

Special Session – 14-17
June 30, 2014

President Bennett called the meeting to order at 12:01 p.m. in the Administration Conference Room. The Treasurer called the roll:

Mrs. Jennifer Bennett, President – Present
Mr. Patrick Santelli, Vice President – Present
Mr. Rob Knight, Member – Present
Mr. Jason Sams, Member – Present
Mrs. Cindy Webel, Member – Present

Also present:
Mrs. Stephanie Hagenbush, Treasurer

APPROVE AGENDA

14-174 Mr. Santelli moved that the Board of Education approve the agenda as presented.

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Knight,Mr.Sams,Mr.Santelli,Mrs.Webel
NAYS: None – Motion Carries 5-0

TREASURER'S RECOMMENDATION

14-175 Mrs. Webel moved that the Board of Education approve the FY14 Permanent Appropriations.

	Fund	Totals
001	General	\$ 23,950,199.69
002	Bond Retirement	16,223,468.52
003	Permanent Improv.	2,449,490.67
004	Building Fund	7,087,815.84
006	Food Service	1,644,364.38
007	Trust Fund	127,293.26
009	Uniform Supplies	86,381.76
010	Classroom Facilities	15,717,575.05
012	Adult Education	18,859.98
018	Pub. School Support	145,219.88
019	Other Grants	43,919.30
022	Agency Fund	1,075.56
023	Self-Insurance	52,631.33
024	Employee Benefit	3,530,793.79
031	Ins. Un/Storage	11,000.00
034	Maintenance Fund	2,494.90
200	Student Act.	133,988.34
300	Athletics	188,021.55
451	One Net	9,000.00
499	Misc. State Grants	162,200.00
516	Title VI-B	458,438.99
572	Title I	353,805.12
587	Preschool Grant	3,522.78
590	Title II A	51,458.98
599	Misc Fed Grants	5.31

Mr. Santelli seconded the motion.

ROLL CALL: AYES: Mr.Knight,Mr.Sams,Mr.Santelli,Mrs.Webel,Mrs.Bennett
NAYS: None – Motion Carries 5-0

Mrs. Bennett -1
Mr. Rob Knight – 2
Mr. Sams – 3
Mr. Santelli – 4
Mrs. Webel – 5

June 30, 2014

ADJOURNMENT

14-176 **Mrs. Webel** moved that the Board of Education adjourn the Special Session at 12:06 p.m.

Mr. Sams seconded the motion.

ROLL CALL: AYES: Mr.Sams,Mr.Santelli,Mrs.Webel,Mrs.Bennett,Mr.Knight
NAYS: None – Motion Carries 5-0

“Notice of this meeting was given in accordance with the provisions of Policy and Regulations of the Board of Education which was adopted in accordance with §121.11 of the Ohio Revised Code and the Ohio Administrative Procedures Act.”

Jennifer Bennett, President

Stephanie Hagenbush, Treasurer