

**AGENDA FOR  
Annual Organizational/Regular Meeting of the Board of Education  
Corning City School District  
165 Charles Street, Painted Post, NY 14870  
Friday, July 6, 2018 at 12:15 p.m.**

**1.0 OPENING**

Meeting called to order at \_\_\_\_ p.m. with Dr. Dale Wexell, presiding as Temporary Chairman.

**1.1 ROLL CALL**

Board Members:	<b>Present</b>	<b>Absent</b>
Nancy Arkin	_____	_____
Kevin Ashton	_____	_____
Kelley Batrowny	_____	_____
Kristina Belanger	_____	_____
Mary Franklin	_____	_____
Janelle Meteer	_____	_____
Dr. James Webb	_____	_____
Dr. Dale Wexell	_____	_____
Victoria Zingler	_____	_____
<b>Administrators:</b>		
Michael Ginalski, Superintendent	_____	_____
Jeff Delorme, Asst. Supt.-Administrative Services	_____	_____
Michelle Caulfield, Asst. Supt.-Secondary Ed.	_____	_____
Kerry Elsasser, Asst. Supt -Elementary Ed.	_____	_____
Paul Webster, School Business Official	_____	_____
<b>Officers:</b>		
Karen Dutcher, Clerk of the Board	_____	_____

Media: Leader \_\_\_\_\_ Star Gazette \_\_\_\_\_ Spectrum \_\_\_\_\_ WETM-TV \_\_\_\_\_ WENY-TV \_\_\_\_\_

**Pledge of Allegiance**

**2.0 Acceptance of Agenda**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Aye \_\_\_ Nay \_\_\_ Absent \_\_\_ Accepted/Rejected

**3.0 Appointment of Clerk of the Board of Education for 2018-2019**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ to appoint Karen Dutcher as Clerk of the Board of Education 2018-2019 with a stipend of \$12,000.  
Aye \_\_\_ Nay \_\_\_ Absent \_\_\_ Accepted/Rejected

**4.0 Oath of Office as Clerk of the Board** administered to Karen Dutcher by Dr. Dale Wexell, Temporary Chairman.

**5.0 The Oath of Office to be administered to newly elected members** by Karen Dutcher, District Clerk: Kevin Ashton, Kelley Batrowny and Dale Wexell.

**6.0 The Oath of Office as Superintendent of Schools** administered to Michael Ginalski, by Karen Dutcher, District Clerk.

**7.0 The Nominating Committee** recommends \_\_\_\_\_ President, \_\_\_\_\_ Vice President, for the 2018-2019 School year.

**Further Nominations:** \_\_\_\_\_

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ that nominations for President and Vice-President for the 2018-2019 School Year be closed.  
Aye \_\_\_ Nay \_\_\_ Absent \_\_\_ Accepted/Rejected

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**Motion on the Floor for** \_\_\_\_\_ President and \_\_\_\_\_ Vice President  
for the 2018-2019 School year.  
Aye \_\_\_ Nay \_\_\_ Absent \_\_\_ Accepted/Rejected

Oath of Office for President \_\_\_\_\_ and Vice-President \_\_\_\_\_.

**8.0 The Nominating Committee** recommends \_\_\_\_\_ for NYSSBA Representative and  
\_\_\_\_\_ for NYSSBA Representative Alternate for the 2018-2019 School year.

**Further Nominations:** \_\_\_\_\_

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ that nominations for NYSSBA Representative and NYSSBA  
Representative Alternate be closed.

Aye \_\_\_ Nay \_\_\_ Absent \_\_\_ Accepted/Rejected

**Motion on the Floor for** \_\_\_\_\_ NYSSBA Representative and \_\_\_\_\_  
NYSSBA Representative Alternate for the 2018-2019 School year.

Aye \_\_\_ Nay \_\_\_ Absent \_\_\_ Accepted/Rejected

**PRESIDENT ELECT PROCEEDS WITH MEETING**

**9.0 CONSENT AGENDA**

**A. Time and Place of Regular Meetings in 2018-2019 School Year**

to designate the Time and Place of regular meetings in 2018-2019, per the attached list.

