**Reynoldsburg City Schools**

**Regular Board Meeting**

**Tuesday, July 18, 2017, 6:30 p.m.**

**City Hall Council Chambers**

**1. Opening Items**

The Reynoldsburg City School District Board of Education met in regular session on July 18, 2017. The meeting was held at City Hall Council Chambers.

**1.01 Call to Order (p) REF: 7.18.17**

Board President Joe Begeny called the meeting to order.

**1.02 Roll Call (p) REF: 7.18.17**

The following Board members were present: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

**1.03 Pledge of Allegiance (p) REF: 7.18.17**

The Board recited the Pledge of Allegiance.

**2. Approval of Minutes**

**Motion to approve the June 5, 2017 Special Meeting Minutes, the June 14, 2017 Special Meeting Minutes and the June 27, 2017 Regular Meeting Minutes.**

Motion by Neal Whitman, second by Rob Truex

Final Resolution: Motion Carries

Yea: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

**2.01 Approval of June 5, 2017 Special Meeting Minutes (a) REF: 7.18.17**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the June 5, 2017 Special Board Meeting Minutes.

**2.02 Approval of the June 14, 2017 Special Meeting Minutes (a) REF: 7.18.17**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the June 14, 2017 Special Board Meeting Minutes.

**2.03 Approval of the June 27, 2017 Regular Board Meeting Minutes (a) REF: 7.18.17**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the June 27, 2017 Regular Board Meeting Minutes.

**3. Approval of the Agenda**

**Motion to approve the July 18, 2017 Regular Meeting Agenda.**

Motion by Rob Truex, second by Neal Whitman

Final Resolution: Motion Carries

Yea: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

**3.01 Approval of the July 18, 2017 Board of Education Meeting Agenda (a) REF: 7.18.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the July 18, 2017 Board Meeting Agenda.

**4. Communications**

**4.01 Recognition of Track Team (r) REF: 7.18.17**

The Board recognized the following outstanding athletes for their accomplishments at the Ohio High School Athletic Association's 2017 State Track & Field Championship Meet:

Girls 4 X 100 relay - 6th place:  Dalajah Long, Tylar Mixon, Hannah Gaskins, Jessica Ricks

Girls 400 M - 5th place: Mika Cox

Boys team - 5th place overall in the State

Boys 200 M - 6th place: JJ Cooper

Boys 100 M - 4th place: JJ Cooper

Boys 4 X 100 relay: 3rd Place: Travis Marx, JJ Cooper, Marion Organ, Dionte Roddy

Boys 200 M - State Champion: Travis Marx

**5. Items from the Board**

**5.01 Board Members spoke on the following topics. REF: 7.18.17**

Rob Truex:

* Talked about negotiations and the tentative agreement with REA
* Mentioned the 2nd Annual Raider Run
* Welcomed Superintendent Melvin Brown

Neal Whitman:

* Talked about negotiations; both teams were able to discuss items respectfully
* Mentioned re-visiting the dress code

Debbie Dunlap:

* Congratulated the track team
* Welcomed Superintendent Melvin Brown
* Congratulated both sides of the negotiating team

Joe Begeny:

* Said that the district only had to fill about 19 teaching positions for the 2017-2018 school year

**Motion to approve Addendum II to the Consulting Contract with Melvin Brown.**

Motion by Rob Truex, second by Debbie Dunlap

Final Resolution: Motion Carries

Yea: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

**5.02 Addendum II to Consulting Contract with Melvin Brown (a) REF: 7.18.17**

BE IT RESOLVED, to approve Addendum II to the consulting contract with Melvin Brown.

**6. Items from the Superintendent**

**6.01 The Superintendent-elect spoke on the following topics. (i) REF: 7.18.17**

The Superintendent-elect Melvin J. Brown thanked everyone for the warm welcome to Reynoldsburg.

**7. Recognition of Visitors**

**7.01 Visitors that requested to address the Board did so at this time. REF: 7.18.17**

* No visitors addressed the Board

**8. Finance**

**Motion to approve the Finance Section of the Agenda.**

Motion by Debbie Dunlap, second by Neal Whitman

Final Resolution: Motion Carries

Yea: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

**8.01 Financial Statements (a) REF: 7.18.17**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the June 30, 2017 Financial Statements.

**8.02 OASBO 457 Plan (a) REF: 7.1.17**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the revision to the OASBO 457 Plan. This revision adds a Roth 457 option.

