



Minutes of the regular meeting of the Board of Education of the Berea City School District held on Monday, July 18, 2016 at 6:30 p.m. in Staff Room 1 at the Berea Board of Education, 390 Fair Street, Berea, Ohio 44017.

A. Regular Business

Members present: Chapman Farris Szabo Tressel Postel Roll Call
 Start Time: 6:30 p.m. A-1

The Pledge of Allegiance was led by Board President Ana Chapman. Pledge of Allegiance
 A-2

Szabo moved and Tressel seconded to approve the minutes for the June 6, 2016, June 30, 2016 as presented and to remove Section 3: Board Self Assessment of the minutes for June 23, 2016. Approval of Minutes
 A-3
2016-0718-136

Roll Call: Ayes: Chapman Farris Postel Szabo Tressel
 Nays: None Motion carried

Bill Lavezzi addressed the Board on his candidacy for the State Board of Education. Public Comments
 A-4

Board Member Farris said she just attended the arrival of the mobile Vietnam War Memorial traveling wall in Middleburg Heights. Board Reports
 A-5

Treasurer Ghizzoni informed the Board of Education of two contracts that are on the agenda for approval tonight, the credit card student fee payment program and the student fee collection agency. He also discussed the process by which these programs will be implemented and the progress that has already taken place so far. Treasurer's Update
 A-6

- The Superintendent and Board of Education presented the District Goals for the 2016-2017 school year that the Board discussed and established at the recently held Board retreat. Each of the goals was reviewed and briefly described. District Goals & Guiding Principles
 A-7
- Part of that explanation included renderings of the new High School, should the Bond Issue pass in November.
- Board President Chapman also presented the Guiding Principles that the Board of Education developed at the recently held Board retreat. She reviewed each guiding principle and explained how the Board arrived at those.

Postel moved and Szabo seconded the approval of the following resolution:

**RESOLUTION SUPPORTING THE CANDIDACY OF RYAN GHIZZONI
TO THE ASSOCIATION OF SCHOOL BUSINESS OFFICIALS INTERNATIONAL
BOARD OF DIRECTORS POSITION**

Resolution
Supporting
Treasurer-ASBO
A-8
16-0718-137

WHEREAS, Ryan Ghizzoni, CFO/Treasurer, has served the Berea Board of Education and community for past 3 years, and

WHEREAS, during his tenure he has served in the capacity for the Board of Education as the chief financial officer, and

WHEREAS, his leadership and dedication have been instrumental in the district fulfilling its core mission, and

WHEREAS, his judgment, vision and concern for the education of youth have been valuable to the Board in the fulfillment of its responsibilities, and

WHEREAS, his service and commitment to the communities of Berea, Brook Park and Middleburg Heights have brought enduring benefits to the youth and citizens of the Berea City School District, and

WHEREAS, he has been an active member for the last 13 years with the Association of School Business Officials International (ASBO International) promoting the highest standards of school business management practices, continuing professional education and effective use of educational resources, and

WHEREAS, the Board of Education acknowledges such benefits gained by his affiliation with this organization, and

WHEREAS, he now seeks a leadership position with that organization to provide additional benefits for the school district, the State of Ohio and the school business profession,

WHEREAS, the Ohio Association of School Business Officials (OASBO) Board of Directors recently voted to support a candidate for a Director's position on the ASBO International Board in the 2019 Election for a 3-year term on the ASBO International Board of Directors that begins in January, 2020.,

NOW, THEREFORE, BE IT RESOLVED that the Berea Board of Education adopts this "Resolution of Support" supporting his candidacy for the Director's position on the Association of School Business Officials International in the election to be held in 2019, and supports and approves the additional time commitment necessary for his successful service on the ASBO International Board of Directors beginning in 2020 should he be successful in being selected by the OASBO ASBO International Committee as the Ohio candidate for this position, and

FURTHER BE IT RESOLVED that this resolution be duly recorded and spread on the minutes this 18th day of July 2016, and the CFO is directed to deliver a copy of this resolution to the appropriate authorities.

Berea City School District
Board of Education
Ana Chapman, President
Fred Szabo, Vice President
Cori Farris,
Neal Postel
Dave Tressel

Roll Call: Ayes: Chapman Farris Postel Szabo Tressel
Nays: None Motion carried

A-8
(Continued)

1. Postel moved and Szabo seconded the recommendation to approve the resolution to amend the contract of employment between the Board of Education of the Berea City School District and Michael Sheppard, Superintendent.

