

**Minutes
Transylvania County Board of Education
October 19, 2015**

INVOCATION/PLEDGE OF ALLEGIANCE

CALL TO ORDER/WELCOME

BUSINESS ITEMS

1. Approval of Agenda
2. Public Comment
3. Good News Report
4. Former Students in the Military
5. Consent Agenda:
 - A. Minutes
 - B. Personnel Report
6. International Student Exchange Trip
7. Policy:
 - A. 2000 Series: Board Operations
 - B. 3000 Series (Part A): Educational Programs
 - C. Policy 6524, "Network Security"
 - D. Policy 4201/7271, "Injury and Loss Prevention:
 - E. Policy 7635, "Return to Work"
 - F. Policy 7335, "Employee Use of Social Media"
 - G. PLS Updates: Fall 2015
8. FY16 Budget Resolution
9. Superintendent's Update
10. Important Dates
11. Public Comment
12. Other Items

The Transylvania County Board of Education met in regular session at 6:30 p.m. on October 19, 2015 at the Morris Education Center. Tawny McCoy led in a moment of silence and Cindy Petit led the Pledge of Allegiance. Chairman McCoy welcomed everyone and called the meeting to order. In addition to approximately 12 guests, the following board members, staff, and others were in attendance:

BOARD MEMBERS:

Tawny McCoy, Chair
Cindy Petit, Vice Chair
Marty Griffin
Ron Kiviniemi
Betty Scruggs

BOARD ATTORNEY:

Chad Donnahoo

MEDIA:

John Lanier, *Transylvania Times*

STAFF:

Dr. Jeff McDaris, Superintendent
Jenny Hunter, Administrative Assistant
Jeremy Gibbs, Director, Human Resources
Norris Barger, Director, Business Services
Brian Weaver, Director, 6-12 Curriculum/Instruction
Audrey Reneau, Director, K-5 Curriculum/Instruction
Kevin Smith, School-Community Relations Coordinator
Joe Russo, TCAE President
Andrew Shook, School Resource Officer

1. **Approval of Agenda**
ON A MOTION BY MR. GRIFFIN, SECONDED BY MRS. PETIT, the meeting agenda for October 19, 2015 was approved as presented.

2. **Public Comment**

There was no public comment.

3. **Good News Report**

The board presented pins to the employees who have achieved 25 years of service with the Transylvania County Schools. The following individuals were recognized:

Norris Barger, Director of Business Services, MEC
 Tammy Gillis-Ducker, Teacher, PFES
 Jeannie Metcalf, Speech Pathologist, system-wide
 Sheila Parris, School Nutrition Worker, BHS
 Angela Patane, Teacher, BHS
 Rick Smith, Locksmith, Plant Operations

Dr. McDaris reported the following items:

RON KIVINIEMI NAMED TO NCSBA BOARD OF DIRECTORS

Board member Ron Kiviniemi has been appointed to the North Carolina School Boards Association (NCSBA) Board of Directors. Mr. Kiviniemi was nominated earlier this fall by his fellow board members. As his nomination essay states, "Ron Kiviniemi would bring a broad education background along with a gift for calm and insightful analysis to the NCSBA Board of Directors. He understands what it takes to ensure that all students, regardless of ability, are provided the very best education possible. The prospect of sharing his knowledge of strong educational standards interlaced with an understanding of the human authenticities of children and families will provide the North Carolina School Boards Association with additional empowered leadership."

BHS STUDENTS IN STATE HONORS CHOIR

Six students from the Brevard High School Choir were selected to audition for the North Carolina Music Educators Association (NCMEA) High School Honors Choir for 2015. Diana Bodie, Lynsy Folckomer, Sabra Freeman, Lucy Kaczmarek, Madeleine Lefler, and Sophia Robbins were selected after local auditions to go on to regional tryouts. The six students auditioned at regional tryouts in Hickory, competing against thousands of students across the state for just 178 seats in the state choir. Two singers, sopranos Diana Bodie and Sophia Robbins earned seats in the prestigious ensemble. Bodie and Robbins will travel to Winston-Salem in November for a choral clinic and perform in the Honors Choir concert during the NCMEA convention in Raleigh.

RHS BAND WINS TOP AWARDS

On October 10, the Rosman High School Band took honors at the 2015 Trojan Tournament of Bands held at Chase High School. The band brought home several trophies, including 3rd place Percussion; 3rd place Color Guard; 1st place Music; and 1st place Overall. Congratulations to the band members and director Chelsey Montgomery.

