

## Addendum to Board Agenda

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### 1. Appropriation Changes/Additional Appropriations

General Fund	001	465,102.83	To match 5 year forecast
7 <sup>th</sup> Day Auxiliary	401-9002	1,178.94	Additional allocation
Rosecrans Auxiliary	401-9003	8,028.02	Additional allocation
Fenwick Auxiliary	401-9004	14,203.42	Additional allocation
EMIS Grant	432-9101	3,000.00	Initial allocation
Foundation Stimulus	532-9320	195,102.77	To match 5 year forecast
Title IID (FY 10)	599-9001	(16,511.33)	Fund reclassified under Fund 533

\_\_\_\_\_ moved and \_\_\_\_\_  
seconded the adoption of the motion, and roll call resulted.

\_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ Hoffer \_\_\_\_\_ Stewart \_\_\_\_\_ Swope

### 2. Resignation – Certificated

Accept the resignation of Judith Emmons, 5<sup>th</sup> Grade Teacher at National Road Elementary, effective June 1, 2011. Reason for resignation is retirement.

\_\_\_\_\_ moved and \_\_\_\_\_  
seconded the adoption of the motion, and roll call resulted.

\_\_\_\_\_ Eppley \_\_\_\_\_ Hoffer \_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting

### 3. Employee Retirement

Approve an agreement that the Board of Education rescind the pick-up of all the retirement (SERS) employee contributions (pick-up on the pick-up) for the position of Treasurer and the position of Director of Technology and Information Management. Effective July 1, 2011, the positions will now be tax deferred as are all other SERS positions.

\_\_\_\_\_ moved and \_\_\_\_\_  
seconded the adoption of the motion, and roll call resulted.

\_\_\_\_\_ Hoffer \_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Eppley

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### 4. Transfer – Classified

Approve the transfer of Nancy Waters, Secretary of Transportation (10 months), to Secretary of Transportation/Maintenance/Food Services (12 month position) effective June 22, 2011. Rate of pay will be Class III Step 2 from the Secretarial Salary Schedule. This rate of pay will continue with the 2011-2012 school year, beginning August 1, 2011.

\_\_\_\_\_ moved and \_\_\_\_\_  
seconded the adoption of the motion, and roll call resulted.

\_\_\_\_\_ Stewart \_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ Hoffer

### 5. Supplemental Contract

Approve the following supplemental contracts for the 2010-2011 school year.

<b>Name</b>	<b>Sport/Building</b>	<b>Position</b>	<b>Exp.</b>	<b>Class</b>	<b>Stipend</b>
Lori Hudson	Ski Club	Advisor	1	X	\$769.00

\_\_\_\_\_ moved and \_\_\_\_\_  
seconded the adoption of the motion, and roll call resulted.

\_\_\_\_\_ Swope \_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ Hoffer \_\_\_\_\_ Stewart

### 6. Rufus Putnam Modulars

Approval the sale and removal of two modulars located at Rufus Putnam Community School to Galaxy Services LLC. Total cost of sale and removal is \$600.00

\_\_\_\_\_ moved and \_\_\_\_\_  
seconded the adoption of the motion, and roll call resulted.

\_\_\_\_\_ Bunting \_\_\_\_\_ Eppley \_\_\_\_\_ Hoffer \_\_\_\_\_ Stewart \_\_\_\_\_ Swope