

**Minutes  
Transylvania County Board of Education  
September 15, 2014**

INVOCATION/PLEDGE OF ALLEGIANCE

CALL TO ORDER/WELCOME

BUSINESS ITEMS

1. Approval of Agenda
2. Resolution of Recognition, Thanks, Commendation and Congratulations
3. Transylvania County Schools Educational Foundation Update  
---Reception---
4. Public Comment
5. Update from Sheriff's Department
6. Good News Report
7. Former Students in the Military
8. Consent Agenda:
  - A. Minutes
  - B. Personnel Report
9. Policy:
  - A. KB-R, "Public Information Program"
  - B. KC, "Title I Parent Involvement"
10. Technology Purchase
11. FY15 Budget Resolution
12. Facilities Study Update
13. Master Facilities Plan
14. Local Board Training Credit
15. Superintendent's Update
16. Important Dates
17. Public Comment
18. Other Items

The Transylvania County Board of Education met in regular session at 6:30 p.m. on September 15, 2014 in the Rogow Room of the Transylvania County Library. Sue Fox led in a moment of silence and Mike Rogers led the Pledge of Allegiance. Chairman McCoy welcomed everyone and called the meeting to order. She reported that Vice Chairman Petit was absent due to a family event. In addition to approximately 80 guests, the following board members, staff, and media representatives were in attendance:

*BOARD MEMBERS:* Tawny McCoy, Chair; Sue Fox; Ron Kiviniemi; and Mike Rogers

*STAFF:* Dr. Jeff McDaris, Superintendent; Jenny Hunter, Administrative Assistant; Jeremy Gibbs, Director of Human Resources; Norris Barger, Director of Business Services; Chris Whitlock, Director of Technology Services; Kevin Smith, School-Community Relations Coordinator; and Andrew Shook, School Resource Officer

*MEDIA:* Park Baker, *Transylvania Times*

1. **Approval of Agenda**  
ON A MOTION BY MRS. FOX, SECONDED BY MR. KIVINIEMI, the meeting agenda for September 15, 2014 was approved as presented.
2. **Resolution of Recognition**  
Dr. McDaris reported that the Transylvania County Board of Education devotes one evening each year to honoring the educators and staff members whose service to the

students of Transylvania County Schools has been truly outstanding. The individuals named below were recognized for their years of service and excellence in their fields:

### ***25 Years***

The Board presented pins to the following individuals who have achieved 25 years of service with the Transylvania County Schools:

Tammy Bellefeuil	MEC
Chris Dodson	BHS
Vesta Hogsed	RHS
Jenny Hunter	MEC
Lystra Keever	RES
Freddie Whitman	RHS

### ***Teacher Assistants of the Year***

The following individuals were named as Teacher Assistants of the Year by their respective schools. Each honoree was introduced by their principal/designee and received an engraved paperweight and a \$200 check from the Board.

Melissa Mahoney	BES
Katrina Smith	BHS
Michele Smith	BMS
Tom Ellenberger	DRS
Carrie McCall	PFES
Gaye Owen	RES
Susan Hoxit	RHS
Sara Transue	RMS
Erica Shelton	TCH

### ***Teachers of the Year***

The following individuals were named as Teachers of the Year by their respective schools. Each honoree was introduced by their principal/designee and received an engraved paperweight and a \$500 check from the Board.

Melissa Redden	BES
Meredith Licht	BHS
Jennifer Bolt	BMS
Arami Bolick	DRS
Stephanie Sizemore	PFES
Stephanie Bell	RES
Alana Marshall	RHS
Amanda Lewis	RMS
Beth Morgan	TCH

### ***Rookie of the Year***

Mr. Jeremy Gibbs, Director of Human Resources, announced the Rookie of the Year for 2013-2014, Chelsey Fandrick, Rosman High School. Ms. Fandrick received an engraved plaque and a \$200 check from the Board.

***Counselor of the Year***

Dr. Jeff McDaris announced the 2014-2015 Counselor of the Year, Tysha Owens, Rosman Elementary School. Ms. Owens received an engraved plaque and a \$500 award from the Board.

***Media Specialist of the Year***

Dr. Jeff McDaris announced the 2014-2015 Media Specialist of the Year, Hale Durant, Brevard High School. Mr. Durant received an engraved plaque and a \$500 award from the Board.

