

Upper Arlington Board of Education
City Chamber Offices, 3600 Tremont Road
January 7, 2020 – 6:00pm

OATH OF OFFICE

Mr. Andrew Geistfeld, Treasurer, administered the following oaths of office to newly elected members:

"I, Nancy Drees, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Ohio; and that I will faithfully and impartially discharge my duties as Board Member in and for the Upper Arlington City School District, Franklin County, Ohio, to the best of my ability, and in accordance with the laws now in effect and hereafter to be enacted, during my continuance in said office and until my successor is chosen and qualified."

Nancy Drees

"I, Jenny McKenna, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Ohio; and that I will faithfully and impartially discharge my duties as Board Member in and for the Upper Arlington City School District, Franklin County, Ohio, to the best of my ability, and in accordance with the laws now in effect and hereafter to be enacted, during my continuance in said office and until my successor is chosen and qualified."

Jenny McKenna

"I, Lori Trent, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Ohio; and that I will faithfully and impartially discharge my duties as Board Member in and for the Upper Arlington City School District, Franklin County, Ohio, to the best of my ability, and in accordance with the laws now in effect and hereafter to be enacted, during my continuance in said office and until my successor is chosen and qualified."

Lori Trent

CALL TO ORDER

Members present: Ms. Nancy Drees, Mr. Scott McKenzie, Ms. Carol Mohr, Ms. Jenny McKenna, Ms. Lori Trent
Dr. Paul W. Imhoff, Superintendent; Mr. Andrew L. Geistfeld, Treasurer;
Administrative officials present: Dr. Kathy Jenney, Associate Superintendent; Ms. Karen Truett,
Director of Communications; Mr. Chris Potts, Chief Operating Officer; Dr. Andy Hatton,
Associate Superintendent

ROLL CALL

APPROVAL OF AGENDA

Mr. McKenzie moved, Ms. Mohr seconded to approve the agenda as amended.

20-1

AYES: Ms. McKenna, Mr. McKenzie, Ms. Mohr, Ms. Trent, Ms. Drees

NAYS: None

PLEDGE OF ALLEGIANCE

ELECTION OF BOARD OF EDUCATION OFFICERS

Mr. Geistfeld asked for nominations for President.

Mr. McKenzie nominated Ms. Drees. There were no further nominations.

Ms. Mohr moved to close nominations for President. Mr. McKenzie seconded the motion.

AYES: Ms. McKenna, Mr. McKenzie, Ms. Mohr, Ms. Trent, Ms. Drees **20-2**
NAYS: None

A vote was held for Ms. Drees as President.

AYES: Ms. McKenna, Mr. McKenzie, Ms. Mohr, Ms. Trent, Ms. Drees **20-3**
NAYS: None

Mr. Geistfeld asked for nominations for Vice-President.

Ms. Mohr nominated Mr. McKenzie. There were no further nominations.

Ms. Trent moved to close nominations for Vice-President. Ms. Drees seconded the motion and the vote resulted as follows:

AYES: Ms. McKenna, Mr. McKenzie, Ms. Mohr, Ms. Trent, Ms. Drees **20-4**
NAYS: None

A vote was held for Mr. McKenzie as Vice-President.

AYES: Ms. McKenna, Mr. McKenzie, Ms. Mohr, Ms. Trent, Ms. Drees **20-5**
NAYS: None

At 6:07p.m. Ms. Drees moved, Ms. Mohr seconded the board take a short recess. **20-6**

AYES: Ms. McKenna, Mr. McKenzie, Ms. Mohr, Ms. Trent, Ms. Drees
NAYS: None

The Board reconvened at 6:34p.m.

Dr. Imhoff shared a proposed resolution opposing the expansion of the EdChoice Scholarship (voucher) program. Dr. Imhoff shared Representative Russo and Senator Kunze were working on legislation to eliminate the unattended consequences of previous legislation on school districts, including Upper Arlington. Senator Kunze shared the current status of the EdChoice revision and that it is a high priority to remedy the language by February 1st.