**B. Official Newspaper 2018-2019**

to designate the Official Newspapers for 2018-2019 as listed below:

The Leader	Star-Gazette
34 West Pulteney Street	201 Baldwin Street
Corning, New York 14830	Elmira, NY 14901

**C. Official Depositories**

to designate the following banks as Official Depositories:

JP Morgan Chase Bank, N.A.	M & T Bank	Five Star Bank
971 County Rte. 64, Suite 200	109 West Water Street	3131 Silverback Lane
Elmira, NY 14903	Painted Post, NY 14870	Painted Post, NY 14870
Community Bank, N.A.	Chemung Canal Trust Co.	Bancorp Bank
150 West Market Street	Market and Bridge Streets	6100 S. Old Village Place
Corning, NY 14830	Corning, NY 14830	Souix Falls, SD 57108
Chemung Canal Trust Co.	NYCLASS	
ICS Account	777 Westchester Ave.	
Market and Bridge Streets	Suite 101	
Corning, NY 14830	White Plains, NY 10604	

**D. Participation in NCLB Title I, II, III, VI and IDEA Section 611 and 619**

that the School District participate, as per the following resolution:

**BE IT RESOLVED**, that the City School District of Corning, County of Steuben, New York express its  
intent to participate, whenever feasible, in Title I, II, III, VI and IDEA Section 611, IDEA Section 619 for the 2018-  
2019 school year.

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**E. Establish Mileage Reimbursement for District Travel and Empower Approval of Claims**

to establish mileage reimbursement rate for District travel for 2018-2019 per the following resolution:

**BE IT RESOLVED**, that the mileage reimbursement for District travel for 2018-2019 be the Internal Revenue Service rate per mile (currently 54.5 cents per mile), and that the Assistant Superintendent for Administrative Services, Jeffrey Delorme, or his designee, be authorized to approve all claims.

**F. School District Treasurer and Interim Treasurer:**

**James Housworth (Confidential)**, as **School District Treasurer** and **Angie Finlayson**, Interim Treasurer, acting in the absence of the **School District Treasurer** for 2018-2019 at a stipend of \$2,500.

**G. Tax Collector:**

**Jessica Ruble (Confidential)**, as Tax Collector for 2018-2019 at a stipend of \$6,000.

**H. Claims Auditor and Interim Claims Auditor**

**Kim Dykes of GST BOCES CENTRAL BUSINESS OFFICE** as Claims Auditor for 2018-2019 and **GST BOCES CBO** as Alternate Claims Auditor.

**I. Purchasing Agent**

**Paul Webster**, as Purchasing Agent for 2018-2019.

**J. Interim Purchasing Agent**

**Jessica Ruble (Confidential)**, as Interim Purchasing Agent for 2018-2019, acting in the absence of Paul Webster, Purchasing Agent.

**K. Public Relations Assistant**

**Karen R. Dutcher (Confidential)**, as Public Relations Assistant for 2018-2019 at a stipend of \$4,500.

**L. Records Retention Officer**

**Jeffrey Delorme**, as Records Retention Officer for 2018-2019.

**M. Records Access Officer**

**Karen R. Dutcher (Confidential)**, as Records Access Officer for 2018-2019.

**N. School Attorney**

**Harris Beach PLLC**, as School District Attorney for 2018-2019.

**O. Chief School Physician**

**Andrea Worley**, as Chief School Physician for 2018-2019.

**P. Chief Emergency Officer**

**Jeffrey Delorme**, as Chief Emergency Officer for 2018-2019.

**Q. Internal Auditor**

**Christopher Sutton (TST BOCES)**, as Internal Auditor for 2018-2019.

**R. Local Educational Authority (LEA) Designee**

**Ronald Gillespie**, as LEA Designee for 2018-2019.

**S. Extra-Classroom Activity Fund Officers**

Extra-Classroom Activity Fund Officers (Central Treasurers) for 2018-2019:

C-PP High School	Joni Fenderson, Treasurer - Nick Kapral, Auditor
C-PP Middle School	Patricia Fuller, Treasurer – Sarah Ainsworth, Auditor
All Schools	James Housworth, Deputy Treasurer, for an extended absence of an appointed Treasurer

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**T. Designation of the Superintendent of Schools to Authorize Budget Transfers**

the Superintendent of Schools, or his designee, be authorized to make transfers during the school year, as needed, in accordance with Section 170.2(1), Commissioner's Regulations, with the following exceptions: Individual object code transfers in excess of \$20,000 for non-salary items, and in excess of \$40,000 for salaries and wages, require Board approval. (Ref. Board Policy 6150-Approved: August 26, 2015).