***Principal of the Year***

Dr. Jeff McDaris announced the 2014-2015 Principal of the Year, Scott Strickler, Rosman Elementary School. Mr. Strickler received an engraved plaque and a \$500 award from the Board.

***District TAOY and TOY***

Earlier this fall, the school-level Teachers of the Year and Teacher Assistants of the Year were interviewed by a committee that was charged with selecting one teacher assistant and one teacher as the district Teacher Assistant of the Year and the district Teacher of the Year. Dr. Jeff McDaris announced the 2014-2015 Teacher Assistant of the Year, Gaye Owen, Rosman Elementary School. Ms. Owen received an engraved plaque and \$500 award from the Board.

Ms. Amber Webb from First Citizens Bank of Brevard announced the 2014-2015 Teacher of the Year, Alana Marshall, Rosman High School. Ms. Marshall received an engraved plaque and \$1000 award. Her portrait will be added to gallery of Teachers of the Year that is on display at the Morris Education Center.

Following the presentation of awards, ON A MOTION BY MR. KIVINIEMI, SECONDED BY MR. ROGERS, the Board unanimously adopted the following resolution:

NOW BE IT RESOLVED by the Transylvania County Board of Education that recognition, thanks, commendation and congratulations be expressed to the persons named this evening on this the 15<sup>th</sup> day of September, 2014.

**3. TCSEF Update**

Page Lemel, Transylvania County Schools Educational Foundation (TCSEF) Chair, gave an update on the grants, endowments, scholarships and fundraising activities of the Education Foundation. She reported that in 2014, the Foundation awarded \$12,000 in mini-grants to TCS teachers for projects designed to enrich educational opportunities for students. The Foundation plans to award \$15,000 in mini-grants in 2015. Application information for the 2015 mini-grants will be sent to teachers soon.

The Board recessed for a 20-minute reception in honor of the outstanding educators that were recognized this evening. Following the reception, Chairman McCoy called the meeting back into order. Dr. McDaris thanked the TCS Child Nutrition staff for catering the reception and providing the delicious refreshments.

**4. Public Comment**

There was no public comment.

## 5. Update from Sheriff's Department

Sheriff David Mahoney presented a proposal to install a COPSync911 threat alert system in the schools. He stated that a review of an incident that occurred at Rosman Elementary School last year showed that everyone did everything right; however, there is room for improvement in communications. He reported that COPSync911 would open a connection from the school building staff during emergencies directly to the law enforcement officers closest to the threat situation in order to reduce response time and provide instantaneous information to law enforcement. Mrs. Fox asked if any other North Carolina school districts are using the COPSync911 system. Sheriff Mahoney reported that Transylvania County would be the first and would receive a price discount as a first-time user. He proposed that costs for the program could be shared three ways among the Transylvania County Schools, the Transylvania County Sheriff's Office, and Transylvania County Communications (911):

Transylvania County Schools - \$8,160.00  
 Transylvania County Sheriff's Office - \$1,772.75  
 Transylvania County Communications - \$1,140.00

Chairman McCoy asked about a time frame for the project. Sheriff Mahoney reported that they hope to be able to move forward and install the program by the end of the current school year or the beginning of the next. Sheriff Mahoney stated that he feels COPSync911 could be a valuable tool for the schools. Chairman McCoy thanked Sheriff Mahoney for all that he and his department do for the county and the schools. The Board agreed to consider the COPSync911 proposal.

## 6. Good News Report

Dr. McDaris reported the following items:

### *DAVIDSON RIVER SCHOOL*

This summer, Davidson River School held a summer enrichment program for students from June 16 through August 12. Twenty-four students participated in the program, earning a total of 28 course credits through online credit-recovery programs. Students also got ahead with course acceleration opportunities and individual tutoring and completed community service projects. In addition, students participated in activities such as cooking locally raised food, hiking in Pisgah National Forest, and visiting Gorges State Park and Sliding Rock. The students' collective time at the school totaled 2,147 hours. Thanks to Jessica Buhrman, Deidre Massingale, and Tom Ellenberger for coordinating the program.