Amendment to
Contract of
Employment;
Superintendent
A-9-1

Roll Call: Ayes: Chapman Farris Postel Szabo Tressel
Nays: None Motion carried

16-0718-138

2. Szabo moved and Postel seconded the recommendation to approve the resolution to amend the contract of employment between the Board of Education of the Berea City School District and Ryan C. Ghizzoni, Treasurer/CFO.

Amendment to
Contract of
Employment;
Treasurer
A-9-2

Roll Call: Ayes: Chapman Farris Postel Szabo Tressel
Nays: None Motion carried

16-0718-139

B. Superintendent Recommendations

Szabo moved and Tressel seconded the recommendation that items B2-B4 be approved as part of the consent agenda.

Consent Agenda
B-1

Roll Call: Ayes: Chapman Farris Postel Szabo Tressel
Nays: None Motion carried

16-0718-140

Resignations

It was recommended that the following resignation be accepted at the end of the day listed below:

Administrative
Personnel
(consent)
B-2

1. Budka, Elaine effective end of the day 01/31/2017
Payroll Coordinator S.E.R.S. Service Retirement

Appointments

It was recommended that Sabrina Scott be appointed as Director of Pupil Services effective August 1, 2016 to July 31, 2018 and be placed at step 5 of the BASA agreement.

Resignations

It was recommended that the following resignations be accepted at the end of the day listed below:

Certified
Personnel
(consent)
B-3

1. Hassmann, Brooke effective end of the day 08/14/2016
Grindstone, Early Childhood Education Teacher
2. Loop, Kristen effective end of the day 08/10/2016
BPM, Gifted Teacher
3. Wurm, Pamela effective end of the day 07/31/2016
Grindstone, Kindergarten Teacher S.T.R.S. Service Retirement

Appointments for the 2016-2017 school year:

1. Classroom Teachers

- a. Shanon Brenenstuhl Step 3
1.0 Intervention Specialist, Big Creek
(Master’s Degree with three (3) years of experience, trained at Elon University and Cleveland State University)
- b. Michael Mazzola Step 0
1.0 Intervention Specialist, MHJH
(Bachelor’s Degree with zero (0) years of experience, trained at Cleveland State University)
- c. Anthony Spooner Step 7
1.0 Intervention Specialist, MHJH
(Bachelor’s Degree plus 20 semester hours with seven (7) years of experience, trained at Ohio University and Cleveland State University)

Teacher, recalled from Reduction in Certified Staff – Nonrenewal of Teacher listed on the April 18, 2016 Board Agenda and placed at the appropriate step on the appropriate salary schedule, effective for the 2016-2017 school year.

Brosky, Amy	Recall .8	(186 days)	Limited Contract
Gentile, Denise	Recall .6 (total 1.0)	(186 days)	Continuing Contract

Supplemental Contracts 2016-2017

Berea-Midpark

Blatnica, Steve	Head Boys Soccer Coach (7+)	\$5,382.00
Bycznski, James	Assistant Football Coach (7+)	\$5,726.00
Eckert, Michael	Assistant Football Coach (7+)	\$5,726.00
Fleming, Jamie	Assistant Football Coach (7+)	\$5,726.00
Hanchuk, Gregory	Assistant Football Coach (7+)	\$5,726.00
Medvetz, Philip	Assistant Football Coach (7+)	\$5,726.00
Nedoma, Renee	Assistant Volleyball Coach (7+)	\$4,130.00
Nigro, Ryan	Assistant Football Coach (7+)	\$5,726.00
Ritchie, Julie	Assistant Girls Tennis Coach (7+)	\$3,098.00
Swisher, Todd	Assistant Football Coach (7+)	\$5,726.00
Will, Larissa	Head Girls Tennis Coach (7+)	\$4,130.00
Williams, Jeanne	Head Volleyball Coach (6)	\$5,221.00

MIDDLEBURG HEIGHTS JUNIOR HIGH

Blatnica, Steve	Co- Faculty Manager (Winter) (0)	\$3,379.00
Camardo, Joe	7th Grade Assistant Football Coach (1)	\$2,092.00
Carbone, Peter	8th Grade Head Football Coach (7+)	\$3,254.00
Carpenter, Michael	Boys Cross Country Coach (2)	\$2,038.00
Dobbs, Karen	Girls Cross Country Coach (7+)	\$2,378.00
Hall, Nicholas	8th Grade Assistant Football Coach (4)	\$2,187.00