BMS Cross Country

The Brevard Middle School girls' cross country team is coming on strong, with four consecutive team wins this season. On September 1, the BMS team secured several top-ten finishes and started moving up in the standings. On September 8, Brevard Middle hosted their only home meet of the season, centered around the Frank Patton Track at Brevard College. Four runners placed in the division top ten, including an

individual first place, and narrowly missed the team win by just one point. On September 15, four girls placed in the top ten and BMS finally took the team win. On October 6, the girls' team again took home the first place trophy, with five runners in the top ten. The boys' team has also steadily improved its standing over the course of the season. Coach Heidi Spradlin is very proud of the BMS distance runners. The students practice in all kinds of weather, including summer runs starting in June. Team support, personal drive and commitment have propelled both boys' and girls' teams to new heights this fall.

"THE ART TEACHERS" GALLERY EXHIBIT

Original works by Transylvania County Schools' art teachers Pam Granger-Gale, Emily Atkinson, Amy Schoenacher, Elizabeth Ballard, John Brinkley, Vernon Bryson, and Sean Parrish are on display now at the Faculty Art Show, "The Art Teachers," in the Brevard High School art gallery. The exhibit kicked off with an opening reception on October 6 and will remain on display through November 6.

TCSEF Mini-Grant Applications

Another season has opened for Transylvania County Schools teachers to submit applications for the Transylvania County Schools Educational Foundation (TCSEF) mini-grants. For the 2015-2016 year, the Education Foundation has allotted \$18,000 in funding—a 50% increase in just two years. The deadline for applications is Friday, October 30.

Rosman FFA Students Win Forestry Competition

Earlier this month, two teams from the Rosman High School FFA competed in the WNC regional forestry competition at Holmes Educational Forest. The senior team, (Luke Owen, Jeremiah Hooper, Daniel Owen, and Cray McCall) placed first out of 15 teams in the senior division and the junior team (Marshall Owens, Shane Blythe, Luke Hooper, and Rachel Perry) came in second place in the junior division. Students were tested on tree identification, forestry tool/equipment identification, measuring standing timber, and estimating board footage of lumber in a forest. Heather McNeely is the Rosman FFA sponsor.

RHS AWARDS AT MOUNTAIN STATE FAIR

Students in Billie Wilson's classes at Rosman High School won a number of awards at the WNC Mountain State Fair in September. Jessalyn Morgan won 1st place for wallet and 3rd place for baby blanket; Tara Jones won 2nd place for baby blanket and 3rd place for stuffed animal; and Katarina McConnell won 1st place for baby blanket plus 2nd place and the judges' choice rosette for stuffed animal.

NATIONAL SCHOOL BUS SAFETY WEEK

The week of October 19-23, 2015 is National School Bus Safety Week. The North Carolina State Highway Patrol is conducting Operation Stop Arm during the week. Transylvania County is one of the school districts statewide piloting the new extended stop arms on school buses. Thanks and appreciation go to our dedicated bus drivers for all they do to safely transport students to and from school every day.

FAMILY AND COMMUNITY SUPPORT FOR DRS

Davidson River School recently received \$1700 to purchase three new Taiko drums, sponsored by Joe and Karen Narsavage. Principal Donna Wilde has also received a call from the Episcopal Church Foundation in support of granting funds for the Taiko program. Mary Wyrick, parent of a DRS student, recently wrote three grants seeking

funds for Taiko. A DRS grandparent, Susan Brown, supports DRS students in the automotive program at Blue Ridge Community College (BRCC). Each day she picks up cold breakfasts for 16 students, takes the meals to BRCC and returns to DRS with the proper paperwork. She is working now with Child Nutrition to provide hot breakfasts and beverages as well. The BRCC program begins at 8:00 a.m., so the students would miss out on school breakfast if Mrs. Brown did not provide this service.

TCH NAMED A REWARD SCHOOL FOR HIGH PERFORMANCE

Congratulations to the faculty, staff and students of T.C. Henderson for being recognized as a top performing school in North Carolina. T.C. Henderson Elementary School has been named as a Reward School for High Performance by the Department of Public Instruction.