### *WNC MOUNTAIN STATE FAIR AWARDS*

Congratulations to the following students from Billie Wilson's Family and Consumer Science classes at Rosman High School for winning ribbons at the WNC Mountain State Fair on September 5:

#### Foods II Technology

Jordan Heath - 1<sup>st</sup> Place & Best of Show, Pound Cake  
 Audriana Barton - 1<sup>st</sup> Place & Judges Choice, Red Velvet Cake  
 Dart Harding - 1<sup>st</sup> Place, Cake Decorating  
 Ethan Orr - 1<sup>st</sup> Place, Blueberry Muffins  
 Kelsey Farmer - 2<sup>nd</sup> Place, Butterscotch Muffins  
 Nathan Moody, 2<sup>nd</sup> Place, Fudge  
 Megan Richardson, 2<sup>nd</sup> Place, Mints

Apparel

Ivey McCall - 1<sup>st</sup> Place, Stuffed Animals  
 Gloria Corona - 2<sup>nd</sup> Place, Stuffed Animals

For the first time ever, RHS Agriculture teacher Heather McNeely had two students show cattle at the Mountain State Fair. In April, FFA members Jacob Voris and Jeremiah Hooper each purchased and raised a Holstein steer calf. At the Mountain State Fair, Hooper's calf, "Leroy," placed second as the overall reserve champion in Dairy Steer Showmanship and third in the beef cattle show. Both students sold their calves to a cattleman from Tennessee following the competitions.

Led by Pam Granger-Gale, six students from Brevard Elementary won fourth place for their group art display at the Mountain State Fair. Congratulations to Jake Grosvenor, Kelsey Kingdon, Grace Cunningham, Piper Suttles, Lena Guidy, and Knox Witherspoon.

**7. 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. One new name, Josh Heath, has been added to the list.

**8. Consent Agenda**

ON A MOTION BY MR. ROGERS, SECONDED BY MR. KIVINIEMI, the minutes of the August 18, August 21, and September 4, 2014 meetings and the personnel report for September 15, 2014 (see attached) were unanimously approved.

**9. Policy**

Jeremy Gibbs presented Policies KB-R, "Public Information," and KC, "Title I Parent Involvement," for second reads and recommended action. There were no questions, and ON A MOTION BY MR. KIVINIEMI, SECONDED BY MRS. FOX, Policy KB-R was rescinded and Policy KC was approved as presented.

**10. Technology Purchase**

Chris Whitlock, Director of Technology Services, presented bids for technology purchases in amounts that exceed the \$90,000 threshold requiring Board approval. The Board reviewed three proposals, two for Chromebooks and one for LearnPads. Mr. Whitlock recommended the proposal from Trinity over a proposal from Promevo due to Trinity's better price and warranty. ON A MOTION BY MRS. FOX, SECONDED BY MR. KIVINIEMI, the Board approved a bid of \$287,925.00 from Trinity3 Technology for the purchase of 825 Dell Chromebooks and a bid of \$169,678.75 from LearnPad, Inc., for the purchase of 425 LearnPad Quartos. Mr. Whitlock reported that the new Chromebooks would be used to refresh student devices at BHS. Some of the older devices may be sold to offset costs. The LearnPads will be used to continue and extend the 1:1 technology pilot in grades 4-5.

**11. FY15 Budget Resolution**

Norris Barger presented the final budget resolution for the 2014-2015 fiscal year. He reported that the resolution reflects changes based on the state salary raises and the state's decision to roll teachers' longevity benefits into their monthly pay. Mr. Barger reported that LEAs will still have to pay teacher longevity that has been accrued up through June 30, 2014 and it must be based on the new salary rate. ON A MOTION BY

MR. KIVINIEMI, SECONDED BY MRS. FOX, the budget resolution for the 2014-2015 school year was unanimously approved.

Mr. Barger reported that an old 1959 boiler at Brevard High School has broken down beyond repair. Three bids have been received for replacement and Mr. Barger recommended the Board accept the low bid from Mechanical Systems and Services. Mr. Kiviniemi asked whether there are any other boilers that old in the schools. Mr. Barger said he thinks that one was the oldest. Mr. Rogers asked if a large boiler is the most efficient heat source for BHS. Mr. Barger reported that the replacement system would most likely consist of two smaller boilers working in tandem that could cover each other in the event one breaks down. ON A MOTION BY MR. ROGERS, SECONDED BY MR. KIVINIEMI, the Board unanimously approved a bid of \$212,500 from Mechanical Systems and Services to install a new boiler system at BHS plus \$10,000 for demolition of the old system and \$3,000 for quick shipment in order to get the system installed before cold weather. Mr. Barger reported that there is \$150,000 in the capital outlay budget to cover the new boiler. The remaining balance will have to come from elsewhere. He recommended that the HVAC system replacement at the Education Center be postponed until next summer.