**8.03 Advance (a) REF: 7.18.17**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the advance from the General Fund to the Auxiliary Services Fund in the amount of $50,000.00 and to authorize the repayment of the advance in August 2017 when funds become available.

**8.04 Donations (a) REF: 7.18.17**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the following donations:

|  |  |  |  |
| --- | --- | --- | --- |
| **School/Group** | **Amount/Value** | **Donor** | **Purpose** |
| Robotics Team | $250.00 value | Rob Truex | 10 laptops and two towers for Robotics Team use. |
| Robotics Team | $3,000.00 value | TS Tech America | 13 laptops and 10 towers for Robotics Team use. |
| HS2 Academy | $20.00 | Margaret Mary Luzny | Donation to Maker Space |
| Robotics Team | $16.50 | Richard Boone | Donation to Robotics Team |
| Robotics Team | $140.85 | Margaret Mary Luzny | Donation to Robotics Team |
| Robotics Team | $644.00 | A Kickin Crowd LLC | Donation to Robotics Team |
| Robotics Team | $56.00 | A Kickin Crowd LLC | Donation to Robotics Team |
| Slate Ridge Elementary | 341.05 value | Lowes | Cross Categorical Unit-17 desk partitions |

**9. Personnel**

**Motion to approve the Personnel Section of the Agenda.**

Motion by Debbie Dunlap, second by Rob Truex

Final Resolution: Motion Carries

Yea: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

**9.01 Administrative Staff (a) REF: 7.18.17**

**1. RESIGNATION (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the resignation of the following:

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Christopher Campbell | District | Blended Learning Coordinator | 7.31.2017 |
| Thomas Holdren | French Run | Principal | 7.12.2017 |
| Breen Slauter | WRMS | Assistant Principal | 7.31.2017 |

**2. EMPLOYMENT (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the employment of the following:

| **Name** | **Building** | **Assignment** | **FTE** | **Salary** | **Effective Date** | **Replacing** |
| --- | --- | --- | --- | --- | --- | --- |
| Jen Chomin | Central Office | EMIS Coordinator/Data Clerk | 1.0 | $49,000 | 8.01.2017 | Michele Slonaker |
| Breen Slauter | WRJH | Principal | 1.0 | $81,600 | 8.01.2017 | Chris Brooks |
| Mary Ellen Weeks | HM | Principal | 1.0 | $81,600 | 8.01.2017 | Brian Coffey |
| Scott Thorne | HAMS | Assistant Principal | 1.0 | $75,000 | 8.01.2017 | Matthew Phillips |

**3. EMPLOYMENT TRANSFERS (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to accept the following employment transfers:

| **Name** | **From Building** | **To Building** | **From Assignment** | **To Assignment** | **Effective Date** | **Salary** | **Fund** |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Lisa Floyd-Jefferson | Central Office | TBD | Administrator on Special Assignment | Assistant Principal | 8.01.2017 | $79,600 | General |

**4. MATERNITY/PATERNITY LEAVE (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the

maternity/paternity leave of the following:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Building** | **EDC** | **Option** | **RTW** |
| Chelsea Heban | Slate Ridge ES | 10.04.2017 | D.3c | 12.18.2017 |

**5. PAYMENT FOR OTHER SERVICES (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following for payments as indicated:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Service** | **Rate of Pay** | **Fund** | **Effective Date** |
| Garry Young | District | HS Summer School Admin and Test Coordinator | $1,700 Flat | 001.2421.113 | 6.05.2017-7.28.2017 |
| Scott Searing | District | HS Summer School Administrator | $1,300 Flat | 001.2421.113 | 6.19.2017-6.30.2017 |

**9.02 Certified Staff (a) REF: 7.18.17**

**1. RESIGNATION (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the resignation of the following:

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Megan King | WRMS | Teacher | 8.01.2017 |
| Joanna Felici | SRE | Teacher | 8.01.2017 |
| Andrea Braessler | RHS | Teacher | 8.01.2017 |
| Jared Jones | BRJH | Teacher | 8.01.2017 |
| Michele Fleming | RHE | Teacher | 8.01.2017 |
| Mary Ellen Weeks | District | Instructional Coach | 8.01.2017 |