4. Former Students in the Military

The board reviewed the list of former students from Brevard High School, Rosman High School, and Davidson River School who are currently serving or have previously served in the U.S. Military. There were no new names on the list.

5. Consent Agenda

ON A MOTION BY MR. KIVINIEMI, SECONDED BY MR. GRIFFIN, the minutes of the September 21 and October 13, 2015 meetings and the personnel report for October 19, 2015 (see attached) were unanimously approved.

6. International Student Exchange Trip

Dr. McDaris reported that he had met with Brevard High School teachers Sara Plum, Ashley Dickson, and Laura Patch to discuss the proposed student exchange trip to Denmark in the spring. He reported that everything appears to be in order and recommended that the board approve the trip. There were no questions, and ON A MOTION BY MR. KIVINIEMI, SECONDED BY MRS. SCRUGGS, the board unanimously approved the student exchange trip to Denmark in March 2016.

7. Policy

Jeremy Gibbs presented 40 new policies from the 2000 series, "Board Operations," for second-read approval and 12 old policies for rescission. Attorney Donnahoo reviewed last minute revisions to policy 2610, Board Attorney, and revisions to policy 2020, School Board Legal Status. ON A MOTION BY MRS. SCRUGGS, SECONDED BY MRS. PETIT, the board unanimously adopted the 40 new policies listed below as presented. ON A MOTION BY MRS. SCRUGGS, SECONDED BY MRS. PETIT, the board unanimously rescinded the 12 old policies listed below.

ADOPTED		RESCINDED	
2000	Operational Goals of the Board		
2010	Board and Superintendent Relations		
2020	School Board Legal Status	BB; BB-R	School Board Legal Status
2100	Board Member Legal Status		
2110	Board Member Elections		
2115	Unexpired Term Fulfillment		
2116	Removal from Office		

2120	Code of Ethics for School Board Members	BH	Code of Ethics for School Board Members
2121	Board Member Conflict of Interest	BHA	Board Member Conflict of Interest
2122	Role of Board Members in Handling Complaints		
2123	Board Member Opportunities for Development		
2125/7315	Confidential Information		
2130	Board Member Compensation and Expenses		
2200	Election of Officers/Organization of Board		
2210	Duties of Officers		
2220	Official School Spokesperson		
2230	Board Committees		
2300	Board Meetings	BD; BD-R	School Board Meetings
2310	Public Participation at Board Meetings	AE	Public Participation at Board Meetings
2320	Compliance with the Open Meetings Law		
2321	Closed Sessions		
2325	Board Meeting News Coverage		
2330	Board Meeting Agenda		
2335	Advance Delivery of Meeting Materials		
2340	Parliamentary Procedures		
2341	Quorum		
2342	Voting Methods		
2400	Board Policies		
2410	Policy Development	BF	Policy Development, Revision, and Rescission
2420	Adoption of Policies		
2430	Dissemination and Preservation of Policies		
2440	Policy Review and Evaluation	BFG/BFGA	Policy Review and Evaluation/Manual Accuracy Check
2450	Suspension of Board Policies		
2460	Administration in Policy Absence		
2470	Administrative Procedures	CHA; CHC	Development of Administrative Rules; Administrative Rules Dissemination
2475	School Rules		
2500	Hearings Before the Board	BDA	Hearings Before the Board
2600	Consultants to the Board		
2610	Board Attorney		
2650	Liaison with School Boards Associations		

Mr. Gibbs presented 20 new policies from the 3000 Series (Part A), "Educational Programs," as first-read information and recommended 20 old policies for rescission. Discussion centered on the following:

- *3210, Parental Inspection of and Objection to Instructional Materials.* Mr. Kiviniemi recommended a provision that would allow teachers to keep in place a book or resource that is under review until the media advisory committee has made its determination.
- *3226/4204, Internet Safety.* Chairman McCoy reported that the board would provide an opportunity for public comment on the Internet Safety policy, per federal regulations, at the next regular meeting. Members discussed parental permission for student Internet use and the importance of protecting students against vendors and others seeking personal information.
- *3230, Copyright Compliance.* Mrs. Scruggs recommended that all staff be thoroughly informed about copyright laws. Mr. Gibbs reported that new teachers receive this training during summer orientation sessions. Other staff training may be developed. He reported that school media coordinators would be good resources on this topic also.
- Chairman McCoy emphasized the need to keep staff informed about all policy changes.