**U. Authorization for the Superintendent to Enter into Contracts for Health Services with Other Districts**

authorize the Superintendent of Schools to enter into contracts with other New York State School Districts for health and welfare services, under Section 912 of the Education Law, for students who attend non-public schools in other districts in 2018-2019; also to authorize the President of the Board of Education to sign these contracts as they become due throughout the 2018-2019 school year.

**V. Purchase of Blanket Bond for School District Officers**

purchase Blanket Bonds from the insurance company for 2018-2019 School District Officers as follows:

Treasurer	1,000,000
Tax Collector	1,000,000
Claims Auditor/Interim Claims Auditor	100,000
Internal Claims Auditor	1,000,000
Purchasing Agent/Interim Purchasing Agent	100,000
Internal Auditor	100,000

**W. Empower Certification of Payrolls**

to empower certification of payrolls as per the following resolution:

**BE IT RESOLVED**, that the School Business Official be empowered to certify payrolls for the School District, and the Assistant Superintendent for Administrative Services be empowered to certify payrolls in the absence of the School Business Official. Further, that the Superintendent be empowered to certify payrolls in the absence of the Assistant Superintendent for Administration Services and the School Business Official for 2018-2019.

**X. Empower Authorization of Travel and Conferences**

empower authorization of travel and conference expenses, per the following resolution:

**BE IT RESOLVED**, that the Assistant Superintendent for Secondary Education and Assistant Superintendent for Elementary Education be empowered to authorize such travel and conference expenses for 2018-2019 as provided under annual budgeted funds (Ref. Ed. Law 1604).

**Y. Authorization - Cash for Making Change - 2018-2019**

funds for the sole purpose of making change are to be provided annually to designated employees on the recommendation of the immediate supervisor. This was developed as a parallel policy to our present policy "Petty Cash Accounts." (Ref. Board Policy 6670-Revised: December 4, 2013).

The following people are designated as responsible for these funds in 2018-2019:

William Pierce, III, Director of Athletics: Fund Supervisor

C-PP High School	\$600	Joni Fenderson
	\$600	Nick Kapral

Joseph Kilmer, Director of School Lunch Program: Fund Supervisor

Carder School	\$ 75	Fred Audinwood
C-PP Middle School	\$245	Jamie Wilson
Coopers BOCES (Alt. Ed.)	\$ 25	Jamie Wilson
C-PP High School	\$405	Linda Riley
Erwin Valley School	\$ 75	Robert Tucker
Gregg School	\$ 75	April Bower
Severn School	\$ 75	Kay Strines

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C. U. Smith School	\$ 75	Tracie Reed
Winfield School	\$ 75	TBD
School Lunch Office	\$100	Wendy Rosenwinkel
Summer School	\$100	Wendy Rosenwinkel

Nick Kapral, Assistant Principal, C-PP High School: Fund Supervisor  
Extra-Class Fund \$100 Joni Fenderson

Paul Webster, School Business Official: Fund Supervisor  
Business Services \$ 75 James Housworth

**Z. Designate Individual for Coordination of Fixed Assets Records**

**BE IT RESOLVED**, the Board of Education designates the School Business Official, Paul Webster, responsible for developing and maintaining the inventory records of fixed assets.

**AA. Petty Cash Fund Authorization 2018-2019**

Establish Petty Cash Funds for 2018-2019 and authorize the following personnel to be responsible for these funds. (Ref. Sec. 170.3 Commissioner's Regulations and Sec. 1604 & 1709, Education Law.)

<b>SCHOOL</b>	<b>AMOUNT</b>	<b>MONTHS</b>	<b>SUPERVISOR</b>	<b>DESIGNATED TO HANDLE MONEY</b>
Carder	\$100	12	D. Davis	M. Bosket
C. U. Smith	\$100	12	H. Wolfe	T. Templar
Erwin Valley	\$100	12	K. Merrill	L. Zahradka
Severn	\$100	12	J. Whaley	G. Fratarcangelo
Gregg	\$100	12	A. Collins	N. Delfyette
Winfield	\$100	12	M. Wright	N. Johnson
C-PP MS	\$100	12	R. Kimble	M. Thompson
Bus Garage	\$100	12	L. Eccleston	K. Koser
C-PP HS	\$100	12	R. Sheehan	R. Scouten
Warehouse	\$100	12	R. Gillespie	A. Miller
Admin. Bldg.	\$100	12	P. Webster	J. Ruble
Food Service	\$100	12	J. Kilmer	W. Rosenwinkel

