

**Reynoldsburg City Schools  
Regular Board of Education Meeting  
Slate Ridge Elementary School  
Tuesday, February 16, 2016, 6:30 p.m.**

## **1. Opening Items**

The Reynoldsburg City School District Board of Education held a Regular Meeting on February 16, 2016. The meeting was held at Slate Ridge Elementary School.

### **1.01 Call to Order (p) REF: 2.16.16**

Board President Joe Begeny called the meeting to order.

### **1.02 Roll Call (p) REF: 2.16.16**

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

### **1.03 Pledge of Allegiance (p) REF: 2.16.16**

Rose Hill student Alexandria Turner led the Pledge of Allegiance.

## **2. Approval of Minutes**

### **Motion to approve the January 4, 2016 Organizational Meeting Minutes and the January 19, 2016 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 the January 4, 2016 Organizational Meeting Minutes (a) REF: 2.16.16**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the January 4, 2016 Organizational Meeting Minutes.

#### **2.02 Approval of the January 19, 2016 Regular Board Meeting Minutes (a) REF: 2.16.16**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the January 19, 2016 Regular Board Meeting Minutes.

## **3. Approval of the Agenda**

### **Motion to approve the February 16, 2016 Board Meeting agenda.**

Motion by Debbie Dunlap, second by Elaine Tornero

Final Resolution: Motion Carries

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

### **3.01 Approval of the February 16, 2016 Board of Education Meeting Agenda (a) REF: 2.16.16**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the February 16, 2016 Board Meeting Agenda.

## **4. Communications**

### **4.01 Slate Ridge Continuous Improvement Plan (p) REF: 2.16.16**

Micca Conley, Katie Byers and Beth Uhlenhake presented the Slate Ridge continuous improvement plan. (p) REF: 2.16.16

### **4.02 Rose Hill Continuous Improvement Plan (p) REF: 2.16.16**

Kim Lewis and Elisa Limbers presented the Rose Hill Elementary continuous improvement plan. (p) REF: 2.16.16

## **5. Items from the Board**

### **5.01 Board Members may speak on different topics at this time. REF: 2.16.16**

Debbie Dunlap thanked everyone for coming to the meeting and thanked Micca and Kim for their continuous improvement plan presentations. Debbie has been visiting buildings and has attended several school functions. She has also met with Mayor McCloud to discuss safety and security. Debbie announced that the City is conducting a survey regarding the need for a recreation center and pool.

Neal Whitman announced that the Calendar Committee will be meeting on February 29, 2016 at 4:00 p.m. at the Central Office.

Joe Begeny said thank you to the principals, teachers and community members for coming to the meeting.

### **Motion to approve the date change of the April Regular Board Meeting to April 12, 2016.**

Motion by Rob Truex, second by Neal Whitman

Final Resolution: Motion Carries

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

### **5.02 Date Change for the April Board of Education Meeting REF: 2.16.16**

WHEREAS, R.C. 3313.15 provides that, at the time of the Organizational Meeting, each Board of Education shall fix the time of holding its regular meetings, and

WHEREAS, R.C. 3313.22 further provides that these regular meetings shall be held at least once every two months, and,

WHEREAS, the Superintendent will be traveling to San Diego for a meeting of the League of Innovative Schools in April, and,

WHEREAS, the Board of Education desires to change the date of the April monthly regular meeting from April 19th to April 12th effective immediately, now therefore,

BE IT RESOLVED, that the April 2016 Board of Education meeting be held on the 12th of April 2016.

## 6. Items from the Superintendent

### 6.01 Superintendent May Speak on Different Topics at this Time (i) REF: 2.16.16

- Mrs. Thomas-Manning said that Reynoldsburg Schools Food Services has been ranked #11 in the country by Food Service Director Magazine.
- The Superintendent also said that Reynoldsburg Schools Food Services is one of 47 recipients awarded funding to improve food services from the National School Lunch Program Equipment Assistance Grant. Reynoldsburg Food Services will use the funding for a new oven for Slate Ridge Elementary.

## 7. Recognition of Visitors

### 7.01 Visitors that requested to address the Board may do so at this time. REF: 2.16.16

#### The following visitors addressed the Board:

- Student Darian Herron addressed the Board regarding the dress code policy and asked that the board consider revising the policy.
- Jim Rodenmayer addressed the Board regarding the open enrollment policy and potential class size issues during the discussion of Policy JECBB/JECBB-R, Open Enrollment, in Section 11.03 of the agenda.