ON A MOTION BY MRS. MCCOY, SECONDED BY MR. KIVINIEMI, the policies listed below were accepted as first-read information. They will be presented for action at the next regular meeting.

3000 Series (Part A): Educational Programs			
New Policies (first read; adoption in November)		Old Policies (first read; rescission in November)	
3000	Goals and Objectives of the Educational Program	AD	Educational Philosophy/Purpose
3100	Curriculum Development		
3101	Dual Enrollment	LEC; LEC-R; LEC-E1; LEC-E2	Dual Enrollment in High Schools and Community Colleges/Technical Institutes; application
3102	Online Instruction		
3110	Innovation in Curriculum and Instruction		
3115	Curriculum and Instructional Guides		
3120	Lesson Planning		
3130	Grouping for Instruction		
3135	Homework	IKB	Homework
3140	Evaluation of Instructional Programs		
3200	Selection of Instructional Materials	IIAC; IIAC-R; IIAC-E	Selection and Adoption of Media and Technology Resources; Citizens Request for Reconsideration of Instructional Materials (form)
3210	Parental Inspection of and Objection to Instructional Materials		
3220	Technology in the		

	Educational Program		
3225/4312/7320	Technology Responsible Use	IIBG	Technology Acceptable Use
3226/4205	Internet Safety		
3227/7322	Web Page Development	IIBF	Web Page Development
3230/7330	Copyright Compliance	IIAB	Copyright Compliance
3300	School Calendar and Time for Learning	IC; ICA; ID	School Year; School Calendar; School Day
3320	School Trips	IIC; IICA; IICA-R; IICA-E	Field Trip Approval and Cancellation; Field Trips and Excursions; Request for Approval of School Sponsored Trip (form)
3330	Moment of Silence	IND	School Ceremonies and Observances (Moment of Silence)

Mr. Gibbs presented one new policy from the 6000 Series, "Support Services," as first-read information and recommended one old policy for rescission. He also presented two new policies and one revised policy from the 7000 Series, "Personnel," as first read information. The policies will be presented for action in November. ON A MOTION BY MR. KIVINIEMI, SECONDED BY MRS. PETIT, the policies listed below were unanimously accepted as first-read information:

6524, Network Security	new
IIBGA, Network Security	old; recommended for rescission
4201/7271, Injury and Loss Prevention	new
7635, Return to Work	new
7335, Employee Use of Social Media	revised

Mr. Gibbs reported that NCSBA recently released Policies to Lead the Schools (PLS) updates for fall 2015. He noted that many of the updates will be incorporated and addressed as the board works through the policy conversion process; however, some of the updates would be addressed at this time since the policies had been previously adopted by the board. Mr. Gibbs reported that most of the revisions were based on recent statutory changes. Eight policies (see below) were presented as first-read information. They will be presented for action in November.

Mrs. Scruggs discussed policy 1310/4002, Parental Involvement, and the importance of clear communication with the parents of students at risk of academic failure, particularly at the secondary level. She pointed out that when a student passes the teacher standard but fails the EOC/EOG, there can be a very real disconnect between the parents' expectations and the school's expectations for that student. She emphasized the need for teachers to have open and honest dialogue with parents regarding where their child stands academically.

ON A MOTION BY MRS. MCCOY, SECONDED BY MRS. SCRUGGS, the policies listed below were unanimously accepted as first-read information:

1310/4002	Parental Involvement	revised
1320/3560	Title I Parent Involvement	revised
1710/4021/7230	Prohibition Against Discrimination, Harassment	revised

	and Bullying	
1742/5060	Responding to Complaints	revised
2302	Remote Participation in Board Meetings	NEW
4040/7310	Staff-Student Relations	revised
4110	Immunization and Health Requirements for School Admission	revised
7950	Non-Career Status Teachers: Nonrenewal	revised

8. **FY16 Budget Resolution**

Norris Barger presented the final budget resolution for the 2015-2016 fiscal year. He reported that the state pay raises for teachers matched up well with the district's estimated local budget needs. He added that the \$750 bonuses and other new items could be folded into the budget. Mr. Barger also reported that federal allotments for 2015-2016 are down \$143,000 from last year, mostly in Title I and Title II programs.