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Aye \_\_\_ Nay \_\_\_ Absent \_\_\_ Accepted/Rejected

**REGULAR SCHOOL BUSINESS ITEMS**

**10.0 Approval of Minutes**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ to approve the Regular Meeting minutes of June 20, 2018.  
Aye \_\_\_ Nay \_\_\_ Absent \_\_\_ Accepted/Rejected

**11.0 Authorization of Funds to Implement Special Education Programs/Services**

**RESOLVED**, that the Board of Education approves the authorization of funds to implement the Special Education programs and services consistent with such recommendations from the CSE meetings of June 15, 2018 through June 22, 2018.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Aye \_\_\_ Nay \_\_\_ Absent \_\_\_ Accepted/Rejected

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12.0 REPORTS

12.1 Policy Committee

12.1.1 The Policy Committee submits the following policies per enclosure, to be presented for approval with revisions (these are annual approvals):

- 5100-Comprehensive Attendance Policy
- 5300-Code of Conduct

Motion Submitted by Ms. Kristina Belanger on behalf of the Policy Committee  
Aye \_\_\_ Nay \_\_\_ Absent \_\_\_ Accepted/Rejected

12.1.2 The Policy Committee submits the following policy per enclosure, to be presented for approval with no revisions (these are annual approval):

- 4770-Graduation Requirements
- 5405-Student Wellness
- 6240-Investments
- 6255.1-Major Gifts to District

Motion Submitted by Ms. Kristina Belanger on behalf of the Policy Committee  
Aye \_\_\_ Nay \_\_\_ Absent \_\_\_ Accepted/Rejected

12.2 Written Reports

- 12.2.1 District Owned Cell Phone Report – Submitted by Paul Webster, School Business Official
- 12.2.2 District Credit Card Report – Submitted by Paul Webster, School Business Official
- 12.2.3 Board Member Requests for Additional Information on Above Written Reports

13.0 PERSONNEL ITEMS

13.1 Ratification of Agreement

**Superintendent’s Recommendation:** that the Board approves the ratification of the Employment Agreement between the Corning Teachers’ Association and the District for 2018-2022.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Aye \_\_\_ Nay \_\_\_ Absent \_\_\_ Accepted/Rejected

13.2 REDUCTION IN FORCE

**Superintendent’s Recommendation:** that the Board of Education accepts the following resolution:

**WHEREAS**, the Board of Education is charged with the responsibility to create or abolish an office or position, and

**WHEREAS**, the Board of Education finds it necessary to abolish positions,

**THEREFORE, BE IT RESOLVED**, that the Board of Education abolishes the following position for economic reasons:

**Support Staff: 1.0 Licensed Practical Nurse**

This resolution shall become effective July 1, 2018.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Aye \_\_\_ Nay \_\_\_ Absent \_\_\_ Accepted/Rejected

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### 13.3 Retirement of Personnel

**Superintendent's Recommendation:** that the Board of Education accepts, with genuine regret, the retirement request of **Teresa Ruocco**, School Monitor at Hugh Gregg Elementary School, effective June 21, 2018 after 10 years and 5 months of service.

The Board offers the following resolution:

**WHEREAS, Teresa Ruocco**, has served the children of the Corning-Painted Post area with distinction for many years, and

**WHEREAS**, throughout the years she has consistently discharged her duties in an outstanding and highly professional manner, giving unselfishly of her time and efforts,

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of the Corning-Painted Post Area School District, County of Steuben, State of New York, accepts with deep regret the retirement request of **Teresa Ruocco** and records in the minutes of this meeting this expression of the Board's deep appreciation of her devoted service, as well as its sensitivity to the loss from the staff of this trusted and valued employee.