**2. EMPLOYMENT (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the employment of the following:

| **Name** | **Building** | **Assignment** | **FTE** | **Level** | **Salary** | **Effective Date** | **Replacing** |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Lisa Bunsey | HAMS | Art Teacher | 1.0 | MA/5 | $55,673 | 8.01.2017 | Christine McGlumphy |
| Bobbi Borders | Livingston Campus | English Teacher | 1.0 | MA/5 | $55,673 | 8.01.2017 | New Position |
| Allyson Cassidy | eSTEM | Science Teacher | 1.0 | BS/0 | $40,679 | 8.01.2017 | Joe Griffith |
| Amy Newsome | TRE | Title I Math Teacher | 1.0 | MA/5 | $55,673 | 8.01.2017 | New Position |
| Erin Rabb | eSTEM | Math Teacher | 1.0 | BS/2 | $43,998 | 8.01.2017 | Anna Levina |
| Molly Nottingham | eSTEM | Math Teacher | 1.0 | BS/2 | $43,998 | 8.01.2017 | New Position |
| Michelle Smith | BELL | English Teacher | 1.0 | BS150/0 | $42,306 | 8.01.2017 | New Position |
| Emma Lucas | BRJH & SUES | Music Teacher | 1.0 | BS/4 | $47,590 | 8.01.2017 | Emily Karst |
| Patrick Barrett | WRMS | Math & Science Teacher | 1.0 | BS/4 | $47,590 | 8.01.2017 | Tahnesha Anyik |
| Ryan Britton | WRMS | Intervention Specialist | 1.0 | BS/0 | $40,679 | 8.01.2017 | New Position |

**3. EMPLOYMENT TRANSFERS (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to accept the following employment transfers:

| **Name** | **From Building** | **To Building** | **From Assignment** | **To Assignment** | **Effective Date** | **Replacing** | **Fund** |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Christina Cumberlander | WRMS | WRJH | Title I Reading | Title I ELA | 8.01.2017 | New Position | Title I |
| Jared Ball | eSTEM | BRJH | HS Social Studies Teacher | Teacher on Special Assignment | 8.01.2017 | Hydia Green | General |
| Molly Chang | RHE | RHE | 2nd Grade Teacher | 1st Grade Teacher | 8.01.2017 | Chelsea Kummerer | General |
| Marianne Patterson | SUES | SUES | 2nd Grade Teacher | 4th Grade Teacher | 8.01.2017 | Taylor Lang | General |
| Jessica Kistler | SUES | SUES | 3rd Grade Teacher | 2nd Grade Teacher | 8.01.2017 | Marianne Patterson | General |
| Taylor Lang | SUES | SUES | 4th Grade Teacher | 3rd Grade Teacher | 8.01.2017 | Jessica Kistler | General |
| Linda Geist | BRJH | RHE | 6th Grade ELA and Social Studies Teacher | 3rd Grade Teacher | 8.01.2017 | Molly Chang | General |
| Josh Muncy | RHE | HAMS | 3rd Grade Teacher | 5th Grade Teacher | 8.01.2017 | New Position | General |

**4. LEAVE OF ABSENCE (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve an unpaid disability leave of absence for Megan Jenkins, Teacher, for the 2017-2018 school year, or until cleared to return to work.

**9.03 Classified Staff (a) REF: 7.18.17**

**1. RESIGNATIONS (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the resignation of the following:

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Correy Childs | FRE | Educational Paraprofessional | 7.05.2017 |
| Alfonzo Chubb | WRMS | Health and Wellness Paraprofessional | 5.12.2017 |
| Tina Humphrey | BRJH | Educational Paraprofessional | 8.01.2017 |
| Jennifer Simcox | BRJH | Building Secretary | 7.31.2017 |
| Brian Bouldin | HAMS | Educational Paraprofessional | 8.01.2017 |

 **2. EMPLOYMENT (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the employment of the following:

| **Name** | **Building** | **Assignment** | **FTE** | **Level** | **Salary** | **Replacing** | **Effective Date** | **Fund** |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Jessica Goss | Transportation | Relief Driver | 1.0 | 0 | $17.76/HR | Gail McGinnis | 7.18.2017 | General |
| Sean McGinnis | Transportation | Driver | 1.0 | 0 | $17.76/HR | James Lacks | 7.18.2017 | General |
| Shawnette White | Transportation | Driver | 1.0 | 0 | $17.76/HR | Gerald Schultz | 7.18.2017 | General |