Mr. Barger reviewed the most recent lottery balance and fund balances. He reported that as June 30, 2015, the local current expense fund balance is estimated to be down to \$51,000 and the capital outlay fund balance is estimated to be \$344,000. The Board agreed that fund balance is a critical issue for FY16 budget discussions.

## 12. Facilities Study Update

On June 16, the motion listed below was tabled until the next regular meeting when all five Board members would be present. At the July 21 meeting, the motion was tabled until the September 15 board meeting.

MR. ROGERS MADE A MOTION “to come together to form a 2-on-2 joint partnership committee consisting of two Board of Education members, two County Commissioners, the Superintendent of Schools, and the County Manager to develop a plan of action in hiring a professional firm, to be paid for by the County Commissioners, that specializes in comprehensive studies of North Carolina school districts that would include, but not be limited to, future enrollment, security, a financial review of curriculum needs, salary study, and structure of future educational needs. Upon the completion and review of such a study, the Board of Education would then develop a plan that could implement some, none, or all of the recommendations in order to meet the needs and challenges of an ever-changing environment in our county and public education in order to provide the very best education for all students in Transylvania County. After this plan is identified and strategic goals are in place, the Board of Education would then hire an architectural firm to re-visit our Master Plan and make revisions in order to move forward in trying to obtain support from the community for a bond referendum in order to bring facilities up to current standards as well as make changes as needed to provide extraordinary infrastructure so that students can be lifelong achievers.” For the purpose of discussion, MR. KIVINIEMI SECONDED THE MOTION.

Chairman McCoy asked that the motion be re-tabled since Mrs. Petit was not in attendance for discussion. ON A MOTION BY MR. KIVINIEMI, SECONDED BY MRS. FOX, the motion was unanimously tabled until a time that the Board agrees to bring it back to the table. Chairman McCoy recommended that the superintendent and the county manager meet to develop a new timeline for a possible bond referendum and for the Board to review the timeline at the next regular meeting. Dr. McDaris reported that the state legislature has changed certain rules regarding referendum ballots.

**13. Master Facilities Plan**

On August 21 and September 4, the Board heard proposals from four firms interested in providing a new system-wide master facilities plan for Transylvania County Schools. Mr. Kiviniemi stated that he would like to have more detailed information about costs in order to better compare the proposals. Mrs. Fox and Mr. Rogers agreed. Mr. Rogers stated that the scope of work proposed was so broad and differed significantly among the four firms so the Board really needs a better breakdown in order to compare. Mr. Kiviniemi suggested that the cost breakdown include a number of the items included in Mr. Rogers' motion such as organization structure, detailed enrollment projections including the method used to calculate enrollment projections, etc., as add-on categories over and above the basic study. Chairman McCoy directed Dr. McDaris and Mr. Barger to compile this information and bring it back to the Board.

**14. Local Board Training Credit**

N.C.G.S. § 115C-50 requires all local board members to receive a minimum of 12 clock hours of training annually. In addition to NCSBA-sponsored training activities, members may also attend local, non-sponsored training activities to earn CEU hours toward the required total. The applications for local, non-sponsored credit require board approval. ON A MOTION BY MRS. FOX, SECONDED BY MR. ROGERS, the following applications for local, non-sponsored CEU credit were unanimously approved:

Member	Event	Date	Location	Contact Hours
Tawny McCoy	TCS Administrators' Retreat	8.12.14	Transylvania Co. Library	1.0
Ron Kiviniemi	TCS Administrators' Retreat	8.12.14	Transylvania Co. Library	1.0
Mike Rogers	TCS Administrators' Retreat	8.12.14	Transylvania Co. Library	2.5
Sue Fox	TCS Administrators' Retreat	8.12.14	Transylvania Co. Library	7.0
Sue Fox	TCS New Educator Orientation	8.14.14	Gorges State Park Visitor Center	2.0

**15. Superintendent's Update**

Dr. McDaris reported the following items:

- A farewell reception for County Manager Artie Wilson will be held on September 25, 2014 from 5-7 p.m. in the Rogow Room of the Transylvania County Library. Everyone is invited to attend.