**BE IT FURTHER RESOLVED**, that the Clerk of the Board be and hereby is instructed to transmit to **Teresa Ruocco** a copy of this expression of the Board's gratitude.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Aye \_\_\_ Nay \_\_\_ Absent \_\_\_ Accepted/Rejected

### 13.4 Personnel Items-Resignations, Appointments, Change in Assignments

**Superintendent's Recommendation:** that the Board approves the personnel items as listed on the attached pink sheets in Sections 13.4.1, 13.4.2, 13.4.3, 13.4.4, 13.4.5, 13.4.6 and 13.4.7.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Aye \_\_\_ Nay \_\_\_ Absent \_\_\_ Accepted/Rejected

### 13.5 Approval of Terms and Conditions of Employment

**Superintendent's Recommendation:** that the Board approves the Terms and Conditions of Employment for Confidential Personnel and Education Assistants as outlined in the attached for the 2018-2019 school year.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Aye \_\_\_\_\_ Nay \_\_\_\_\_ Absent \_\_\_\_\_ Accepted/Rejected

### 13.6 Approval of Contract Extensions

**Recommendation:** that the Board of Education authorizes contract extensions with **Jeffrey Delorme**, Assistant Superintendent for Administrative Services; **Paul Webster**, School Business Official; **Kerry Elsasser**, Assistant Superintendent for Elementary Education; and, **Michelle Caulfield**, Assistant Superintendent for Secondary Education, all effective through June 30, 2022 (one year extensions). **Michael K. Ginalski**, Superintendent of Schools, effective through June 30, 2023 (one year extension).

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Aye \_\_\_\_\_ Nay \_\_\_\_\_ Absent \_\_\_\_\_ Accepted/Rejected

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## 14.0 BUSINESS ITEMS

### 14.1 Consent Agenda Items

#### A. Approval of Monthly Treasurer's Report for May

the Monthly Treasurer's Report is submitted in the prescribed format in accordance with Regulations of the Commissioner of Education, Sec. 170.2 (p.). Included is a cash flow report (copy of the report to be filed with these minutes).

#### B. Bid Awards

that the Board approves the Award of Bids to vendors meeting specifications in accordance with the description of items and summary of information as listed on the "Bid Recommendation Report," filed as part of the Board minutes.

- 19-012 Athletic Uniform Bid
- 19-014 Cooperative Milk Bid
- 19-015 Cooperative Bread Bid
- 19-016 Cooperative Ice Cream Bid
- 19-017 Cooperative Grocery Bid
- 19-018 Cooperative Cafeteria Soap Bid

#### C. Authorization to Establish Student Club at the C-PP Middle School

that the Board authorizes the establishment of the C-PP MS Helping Hands, Helping Paws Club to be accounted for under the Student Activity Fund (a copy of the Club's Constitution is filed with these minutes).

#### D. Resolution to Correct Tax Rolls & Warrant

that in accordance with the statements submitted from the State of New York Supreme Court: Steuben County and the School Tax Collector, the 2017-2018 tax roll and warrant should be revised according to the schedule annexed hereto.

#### E. Accept and Appropriate Rose's Youth Philanthropists Grant

that the Board accepts a grant from Rose's Youth Philanthropists received through the Community Foundation of Elmira-Corning and the Finger Lakes, Inc. in the amount of \$1,442 in support of the 2018 Taking Flight: School To Community program. Further, that the Board appropriate \$1,442 to the Special Aid Fund.

#### F. Annual Update for Free and Reduced Meal Policy

that the Board accepts the "Policy Statement for Free and Reduced Price Meals" and attachments. Further, that the Board authorizes the President to sign the Certificate of Acceptance.

#### G. Appointment of Board Member as Designee to Appoint IHO

that the Board of Education of the Corning-Painted Post Area School District, pursuant to Section 200.5 (j)(3) of the Regulations of the Commissioner of Education, hereby appoints each of the following Board members to make an appointment of the Impartial Hearing Officer when a special education impartial hearing is requested or initiated under Part 200 of the Regulations of the Commission of Education, each such individual empowered to act alone: President of the Board of Education and Vice-President of the Board of Education.

#### H. Impartial Hearing Officer Compensation

that the Board of Education of the Corning-Painted Post Area School District, upon recommendation of the Superintendent of Schools, shall compensate Impartial Hearing Officers who have been certified by the Commissioner of Education of the State of New York to serve as Impartial Hearing Officers in accordance with Education Law Section 4404(1) and 8 N.Y.C.R.R. Section 200.1(x), at the following rates for services and expenses:

[1] Certified Impartial Hearing Officers shall be compensated at the rate of one hundred dollars (\$100) per hour for time spent in pre-hearing, hearing, and post-hearing activities of researching and writing a decision. The District does not and will not pay for hearing dates which are adjourned or cancelled, regardless of the reason, when the adjournment or cancellation is on two or more business days' notice.