**3. EMPLOYMENT - SUBSTITUTES (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following for substitute employment:

Angela Favours - Substitute Cook

Courtney Palmer - Substitute Cook

**4. EMPLOYMENT - CHANGE IN STATUS (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the change in status for the following:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **From Assignment** | **To Assignment** | **Replacing** | **Effective Date** | **Fund** |
| Gail McGinnis | Transportation | 1.0 FTE Relief Driver | 1.0 FTE Driver | Herb Rose | 7.18.2017 |  General |
| Jordana Walker | WRMS | .84 FTE Educational Paraprofessional | 1.0 FTE Educational Paraprofessional | - | 17-18 School Year Only | Building Budget |

**5. EMPLOYMENT TRANSFERS (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to accept the following employment transfers:

| **Name** | **From Building** | **To Building** | **From Assignment** | **To Assignment** | **Effective Date** | **Replacing** | **Fund** |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Tammy Marsh | FRE | SUES | Educational Paraprofessional | Educational Paraprofessional | 8.01.2017 | Beverly Stewart | Special Education |

**6. LEAVE OF ABSENCE (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve an unpaid disability leave of absence for Luann Amundson, bus driver, for the 2017-2018 school year.

**9.04 Classified Administrative Exempt (a)**

**1. RESIGNATION (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the resignation of the following:

| **Name** | **Building** | **Assignment** | **Effective Date** | **Fund** |
| --- | --- | --- | --- | --- |
| Jennifer Chomin | Business Office | Welcome Center Supervisor | 7.31.2017 | General |

**2. EMPLOYMENT (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the employment of the following:

| **Name** | **Building** | **Assignment** | **FTE** | **Salary** | **Replacing** | **Effective Date** | **Fund** |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Kathryn Martin | Central Office | Administrative Assistant/Curriculum Support | 1.0 | $40,000 | New Position | 8.1.2017 | General |
| Tammee Kaminski | Business Office | Welcome Center Coordinator/Central Enrollment | 1.0 | $41,616 | Jen Chomin | 8.1.2017 | General |

**3. EMPLOYMENT TRANSFERS (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to accept the following employment transfers:

| **Name** | **From Building** | **To Building** | **From Assignment** | **To Assignment** | **Effective Date** | **Replacing** | **Fund** |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Michele Slonaker | Central Office | Summit HS Campus | EMIS Coordinator | Administrative Secretary, HS Academies | 8.01.2017 | -  | General |
| Stephanie Meige-Gustavson | Central Office | Central Office | Administrative Assistant | District Testing Coordinator/EMIS Support | 8.01.2017 | - | General |

**9.05 Supplemental Staff (a) REF: 7.18.17**

**1. EMPLOYMENT - COACHES (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following supplemental contracts for employment:

| **Name** | **Assignment** | **Salary** | **Date** | **Fund** |
| --- | --- | --- | --- | --- |
| Mitchell Ewing | Faculty Manager (JH Fall and Spring) | $8,000 | 17/18 School Year | Athletics |
| Robert Brickner | Faculty Manager (JH Winter) | $4,000 | 17/18 School Year |  Athletics |
| Scott Davis | Faculty Manager | $4,000 | 17/18 School Year | Athletics |
| Scott Walters | Head Golf | $4,000 | 17/18 School Year | Athletics |
| Tony Labudovski  | Head Boys Soccer | $5,000 | 17/18 School Year | Athletics |
| Carlos Bonilla  | Assistant Boys Soccer | $2,750 | 17/18 School Year | Athletics |
| Ian Davis | Head Volleyball | $2,750 | 17/18 School Year | Athletics |
| Louis Pallay | 8th (Head JH) Volleyball | $2,250 | 17/18 School Year | Athletics |
| Brittney McKenna | Assistant/JV Volleyball | $2,000 | 17/18 School Year | Athletics |
| Sharita Wallace | Assistant/JV Cheerleading | $2,500 | 17/18 School Year | Athletics |
| Tanner Cameron | Freshmen Cheerleading | $2,000 | 17/18 School Year | Athletics |
| Angela Shaw | 7th Grade Cheerleading | $2,000 | 17/18 School Year | Athletics |
| Alisa Carroll | Assistant Girls Tennis | $2,250 | 17/18 School Year | Athletics |
| Kayla Shortridge | Junior High Cross Country | $1,750 | 17/18 School Year | Athletics |
| David Bynum | Assistant Football | $4,000 | 17/18 School Year | Athletics |
| Michael Matchack | Asst/Head Freshmen Football | $3,500 | 17/18 School Year | Athletics |
| Torey Parm | Assistant Football | $3,000 | 17/18 School Year | Athletics |
| William Lash | Assistant Football | $3,000 | 17/18 School Year | Athletics |
| Anthony White | Assistant Football | $3,000 | 17/18 School Year | Athletics |
| Robert Brickner | Assistant Football | $3,000 | 17/18 School Year | Athletics |
| Robert Payne | Assistant Football | $2,000 | 17/18 School Year | Athletics |
| Nicholas Brobeck | Head 8th Grade Football | $2,500 | 17/18 School Year | Athletics |
| Sheldon Kee | Assistant 8th Grade Football | $2,000 | 17/18 School Year | Athletics |
| Scott Scherger | Head 7th Grade Football | $2,500 | 17/18 School Year | Athletics |
| Jacob Kuhn | Assistant Football | $2,000 | 17/18 School Year | Athletics |