## 8. Finance

### Motion to approve the Finance 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

### 8.01 Financial Statements (a) REF: 2.16.16

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the January 31, 2016 Financial Statements.

### 8.02 Appropriation Modifications (a) REF: 2.16.16

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the appropriation modifications in the amount of \$16,500.00.

### 8.03 Donations (a) REF: 2.16.16

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

School/Group	Amount	Purpose
Baldwin Road Junior High	A donation of lumber valued at \$25.00	Home Depot to the Literacy Lounge Project
Scholarship for an Outstanding Future Performing or Visual Art Student	\$500.00	Debbie Dunlap campaign funds to the art scholarship

Hannah Ashton Middle School	\$610.00	Reynoldsburg United Methodist Church to create display areas throughout the school to honor and display student exemplary work.
-----------------------------	----------	---

**8.04 FIRST Team 4085 (Robotics) Scholarship (a) REF: 2.16.16**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to accept the FIRST Team 4085 (Robotics) Scholarship and approve the scholarship criteria.

**8.05 Marie Acquista Swartz Scholarship (a) REF: 2.16.16**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to accept the Marie Acquista Swartz Scholarship and approve the scholarship criteria.

**9. Personnel**

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

Motion by Neal Whitman, second by Elaine Tornero  
 Final Resolution: Motion Carries  
 Yea: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

**9.01 Administrative Staff (a) REF: 2.16.16**

**1. 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
Cheree K. Cain	Taylor Road/Summit High School	School Psychologist	1.0	\$59,840	08.01.2016

**2. 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
Todd Hutchins	District Office	04.26.2016	D.6	05.02.2016

**9.02 Certified Staff (a) REF: 2.16.16**

**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	Replacing
Justin Miller	Hannah Ashton	7 Grade Social Studies	1.0	BS/1	\$41,517 pro-rated	02.01.2016	Stephanie Massey

## 2. EMPLOYMENT - LONG TERM SUBSTITUTE (a)

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following as a long term substitute teacher.

Name	Building	Assignment	Level	Salary	Effective Date	Funding Source	Replacing
Amanda Tubbs	WRJH	Title I Reading	BS/0	\$39,920 pro-rated	02.08.2016	Title I	New

## 3. EMPLOYMENT - SUBSTITUTE TEACHERS (a)

BE IT RESOLVED, in accordance with Superintendent's recommendation, to approve the following substitute employment in any and all areas for which they hold proper certification.

Cassandra Latham  
Kenya Hubbard  
Catherine Cromer  
Dane Pierro  
Ankit Shah  
Amanda Tubbs

## 4. EMPLOYMENT - SUBSTITUTE NURSE (a)

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the employment of the following substitute nurse for Saint Pius X School to be paid out of auxiliary services.

Jennifer Brinkman

## 5. CHANGE IN 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
Marianne Patterson	Summit Elementary	2 Grade Teacher	BS150/11	MA/11	01.04.2016
Sarah Parker	French Run	4 Grade Teacher	BS150/4	MA/4	01.04.2016

## 6. 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	Services	Rate of Pay	Fund	Eff Date
Darien Rhoton	Hannah Ashton	Techie Club	\$26.04/hr	21st Century Grant: 599.1990.113.9016.003	February 2016 thru May 2016
Chastity Bobst	Baldwin Jr	Title I Tutoring	\$26.04/hr	Title I: 572.1930.113.9016.002	2015/2016 School Year
Linda Geist	Baldwin Jr	Title I Tutoring	\$26.04/hr	Title I: 572.1930.113.9016.002	2015/2016 School Year

