**Reynoldsburg City Schools**

**Regular Board Meeting**

**Tuesday, January 14, 2020, 6:30 p.m.**

**Reynoldsburg City Hall**

**1. Opening Items**

The Reynoldsburg City School District Board of Education met in regular session on January 14, 2020. The meeting was held at City Hall Council Chambers.

**1.01 Call to Order (p) REF: 1.14.20**

Board President Debbie Dunlap called the meeting to order.

**1.02 Roll Call (p) REF: 1.14.20**

The following Board members were present: Angela Abram, Robert Barga, Neal Whitman, Debbie Dunlap

Absent: Jeni Quesenberry

**1.04 Moment of Silence**

The Board observed a moment of silence for the following:

* Savon Pullie (2017 BELL Academy graduate)
* Dylan Tredway (eSTEM Academy 10th Grade Student)

**1.03 Pledge of Allegiance (p) REF: 1.14.20**

Waggoner Road Junior High students, Chandana Adhikari and Susmita Adhikari, led the Pledge of Allegiance.

**2. Approval of Minutes**

Neal Whitman motioned and Angela Abram seconded to approve the December 9, 2019 Special Meeting Minutes, the December 11, 2019 Special Meeting Minutes and the December 17, 2019 Regular Meeting Minutes.

Upon discussion, Robert Barga made a motion to amend the December 9, 2019 and December 11, 2019 minutes to remove the title “Acting Board President” from 1.02 Roll Call and replace it with “Board President”. Neal Whitman seconded the motion. The vote to amend was as follows:

Motion to amend by Robert Barga, second by Neal Whitman

Final Resolution: Motion to amend carries.

Yea: Angela Abram, Robert Barga, Neal Whitman, Debbie Dunlap

Absent: Jeni Quesenberry

**Motion to approve the December 9, 2019 Special Board Meeting Minutes as amended, the December 11, 2019 Special Board Meeting Minutes as amended, and the December 17, 2019 Regular Board Meeting Minutes as presented.**

Motion by Neal Whitman, second by Angela Abram

Final Resolution: Motion as amended carries.

Yea: Angela Abram, Robert Barga, Neal Whitman, Debbie Dunlap

Absent: Jeni Quesenberry

**2.01 Approval of the December 9, 2019 Special Board Meeting Minutes as Amended (a) REF: 1.14.20**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the December 9, 2019 Special Board Meeting minutes as amended.

**2.02 Approval of the December 11, 2019 Special Board Meeting Minutes as Amended (a) REF: 1.14.20**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the December 11, 2019 Special Board Meeting minutes as amended.

**2.03 Approval of the December 17, 2019 Regular Board Meeting Minutes (a) REF: 1.14.20**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the December 17, 2019 Regular Board Meeting Minutes.

**3. Approval of the Agenda**

**Motion to approve the January 14, 2020 Regular Board of Education Meeting Agenda.**

Motion by Robert Barga, second by Angela Abram

Final Resolution: Motion carries.

Yea: Angela Abram, Robert Barga, Neal Whitman, Debbie Dunlap

Absent: Jeni Quesenberry

**3.01 Approval of the January 14, 2020 Board of Education Meeting Agenda (a) REF: 1.14.20**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the January 14, 2020 Board Meeting Agenda.

**4. Communications**

**4.01 School Board Appreciation Month Proclamation (p) REF: 1.14.20**

Mayor Joe Begeny read a ***Proclamation of Appreciation*** in honor of School Board Appreciation Month.

**5. Items from the Board**

**5.01 Board Members spoke on the following topics. REF: 1.14.20**

Note: Below is a brief highlight of items from board members. The podcast on the District website contains the full recording of the board meeting.

Robert Barga:

* Eastland Fairfield
	+ Attended a tax organizational and regular meeting
	+ Was elected as an OSBA Student Achievement representative

Angela Abram:

* Re-introduced herself and thanked the Board for their unanimous vote to serve on the Board
* Extended heartfelt condolences to the families that recently lost children in our district

Neal Whitman:

* Will be attending an OSBA leadership workshop
* Has been invited to read to 3rd graders at Taylor Road Elementary

Debbie Dunlap:

* Thanked Mayor Begeny for his proclamation
* Will be participating in the Read-Aloud Day at Taylor Road Elementary
* Gave an update on the Reynoldsburg Education Foundation
* Talked about 9X Academy

**Motion to approve the Public Education Week Proclamation.**

Motion by Robert Barga, second by Angela Abram

Final Resolution: Motion carries.

