Minutes of The Norwood City School District Board of Education Special Meeting

Board of Education Meeting Room, 2132 Williams Ave. Nor. OH 45212 7/28/2016

SPECIAL MEETING 7/28/2016

The Norwood City School District Board of Education met in special session on Thursday, July 28, 2016, in the Norwood Board of Education Meeting Room, 2132 Williams Avenue, Norwood, Ohio at 5:30 P.M.

The audio proceedings of this meeting are recorded and are kept on file at the Norwood City School District Board of Education Office.

ROLL CALL

Present:

Members:

Ms. Scott-Geraci, Mr. Faulkner, Mr. Bryant,

Mr. Miracle (arrived at 5:40)

Absent:

Members:

Ms. Horsley

Others:

Rob Amodio, Ernie Strawser

RESOLUTION 90-16 APPROVAL TO ADOPT THE AGENDA

Ms. Scott-Geraci made a motion to adopt the agenda. Mr. Bryant seconded the motion.

Motion carried with the following 3-0 vote:

Ms. Scott-Geraci - Yes, Mr. Faulkner - Yes, Mr. Bryant - Yes

FINANCE REPORT

RESOLUTION 91-16 APPROVAL OF RESOLUTION DETERMINING TO PROCEED WITH BOND ISSUE AND TAX LEVIES IN EXCESS OF THE TEN-MILL LIMITATION (\$31,310,000) (COPY IN BOARD BACKGROUND)

Mr. Bryant made a motion to approve the resolution determining to proceed with bond issue and tax levies in excess of the ten-mill limitation (\$31,310,000). Ms. Scott-Geraci seconded the motion.

Motion carried with the following 4-0 vote:

Ms. Scott-Geraci – Yes, Mr. Faulkner – Yes, Mr. Miracle – Yes, Mr. Bryant - Yes

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SPECIAL MEETING 7/28/2016

RESOLUTION 92-16 APPROVAL OF RESOLUTION DETERMINING TO PROCEED WITH BOND ISSUE AND TAX LEVIES IN EXCESS OF THE TEN-MILL LIMITATION (\$13,915,000) (COPY IN BOARD BACKGROUND)

Mr. Bryant made a motion to approve the resolution determining to proceed with bond issue and tax levies in excess of the ten-mill limitation (\$13,915,000). Mr. Miracle seconded the motion.

Motion carried with the following 4-0 vote: Ms. Scott-Geraci – Yes, Mr. Faulkner – Yes, Mr. Miracle – Yes, Mr. Bryant - Yes

RESOLUTION 93-16 ADJOURNMENT

Ms. Scott-Geraci made a motion to adjourn. Mr. Miracle seconded the motion.

Motion carried with the following 4-0 vote:

Ms. Scott-Geraci – Yes, Mr. Faulkner – Yes, Mr. Miracle – Yes, Mr. Bryant - Yes

The meeting was adjourned at 5:42 P.M.

Ernest Strawser, Treasurer

Scott Faulkner, President