Krivak, Danielle	8th Grade Volleyball Coach (0)	\$2,575.00
McCormick, John	7th Grade Volleyball Coach (1)	\$2,575.00
Miner, Rebecca	Co- Faculty Manager (Fall) (0)	\$3,379.00
Santori, Anthony	8th Grade Assistant Football Coach (7+)	\$2,441.00
Watt, Daniel	8th Grade Assistant Football Coach (7+)	\$2,441.00
Weiss, David	7th Grade Head Football Coach (3)	\$2,916.00

Certified
(continued)

Assignment Adjustment for the 2016-2017 School Year

It was recommended that the following certified staff member be issued a contract as listed below:

Bischel, Brandie Language Arts .6 (186 days)

2016 Summer Extended School Year (ESY)

It was recommended that the following certified personnel be hired to work Summer Extended School Year and be paid at the rate of \$21.00 per hour not to exceed the hours listed as shown below:

Zorger, Renee 12 hours

Contract Adjustments

It was recommended that the following contract adjustment be issued at the proper placement on the salary schedule for the 2016-2017 school year:

Terzigni, Lauren Grindstone 206 days

(Adjusted from 186 days) Limited Extended Contract

Curriculum Writing

It was recommended that the following certified staff members be paid \$18.00 per hour from Account #001-052212-139-0000-000000-032-00-111 for hours listed below:

ELA/Literacy Program Development	Majewski, Jessica	3.0 hours
FCS Curriculum Development	Smyth, Melissa	5.0 hours
American History–Course Development	Boone, William	10.0 hours
ELA - Humanities	Papakonstantinou, Rebecca	78.0 hours

Compensation for Teachers Serving as Student Teacher Mentors

It was recommended that the following teacher be paid \$124.00 for work as a Student Teacher Mentor as shown below for the 2015-2016 school year:

Barther, Leo	Kawiecki, Connie
Basnett, Susan	Laubert, Kathryn
BerndtEgan, Julie	McFarland, David
Blatnica, Steve	Mercer, Lori
Brandyberry, Kristin	Montrose, Rachele
Cassidy, Andrea	Murray, Amy
Cummins, Larry	Rice, Carrie
Draves, Mary	Salata, Charles
Dzurilla, Robert	Strauss, Gretchen
Ferguson, Michelle	Tretiakow, Judith
Hahn, Theresa	Wurm, Pamela
Hunter, Barbara	Zavarello, Jessica

Preschool Summer Assessment Clinic

Certified
(continued)

It was recommended that the following certified personnel be compensated for additional time working the Preschool Summer Assessment Clinic at the rate of \$21.00 per hour for the hours listed below:

Kallevig, Lori .5 hour

Appointments

It is recommended that the following appointments be approved as indicated:

Classified
Personnel
(consent)
B-4

1. Assistant Head Custodian
Lisa Krych Step 4 07/01/2016
Current Employee probationary appointment
(change in job description from Custodian II)
2. Head Skilled Bus Mechanic
Michael Kall Step 0 07/01/2016
Current employee probationary appointment
(change in job description from Bus Mechanic)
3. Custodian I
Terry Behrend Step 0 06/01/2016
New employee probationary appointment
4. Bus Mechanic Helper/Driver
Daniel Opria Jr. Step 0 07/18/2016
New employee probationary appointment
5. Nutrition Services
Alice Petersen Step 0 08/01/2016
New employee probationary appointment

Supplementals 2016-2017 as shown below:

Berea-Midpark		
Adams, Jonathan	Faculty Manager (7+)	\$7,885.00
Anderson, Gregory	Assistant Girls Soccer Coach (2)	\$3,460.00
Azzano, Melissa	Assistant Fall Cheerleading Coach (0)	\$1,368.00
Barnes, Timothy	Head Girls Cross Country Coach (1)	\$3,540.00
Carman, Stephanie	Assistant Fall Cheerleading Coach (1)	\$1,368.00
Cook, Michael	Assistant Football Coach (0)	\$4,908.00
Dlouhy, Corey	Assistant Boys Soccer Coach (3)	\$3,617.00
Earle, Megan	Assistant Volleyball Coach (4)	\$3,701.00
Frick, Haley	Assistant Girls Soccer Coach (1)	\$3,460.00
Hausler, Maureen	Assistant Girls Soccer Coach (1)	\$3,460.00
Johnson, Carl	Head Girls Soccer Coach (4)	\$4,822.00
Mack, Rick	Head Boys Cross Country Coach (7+)	\$4,130.00