Yea: Angela Abram, Robert Barga, Neal Whitman, Debbie Dunlap

Absent: Jeni Quesenberry

**5.02 Public Education Week (a) REF: 1.14.20**

**Proclamation**

**In Recognition of**

**Public Education Week**

**January 26, 2020 – February 1, 2020**

***WHEREAS****, traditional public school districts in Ohio serve more than 1.8 million students and employ more than 245,000 Ohioans; and*

***WHEREAS****, all children in Ohio should have access to the highest-quality education possible; and*

***WHEREAS****, Ohio citizens recognize the important role that an effective education plays in preparing all students to be successful adults; and*

***WHEREAS****, quality education is critically important to the economic vitality of Ohio; and*

***WHEREAS****, public education not only helps to diversify our economy, but also enhances the vibrancy of our community; and*

***WHEREAS****, Ohio has many high-quality school administrators, teaching professionals, and support staff who are committed to educating our children; and*

***WHEREAS****, public education is celebrated across the country by millions of students, parents, educators, schools, and organizations to raise awareness of the need for effective public schools;*

***THEREFORE****, We, The Reynoldsburg City Schools' Board of Education, do hereby recognize January 26 – February 1, 2020 as PUBLIC EDUCATION WEEK and call this observance to the attention of all Ohioans.*

**Resolution Opposing the State of Ohio EdChoice Scholarship (voucher) program.**

Neal Whitman motioned and Angela Abram seconded to approve the Resolution Opposing the State of Ohio EdChoice Scholarship (Voucher) Program (the “Resolution”).

Upon discussion, Robert Barga made a motion to amend the Resolution by eliminating the 8th paragraph regarding the constitutionality of the program. Neal Whitman seconded the motion to amend. The vote to amend the Resolution was as follows:

Motion by Robert Barga, second by Neal Whitman

Final Resolution: Motion to amend fails.

Yea: Robert Barga

Nay: Angela Abram, Neal Whitman, Debbie Dunlap

Absent: Jeni Quesenberry

**Motion to approve the** **Resolution Opposing the State of Ohio EdChoice Scholarship (Voucher) program.**

Motion by Neal Whitman, second by Angela Abram

Final Resolution: Motion carries.

Yea: Angela Abram, Neal Whitman, Debbie Dunlap

Nay: Robert Barga

**5.03 Ohio EdChoice Scholarship Program (a) REF: 1.14.20**

**RESOLUTION OPPOSING**

**THE STATE OF OHIO EDCHOICE SCHOLARSHIP (VOUCHER) PROGRAM**

***WHEREAS,****the Ohio legislature has recently made amendments which have increased the number of districts subject to the EdChoice program, which provides vouchers for students to attend private/parochial schools at public tax expense, from 5% at the end of the 2017-2018 school year 18 months ago to more than 70% now; and*

***WHEREAS,****these amendments have also expanded the EdChoice program from grades 9-12 to include ALL grades, and not in a phased-in manner, but all at once; and*

***WHEREAS,****these amendments allow even students residing outside an EdChoice-designated district can still be eligible for the vouchers if they have a family income less than 200% of the poverty level; and*

***WHEREAS,****such vouchers will be available to numerous families and students who have never attended Reynoldsburg or any other public schools and for whom state funding has never been provided to Reynoldsburg or any other public schools; and*

***WHEREAS,****once a student receives such a voucher, they are entitled to receive it for the rest of their academic career despite any success or improvement that their home district might make in years to come; and*

***WHEREAS,****private and parochial institutions are already using this legislation as a tool to conduct recruitment; and*

***WHEREAS,****private/parochial schools accepting students with public tax vouchers are not required to accept all students but are permitted to retain their selective admission policies without enforcement of other laws applicable to public schools; and*

***WHEREAS,****this Board believes that the EdChoice voucher program as it currently exists presents serious constitutional issues regarding the separation of church and state and the funding of religious institutions with public tax dollars; and*

***WHEREAS,****the funding for these students is deducted from a district’s funds, rather than coming directly from the state, resulting in a net loss for our school district under the cap in state funding that we are currently subject to; and*

***WHEREAS,****when our communities go to the polls to support ballot initiatives, they do so on behalf of the individual public school district, run by elected boards, not private and parochial institutions without such accountability; and*

***WHEREAS,****the State of Ohio has the constitutional responsibility to secure a thorough and efficient system of common schools; and*

***WHEREAS,****the EdChoice voucher program will have exactly the opposite effect by providing funding to private/parochial schools at the expense and to the detriment of public schools and their students; and*