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[2] Certified Impartial Hearing Officers will be reimbursed for reasonable and customary office expenses of photocopying, postage and facsimiles incurred and for travel time to and from the hearing at the rate of forty dollars (\$40) per hour.

[3] Automobile travel shall be reimbursed at the then-current per mile rate which is established from time-to-time for travel by District employees and representatives.

[4] Airline or train travel shall be reimbursed at the actual reasonable costs incurred by the Impartial Hearing Officer.

[5] The District will reimburse Impartial Hearing Officers for the cost of their lodging up to eighty dollars (\$80) per night with receipt submitted or fifty-five dollars (\$55) per night without receipt submitted for hearing dates that fall on consecutive days.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Aye \_\_\_\_\_ Nay \_\_\_\_\_ Absent \_\_\_\_\_ Accepted/Rejected

**14.2 Approval of School Lunch Budget of \$2,447,396 for 2018-2019**

**Superintendent's Recommendation:** that the Board approves the 2018-2019 budget of the District's School Lunch Program in the amount of \$2,447,396.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Aye \_\_\_\_\_ Nay \_\_\_\_\_ Absent \_\_\_\_\_ Accepted/Rejected

**14.3 Approval of Decrease to School Lunch Program Reduced Meal Prices**

**Superintendent's Recommendation:** that the Board approve the price of reduced meals at \$0.00, a \$0.25 decrease beginning with the 2018-2019 school year.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Aye \_\_\_\_\_ Nay \_\_\_\_\_ Absent \_\_\_\_\_ Accepted/Rejected

**14.4 Approval of Increase to School Lunch Program Adult Meal Prices**

**Superintendent's Recommendation:** that the Board approves the price of adult breakfast and lunch at the NYSED rate (expected to be published in August 2018), plus tax, rounded up to the nearest five cents, beginning with the 2018-2019 school year.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Aye \_\_\_\_\_ Nay \_\_\_\_\_ Absent \_\_\_\_\_ Accepted/Rejected

**14.5 Approval of Bus Contractors' Extended Contracts for 2018 – 2019**

**Superintendent's Recommendation:** that the Board approves the extension of the bus contracts for the 2018–2019 school year in the amounts listed below. Further, that the Board authorize the President of the Board to sign the contract extensions.

<b>Birnie Transportation Services, Inc.:</b>	<b>\$2,077,119.40</b>
<b>Leland F. Harris, Inc.:</b>	<b>\$ 724,739.85</b>
<b>Loren R. Smith:</b>	<b>\$1,009,017.66</b>
<b>Earl Titus:</b>	<b>\$ 93,635.64</b>
<b>Total for School Year 2017-2018</b>	<b>\$3,904,512.55</b>

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Aye \_\_\_\_\_ Nay \_\_\_\_\_ Absent \_\_\_\_\_ Accepted/Rejected

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**14.6 Resolution to Appropriate Premiums Received on Bonds to Pay Bond Anticipation Note Principal**

**Superintendent's Recommendation:** that the Board authorizes the transfer of premiums in the amount of \$690,000, received on Bonds issued in connection with the \$63,000,000 Bond Authorization approved by the voters on September 23, 2014 to the general fund for the payment of Bond Anticipation Note principal. Further, that the Board appropriate \$690,000 to revenue code A5050 "Inter-fund transfer for Debt Service" and \$690,000 to expenditure code A9731-600-33 "BAN Principal" with an effective date of June 21, 2018.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Aye \_\_\_\_\_ Nay \_\_\_\_\_ Absent \_\_\_\_\_ Accepted/Rejected

**BOARD MEMBER COMMENTS:**

**VISITOR COMMENTS:**


**FUTURE AGENDA ITEMS;**

**BOARD MEMBER REQUESTS FOR INFORMATION:**

**ADJOURNMENT**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ to adjourn the meeting at \_\_\_\_ p.m.  
Aye \_\_\_\_ Nay \_\_\_\_ Absent \_\_\_\_ Accepted/Rejected

Respectfully submitted,



Michael K. Ginalski  
Superintendent of Schools

MKG/krd