Mr. Griffin reported that there is confusion about teacher assistant funding. Some teacher assistants have asked why their hours cannot be increased if, as media reports indicate, the state has restored full funding for teacher assistants. Dr. McDaris explained that the state has not presented the whole story. The state legislature cut teacher assistant funding significantly in each of the past several years, and had planned to make another round of cuts for 2015-2016. In actuality, none of these cumulative funding cuts has been restored. What the legislature did was restore teacher assistant funding to the same level as last year *across the state*. Because that same pot of money has to stretch further based on allotment formulas, what it means is that most districts will receive less teacher assistant money than they had last year (Transylvania will get approximately \$24,000 less). Dr. McDaris remarked that if the cuts that were proposed for this year had materialized, it would have been catastrophic to our program.

Mr. Gibbs reported that he has been meeting with staff at the schools to answer questions and help them understand the situation. He reported that Transylvania has gone from \$1.2 million in state allotments to \$750,000. Like most districts, Transylvania is having to choose between (1) keeping the same number of people for fewer hours per day, or (2) having fewer people for more hours per day. Mr. Gibbs reported that Buncombe County has moved its teacher assistants back up to 40 hours. He explained that Buncombe is able to do this because they have fewer teacher assistants per school, and with fewer people they are able to keep individual hours higher.

ON A MOTION BY MR. KIVINIEMI, SECONDED BY MRS. PETIT, the budget resolution for the 2015-2016 school year (see attached) was unanimously approved.

9. **Superintendent's Update**

The following items were reported:

- Dr. McDaris will be forming a committee for research and the necessary steps for a potential magnet school transition at T. C. Henderson Elementary. The committee would include parent and community involvement and at least one board member. Dr. McDaris thinks it is possible to be ready by fall 2016 if the board decides to implement.
- A reminder that the school nutrition department has a DPI visit and USDA audit coming up in November. Director Barton would like to invite the board chair or another board member to participate in interviews on November 16.

- Dr. McDaris will be attending the LEAD: WNC Conference on October 20 at Western Carolina University. Topics this year include creative arts, education, environment, health care, innovation and technology, and tourism.
- Transylvania County Schools has been asked to present on the use of social media at the WRESA Fall Leadership Conference on October 26.
- Some committee work will be done on athletics and transportation procedures. The goal is to improve communication, consistency and safety. Dr. McDaris would like to have a board member join the committee if possible.
- A new “Fast Facts” flyer was shared with board members.
- Dr. McDaris asked board members to consider November 3 or 4 as possible dates for school lunchtime visits.
- Dr. McDaris will be talking with the Superintendent’s Communication Council about virtual days at its meeting later this week.
- Congratulations were extended to the faculty, staff and students of Rosman High School for achieving a graduation rate of 95.8% for the 2014-2015 school year. In her memorandum, State Superintendent June Atkinson credits an outstanding collaboration among educators, students, parents, and the community to ensure that every student is prepared for the future.

10. Important Dates

Oct. 26-27	Teacher workdays
Nov. 11	Veteran’s Day holiday
Nov. 12	Thanksgiving lunch for TCS staff, students, and retirees
Nov. 16	REGULAR MEETING, 6:30 p.m., MEC
Nov. 16-18	NCSBA Annual Conference, Greensboro, NC
Nov. 25	Annual leave day
Nov. 26-27	Thanksgiving holidays
Dec. 21	REGULAR MEETING, 6:30 p.m., MEC
Dec. 21-Jan. 1	Christmas break
Jan. 11-14	TCS Science Fair
Jan. 15	End of first semester
Jan. 18-19	Teacher workdays
Jan. 19*	REGULAR MEETING, 6:30 p.m., MEC

**In recognition of the Martin Luther King, Jr., holiday on Monday, January 18, 2016, the regular business meeting for January will be held on Tuesday, January 19.*

Three board members are registered to attend the NCSBA Annual Conference in Greensboro on November 16-18. The regular business meeting is currently scheduled for November 16. Dr. McDaris recommended that the board change the date of its November meeting to Thursday, November 19 in order to have a quorum in attendance. ON A MOTION BY MR. GRIFFIN, SECONDED BY MR. KIVINIEMI, the November business meeting was rescheduled for Thursday, November 19, 2015.

11. Public Comment

There was no public comment.

12. Other Items

Chairman McCoy thanked Dr. McDaris for the update on the magnet school committee. She stated that she is looking forward to the board’s work session on this topic.