ORGANIZATION PROCEDURES

Mr. McKenzie moved the board approve the follow action items:

Meeting Dates for 2020

Date	Meeting Type	Time	Location
Tuesday, February 18, 2020	Regular Meeting	6:00pm	City Chambers
Tuesday March 10, 2020	Regular Meeting	6:00pm	City Chambers
Tuesday, April 14, 2020	Regular Meeting	6:00pm	City Chambers
Tuesday, May 12, 2020	Retiree Reception Regular Meeting	5:00pm 6:00pm	City Chambers
Tuesday, June 16, 2020	Regular Meeting	6:00pm	City Chambers
Wednesday, June 24, 2020	Regular Meeting	8:00am	District Central Office
Tuesday, August 11, 2020	Regular Meeting	6:00pm	City Chambers
Tuesday, September 15, 2020	Regular Meeting	6:00pm	City Chambers
Tuesday, October 13, 2020	Regular Meeting	6:00pm	City Chambers
Tuesday, November 17, 2020	Regular Meeting	6:00pm	City Chambers
Tuesday, December 8, 2020	Regular Meeting	6:00pm	City Chambers

Professional Development

Appropriate \$20,000.00 for fiscal year 2020 for professional development. Board professional development benefits the schools of the district and is necessary for the performance of the board’s duties.

Memberships

Renew the Board’s membership in Ohio School Boards Association (OSBA).

OSBA Legal Assistance Fund

Whereas, the Upper Arlington City School District board of education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,

Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose.

Therefore, the board hereby resolves to join the OSBA LAF for 2019 and directs the treasurer to pay to the LAF \$250.00. [Pursuant to R.C. Section 3313.171]

OSBA Annual Business Meeting

It is recommended by the treasurer that the board of education appoint a delegate and alternate to represent the district at the Ohio School Boards annual business meeting on November 9, 2020.

OSBA Delegate: Carol Mohr

OSBA Alternate: Nancy Drees

Resolution for Waiver of Reading Minutes

Board Policy provides that each board member receive a copy of the previous meeting's minutes prior to voting on their acceptance. Accordingly, it is not necessary for the treasurer to read the minutes of previous meetings prior to approval by the board.

It is recommended that the board of education, in accordance with Section 3313.26 O.R.C., waive the reading of minutes from previous meetings.

Resolution Adopting a Standing Authorization for the Board President for the Calendar Year 2020

To enable the district to process State and Federal grant applications in a more timely and expedient manner, it is recommended that the board president be authorized to sign all grant applications, which require the president's signature, without seeking prior board approval.

Resolution Adopting Standing Authorizations for the Treasurer/CFO for the Calendar Year 2020

To enable the treasurer/CFO to carry out necessary duties involving operations, finances, and purchasing; it is recommended that the board of education grant the following standing authorizations for calendar year 2020:

1. Advances on Tax Settlements
The treasurer/CFO is hereby authorized to secure advance payments from the County Auditor when funds from property taxes are available and payable to the school district.
2. Investment of Interim and Inactive Funds
The treasurer/CFO is hereby authorized to invest interim and inactive funds in permissible investments pursuant to Section 135.14, O.R.C., Section 135.13, H.B. 384, and Board Policy. This includes investing up to forty percent (40%) of interim funds in commercial paper notes and bankers acceptances as defined by Board Policy 6144.
3. Appropriation Modifications
The treasurer/CFO is hereby authorized to make appropriation modifications between fund accounts with these modifications being reported to the board of education for approval.
4. Payment of Bills and Payrolls
The treasurer/CFO is authorized to pay all bills and payrolls within the limit of the appropriation resolution as bills are received and when merchandise has been certified as received in good condition by the superintendent or his designee.
5. Advancement of Funds
The treasurer/CFO is authorized to advance monies from the General Fund to other funds in anticipation of future receipts. When the anticipated money has been received, the advance will be returned to the General Fund.
6. Establishing Bank Accounts
The treasurer/CFO is hereby authorized to establish the banking accounts he deems necessary to properly account for district funds providing that said accounts are within the limits established in the depository contracts with the banking institutions.
7. Authorize Signatures on Checks
The treasurer/CFO is hereby authorized to sign all checks drawn on bank accounts of the school district as provided for in Section 3313.08 O.R.C.
8. Authorize Public Records Training
The treasurer/CFO, assistant treasurer or newly elected board member is hereby authorized to represent the board of education as their designee for public records training as required by House Bill 9.
9. Appointment of Tax Incentive Review Council Representative
The treasurer/CFO or assistant treasurer are hereby authorized to represent the board of education on the City of Upper Arlington -- Tax Incentive Review Council.

