The Special Meeting was called to order and roll call taken by Dr. Christopher, Board President, at 7:31 A.M.

Mr. Wolny, present; Mrs. Thomas, present; Mr. Houska, present; Mr. Kelly, absent; Dr. Christopher, present.

The next Regular Meeting will be held on July 17, 2017 in the High School Media Center at 7:00 P.M.

REPORT OF THE TREASURER

APPROVAL OF FISCAL YEAR 2017 FINAL AMENDED APPROPRIATIONS 17-06-80

Mrs. Thomas made a motion, seconded by Mr. Wolny, that the Board of Education approve the Fiscal Year 2017 Final Amended Appropriations, as presented.

Mrs. Thomas, yes; Mr. Wolny, yes; Mr. Houska, yes; Dr. Christopher, yes.

Motion carried.

APPROVAL OF FUND TRANSFERS 17-06-81

Mr. Wolny made a motion, seconded by Mr. Houska, that the Board of Education authorize the following fund transfers:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
<th>Amount</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund (001)</td>
<td>USS Fund (009)</td>
<td>$5,000.00</td>
<td>To provide instructional materials for qualifying students.</td>
</tr>
<tr>
<td>OHSAA (022)</td>
<td>Athletics (300-9000)</td>
<td>$5,828.40</td>
<td>To liquidate the OHSAA holding fund and reimburse the Athletic Department for tournament related expenses.</td>
</tr>
</tbody>
</table>

Mr. Wolny, yes; Mr. Houska, yes; Mrs. Thomas, yes; Dr. Christopher, yes.

Motion carried.

APPROVAL OF FUND ADVANCES 17-06-82

Mr. Wolny made a motion, seconded by Mr. Houska, that the Board of Education authorize the following fund advances:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
<th>Amount</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund (001)</td>
<td>Sales Tax (071)</td>
<td>up to $900,000</td>
<td>To provide funding for school bus purchases.</td>
</tr>
<tr>
<td>General Fund (001)</td>
<td>IDEA Part B (516)</td>
<td>up to $45,000</td>
<td>To eliminate negative fund balance at fiscal year-end.</td>
</tr>
<tr>
<td>General Fund (001)</td>
<td>Title I (572)</td>
<td>up to $12,000</td>
<td>To eliminate negative fund balance at fiscal year-end.</td>
</tr>
<tr>
<td>General Fund (001)</td>
<td>ECSE (587)</td>
<td>up to $500</td>
<td>To eliminate negative fund balance at fiscal year-end.</td>
</tr>
</tbody>
</table>

Mr. Wolny, yes; Mr. Houska, yes; Mrs. Thomas, yes; Dr. Christopher, yes.

Motion carried.
APPROVAL OF 2017/2018 PETTY CASH/CHANGE ACCOUNTS 17-06-83

Mr. Houska made a motion, seconded by Mrs. Thomas, that the Board of Education approve the 2017/2018 Petty Cash/Change Accounts, as presented. Mr. Houska, yes; Mrs. Thomas, yes; Mr. Wolny, yes; Dr. Christopher, yes.

Motion carried.

APPROVAL OF FISCAL PROCEDURES 17-06-84

Mr. Wolny made a motion, seconded by Mrs. Thomas, that the Board of Education approve the Resolution regarding Fiscal Procedures, as presented.

Mr. Wolny, yes; Mrs. Thomas, yes; Mr. Houska, yes; Dr. Christopher, yes.

Motion carried.

APPROVAL OF FISCAL YEAR 2018 TEMPORARY APPROPRIATIONS 17-06-85

Mr. Wolny made a motion, seconded by Mr. Houska that the Board of Education approve the Temporary Appropriations for Fiscal Year 2018, as presented.

Mr. Wolny, yes; Mr. Houska, yes; Mrs. Thomas, yes; Dr. Christopher, yes.

Motion carried.

DECLARATION OF URGENT NECESSITY AND CONTRACT APPROVAL – SCHOOL BUSES 17-06-86

Mr. Wolny made a motion, seconded by Mr. Houska, that the Board of Education approve the resolution declaring urgent necessity and approving a contract with Rush Truck Centers of Ohio for the purchase of seven (7) new school buses, as presented.

Mr. Wolny, yes; Mr. Houska, yes; Mrs. Thomas, yes; Dr. Christopher, yes.

Motion carried.

ACCEPTANCE OF BID – SCHOOL BUSES 17-06-87

Mrs. Thomas made a motion, seconded by Mr. Wolny, that the Board of Education approve the resolution accepting the lowest responsible and responsive bid of Cardinal Bus Sales & Services, Inc. for the purchase of eight (8) new 71/72 passenger school buses, as presented.