There was no further business, and ON A MOTION BY MR. GRIFFIN, SECONDED BY MRS. PETIT, the meeting was adjourned at 8:50 p.m.

Respectfully submitted,

Chairman

Secretary

**PERSONNEL REPORT
October 19, 2015**

- I. ACCEPT THE REPORT OF RESIGNATIONS/TERMINATIONS ACCEPTED/INITIATED BY THE SUPERINTENDENT FROM/FOR THE FOLLOWING PERSONS:

Licensed Personnel

None

Classified Personnel

Elaine Bagwell, Teacher Assistant, RES, effective October 2, 2015

- II. APPROVE THE EMPLOYMENT RECOMMENDATIONS MADE BY THE SUPERINTENDENT FOR THE FOLLOWING PERSONS:

Licensed Personnel

Dawn Brookshire, Interim Media Coordinator (75%), PFES, effective September 28, 2015 through December 18, 2015

Shanaia Powell, School Social Worker (60%), TCS, effective October 20, 2015

Classified Personnel

Bradley Berry, Teacher Assistant, PFES, effective September 28, 2015 through June 10, 2016
Presley Conley, Part-Time Temporary Student Employee, Building Futures Program, effective September 22, 2015

Robert Cozart, Custodian and Bus Driver, RES, effective October 5, 2015

Jana Manaker, Teacher Assistant, RES, effective October 12, 2015 through June 10, 2016

Yesica Rosales, Part-Time ESL Program Assistant, TCS, effective October 26, 2015 through June 10, 2016

Brooke Stewart, Interim Teacher Assistant, TCH, effective October 12, 2015 through June 10, 2016

- III. ACCEPT THE REPORT OF TRANSFER OF ASSIGNMENT MADE BY THE SUPERINTENDENT FOR THE FOLLOWING PERSONS:

Licensed Personnel

Doris Anne Ferguson, from Teacher, BHS, to Teacher, BES, effective October 19, 2015

Tammy Gillis-Ducker, from Teacher, PFES, to Library Media Coordinator, PFES, effective January 4, 2016

David Siniard, from Transition Coordinator, DRS, to Student Advocate, TCS, effective August 19, 2015

Classified Personnel

None

- IV. APPROVE THE LEAVES OF ABSENCE RECOMMENDED BY THE SUPERINTENDENT FOR THE FOLLOWING PERSONS:

Licensed Personnel

None

Classified Personnel

None

- V. APPROVE THE SUPERINTENDENT'S RECOMMENDATION FOR THE FOLLOWING SUBSTITUTE EMPLOYEES:

Substitute Teachers

Christina Cison

William Corbin

Jennifer Jenkins

Larry Pipkins

Elaina Portugal

Substitute Child Nutrition Workers

Ruth Brown

**Transylvania County Schools
Budget Resolution
For the Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016**

BE IT RESOLVED BY THE TRANSYLVANIA COUNTY BOARD OF EDUCATION:

Section I. The following amounts are hereby appropriated for the operation of the school administrative unit in the State Public School Fund for the fiscal year beginning July 1, 2015 and ending June 30, 2016:

Instructional

Regular	\$ 12,429,665
Special	2,561,696
Alternative	584,494
School Leadership	1,172,876
School-based Support	1,585,118

Support

Support and Development	274,390
Special Population Support and Development	54,793
Technology Support	4,000
Operational	1,762,184
Financial and Human Resource	222,746
Policy, Leadership, and Public Relations	178,738
Child Nutrition	93,957
Total State Public School Fund Appropriation	<u>\$ 20,924,657</u>

Section II. The following revenues are estimated to be available to the State Public School Fund for the fiscal year beginning July 1, 2015, and ending June 30, 2016:

State Funds	\$ 20,924,657
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Section III. The following amounts are hereby appropriated for the operation of the school administrative unit in the Local Current Expense Fund for the fiscal year beginning July 1, 2015 and ending June 30, 2016:

Instructional

Regular	\$ 3,835,820
Special	377,389
Alternative	77,352
School Leadership	1,028,600
Co-curricular	366,190
School-based Support	720,016

**Transylvania County Schools
Budget Resolution
For the Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016**

Support

Support and Development	374,431
Special Population Support and Development	48,674
Operational	2,696,588
Financial and Human Resource	417,725
Accountability	9,132
Policy, Leadership, and Public Relations	365,636
Community Services	8,057
Payments To Other Governmental Units	696,000
Total Local Current Expense Fund Appropriation	\$ 11,021,610