Sandy Guinto	Baldwin Jr	Title I Tutoring	\$26.04/hr	Title I: 572.1930.113.9016.002	2015/2016 School Year
Tonya Pryor	Baldwin Jr	Title I Tutoring	\$26.04/hr	Title I: 572.1930.113.9016.002	2015/2016 School Year
Annette Hawley	Baldwin Jr	Title I Tutoring	\$26.04/hr	Title I: 572.1930.113.9016.002	2015/2016 School Year
Elizabeth Birie	Baldwin Jr	Title I Tutoring	\$26.04/hr	Title I: 572.1930.113.9016.002	2015/2016 School Year
Sara Barlow	Baldwin Jr	Title I Tutoring	\$26.04/hr	Title I: 572.1930.113.9016.002	2015/2016 School Year
Allison Walton	Baldwin Jr	Title I Tutoring	\$26.04/hr	Title I: 572.1930.113.9016.002	2015/2016 School Year
Nicholas Keith	Baldwin Jr	Title I Tutoring	\$26.04/hr	Title I: 572.1930.113.9016.002	2015/2016 School Year
Mackenzi Thompson	Baldwin Jr	Title I Tutoring	\$26.04/hr	Title I: 572.1930.113.9016.002	2015/2016 School Year
Paula Clemmons	Baldwin Jr	Title I Tutoring	\$26.04/hr	Title I: 572.1930.113.9016.002	2015/2016 School Year
Andrew Deyo	Baldwin Jr	Title I Tutoring	\$26.04/hr	Title I: 592.1930.113.9016.002	2015/2016 School Year
Christopher Turner	Baldwin Jr	Title I Tutoring	\$26.04/hr	Title I: 572.1930.113.9016.002	2015/2016 School Year
Joseph Knisley	Baldwin Jr	Title I Tutoring	\$26.04/hr	Title I: 572.1930.113.9016.002	2015/2016 School Year
Jennifer Summers	Baldwin Jr	Title I Tutoring	\$26.04/hr	Title I: 572.1930.113.9016.002	2015/2016 School Year
Robert Niedermeyer	Baldwin Jr	Title I Tutoring	\$26.04/hr	Title I: 572.1930.113.9016.002	2015/2016 School Year
Nicholas Miller	Baldwin Jr	Title I Tutoring	\$26.04/hr	Title I: 572.1930.113.9016.002	2015/2016 School Year
Seth Dunn	Baldwin Jr	Title I Tutoring	\$26.04/hr	Title I: 572.1930.113.9016.002	2015/2016 School Year
Lauren Reyes	Baldwin Jr	Title I Tutoring	\$26.04/hr	Title I: 572.1930.113.9016.002	2015/2016 School Year
Richard Ladowitz	eSTEM	Freshman Basketball Tournament Manager	\$500 Flat Rate	Athletics: 300.4512.113.9197.000	February 2016
Annette Hawley	Baldwin Jr	WEP/Gifted Services	\$600 Flat Rate. This rate supersedes all previous approved amounts	Building: 001.1210.113.0002.002	2015/2016 School Year
Elizabeth Birie	Baldwin Jr	WEP/Gifted Services	\$600 Flat Rate. This rate supersedes all previous approved amounts	Building: 001.1210.113.0002.002	2015/2016 School Year
Ryan Lemmon	Baldwin Jr	WEP/Gifted Services	\$2,100 Flat Rate. This rate	Building: 001.1210.113.0002.002	2015/2016 School Year

			supersedes all previous approved amounts		
Joseph Knisley	Baldwin Jr	WEP/Gifted Services	\$800 Flat Rate. This rate supersedes all previous approved amounts	Building: 001.1210.113.0002.002	2015/2016 School Year
Jennifer Summers	Baldwin Jr	WEP/Gifted Services	\$800 Flat Rate. This rate supersedes all previous approved amounts	Building: 001.1210.113.0002.002	2015/2016 School Year
Chastity Bobst	Baldwin Jr	WEP/Gifted Services	\$600 Flat Rate. This rate supersedes all previous approved amounts	Building: 001.1210.113.0002.002	2015/2016 School Year
Nicholas Keith	Baldwin Jr	WEP/Gifted Services	\$600 Flat Rate. This rate supersedes all previous approved amounts	Building: 001.1210.113.0002.002	2015/2016 School Year
Nadine Phillips	Encore	WEP/Gifted Services	\$300 Flat Rate	Building: 001.1210.113.0029.029	February 2016 thru May 2016
Sarah Rollison	Encore	WEP/Gifted Services	\$300 Flat Rate	Building: 001.1210.113.0029.029	February 2016 thru May 2016
Sara Taylor	eSTEM	WEP/Gifted Services	\$900 Flat Rate	Building: 001.1210.113.0021.021	February 2016 thru May 2016
Melissa Holder Ladowitz	eSTEM	WEP/Gifted Services	\$900 Flat Rate	Building: 001.1210.113.0021.021	February 2016 thru May 2016
Kimberly Cox	BELL	WEP/Gifted Services	\$300 Flat Rate	Building: 001.1210.113.0026.026	February 2016 thru May 2016
Elizabeth Adams	HS2	WEP/Gifted Services	\$300 Flat Rate	Building: 001.1210.113.0028.028	February 2016 thru May 2016
Jennifer Kapustka	HS2	WEP/Gifted Services	\$300 Flat Rate	Building: 001.1210.113.0028.028	February 2016 thru May 2016
Kelly Massa	eSTEM	Data Reflection Reports and Planning	\$20/hr	Building: 001.1130.113.0021.021	March 2016
Melissa Holder Ladowitz	eSTEM	Data Reflection Reports and Planning	\$20/hr	Building: 001.1130.113.0021.021	March 2016