Mrs. Thomas, yes; Mr. Wolny, yes; Mr. Houska, yes; Dr. Christopher, yes.

Motion carried.

NOVEMBER 2017 BOND ISSUE - DETERMINATION OF SPECIAL NEEDS STATUS, REQUEST FOR BOND CONSENT, AND AUTHORIZATION FOR TREASURER TO FILE 17-06-88

Mrs. Thomas made a motion, seconded by Mr. Houska, that the Board of Education approve the resolution determining that the School District is a Special Needs District pursuant to Section 133.06(E) of the Revised Code and requesting certain consents pertaining to a November 7, 2017 Bond issue and authorizing the Treasurer to make certain filings with respect thereto, as presented.
Mrs. Thomas, yes; Mr. Houska, yes; Mr. Wolny, yes; Dr. Christopher, yes.

Motion carried.

NOVEMBER 2017 BOND ISSUE - DECLARATION OF NECESSITY 17-06-89

Mr. Wolny made a motion, seconded by Mr. Houska, that the Board of Education approve the resolution declaring the necessity of submitting the question of the issuance of school improvement bonds in the aggregate principal amount of $63,000,000 for the purpose of constructing, furnishing and equipping new elementary schools, renovating, remodeling, reconstructing, adding to, furnishing, equipping, and otherwise improving buildings and facilities, including the existing middle school, and acquiring, clearing, preparing, equipping and otherwise improving real estate, for School District purposes to the electors of the School District pursuant to Section 133.18 of the Revised Code, as presented.

Mr. Wolny, yes; Mr. Houska, yes; Mrs. Thomas, yes; Dr. Christopher, yes.

Motion carried.

CONSENT AGENDA – CONTRACTS/AGREEMENTS 17-06-90

Mr. Houska made a motion, seconded by Mr. Wolny, that the Board of Education approve the following contracts and/or agreements for the 2017/2018 school year, items A through C, as presented:

- Evolve Academy of Medina City School District Agreement
- Medina County Health Department School Services Agreement
- Educational Service Center of Cuyahoga County Inter-district Service Area Contract

Mr. Houska, yes; Mr. Wolny, yes; Mrs. Thomas, yes; Dr. Christopher, yes.

Motion carried.

CONSENT AGENDA – PERSONNEL 17-06-91

Mrs. Thomas made a motion, seconded by Mr. Wolny, that the Board of Education approve the following items A. through E, as presented:

RESIGNATION – CERTIFIED

Accepted the resignation of Katelyn Diemand-Yauman, effective at the end of the 2016/2017 school year.

EMPLOYMENT – CERTIFIED

Employed the following individuals, on one-year limited contracts of employment for the 2017/2018 school year, as listed:

- Kelly Largent, Hinckley 4th Grade Teacher, BA/Step 0
- Laura McDermott, Hinckley 5th Grade Teacher, BA+30/Step 2

RETIREMENT – CLASSIFIED

Accepted the resignation of Sue Foran, Bus Driver for the reason of retirement, effective 5/31/17.
RESIGNATION – CLASSIFIED

Accepted the resignation of Tracy Scholz, Granger Latchkey Aide, effective at the end of the 2016/2017 school year.

EMPLOYMENT – CO-CURRICULAR/SUPPLEMENTAL

Employed Emily Young as a Summer School Instructor, on a limited supplemental contract of employment, at $30.00 per hour, on an "as needed basis", for the 2016/2017 and 2017/2018 school year.

ALL EMPLOYMENT ITEMS ARE CONTINGENT ON SUCCESSFUL COMPLETION OF CRIMINAL BACKGROUND CHECKS AND PROPER CERTIFICATION WHEN APPLICABLE.

Mrs. Thomas, yes; Mr. Wolny, yes; Mr. Houska, yes; Dr. Christopher, yes.

Motion carried.

EXECUTIVE SESSION 17-06-92

Mr. Wolny made a motion, seconded by Mrs. Thomas, that the Board of Education enter into Execution Session to discuss matters required to be kept confidential by federal law or regulations or state statutes.

Mr. Wolny, yes; Mrs. Thomas, yes; Mr. Houska, yes; Dr. Christopher, yes.

Motion carried.

The Board entered into Executive Session at 7:57 A.M.
The Board exited Executive Session at 8:52 A.M.

ADJOURNMENT

With all in agreement, the meeting was adjourned at 8:53 A.M.

________________________________________
President

________________________________________
Treasurer