those formal actions were in meetings open to the public, in compliance with law.

M\_\_\_\_\_ moved the adoption of the foregoing Resolution.

M\_\_\_\_\_ seconded that motion.

Upon the roll call the vote was as follows:

	AYE	NAY
MARY KOTTERMAN	_____	_____
DOUG MOSIER	_____	_____
AMY WALKER	_____	_____
MELISSA WALKER	_____	_____
TIM WIGTON	_____	_____

**CERTIFICATION OF TREASURER**

I, Bradd Stevens, Treasurer of the Board of Education of the Madison Local School District, hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by said Board of Education at its Special Meeting on July 27, 2023.

Witness my signature this \_\_\_\_\_ day of July 2023.

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Bradd Stevens, Treasurer  
Madison Local School District  
Board of Education

**F. PRESIDENT’S BUSINESS – Tim Wigton, Board President**

1. Seating arrangement discussion

**G. ADJOURNMENT – Tim Wigton, Board President**