***WHEREAS,****the Reynoldsburg City Schools Board of Education is committed to free accessible public schools which are adequately and equitably funded to guarantee a comparable education for ALL children;*

***THEREFORE****, BE IT RESOLVED that the Reynoldsburg City Schools Board of Education opposes and respectfully requests the repeal of the ill-conceived EdChoice voucher program of the State of Ohio.*

***BE IT FURTHER RESOLVED that*** *this Board opposes any funding programs, vouchers or otherwise, that have the effect of diverting public tax dollars from public schools to private/parochial schools.*

***BE IT FURTHER RESOLVED,****that the Treasurer is hereby authorized and directed to forward copies of this Resolution to all Ohio state legislators, the Superintendent of Public Instruction and Governor of the State of Ohio.*

**6. Items from the Superintendent**

**6.01 The Superintendent spoke on the following topics (i) REF: 1.14.20**

* 9X Academy scheduling issues
* Unveiled the Center for Deeper Learning
* The partnership with Franklin County Job and Family Service that will provide a site in our district for members of the community to access community programs
* The tough weeks with the loss of a current and a former student and the need for our community to be there for each other

**7. Recognition of Visitors**

**7.01 Visitors may address the Board at this time. REF: 1.14.20**

No visitors addressed the Board.

**8. Finance**

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

Motion by Robert Barga, second by Neal Whitman

Final Resolution: Motion carries.

Yea: Angela Abram, Robert Barga, Neal Whitman, Debbie Dunlap

Absent: Jeni Quesenberry

**8.01 Financial Statements (a) REF: 1.14.20**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the December 31, 2019 Financial Statements.

**8.02 Appropriation Modifications (a) REF: 1.14.20**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the attached appropriation modifications in the amount of $143,764.98.

**8.03 Transfer & Advances (a) REF: 1.14.20**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the attached transfer in the amount of $200,000, advances in the amount of $139,164.98, and the return of the advances at the completion of the grant.

**8.04 Donations (a) REF: 1.14.20**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **School/Group** | **Amount/Value** | **Donor** | **Purpose** |
| Leo Club, Reynoldsburg Schools | $642.37 | Reynoldsburg Cheer Boosters | Raiderthon and Children's Hospital |
| French Run Elementary | $1,000.00 | French Run PTO | Field Trips |
| French Run Elementary | $300.00 | French Run PTO | Firebird Breakfasts |
| Reynoldsburg Schools | Gift Cards valued at $50.00 | Reynoldsburg Walmart | Hygiene Items for Families |
| Reynoldsburg Schools | Items valued at $30.00 | Hines Little Smiles | Toothbrushes and Dental floss for Families |
| eSTEM Academy | $4,000.00 | Lbrands Foundation | FIRST Robotics Competition |
| BELL Academy | $40.00 | Alliance Data/YourCause, LLC | Student Support |
| Rose Hill Elementary | $1,000.00 | Rose Hill Partners in Education | Student Support |

**9. Personnel**

**Motion to approve Items 9.01 and 9.03 of the Personnel Section of the Agenda (9.02 was voted on separately).**

Motion by Neal Whitman, second by Angela Abram

Final Resolution: Motion carries.

Yea: Angela Abram, Robert Barga, Neal Whitman, Debbie Dunlap

Absent: Jeni Quesenberry

**9.01 Administrative Staff (a) REF: 1.14.20**

**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** |
| Curtese Poole | District | Coordinator of Safety and Security | 1.0 | $65,000.00 (prorated) | Eric Cornett | 01.02.2020 |

**CORRECTION TO PARENTAL LEAVE (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the revised maternity/paternity leave of the following:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Original EDC** | **New EDC** | **Option** | **Original RTW** | **New RTW** |
| Katie Byers | SRES | 02.10.2020 | 01.06.2020 | D.6 | 02.28.2020 | 01.27.2020 |
| Benjamin Harlan | WRJH | 02.03.2020 | 01.13.2020 | D.6 | 02.24.2020 | 02.04.2020 |

**9.03 Classified Staff (a) REF: 1.14.20**

**RESIGNATIONS (a)**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Cathie Rokas | Summit Campus | 3.5 Hr Cook | 01.03.2020 |