Resolution Adopting Standing Authorizations for the Superintendent for the Calendar Year 2020

To enable the superintendent to carry out necessary duties involving operations, it is recommended that the board of education grant the following standing authorizations for calendar year 2020:

1. **Approval of Leaves of Absence**
The superintendent is hereby authorized to approve unpaid employee leaves of absence as appropriate, consistent with the provisions of the Negotiated Agreements pertaining to district employees.
2. **Approval of Board of Education's Designee for Appeals of Student Suspensions and Expulsions**
The Board of Education hereby authorizes the treasurer/CFO to designate a law firm or an agency as its designee for student suspension and expulsion appeals. Unless the Board takes action to reverse or modify the decision of the designee, the decision will be deemed approved thirty days following the date of the decision. Immediately after the thirtieth day, the treasurer shall deliver by certified mail to the parents and student either the designee's decision or the Board action reversing or modifying the decision.
3. **Approval of Tuition Waivers for Students for Reasons Specified in the Ohio Revised Code**
The superintendent is hereby authorized to approve, as appropriate, for the board of education, waivers of tuition for students for the permissive and required reasons specified in the Ohio Revised Code.
4. **Approval of Administrators' Daily, Weekly, Monthly or Annual Work Schedules**
The superintendent is hereby authorized to alter the daily, weekly, monthly, or annual work schedules of administrative personnel, as he deems necessary, to carry out the official duties of the district.
5. **Approval of Superintendent Authorization to Accept Resignations**
The superintendent is hereby authorized to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
6. **Approval of Superintendent to Make Offers of Employment Pending Board Ratification**
To authorize the superintendent to make offers of employment, during periods when this Board is not in session, directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to successful background checks and receipt of necessary documentation, and a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the superintendent's offer. Nothing in this resolution shall require the Board to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of the Board.

Resolution Adopting a Standing Authorization for the Chief Operating Officer/COO for the Calendar Year 2020

Approval to authorize the chief operating officer/COO to solicit bids for capital improvement projects and to establish dates for the first published advertisement and bid opening.

This space left intentionally blank

Other Resolutions

1. Resolution to Seek Notification from Tax Commissioner About Application for Exemption from Taxation for Property Located Within the District

RESOLVED, that pursuant to the authority vested in it by Section 5715.27 of the Ohio Revised Code and for the purpose of receiving notification of all applications filed for exemption from taxation for real property located within the boundaries of the Upper Arlington School District ("School District"), the Upper Arlington Board of Education ("Board") will request in writing that the tax commissioner notify it of the filing of applications for exemptions from taxation for property located within the boundaries of the School District; and after receiving notification of any application, investigate the desirability of filing a statement with the tax commissioner and with the applicant indicating its intent to submit evidence and participate in any hearing on the application.

RESOLVED, that the Board hereby authorizes the Board's attorney to conduct the aforementioned investigation and file the aforementioned statement on behalf of the Board and to participate in any hearing on the application; however, should the Board's attorney have an attorney-client relationship with any property owner who has filed an application for exemption, thus resulting in a potential conflict of interest, the Board hereby authorizes such attorney to obtain substitute counsel to file the statement and appear at any hearing on that client's application.

2. Resolution Authorizing Legal Counsel to Investigate Valuations of Commercial Property

RESOLVED, that pursuant to the authority vested in it by Revised Code Section 5715.19, and for the purpose of seeking appropriate adjustments in the appraised and assessed valuations of certain commercial, industrial, multi-family residential, investment and developable properties located within the boundaries of the Upper Arlington City School District ("School District"), the Upper Arlington Board of Education ("Board") will investigate the desirability of filing, and where found to be desirable, may file complaints with the Franklin County Board of Revision: (A) (i) against owners of such properties which have been sold for a purchase price in excess of \$400,000 (ii) are other than owner-occupied single-family residential and (iii) were sold for a purchase price in excess of \$150,000 more than the appraised value as reflected upon the tax duplicate of Franklin County; (B) against owners of such properties who have filed for a reduction in the appraised valuation of such property from its appraised valuation, as reflected upon the tax duplicate of Franklin County, in the amount of \$150,000 or more; or (C) against owners who have substantially improved their property which resulting increase in value does not appear to be properly reflected in the appraised value.