**9.06 Community/Auxiliary Schools (a) REF: 7.18.17**

**1. EMPLOYMENT (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the employment of the following:

| **Name** | **Building** | **Assignment** | **FTE** | **Level** | **Salary** | **Effective Date** |
| --- | --- | --- | --- | --- | --- | --- |
| George Miller | Everest High School | Science Teacher | 1.0 | BS150/5 | $51,471 | 8.01.2017 |

**10. Curriculum & Programs**

The following items were on the agenda for discussion:

* 10.01 Future Ready Columbus Statement of Work, Master License, and Service Agreement (d) REF: 7.18.17
* 10.02 Educational Travel - Encore Seniors' to New York City June 1-5, 2018 (d) REF: 7.18.17
	+ Recent Graduate Nick Salvati spoke about the trip

**11. Policies**

**Motion to approve the 2017-2018 Senior Class Fees.**

Motion by Elaine Tornero, second by Neal Whitman

Final Resolution: Motion Carries

Yea: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

**11.01 2017-2018 Senior Class Fees (a) REF: 7.18.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following 2017-2018 senior class fees:

Senior Class Fees: $55.00.

**12. Community/Auxiliary Schools Agreements**

**Motion to approve the Everest High School Staffing Agreement.**

Motion by Rob Truex, second by Neal Whitman

Final Resolution: Motion Carries

Yea: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

**12.01 Everest High School Staffing Agreement (a) REF: 7-18-17**

**1. STAFFING AGREEMENT (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the staffing agreement with Everest High School effective 8/1/2017-7/31/2018 and to authorize the payment of additional days for Everest staff per the agreement.

**13. Business & Operations**

**Motion to approve the Business & Operations section of the Agenda.**

Motion by Debbie Dunlap, second by Elaine Tornero

Final Resolution: Motion Carries

Yea: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

**13.01 Payment In Lieu (a) REF: 7.18.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, after considering each of the following factors, the board of education of a city, exempted village, or local school district may determine that it is impractical to transport a pupil who is eligible for transportation to and from a school under section 3327.01 (A) of the Ohio Revised Code:

(1) The time and distance required to provide the transportation;

(2) The number of pupils to be transported;

(3) The cost of providing transportation in terms of equipment, maintenance, personnel and administration;

(4) Whether similar or equivalent service is provided to other pupils eligible for transportation;

(5) Whether and to what extent the additional service unavoidably disrupts current transportation schedules;

(6) Whether other reimbursable types of transportation are available.

Therefore, based on the consideration of the factors established in division (A) of section 3327.01 of the Ohio Revised Code, the Reynoldsburg Board of Education agrees to pay the parent listed on the attached letter, in lieu of providing transportation service, an amount of $250.00 per student. This amount is determined by the state to transport all pupils in the proceeding year.

**13.02 Surplus Items (a) REF: 7.18.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, that the items on the attached list be declared surplus and disposed of or sold for a minimal value.

**14. Adjournment**

**Motion to adjourn.**

Motion by Debbie Dunlap, second by Rob Truex

Final Resolution: Motion Carries

Yea: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

**14.01 Motion to Adjourn (a) REF: 7.18.17**

The meeting was adjourned.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 President

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 Treasurer