- By January 1, each LEA may be required to have in place a differentiated pay plan for teachers. The state has not yet given any indication as to how the plans would be used or if they would be funded.

**16. Important Dates**

Sept. 16	Candidates' Forum, 6:00 p.m., Rogow Room
Sept. 17	Students dismissed at 12:00 noon
Sept. 25	NCSBA District 8 Meeting, 4:00-8:00 p.m., Cherokee Central School
Oct. 15	Students dismissed at 12:00 noon
Oct. 15-17	NCSBA Annual Fall Law Conference, Renaissance Asheville Hotel
Oct. 20	REGULAR MEETING, 6:30 p.m., MEC
Oct. 27-28	Teacher workdays (no students)
Nov. 4	Election Day
Nov. 11	Holiday (staff and students)
Nov. 16-19	NCSBA Annual Conference for Board Member Development, Greensboro
Nov. 17	REGULAR MEETING, 6:30 p.m., MEC
Nov. 26	Annual leave (no students)
Nov. 27-28	Holidays (staff and students)

**17. Public Comment**

Marty Griffin expressed concern that the recent state pay raise was very unfair to veteran teachers. He encouraged the Board to find a way to recognize veteran teachers.

**18. Other Items**

No other items were discussed.

There was no further business, and ON A MOTION BY MR. KIVINIEMI, SECONDED BY MRS. FOX, the meeting was adjourned at 9:23 p.m.

Respectfully submitted,

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Chairman

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Secretary

**PERSONNEL REPORT**  
**September 15, 2014**

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

Licensed Personnel

None

Classified Personnel

None

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

Licensed Personnel

Tanya McCall, Teacher, BHS, effective October 9, 2014

Hannah Graber, Part-Time Literacy Specialist, PFES, effective October 14, 2014

Karen Jacoby, Exceptional Children Teacher, TCH/Homebound, effective September 15, 2014

Rebecca Pardue, Part-Time Literacy Specialist, BES, effective August 18, 2014

Classified Personnel

Amanda Metcalf, Teacher Assistant for ISS, RHS/RMS, effective September 16, 2014

Stephanie Breedlove, Custodian and Bus Driver, RHS, effective September 2, 2014

Rachel Clay, Child Nutrition Worker and Bus Driver, PFES, effective September 2, 2014

Peter Haile, Student Advocate, RHS, effective September 16, 2014

Adam Holcomb, Temporary Part-Time School Bus Mechanic, TCS, effective September 11, 2014

Dale Devon Holmes, Teacher Assistant for ISS, BHS, effective September 8, 2014

Ricky Taylor, Custodian and Bus Driver, PFES, effective September 8, 2014

Christine Kligman, Part-Time After-School Program Worker, TCHES, effective September 2, 2014

William Thomas Morrow, Bus Driver, TCS, effective September 16, 2014

Carmen Nichole Santamaria, Bus Driver, TCS, effective August 22, 2014

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

Licensed Personnel

Susan Hoxit, from Teacher Assistant, RHS, to Teacher, RMS, effective September 16, 2014

Jennifer Malo, from Teacher, DRS, to Teacher, BHS, effective September 2, 2014

Megan Ferguson, from Teacher, TCH, to Teacher, BES, effective September 4, 2014

Sarah Carson, from Teacher, BHS, to Teacher, RMS, effective January 16, 2015

Alyse Hollingsworth, from Teacher, BHS, to Instructional Technology Facilitator, BMS, effective October 9, 2014

Classified Personnel

Stephanie Breedlove, from Bus Driver, RHS, to Bus Driver/Custodian, RHS, effective September 2, 2014

Martha Snow, from RTI Clerk/Support, to Part-Time Reading Specialist, RES, effective August 18, 2014

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

Licensed Personnel

Rebecca Columbo, Teacher, BHS, GCBDB family leave effective November 21, 2014 through June 12, 2015

Classified Personnel

None

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

Substitute Teachers

Jack Brown

Hannah Keegan

Tina Thomas

Substitute Child Nutrition Workers

None

**Transylvania County Schools  
Budget Resolution  
For the Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015**

**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, 2014 and

<b><u>Instructional</u></b>	
Regular	\$ 12,222,718
Special	2,760,421
Alternative	421,199
School Leadership	1,206,499
School-based Support	1,458,768
<b><u>Support</u></b>	
Support and Development	271,057
Special Population Support and Development	21,200
Technology Support	4,000
Operational	1,934,278
Financial and Human Resource	161,000
Policy, Leadership, and Public Relations	178,570
Child Nutrition	93,814
Total State Public School Fund Appropriation	<u>\$ 20,733,524</u>