Classified
(continued)

Moskal, David	Head Boys Golf Coach (7+)	\$3,505.00
Moskal, David	Head Girls Golf Coach (7+)	\$3,505.00
Nagy, Kristina	Assistant Girls Cross Country Coach (0)	\$2,655.00
Riley, Kathryn	Assistant Volleyball Coach (3)	\$3,701.00
Viscomi, Paul	Assistant Boys Soccer Coach (2)	\$3,460.00
Wade, Daniel	Assistant Boys Cross Country Coach (3)	\$2,776.00
Zivkovich, Melanie	Head Fall Cheerleading Coach (3)	\$1,907.00

Middleburg Heights Junior High

Charvat, Taylor	7th Grade Fall Cheerleading Coach (2)	\$858.00
Terry, Raymon	7th Grade Assistant Football Coach (0)	\$2,092.00
Trimbitas, Maria	8th Grade Fall Cheerleading Coach (1)	\$858.00

Supplementals 2015-2016 as shown below:

Berea-Midpark

Santoro, Valerie	Head Gymnastics Coach (5)	\$3,257.00
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2016 Summer Extended School Year (ESY) at \$13.19 per hour.

Fenton, Kathy	Sessions I & II
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2016 Summer Camp

Seth Lisi	8.25/hr
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Szabo moved and Tressel seconded the recommendation that the individuals listed below be approved to sell tickets/work athletic events for the 2016-2017 school year at the rate of \$10.00 per hour:

Ticket
Sellers/Workers
B-5
16-0718-141

BCSD Employees

Dobbs, Karen
Fenton, Kathy
Gulley, Lori
Krivak, Danielle
Miner, Molly
Redaelli, Ida
Salata, Charles
Santori, Anthony
Simko, Paul
Slovick, Tracy
Sperli, Lynn
Wood, Haley
Wood, Kathy

Non-Employees

Carver, Thomas
Church, Suzanne
Floria, James
Haag, Rick
Haas, Jeff
Hamilton, Carl
Hubler, Scott
Lawer, Patricia
Mihalek, Ron
Mogilnicki, Ron
Molosky, Ron
Root, Linda
Sandhoff, Margaret
Sperry, Eddie
Wendling, Catherine
Wysocki, Dennis

Roll Call: Ayes: Chapman Farris Postel Szabo Tressel
Nays: None Motion carried

Tressel moved and Postel seconded the recommendation that the Board of Education enter into a Service Agreement and Waiver with Kurt Wiant, to perform student testing services for Gifted Services for the 2016-2017 school year as shown in the attached document.

Wiant Service Agreement
B-6
16-0718-142

Roll Call: Ayes: Chapman Farris Postel Szabo Tressel
Nays: None Motion carried

Postel moved and Tressel seconded the recommendation that the Berea Board of Education approve Sheakley Uniservice for worker's compensation representation in the amount of \$10,300.00 for the period of August 1, 2016 through July 31, 2017.

Sheakley Uniservice
B-7
16-0718-143

Roll Call: Ayes: Chapman Farris Postel Szabo Tressel
Nays: None Motion carried

Szabo moved and Farris seconded the recommendation to approve the following PSA Associates Service Agreements.

PSI Associates Service Agreements
B-8
16-0718-144

- a. It was recommended that the Board of Education enter into an agreement with PSI Affiliates, Inc. for Speech/Language Pathologist Services for Auxiliary Services – for the 2016-2017 school year.
- b. It was recommended that the Board of Education enter into an agreement with PSI Affiliates, Inc. for School Psychology/Psychology Services, for Auxiliary Services – for the 2016-2017 school year.
- c. It was recommended that the Board of Education enter into an agreement with PSI Affiliates, Inc. Health Services (to include Registered Nurse/Health Aide), for Auxiliary Services –In District for the 2016-2017 school year.
- d. It was recommended that the Board of Education enter into an agreement with PSI Affiliates, Inc. Intervention Specialist Services, for Auxiliary Services –In District for the 2016-2017 school year.
- e. It was recommended that the Board of Education enter into an agreement with PSI Affiliates, Inc. Gifted /Talented Teacher Services, for Auxiliary Services –In District for the 2016-2017 school year.
- f. It was recommended that the Board of Education enter into an agreement with PSI Affiliates, Inc. Remedial Teacher Services, for Auxiliary Services –In District for the 2016-2017 school year.
- g. It was recommended that the Board of Education enter into an agreement with PSI Affiliates, Inc. Clerk Services, for Auxiliary Services –In District for the 2016-2017 school year.