RESOLVED, that the Board hereby authorizes the Board's attorney Jackie Lynn Hager Company or Rich Gillis Law Group to conduct the aforementioned investigation and file the aforementioned complaints and cross-complaints on behalf of the Board and to prosecute to completion all actions necessary to accomplish the foregoing measures; however, should the Board's attorney have an attorney-client relationship with any property owner against whom a complaint should be so filed under the above-stated criteria, thus resulting in a potential conflict of interest, the Board hereby authorizes such attorney to obtain substitute counsel to file complaints and prosecute to completion those cases involving such clients.

3. Resolution authorizing Treasurer/CFO and/or Chief Operating Officer/COO to serve as Purchasing Agent

To authorize the treasurer/CFO and/or chief operating officer/COO to serve as purchasing agent to initiate contracts with vendors relating to supplies, services, repairs and equipment availability, invoices, purchase orders and contracts consistent with the procedures and monetary limits found in Administrative Guideline. The Board of Education desires that these duties be performed in a timely manner. The Board of Education authorizes the treasurer/CFO and/or chief operating officer/COO to act as purchasing agent and dispenses with the adoption of resolutions authorizing purchases and approving warrants for the payment of any claim from school funds, as permitted by Ohio Revised Code Section 3313.18, to the extent provision therefore is made in the Board's annual appropriations resolution.

Special Assignments of Board Members

Special Assignments:

Upper Arlington Community Improvement Corp., 1-year appointment, expires end of 2020: Scott McKenzie

Ohio School Boards Association Legislative Liaison, 1-year appointment, expires end of 2020: Carol Mohr

PTO Presidents' Council Liaison, 1-year appointment, expires end of 2020: Jenny McKenna

Upper Arlington Education Foundation Board of Trustees, 1-year appointment, expires end of 2019: Scott McKenzie

OSBA Student Achievement Liaison, 1 year appointment, expires end of 2020: Carol Mohr

The Stand Coalition Liaison, 1 year appointment, expires end of 2020: Lori Trent

Ms. Mohr seconded to approve the action items.

20-7

AYES: Ms. McKenna, Mr. McKenzie, Ms. Mohr, Ms. Trent, Ms. Drees

NAYS: None

APPROVAL OF MINUTES

Ms. Mohr moved, Mr. McKenzie seconded to approve the December 10, 2019 minutes.

20-8

AYES: Mr. McKenzie, Ms. Mohr, Ms. Drees

NAYS: None

ABSTAIN: Ms. McKenna, Ms. Trent

COMMUNICATIONS TO THE BOARD

Dr. Imhoff, Principal Andrew Theado, and others congratulated Mr. Stephen Stern, high school teacher, on being named the American Chemical Society High School Teacher of the Year for Central Ohio.

PUBLIC PARTICIPATION

None

ITEMS FOR INFORMATION

Superintendent's update

Dr. Paul Imhoff reviewed district highlights for the month and reminded everyone of the America to Me series continuing this month.

Annual report to the Board: Barrington Elementary School

Ms. Carla Wilson, Principal and Ms. Angela Evans, Assistant Principal shared a video that illustrated many activities that occurred this year. They shared Barrington's goals for the 2019-2020 school year are focused on examining the following 2 questions: How does Barrington Elementary create a culture of thinking for staff so that classrooms can become cultures of thinking for students? How does Barrington Elementary design for and with a variety of learners and contexts? Staff at Barrington Elementary have spent the year creating learning opportunities for students and staff to address these questions including PACK groups, BioEyes, Habitat Day, staff meetings and more. In addition, staff have focused on ensuring that there is "joy" in all that is done!

Safety update

Dr. Imhoff reminded everyone the district is working with the City for a whole scale safety drill in June before Windermere is demolished. He also shared the district will be working on safety plans for all new and renovated buildings in the district.

Strategic Plan update

Dr. Imhoff shared administration is recommending the new strategic plan change from a 3-year plan to a 5-year plan to make sure the district implements the plan well while keeping up with all aspects of construction and moves into new and renovated buildings. The board will vote on this extension in February.

Construction owners representative update

Mr. Mike Hilton, District owner’s representative from Turner Construction, provided his monthly status report related to the construction projects.

Treasurer’s Update

Mr. Andrew Geistfeld shared Laura Mickens will be joining the Treasurer’s Departments as the Assistant Treasurer next month. Also, he shared due to the holidays and this meeting being a week earlier than normal, the December financials will be shared at the February board meeting, along with the January financials.

