



MINUTES

TAX BUDGET HEARING OF THE BOARD OF EDUCATION
NORTHWEST LOCAL SCHOOL DISTRICT
Monday, January 08, 2024 (6:15 PM)

1.0 Roll Call

1.1 Call of the Roll

BOARD MEMBERS

Nicole Taulbee
Mark Gilbert
Jim Detzel
Chris Heather
Nancy Slattery

Number in Attendance: 9 Guests

2.0 APPROVAL OF THE AGENDA

2.1 Motion to Adopt Agenda

The Board President recommended to adopt the agenda as presented.

ORIGINAL - Motion

Member (**Jim Detzel**) Moved, Member (**Mark Gilbert**) seconded to approve the Original motion 'The Board President recommends to adopt the agenda as presented.'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. **Carried 5 - 0**

Nicole Taulbee	Yes
Mark Gilbert	Yes
Jim Detzel	Yes
Chris Heather	Yes
Nancy Slattery	Yes

3.0 ORGANIZATIONAL ITEMS

3.1 Presentation of the FY25 Tax Budget

CFO/Treasurer Amy Wells presented the FY25 Tax Budget, which can be viewed online as an ESB attachment.

4.0 RESOLUTION TO APPROVE THE TAX BUDGET

4.1 Resolution (#2401) to Approve the FY25 Tax Budget

The Treasurer recommended that the Board of Education approve the resolution as listed.

WHEREAS, the Northwest Local Board of Education at its meeting on January 08, 2025 received the following tax budgets for the period July 1, 2024 through June 30, 2025 (FY25).

1. From the Superintendent and Treasurer for Current Operating Expenses (General Fund) in the total amount of \$110,541,240.
2. From the Treasurer, for Retirement of Bonded Debt (Bond Fund) in the total amount of \$3,915,493
3. From the Treasurer, for Permanent Improvements in the amount of \$3,347,472.11

WHEREAS, Public Hearing was held on January 8, 2024, pursuant to a notice published in the Cincinnati Enquirer on December 27th, 2023.

WHEREAS, copies of said budgets have been available for public inspection for at least ten (10) days in the Office of the Treasurer and on the District website, NOW THEREFORE, BE IT RESOLVED, that the FY25 Budget for the General Fund in the amount of \$110,541,240, for the Bond Retirement Fund in the amount of \$3,915,493 for the Permanent Improvement Fund in the amount of \$3,347,472.11 BE IT FURTHER RESOLVED, that the Treasurer be, and is hereby directed to file copies with the Hamilton County Auditor as required by law.

ORIGINAL - MOTION

Member (Jim Detzel) Moved, Member (Chris Heather) seconded to approve the ORIGINAL motion 'The Treasurer recommends that the Board of Education approve the resolution as listed.'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. Carried 5 - 0

Nicole Taulbee	Yes
Mark Gilbert	Yes
Jim Detzel	Yes
Chris Heather	Yes
Nancy Slattery	Yes

5.0 ADJOURNMENT

5.1 Board President Called for Adjournment

The Board President asked for a motion and second for adjournment.

ORIGINAL - Motion

Member (**Jim Detzel**) Moved, Member (**Mark Gilbert**) Seconded to approve the **ORIGINAL** motion 'The Board President recommends to adopt the agenda as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried 5 - 0**

Nicole Taulbee	Yes
Mark Gilbert	Yes
Jim Detzel	Yes
Chris Heather	Yes
Nancy Slattery	Yes

The meeting ended at 6:18 PM.

Agenda item attachments are saved in PDF format and are viewable by the public. Waycross community media video tapes Board meetings. Taped meetings are available on-line at www.waycross.tv



President

Attest



Treasurer