**EMPLOYMENT (a)**

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

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **FTE** | **Level** | **Salary** | **Replacing** | **Effective Date** | **Fund** |
| Shelia Baker | Transportation | Bus Driver | 1.0 | 0 | $18.75/Hr | Erica Davis | 01.07.2020 | General |
| Laura Keister | Transportation | Bus Driver | 1.0 | 0 | $18.75/Hr | Amanda Ross | 01.07.2020 | General |
| Susan O'Sail | TRES | Paraprofessional | .81 | 5 | $16.26/Hr | NEW | 01.07.2020 | General |

**EMPLOYMENT - TRANSFERS (a)**

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

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Name** | **From Building** | **From Assignment** | **To Buiding** | **To Assignment** | **Effective Date** | **Replacing** | **Fund** |
| Amanda Tonjes | HAMS | Building Secretary | 9X Impact | Building Secretary | 01.06.2020 | Brenda Starkey | General |
| Kelly Wyandt | WRJH | Building Secretary | TRES | Building Secretary | 01.07.2020 | Cynthia Elsworth | General |
| Jabu Woodard | WRMS | Paraprofessional | Summit Campus | Paraprofessional | 01.15.2020 | Melissa Kirk | General |

**EMPLOYMENT - CHANGE OF CLASSIFICATION (a)**

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

classification transfer:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Name** | **From Building** | **From Assignment** | **To Building** | **To Assignment** | **Replacing** | **Salary** | **Effective Date** |
| Brandy Scheibeck | Summit Campus | 3.5 Hr. Cook | BELL Academy | Building Secretary | Tyler Lovelace | $15.56 | 01.06.2020 |

**LEAVE OF ABSENCE - UNPAID DISABILITY (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the unpaid disability leave for Carolyn Clawson, Bus Driver, from December 18, 2019 through May 11, 2020.

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the unpaid disability leave forDarcy Phillips, Library Paraprofessional, from December 11, 2019 through February 11, 2020.

**EMPLOYMENT - CLASSIFIED SUBSTITUTES (a)**

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

**Substitute/Supplemental Bus Drivers - $17.50**

Jonathan Nabors

Kyra Amos

**Substitute/Supplemental Cooks - $10.26**

Kayonna Murphy

**Substitute/Supplemental Custodians- $11.79**

William Foster

**Motion to approve Item 9.02 of the Personnel Section of the Agenda.**

Motion by Neal Whitman, second by Angela Abram

Final Resolution: Motion carries.

Yea: Angela Abram, Neal Whitman, Debbie Dunlap

Nay: Robert Barga

Absent: Jeni Quesenberry

**9.02 Certified Staff (a) REF: 1.14.20**

**RESIGNATION (a)**

**BE IT RESOLVED**, that the Board of Education of the Reynoldsburg City School District does not consent to McKenna Brabenec resigning her position as a teacher on a limited contract for employment that expires on June 30, 2020; and

**BE IT FURTHER RESOLVED** that the Board does not accept, but does acknowledge, McKenna Brabenec’s resignation from employment effective January 17, 2020, so that the Board may move forward to fill Ms. Brabenec’s position.

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Position** | **Effective Date** |
| McKenna Brabenec | SUES | 1st Grade Teacher | 01.17.2020 |

**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** |
| Veronica Sheppard | BELL | Long Term Sub | 1.0 | BS/0 | $43,487.00 (prorated) | Megan McGowan | 12.16.2019 |
| LaVanya Watkins | HMSE | 2nd Grade Teacher | 1.0 | MS/5 | $59,516.00 (prorated) | Tonya Sherman | 01.10.2020 |

**EMPLOYMENT - TRANSFERS (a)**

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

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name** | **From Building** | **From Assignment** | **To Building** | **To Assignment** | **Effective Date** |
| Michelle Shoemaker | SRES | Intervention Specialist | RHES | Title I Teacher | 01.06.2020 |
| Bobbie Rochus | TRES | Intervention Specialist | SRES | Intervention Specialist | 01.13.2020 |

**CHANGE OF SALARY (a)**

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

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Position** | **From** | **To** | **Effective Date** |
| Rosalyn Lewis | HAMS | Teacher | MA/10 | MA+30/10 | 01.07.2020 |
| Matthew Headington | HS2 | Teacher | BS/5 | BS150/5 | 01.07.2020 |

**LEAVE OF ABSENCE - UNPAID DISABILITY (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the unpaid disability leave for Kirstyn Smith, 3rd Grade Teacher at SRES, from January 6, 2020 through June 1, 2020.