Section II. The following revenues are estimated to be available to the State Public School Fund for the fiscal year beginning July 1, 2014, and ending June 30, 2015:

State Funds	\$ 20,733,524
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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, 2014 and ending June 30, 2015:

<b><u>Instructional</u></b>	
Regular	\$ 4,233,659
Special	346,975
Alternative	88,032
School Leadership	992,955
Co-curricular	356,605
School-based Support	776,453

**Transylvania County Schools  
Budget Resolution  
For the Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015**

**Support**

Support and Development	373,551
Special Population Support and Development	46,999
Operational	2,655,229
Financial and Human Resource	427,685
Accountability	9,132
Policy, Leadership, and Public Relations	341,063
Community Services	8,057
Payments To Other Governmental Units	<u>586,000</u>
Total Local Current Expense Fund Appropriation	\$ 11,242,395

Section IV. The following revenues are estimated to be available to the Local Current Expense Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

State Funds	\$ -
Federal Funds	-
Local Funds	10,455,738
Fund Balance Appropriated	<u>786,657</u>
Total Local Current Expense Fund Revenue	\$ 11,242,395

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, 2014 and ending

**Instructional**

Regular	\$ 231,096
Special	818,731
Alternative	1,629,648
School-based Support	58,775

**Support**

Support and Development	-
Special Population Support and Development	118,593
Alternative Support and Development	59,129
Operational	-
Payments To Other Governmental Units	71,647
Unbudgeted Federal Grants	<u>486,672</u>
Total Federal Grants Fund Appropriation	\$ 3,474,291

**Transylvania County Schools**  
**Budget Resolution**  
**For the Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015**

Section VI. The following revenues are estimated to be available to the Federal Grants Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

Federal Funds	\$ 3,474,291
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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, 2014 and ending June 30, 2015:

<b><u>Instructional</u></b>	
Regular	\$ 163,212
Co-curricular	591,219
School-based Support	722,800
<b><u>Support</u></b>	
Operational	1,408,814
Policy, Leadership, and Public Relations	3,000
Debt Service	-
Total Capital Outlay Fund Appropriation	\$ 2,889,045

Section VIII. The following revenues are estimated to be available to the Capital Outlay Fund for the fiscal year beginning July 1, 2014, and ending June 30, 2015:

State Funds	\$ 455,500
Local Funds	1,627,520
Fund Balance Appropriated	806,025
Total Capital Outlay Fund Revenues	\$ 2,889,045

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, 2014 and ending June 30, 2015:

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, 2014 and ending June 30, 2015:

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, 2014 and Ending June 30, 2015**

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, 2014 and ending June 30, 2015:

**Instructional**

Regular	\$	30,000
Alternative		47,450
Co-Curricular		2,000
School-based Support		272,550

**Support**

Technology Support		18,000
Operational		81,000
Community Services		113,400
Total Local Current Expense Fund Appropriation	\$	564,400

Section XII. The following revenues are estimated to be available to the Restricted Grants Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

State Funds	\$	90,450
Federal Funds		84,761
Local Funds		148,189
Fund Balance Appropriated		241,000
Total Restricted Grants Fund Revenue	\$	564,400

**Transylvania County Schools  
Budget Resolution  
For the Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015**

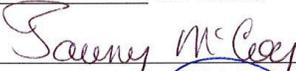
Section XIII. The Board hereby authorizes the Superintendent to transfer appropriations within a fund under the following conditions

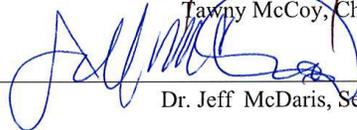
- A. Amounts transferred do not exceed a cumulative total of plus or minus ten percent (10%) in any function.
- B. Amounts transferred from the Contingency Fund to a specific line item not previously provided for in this resolution do not exceed twenty thousand dollars (\$20,000) for any line item.

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 15th day of September, 2014 on motion of Ron Kiviniemi, seconded by Sue Fox and carried.

  
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Tawny McCoy, Chairman

  
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Dr. Jeff McDaris, Secretary