

I. CALL TO ORDER

The Beavercreek Board of Education met in special session on Monday, January 30, 2017 at the Beavercreek Board/Administration Building, C&I Room. Board President, Jo Ann Rigano, called the meeting to order at 6:00 p.m.

II. ROLL CALL

The following members were present for the Board of Education:

Peg Arnold
Krista Hunt
Dennis Morrison
Jo Ann Rigano
Gene Taylor

A quorum was declared with five members present.

III. PLEDGE OF ALLEGIANCE

Mrs. Rigano welcomed everyone and invited everyone to join in the Pledge of Allegiance to the American Flag.

IV. EXECUTIVE SESSION – RESOLUTION #2017-15

A. Ms. Hunt made a motion to enter executive session at 6:02 p.m. Ms. Arnold seconded the motion.

ROLL CALL: Krista Hunt, aye; Peg Arnold, aye; Gene Taylor, aye; Jo Ann Rigano, aye. Dennis Morrison, aye.

Motion carried 5-0.

Executive Session for the purpose of the employment of a public employee pursuant to ORC section 121.22. (G) (1), and that no actions will be taken following the meeting.

Ms. Arnold made a motion to exit executive session at 7:10 p.m. Mr. Taylor seconded the motion.

ROLL CALL: Peg Arnold, aye; Gene Taylor, aye; Dennis Morrison, aye; Krista Hunt, aye; Jo Ann Rigano, aye.

Motion carried 5-0.

V. APPROVAL OF AGENDA AS PRESENTED – RESOLUTION # 2017-16

Mr. Morrison made a motion to consider the recommendation of the Superintendent and approve the agenda as presented.

Mrs. Hunt seconded the motion.

ROLL CALL: Dennis Morrison, aye; Krista Hunt, aye; Peg Arnold, aye; Gene Taylor, aye; Jo Ann Rigano, aye

Motion carried 5-0.

VI. NEW BUSINESS – RESOLUTION #2017-17

- A. Resolution to Accept the Amount and Tax Rates for Tax Year 2016/Collection Year 2017 as Determined by the Greene County Budget Commission

SEE NEXT PAGE(S)

