

Vice-President, Ken Killian called the special meeting to order at 7:00 a.m.

The Treasurer called the roll with the following members present:

Mrs. Gemma, Mrs. Hill, Mr. Killian- Present; Dr.Seward, and Mr. Snyder - absent

Pledge of Allegiance

Recognition of Public

128.14 Motion by Gemma, seconded by Hill to approve the following supplemental appropriations for FY14 and changes in estimated revenue for FY14: See attached.
Roll Call: Gemma, Hill, Killian – All Yes Passed

129.14 Motion by Hill, seconded by Gemma to approve a \$20,725.03 transfer from the General Fund to the Uniform School Supply Fund.
Roll Call: Hill, Gemma, Killian – All Yes Passed

130.14 Motion by Gemma, seconded by Hill to approve the following insurance rates effective 7/1/14 – 6/30/15:

Medical

Single	\$621.44
Family	\$1,509.63

Dental

Single	\$78.91
Family	\$194.66

Roll Call: Gemma, Hill, Killian – All Yes Passed

131.14 Motion by Hill, seconded by Gemma to correct rate of pay for Cathy Adkins, summer school, to certified hourly rate.
Roll Call: Hill, Gemma, Killian – All Yes Passed

Motion by Gemma, seconded by Hill to adjourn the special board meeting at 7:25 a.m.

Roll Call: Gemma, Hill, Killian – All Yes Passed

X _____
Vice-President, Ken Killian

X _____
Treasurer, Mark Phillips