Jim Coley	eSTEM	Data Reflection Reports and Planning	\$20/hr	Building: 001.1130.113.0021.021	March 2016
Michele Jago	eSTEM	Data Reflection Reports and Planning	\$20/hr	Building: 001.1130.113.0021.021	March 2016
Jacinda Baker	eSTEM	Data Reflection Reports and Planning	\$20/hr	Building: 001.1130.113.0021.021	March 2016
Lauren Christman	BELL	RTI Coordinator	\$666.64 Flat Rate	Building: 001.1130.113.0026.026	2015/2016 School Year

### 9.03 Classified Staff (a) REF: 2.16.16

#### 1. 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
Jennifer Dean	Summit High School	3 Hour Cook	.55	Step 0, \$11.61/hr	02.16.2016	New Position
Kimberly Doersam	Livingston High School	3 Hour Cook	.55	Step 0, \$11.61/hr	02.16.2016	Amy Hendricks

#### 2. EMPLOYMENT - SUBSTITUTES (a)

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the substitute employment of the following in any and all classifications for which they hold proper certifications.

Janet Cereton  
Hanna Wenger  
Ellen B. Cannon  
Lois Hunt  
Amani Abdalla

#### 3. EMPLOYMENT - TRANSFERS (a)

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

Name	From	To	Effective Date
Richard Rehm	Head I Custodian at Rose Hill Step 11, \$21.19/hr	2nd Shift Custodian at Slate Ridge Step 11, \$20.71/hr	02.22.2016
Deja Archie	.81 FTE Paraprofessional at Taylor Road Step 8, \$15.38/hr	.72 FTE Paraprofessional at BELL Step 8, \$15.38/hr	02.16.2016



#### 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
Marisah Braham	Summit High School	03.12.16	D.3a	04.25.16

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

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

Name	Building	Services	Rate of Pay	Fund	Effective Date
Takia Joyce	Hannah Ashton	Step/Dance Club	Current Hourly Rate	21st Century Grant: 599.1990.113.9016.003	February 2016 thru May 2016

#### 9.04 Supplementals (a) 1 REF: 2.16.16

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

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

Name	Position	Salary	Effective Date	Fund
Todd Thomas	Assistant Baseball	\$3,000	02.22.2016	Athletics
Ernie Cornwell	Assistant Baseball	\$2,250	02.22.2016	Athletics
Michael Lafferty	JV Baseball	\$1,500	02.22.2016	Athletics
Justin Labelle	Freshman Baseball	\$1,500	02.22.2016	Athletics
Maxwell Snyderman	Assistant Softball	\$1,300	02.22.2016	Athletics
Adrienne Fatzinger	JV Softball	\$2,500	02.22.2016	Athletics
William Jackson	Assistant JV Softball	\$1,700	02.22.2016	Athletics
Darian Noble	Assistant Track & Field	\$4,000	02.22.2016	Athletics
Madeline Schultz	Assistant Track & Field	\$3,800	02.22.2016	Athletics
Scott Webster	Assistant Track & Field	\$2,400	02.22.2016	Athletics
William Lash	Assistant Track & Field	\$1,700	02.22.2016	Athletics
Tanika Harrison	Junior High Track & Field	\$1,550	02.22.2016	Athletics
Kayla Shortridge	Junior High Track & Field	\$1,550	02.22.2016	Athletics

#### 10. Curriculum & Programs

**Motion to approve Items 10.01-Sports Travel and 10.03 Educational Travel-Waggoner Junior-Ohio Leadership Institute.**

Motion by Rob Truex, second by Debbie Dunlap

Final Resolution: Motion Carries

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

### **10.01 Sports Travel - Boys Baseball (a) REF: 2.16.16**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, that approval be given for the Boys Baseball Team to travel to Fort Walton Beach, Florida to participate in the "Bash at the Beach" tournament. No days of school will be missed.

