



## NORWOOD BOARD OF EDUCATION SPECIAL AGENDA DECEMBER 12, 2017

The Norwood Board of Education will meet in Special Session on Tuesday December 12, 2017 at 6:30 P.M. The meeting will be held at the Board of Education Office, 2132 Williams Avenue, Norwood, OH 45212

### I. CALL TO ORDER

### II. ROLL CALL

Ms. Horsley	Mr. Miracle	Mr. Faulkner	Mr. Bryant	Ms. Scott-Geraci

### III. PLEDGE OF ALLEGIANCE

### IV. ADOPTION OF AGENDA

Ms. Horsley	Mr. Miracle	Mr. Faulkner	Mr. Bryant	Ms. Scott-Geraci

### V. EXECUTIVE SESSION TIME: \_\_\_\_\_

1. In Accordance With ORC 121.22G1 - The appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.
2. In Accordance With ORC 121.22G2 - The purchase of property for public purposes, or for the sale of property at competitive bidding.
3. In Accordance With ORC 121.22G3 - Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
4. In Accordance With ORC 121.22G4 - Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation.
5. In Accordance With ORC 121.22G5 - Matters required to be kept confidential by federal law or regulations or state statutes.
6. In Accordance With ORC 121.22G6 - Details relative to the security arrangements and emergency response protocols for a public body or a public office
7. In Accordance With ORC 121.22G8 -To consider confidential information related to negotiations with other political subdivisions respecting requests for economic development assistance.



Ms. Horsley	Mr. Miracle	Mr. Faulkner	Mr. Bryant	Ms. Scott-Geraci

**VI. FINANCIAL**

1. Approval of Resolution Acceptance of Rates

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION & AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

Board of Education, City, Local, or Exempted

Rev. Code, Secs. 5705.34

WHERE AS, 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 1<sup>st</sup>, 20• and

WHERE AS, The Budget Commission of Hamilton 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 limitation; therefore be it

Resolved, By the Board of Education of the Norwood City School District

Hamilton County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and IS hereby levied on the tax duplicate of said Board of Education the rate of each tax necessary to be levied within and without the ten-mill limitation as follows.



SCHEDULE A  
SUMMARY OF THE AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION  
AND COUNTY AUDITORS ESTIMATED TAX RATES

	Amount Approved by Budget Commission Inside 10M Limitation	Amount to be Derived from Levies Outside 10M Limitation	TPP Reimbursements	County Auditor's Estimate of the Tax Rate to be Levied		
				Outside	Inside	TOTAL
GENERAL FUND	\$1,648,575	\$7,284,256	\$229,003	35.16	4.31	39.47
BOND RETIREMENT FUND		1,774,800		4.64		4.64
PERMANENT IMPROVEMENT FUND		900,660	\$401,932	2.55		2.55
EMERGENCY FUND				19.14		19.14
<b>TOTAL</b>				<b>61.49</b>	<b>4.31</b>	<b>65.80</b>
				Rate Authorized to be Levied	Tax Year	Fiscal Year
				4.31	County Auditors Estimate of the Yield of the Levy	County Auditors Estimate of the Yield of the Levy
<b>CURRENT EXPENSE - INSIDE MILLS</b>				4.31	\$1,648,575	\$1,585,347
<b>BOND RETIREMENT</b>				4.64	1,774,800	1,706,731

SCHEDULE B  
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

CURRENT EXPENSE LEVIES	PERIOD OF TIME	Mills	Tax Year	Fiscal Year
Authorized on: November 6, 1962	Continuing	4.46	907,407	906,697
May 6, 1969	Continuing	2.60	528,981	528,568
November 3, 1970	Continuing	8.80	1,790,399	1,788,998
November 7 1972	Continuing	3.72	756,850	756,258
May 7, 1974	Continuing	2.80	569,672	569,227
November 4, 1975	Continuing	4.48	911,476	910,763
May 6, 1986	Continuing	8.30	1,819,472	1,818,022
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		0.00		
		35.16		
			\$7,284,256	

TOTAL			
PROPOSED EXPENSE LEVY	0.00		
CURRENT			
Date of Vote:			
EMERGENCY EVIES TAX			
Authorized on: May 4, 2010	Continuing	10.24	3,913,595
May 3, 2011	10 years	8.90	3,384,381
TOTAL		19.14	\$7,297,976
PERMANENT ROVEMENT LEVY			
Authorized on: November 8, 2016	Continuing	2.55	900,660
	Continuing	0.00	
Proposed on:		0.00	
TOTAL	Proposed Date of Vote	2.55	900,660



And be it further RESOLVED, That the Treasurer of this Board of Education be, and is hereby directed to certify a copy of this resolution to the County Auditor of Hamilton County.

Ms. Horsley	Mr. Miracle	Mr. Faulkner	Mr. Bryant	Ms. Scott-Geraci

**VII. HEARING OF THE PUBLIC**

**VIII. ITEM \_\_\_\_\_**

Ms. Horsley	Mr. Miracle	Mr. Faulkner	Mr. Bryant	Ms. Scott-Geraci

**IX. ITEM \_\_\_\_\_**

Ms. Horsley	Mr. Miracle	Mr. Faulkner	Mr. Bryant	Ms. Scott-Geraci

**X. ITEM \_\_\_\_\_**

Ms. Horsley	Mr. Miracle	Mr. Faulkner	Mr. Bryant	Ms. Scott-Geraci

**XI. ADJOURNMENT**

Ms. Horsley	Mr. Miracle	Mr. Faulkner	Mr. Bryant	Ms. Scott-Geraci