Section IV. The following revenues are estimated to be available to the Local Current Expense Fund for the fiscal year beginning July 1, 2015 and ending June 30, 2016:

Local Funds	\$ 11,021,610
Fund Balance Appropriated	-
Total Local Current Expense Fund Revenue	\$ 11,021,610

Section V. The following amounts are hereby appropriated for the operation of the school administrative unit in the Federal Grants Fund for the fiscal year beginning July 1, 2015 and ending June 30, 2016:

Instructional

Regular	\$ 211,084
Special	763,336
Alternative	1,535,251
School-based Support	40,102

Support

Special Population Support and Development	69,045
Alternative Support and Development	26,884
Payments To Other Governmental Units	19,373
Unbudgeted Federal Grants	138,128
Total Federal Grants Fund Appropriation	\$ 2,803,203

**Transylvania County Schools
Budget Resolution
For the Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016**

Section VI. The following revenues are estimated to be available to the Federal Grants Fund for the fiscal year beginning July 1, 2015 and ending June 30, 2016:

Federal Funds	\$ 2,803,203
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Section VII. The following amounts are hereby appropriated for the operation of the school administrative unit in the Capital Outlay Fund for the fiscal year beginning July 1, 2015 and ending June 30, 2016:

<u>Instructional</u>	
Regular	\$ 152,956
Co-curricular	91,395
School-based Support	476,600
<u>Support</u>	
Operational	1,485,993
Policy, Leadership, and Public Relations	3,000
Total Capital Outlay Fund Appropriation	\$ 2,209,944

Section VIII. The following revenues are estimated to be available to the Capital Outlay Fund for the fiscal year beginning July 1, 2015, and ending June 30, 2016:

State Funds	\$ 253,044
Local Funds	1,602,600
Fund Balance Appropriated	354,300
Total Capital Outlay Fund Revenues	\$ 2,209,944

Section IX. The following amounts are hereby appropriated for the operation of the school administrative unit in the Child Nutrition Fund for the fiscal year beginning July 1, 2015 and ending June 30, 2016:

Child Nutrition	\$ 2,475,621
Total Child Nutrition Fund Appropriation	\$ 2,475,621

Section X. The following revenues are estimated to be available to the Child Nutrition Fund for the fiscal year beginning July 1, 2015 and ending June 30, 2016:

State Funds	\$ 869
Federal Funds	\$ 1,642,298
Local Funds	832,454
Total Child Nutrition Fund Revenue	\$ 2,475,621

**Transylvania County Schools
Budget Resolution
For the Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016**

Section XI. The following amounts are hereby appropriated for the operation of the school administrative unit in the Restricted Grants Fund for the fiscal year beginning July 1, 2015 and ending June 30, 2016:

Instructional

Regular	\$ 31,357
Alternative	30,498
School-based Support	179,157

Support

Operational	81,000
Community Services	94,451
Total Restricted Grants Fund Appropriation	\$ 416,463

Section XII. The following revenues are estimated to be available to the Restricted Grants Fund for the fiscal year beginning July 1, 2015 and ending June 30, 2016:

State Funds	\$ 73,498
Federal Funds	93,443
Local Funds	114,822
Fund Balance Appropriated	134,700
Total Restricted Grants Fund Revenue	\$ 416,463

**Transylvania County Schools
Budget Resolution
For the Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016**

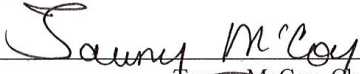
Section XIII. The Board hereby authorizes the Superintendent to transfer appropriations within a fund under the following conditions

- A. Amounts transferred do not exceed a cumulative total of plus or minus ten percent (10%) between functions.
- B. Amounts transferred from the Contingency Fund to a specific line item not previously provided for in this resolution do not exceed twenty thousand dollars (\$20,000) for any line item.


Any such transfer shall be reported to the Board at its next regular meeting and recorded in the minutes.

Section XIV. Copies of the Budget Resolution shall be furnished immediately to the Superintendent and Finance Officer for direction in carrying out their duties.

READ, APPROVED, AND ADOPTED this 19th day of October, 2015 on motion of
Ron Kiviniemi, seconded by Cindy Petit and carried.



Fawny McCoy, Chairman



Dr. Jeff McDaris, Secretary