### **10.03 Educational Travel - Waggoner Junior High School- Ohio Leadership Institute (a) REF: 2.16.16**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, that approval be given for Waggoner Junior High School students to attend the Ohio Leadership Institute in Columbus, Ohio from March 13th to 15th, 2016. The students will miss 2 days of school.

**The following items were on for discussion:**

### **10.02 Educational Travel - Summit Road 4th grade to 4-H Camp - (d) REF: 2.16.16**

The Board discussed Summit Elementary 4th grade class travel to 4-H Camp in St. Louisville, Ohio on May 16th and 17th, 2016. The students will miss one and a half days of school.

### **10.04 Summer School 2016 (d) REF: 2.16.16**

The Board discussed the 2016 Summer School Programs.

## **11. Policies**

### **Motion to approve Item 11.03 Open Enrollment Policy JECBB and JECBB-R.**

Motion by Neal Whitman, second by Rob Truex

Final Resolution: Motion Carries

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

Jim Rodenmayer addressed the Board regarding the open enrollment policy and potential class size issues.

### **11.03 Open Enrollment Policy (a) REF: 2.16.16**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve Open Enrollment Policy JECBB and JECBB-R.

**The following items were on for discussion**

### **11.01 Calendar Change - 2016-2017 Teacher Conference Dates (d) REF: 2.16.16**

The Board discussed parent-teacher conference dates for the 2016-2017 school year:

#### **Summit Campus and Livingston Campus**

Wednesday, October 19, 2016

Thursday, November 1, 2016

Thursday, February 22, 2017

Wednesday, March 2, 2017

#### **Baldwin Road, Waggoner Road Junior, Waggoner Road Middle, and Hannah Ashton Middle**

Tuesday, October 25th, 2016  
Thursday, November 3rd, 2016  
Thursday, February 21st, 2017  
Wednesday, March 1st, 2017

**Rose Hill, Herbert Mills, Taylor Road, Summit Road, French Run, and Slate Ridge Elementary Schools**

Thursday, October 20, 2016  
Wednesday, October 26, 2016  
Wednesday, February 15, 2017  
Thursday, February 23, 2017

**11.02 Calendar Change 2016-2017 School Year Split Start (d) REF: 2.16.16**

The Board discussed revisions to Board Policy ICA-E-1, School Calendar, regarding the starting dates for the 2016-2017 school year:

**High school Academies**

All 9<sup>th</sup> grade students will attend school on Wednesday, August 10, 2016 all day. No other students will report to school on this day.  
All students will attend school on Thursday, August 11, 2016 all day.

**Baldwin Road, Waggoner Road Junior, Waggoner Road Middle, Hannah Ashton, Gateway**

Wednesday, August 10, 2016 - 6th and 7th grades will attend but will NOT attend on Thursday, August 11, 2016

Thursday, August 11, 2016 - 5th and 8th grades will attend but will NOT attend on Wednesday, August 10, 2016

Friday, August 12, 2016 - All students will attend

**Herbert Mills, Rose Hill, French Run, Taylor Road, Slate Ridge, Summit Road Elementary Schools**

Wednesday August 10, 2016 - students whose last name begins with A-L will attend but will NOT attend on Thursday August 11, 2016  
Thursday August 11, 2016 - students whose last name begins with M-Z will attend but will NOT attend on Wednesday August 10, 2016  
Friday August 12 - All students will attend

**12. Business & Operations**

**Motion to approve the Business & Operations Section of the agenda.**

Motion by Rob Truex, second by Elaine Tornero  
Final Resolution: Motion Carries  
Yea: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

**12.01 Sale of Parcels at 1928 Redwood Street and 1936 Redwood Street (a) REF: 2.16.16**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to accept the offer of \$50,000 received by Hinkle Real Estate Advisors, Inc. for the Purchase of Parcels at 1928 Redwood Street and 1936 Redwood Street.

**12.02 Approval of the Football Field Turf Replacement with The Motz Group (a) REF: 2.16.16**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the contract to replace the turf on the football field located at the Livingston Avenue High School Campus with The Motz Group Inc. in the amount of \$364,750.

**12.03 Surplus Items (a) REF: 2.16.16**

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

**13. Adjournment**

**Motion to adjourn.**

Motion by Neal Whitman, second by Rob Truex

Final Resolution: Motion Carries

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

**13.01 Motion to Adjourn (a) REF: 2.16.16**

---

President

---

Treasurer