DEC 26, 2016
04:51 PM

GREENE COUNTY, OHIO, OH
COUNTY NUMBER 29
COMPOSITE REDUCTION FACTOR REPORT FOR THE TAX YEAR : 2016

PAGE: 7
RT102

STATE ID : 00030
TAXING DISTRICT: B03 NAME: BEAVERCREEK TP.BCSD

TAX AUTHORITY	KEY	YR	DESC	TAX RATE	RES/AG CLASS			NON-RES/AG (OTHER) CLASS		
					REDUCTION FACTOR	COMPOSITE FACTOR	EFFECTIVE RATE	REDUCTION FACTOR	COMPOSITE FACTOR	EFFECTIVE RATE
GREENE COUNTY	010101 00 00		GREENE C	0.00	.000000		.000000	.000000		.000000
	010101 00 01		GENERAL	2.33	.000000		2.330000	.000000		2.330000
	010101 00 02		GEN FD N	0.17	.000000		.170000	.000000		.170000
	010101 01 0101	04	DEVELOP	3.50	.103662		3.137183	.045113		3.342105
	010101 02 0201	05	LIBRARY	1.00	.100668		.899332	.045113		.954887
	010101 02 0202	15	LIBRARY	0.90	.001367		.898770	.031477		.871671
	010101 03 0301	04	HOSPITAL	0.50	.103662		.448169	.045113		.477444
	010101 03 0302	05	HOSPITAL	0.50	.100668		.449666	.045113		.477444
	010101 04 0400	99	MENTAL H	1.50	.260755		1.108868	.138442		1.292337
	010101 05 0500	09	CHILDREN	1.50	.001367		1.497950	.031477		1.452785
	010101 06 0600	06	BRIDGE	0.25	.042051		.239487	.031477		.242131
	010101 07 0700	09	SENIOR C	1.00	.001367		.998633	.031477		.968523
	010101 07 0701	14	SENIOR C	0.40	.001367		.399453	.031477		.387409
	010101 08 0801	15	COUNTY P	0.90	.001367		.898770	.031477		.871671
	SUB TOTAL			14.45		.067385	13.476281		.042325	13.838407
BEAVERCREEK TWP	020203 00 00		BEAVERCR	0.00	.000000		.000000	.000000		.000000
	020203 00 01		GENERAL	0.50	.000000		.500000	.000000		.500000
	020203 00 02		ROAD FD	1.40	.000000		1.400000	.000000		1.400000
	020203 02 0201	00	ROAD OUT	0.50	.325817		.337092	.170899		.414551
	020203 02 0202	07	ROAD FD	1.50	.059590		1.410615	.144919		1.282622
	020203 02 0203	15	ROAD	0.40	.020170		.391932	.130328		.347869
	020203 03 0302	77	FIRE PRO	1.00	.777195		.222805	.788949		.211051
	020203 03 0304	05	FIRE PRO	2.75	.069782		2.558100	.132473		2.385699
	020203 03 0306	09	FIRE PRO	2.00	.004477		1.991046	.079278		1.841444
	020203 04 0401	76	POLICE P	1.00	.809234		.190766	.786331		.213669
	020203 04 0402	78	POLICE F	3.00	.831348		.505956	.786815		.639555
	020203 04 0403	76	POLICE F	0.90	.809234		.171689	.786331		.192302
	SUB TOTAL			14.95		.352508	9.680001		.369314	9.428762
BVCRK CITY SD	030302 00 00		BVCRK CI	0.00	.000000		.000000	.000000		.000000
	030302 00 01		GENERAL	4.60	.000000		4.600000	.000000		4.600000
	030302 00 03		PI INSID	1.00	.000000		1.000000	.000000		1.000000
	030302 01 0101	76	GENERAL	2.20	.373929		1.377356	.415105		1.286769
	030302 01 0102	76	GENERAL	2.20	.373929		1.377356	.415105		1.286769
	030302 01 0103	76	GENERAL	4.50	.373929		2.817320	.415105		2.632028
	030302 01 0104	76	GENERAL	5.80	.373929		3.631212	.415105		3.392391
	030302 01 0105	76	GENERAL	5.50	.373929		3.443391	.415105		3.216923
	030302 01 0106	76	GENERAL	2.00	.373929		1.252142	.415105		1.169790
	030302 01 0107	82	GENERAL	4.00	.319350		2.722600	.389602		2.441592
	030302 02 0202	95	BOND \$42	1.92	.000000		1.920000	.000000		1.920000
	030302 02 0203	08	BOND \$84	2.72	.000000		2.720000	.000000		2.720000
	030302 03 0301	11	EMERGENC	10.40	.000000		10.400000	.000000		10.400000
	030302 03 0302	13	EMERGENC	6.00	.000000		6.000000	.000000		6.000000
	030302 04 0401	89	CONSTR/R	1.00	.520459		.479541	.557143		.442857
	SUB TOTAL			53.84		.187576	43.740918		.210455	42.509119
GR CO JVS OUTSI	050501 00 00		GR CO JV	0.00	.000000		.000000	.000000		.000000
	050501 01 0101	76	GR CO JV	0.60	.225772		.464537	.212362		.472583
	050501 01 0102	76	GR JVS O	0.60	.225772		.464537	.212362		.472583
	050501 01 0103	80	GR JVS O	1.50	.218053		1.172921	.205568		1.191648
	050501 04 0400	97	CAP/PERM	0.75	.261674		.553745	.141011		.644242

B. Approval of the 2017-2018 Program of Study for BHS and AMS/CMS

Ms. Arnold made a motion to consider the recommendation of the Superintendent and approve the agenda as presented.

Mrs. Hunt seconded the motion.

ROLL CALL: Peg Arnold, aye; Krista Hunt, aye; Dennis Morrison, aye; Gene Taylor, aye; Jo Ann Rigano, aye.

Motion carried 5-0.

VII. WORK SESSION

A. Board Development Training with K-12 Consultants

VIII. ANNOUNCEMENTS

A. Board of Education Meeting-February 16, 2017 @ 6:30 p.m. in the Board/Administration Building

IX. BOARD MEMBER COMMENTS

A. Ms. Hunt – None

B. Mr. Taylor – None

C. Ms. Arnold - None

D. Ms. Rigano – None

E. Mr. Morrison - None

X. ADJOURNMENT

There being no further business, Mr. Morrison moved to adjourn the meeting at 9:22 p.m. Ms. Hunt seconded the motion.

ROLL CALL: Dennis Morrison, aye; Krista Hunt, aye; Gene Taylor, aye; Peg Arnold, aye; Jo Ann Rigano, aye.

Motion carried 5-0.

We do hereby certify the above to be correct.

PRESIDENT

TREASURER