Roll Call: Ayes: Chapman Farris Postel Szabo Tressel
Nays: None Motion carried

Postel moved and Szabo seconded the recommendation that the Board of Education enter into an agreement with the Lake Erie Educational Media Consortium for the purpose of participating in the Council's cooperative LEEMC Program and professional development programs for the 2016-2017 school year as presented.

LEEMC Program
Agreements
B-9
16-0718-145

Roll Call: Ayes: Chapman Farris Postel Szabo Tressel
Nays: None Motion carried

Farris moved and Tressel seconded the recommendation that the Board of Education enter into an agreement with the Educational Service Center of Cuyahoga County acting on behalf of the North Coast Shared Service Alliance for Substitute Teacher Services effective July 18, 2016 to June 30, 2017 as presented.

ESC of Cuyahoga
Cty-Substitute
Teacher Services
B-10
16-0718-146

Roll Call: Ayes: Chapman Farris Postel Szabo Tressel
Nays: None Motion carried

Szabo moved and Postel seconded the recommendation that the Board of Education approve the Memo of Understanding between College Now Greater Cleveland and Berea-Midpark High School as presented.

College Now
B-11
16-0718-147

Tressel moved and Szabo seconded the recommendation that the Board of Education approve the attached contract with ASG Education Services, Inc. for the *Leap Program* for the 2016-2017 school year.
This item was **TABLED**, all motions were withdrawn.

ASG Educ
Services, Inc-Leap
Program
B-12

The following District Sponsored Overnight/Extended Students Trips have been approved by the Superintendent:

- BMHS, Boys Cross Country Camp, Wellsboro, PA, June 20-24, 2016
- BMHS, Basketball Team Camp, Sherodsville, OH, June 23-24, 2016
- BMHS, Soccer Camp, Columbus, OH, July 5-7, 2016
- BMHS, Volleyball Team Camp, Ashland, OH, July 15-17, 2016
- BMHS, Cross Country Camp, Peninsula, OH, July 24-28, 2016

District
Sponsored
Overnight/Extend
ed Students Field
Trips
B-13

C. Treasurer's Recommendations

Szabo moved and Farris seconded that items C2-C5 be approved as part of the consent agenda.

Treasurer's
Consent Agenda
C-1

Roll Call: Ayes: Chapman Farris Postel Szabo Tressel
Nays: None Motion carried

16-0718-148

It was recommended that, in compliance with Section 575.40 of the Ohio Revised Code, the appropriation modifications and supplemental appropriations as shown below be approved:

Appropriations-
Modifications &
Supplementals
(consent)
C-2

SUPPLEMENTAL APPROPRIATIONS			
FUND/SPCC	DESCRIPTION	INCREASE/ DECREASE	AMOUNT
014-0127	Business	Increase	\$ 369.40
009-0000	Workbooks	Increase	\$12,500.00
009-1032	Workbooks	Increase	\$10,000.00
019-0010	Technology Grant	New	\$22,572.58
019-0222	Target Field Trip Grant	New	\$ 600.00

BUDGET MODIFICATIONS

From Middleburg Hts. Jr. High Operation and Security Services-Equipment to Middleburg Hts. Jr. High to Office of the Principal Services-General Supplies
\$3,500.00

DECREASE: 001-052760-640-0000-000000-003-00-003

INCREASE: 001-052421-519-0000-000000-003-00-003

It is recommended that the Board approve the certificates of availability as listed on the attachment below:

Certificate of
Availability (consent)
C-3

Amended Appropriation Measure Certificate (Section 5705.412)

It was recommended that, in compliance with Section 5705.40 of the Ohio Revised Code the 2017 appropriations be amended to include the changes for July as detailed in the document as presented.