CONSENT AGENDA

Ms. Mohr moved the Board to approve the following consent agenda action items as recommended by the Superintendent

Student Field Trips

School	Group	Location	Dates
UAHS	Boy’s Baseball	Myrtle Beach, SC	March 14-March 21, 2020
UAHS	STEM	Cleveland State University	March 25-March 28, 2020

Investment Report for December 31, 2019 — Exhibit B-1

Purchases in Accordance with O.R.C. 5705.41(D)(1)

Vendor	Item Purchased	Fund	Amount
Cornwell Lawn & Landscape	Ground Services	General Fund	\$5,844.00
Haugland Learning Center	Student Services	General Fund	\$11,950.00

Administrative Staff

Issuance of Contract

Name	Assignment/Level	Effective Date
Laura Mickens	Assistant Treasurer, Central Office 260 day contract, Level V	February 2, 2020-July 31, 2022 5 transitional days at per diem rate

Other Staff

Appointment of Other Staff

Name	Position	Rate of Pay	Effective Date
Patricia Berger	Cafeteria Aide	\$13.09 p/hour	01/06/2020
<i>*All appointments of personnel are specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records and receipt of all other necessary documentation.</i>			

Acceptance of Resignation/Retirement

Name	Position	Reason	Effective Date
Patricia Everson	Assistant Supervisor	Resignation	12/06/2019
Dawn Kirkbride	Executive Assistant	Resignation	01/07/2020

Classified Staff

Initial Appointment

Name	Position	Step	Effective Date
Dawn Kirkbride	Head Building Secretary	15	01/08/2020
<i>*All appointments of personnel are specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records and receipt of all other necessary documentation.</i>			

Substitutes

Name	Position	Rate of Pay	Effective Date
Julie Bowers	Educational Aide	\$13.09 p/hour	12/01/2019

**All appointments of personnel are specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records and receipt of all other necessary documentation.*

Volunteers

Name	Position	Building	Supervisor
Matthew Stout	Wrestling	High School	Tony Pusateri

Supplemental Contracts

Position	Employee	School	Amount	FTE
Building Test Coordinator	Steve Colahan	UAHS	\$850.00	
Building Test Coordinator	Cynthia Ballheim	UAHS	\$850.00	
Mentor	Molly Hinkle	District	\$1,000.00	
Mentor	Jodi Palmer	District	\$1,000.00	
Mentor	Lindsay Bennett	District	\$1,000.00	
Mentor	Stephen Stern	District	\$1,000.00	
Mentor	Eric Wylie	District	\$1,000.00	
Mentor	Jennifer Whitt	District	\$1,000.00	
Mentor	Kelli Stucky	District	\$1,000.00	
Foundations Trainer	Michele Joubert	District	\$3,300.00	
6th Grade Camp Supervisor	Jim Cash	District	\$100 Per Night	
Natorium Director	Dan Peterkoski	UAHS	\$2,888.00	
Summer Academy Director	Kelly Scott	District	\$12,000.00	
Summer Reading Coordinator	Andrea Lusk	District	\$5,000.00	

Board Policies

Number	Policy	Description
7530.01	Wireless Communication Allowance and Staff Use of Wireless Communication Devices	Reflects current law and should be adopted

Acceptance of Gifts and Donations

School/Activity	Donor	Item	Value
Greensview Elementary School			
Classroom	Leslie Kirsch	Cash	\$250.00
Tremont Elementary School			
Tremont Service Club	Scioto Longhouse – Indian Guides	Cash	\$750.00
Jones Middle School			
Artist in Schools	Jones PTO	Cash	\$650.00
District			
Legacy Fund	Thomas and Mary Beth Davis	Cash	\$300.00
Legacy Fund	Randy Dean and Lorri Gorno Dean	Cash	\$5,000.00
Legacy Fund	Peter H. and Suzie Edwards	Cash	\$1,000.00
Legacy Fund	Price and Alice Finley	Cash	\$1,000.00
Legacy Fund	Charles Gegenheimer	Cash	\$4,000.00
Legacy Fund	Charles Gegenheimer	Cash	\$1,000.00
Legacy Fund	Andrew and Jennifer Geistfeld	Cash	\$1,000.00
Legacy Fund	Philip J. Glandon, Family Fund	Cash	\$50,000.00
Legacy Fund	Wendy and Jeffrey Gomez	Cash	\$500.00
Legacy Fund	Bill and Robin Hall	Cash	\$5,000.00
Legacy Fund	David and Wendy Hauswirth	Cash	\$1,000.00
Legacy Fund	James and Melissa Huddleston	Cash	\$1,000.00
Legacy Fund	Paul and Melissa Imhoff	Cash	\$1,000.00
Legacy Fund	Jane Jones	Cash	\$1,000.00