**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** |
| Victoria Peregrina | District | 03.06.2020 |  D.3b |  04.01.2020 |
|  Anthony Smith |  HS2 |  02.24.2020 | D.6 | 03.16.2020 |
| Amber Howard | TRES | 04.15.2020 | D.3b | 06.01.2020 |
| Patrick Cole | WRJH | 03.13.2020 | D.6 | 04.06.2020 |

**PAYMENT FOR OTHER SERVICES (a)**

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

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Service Rendered** | **Rate of Pay** | **Fund** | **Effective Date** |
| Kayla Williams | District | SLP Mentor | $1,000.00 | 001.2218.113 | 19/20 SY |
| Lauren Smith | SRES | RESA Lead Teacher Mentor | $1,500.00 | 001.2218.113 | 19/20 SY |
| Heather Keane | SUES | Before / After School Tutoring | $26.04 /hr | 551.1930.113.9020 | 19/20 SY |

**10. Curriculum & Programs**

**Motion to approve Items 10.01 and 10.02 of the Curriculum & Programs Section of the Agenda. (Items 10.03, 10.04 and 10.05 were on for discussion)**

Motion by Neal Whitman, second by Angela Abram

Final Resolution: Motion carries.

Yea: Angela Abram, Robert Barga, Neal Whitman, Debbie Dunlap

Absent: Jeni Quesenberry

**10.01 Educational Travel - Ohio Model United Nations (a) REF: 1.14.20**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve travel to the Ohio Model United Nations event.  The dates are March 15th to March 17th, 2020.  Two days of school will be missed.

**10.02 Ohio High Schools Athletic Association 2020-2021 Membership (a) REF: 1.14.20**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve membership in the Ohio High School Athletic Association for the 2020-2021 school year.

**10.03** Educational Travel – The African-American Literature class would like to travel to Egypt over Spring Break 2021. No days of school will be missed. (d) REF: 01.14.20

**10.04** Educational Travel - The Robotics Team would like to travel to the Greater Pittsburgh Regional Competition. Dates of the competition are March 19th to 21st, 2020.  The students will miss 2 days of school. (d) REF: 01.14.20

**10.05** Educational Travel - The Robotics Team would like to travel to the Miami Valley Regional Robotics Competition.  Dates of the competition are February 27th to 29th, 2020.  The students will miss 2 days of school. (d) REF: 01.14.20

**11. Student Services**

**Motion to approve the Student Services Section of the Agenda**

Motion by Angela Abram, second by Robert Barga

Final Resolution: Motion carries.

Yea: Angela Abram, Robert Barga, Neal Whitman, Debbie Dunlap

Absent: Jeni Quesenberry

**11.01 Boundless (aka Step-By-Step Academy Inc) Amended Agreement (a) 01.14.20**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the amended agreement with Boundless (aka Step-By-Step Academy Inc.) for students with special needs services for the 2019-2020 school year.

**12. Policies**

**Motion to approve the Policies Section of the Agenda**

Motion by Neal Whitman, second by Angela Abram

Final Resolution: Motion carries.

Yea: Angela Abram, Robert Barga, Neal Whitman, Debbie Dunlap

Absent: Jeni Quesenberry

**12.01 2020-2021 School Calendar Update (a) REF: 1.14.20**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the updated 2020-2021 School Calendar.

**13. Business & Operations**

**Motion to approve the Business & Operations Section of the Agenda**

Motion by Robert Barga, second by Neal Whitman

Final Resolution: Motion carries.

Yea: Angela Abram, Robert Barga, Neal Whitman, Debbie Dunlap

Absent: Jeni Quesenberry

**13.01 Authorize the Director of Operations and Services/Business Manager to enter into and Execute Contingent Costs on Board Approved Contracts (a) REF: 1.14.20**

BE IT RESOLVED, that the Director of Operations and Services/Business Manager hereby be authorized to enter into and execute all contingent costs on previously Board approved contracts up to the amount of 10%.

**13.02 Removal of Item from Surplus List (a) REF: 1.14.20**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to remove the 2008 Ford Truck, previously surplused at the August 20, 2019 Board Meeting, from the surplus list.

**13.03 Surplus Items (a) REF: 1.14.20**

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

Transportation - Bus

**14. Adjournment**

**Motion to adjourn.**

Motion by Robert Barga, second by Neal Whitman

Final Resolution: Motion carries.

Yea: Angela Abram, Robert Barga, Neal Whitman, Debbie Dunlap

Absent: Jeni Quesenberry

**14.01 Motion to Adjourn (a) REF: 1.14.20**

The meeting was adjourned.

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

 President

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

 Treasurer