Amended Approp.
Measure Certificate
(consent)
C-4

It was recommended that the Board of Education approve the statement of investment income as presented

Investments
(consent)
C-5

Farris moved and Tressel seconded the recommendation that the Board of Education approve the distribution of change funds to the buildings as indicated in the table below:

Approval of
Change Funds
C-6

Building/Activity	Amount of Change Fund
Berea-Midpark High School - Assist. Bookkeeper's Office	\$ 600.00
Berea-Midpark High School - Athletic Department	\$4,000.00
Middleburg Heights Jr. High - Assist. Bookkeeper's Office	\$ 400.00
Middleburg Heights Jr. High - Athletic Department	\$1,500.00
Ford Intermediate School - Financial Admin. Office	\$ 200.00
Big Creek Elementary School - Financial Admin. Office	\$ 100.00
Brook Park Memorial - Financial Admin. Office	\$ 100.00
Brookview Elementary School - Financial Admin. Office	\$ 100.00
Grindstone Elementary School - Financial Admin. Office	\$ 100.00

16-0718-149

Roll Call: Ayes: Chapman Farris Postel Szabo Tressel
Nays: None Motion carried

Tressel moved and Farris seconded the recommendation that the Board of Education approve the athletic ticket pricing, athletic pass pricing, and complimentary admissions as presented in the exhibit.

Tickets/Passes
Approval
C-7
16-0718-150

Roll Call: Ayes: Chapman Farris Postel Szabo Tressel
Nays: None Motion carried

Szabo moved and Tressel seconded the recommendation from the Treasurer that the Board of Education approve the contract between Berea City Schools and DBS, dba PaySchools for online payment services as outlined in the agreements presented.

PaySchools
Agreement
C-8
16-0718-151

Roll Call: Ayes: Chapman Farris Postel Szabo Tressel
Nays: None Motion carried

Szabo moved and Farris seconded the recommendation of the Treasurer that the Board of Education approve the contract between Berea City Schools and Transworld Systems, Inc. (TSI) for debt collection services as presented.

Transworld
Systems, Inc.
Contract
C-9
16-0718-152

Roll Call: Ayes: Chapman Farris Postel Szabo Tressel
Nays: None Motion carried

Szabo moved and Tressel seconded the recommendation that the Board of Education approve the agreements between Berea City Schools and McManus, Dosen & Co. for accounting services for Medicaid School Cost Reporting for the periods of July 1, 2014 to June 30, 2015 and July 1, 2015 to June 30, 2016 as outlined in the below attached agreement.

McManus, Dosen
& Co. Agreement
– Medicaid Sch
Cost Reporting
C-10
16-0718-153

Roll Call: Ayes: Chapman Farris Postel Szabo Tressel
Nays: None Motion carried

Farris moved and Tressel seconded the recommendation that the Board approve the agreement with American Benefits Group for administration of Flexible Spending Account effective September 1, 2016.

American Benefits
Group – Flexible
Spending Account
C-11
16-0718-154

Roll Call: Ayes: Chapman Farris Postel Szabo Tressel
Nays: None Motion carried

It is recommended that the Board of Education approve a resolution approving a corrected statement of fund activity and approving, ratifying, and confirming any actions previously taken by school district officials in furtherance of or related to the matters set forth in the attached resolution.

Tax Budget
Resolution
C-12
16-0718-155

Roll Call: Ayes: Chapman Farris Postel Szabo Tressel
Nays: None Motion carried

D. Executive Session

Szabo moved and Tressel seconded the recommendation that the Board of Education move to Executive Session.

Executive Session
D-1
16-0718-156

1. for the purpose of discussion of disputes involving the Board that are the subject of pending or imminent court action;

Time in: 7:24 p.m. Time out: 7:35 p.m.

Postel moved and Tressel seconded that the Board of Education approve case#se3303-2016.

Board Decision
16-0718-157

Roll Call: Ayes: Chapman Farris Postel Szabo Tressel
Nays: None Motion carried

2. for the purpose of employee evaluation.

Roll Call: Ayes: Chapman Farris Postel Szabo Tressel
Nays: None Motion carried

Time in: 7:36 p.m. Time out: 10:12 p.m.

E. Adjournment

Postel moved and Szabo seconded that the meeting be adjourned.

Adjournment
E-1

Roll Call: Ayes: Chapman Farris Postel Szabo Tressel
Nays: None Motion carried

16-0718-158

Time meeting ended: 10:13 p.m.

This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting.

Date of Approval: Aug 16, 2016

APPROVED: *Ana Chapman*

ATTEST: 