Acceptance of Gifts and Donations, continued

School/Activity	Donor	Item	Value
Legacy Fund	Felice Kassoy	Cash	\$100.00
Legacy Fund	Steven and Catherine Kennedy	Cash	\$1,000.00
Legacy Fund	J. Thomas and Donna Mason	Cash	\$12,500.00
Legacy Fund	M C and Molly Mitchell	Cash	\$50,000.00
Legacy Fund	Merkel Financial Services	Cash	\$5,000.00
Legacy Fund	National Housing Corporation	Cash	\$100,000.00
Legacy Fund	Marjory Pizzuti	Cash	\$500.00
Legacy Fund	Christopher and Megan Potts	Cash	\$1,000.00
Legacy Fund	Ruscilli Construction Co. Inc	Cash	\$20,000.00
Legacy Fund	Michael and Cathy Scott	Cash	\$5,000.00
Legacy Fund	Kathleen and Sam Sebastian	Cash	\$5,000.00
Legacy Fund	Rebecca Shafer	Cash	\$1,000.00
Legacy Fund	Marilyn Smith	Cash	\$500.00
Legacy Fund	Matthew Stout	Cash	\$10,000.00
Legacy Fund	Melissa Szabrak	Cash	\$300.00
Legacy Fund	Kelly and Lori Trent	Cash	\$1,000.00
Legacy Fund	UAEF	Cash	\$1,485.00
Legacy Fund	Linda Van Aman	Cash	\$25,000.00
Legacy Fund	Robert and Deborah Walter	Cash	\$5,000.00
Legacy Fund	Wendy's Properties	Cash	\$5,000.00
Legacy Fund	Aimee and Robert White	Cash	\$10,000.00
Legacy Fund	Edward and Carrie Williams	Cash	\$60.00
Legacy Fund	Mr. and Mrs. John S. Wiseman	Cash	\$5,000.00
Legacy Fund	Wolfe Associate, Inc.	Cash	\$5,000.00
Legacy Fund	John and Judith Yesso	Cash	\$1,000.00

Approval to Sell/Dispose/Donate Equipment

Description of Asset/quantity	Building/Department	Tag-Serial Number	Reason
iPad	Graf	100826, 205233, 205814	No longer in working order
Apple MacBook Air 11 inch	Graf	203090	No longer in working order
Apple iPad 9.7inch 6th Gen Wi-Fi 32GB	Hastings	405887	No longer in working order
Hitachi Projector CP 2510	Hastings	103541	No longer in working order
Apple iMac Intel 24 Inch	Tremont	103456	No longer in working order
iPad 2	Jones	110730	Obsolete
iPad Air 32GB	Graf	206656/ DMQRK1WHG5VW	No longer in working order
iPad Air	Graf	114090, 206645, 113818, 113823	Damaged
iPad air	Graf	113816	No longer in working order
Macbook Air 11"	Graf	202471	Damaged
Media Center Books (45)	St. Andrew School		No longer needed

Ms. Trent seconded to approve the consent agenda action items

20-9

AYES: Ms. McKenna, Mr. McKenzie, Ms. Mohr, Ms. Trent, Ms. Drees

NAYS: None

Mr. McKenzie moved the Board to approve the following action item as recommended by the Superintendent:

Temporary Right of Way Agreement at Barrington Elementary School— *Exhibit XII-1*

Ms. Mohr seconded to approve the action item

20-10

AYES: Ms. McKenna, Mr. McKenzie, Ms. Mohr, Ms. Trent, Ms. Drees

NAYS: None

ADJOURNMENT

At 7:40p.m. Mr. McKenzie moved, Ms. McKenna seconded to adjourn.

20-11

AYES: Ms. McKenna, Mr. McKenzie, Ms. Mohr, Ms. Trent, Ms. Drees

NAYS: None

Treasurer

Board President