

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

SPECIAL Meeting

4:35 P.M.

Kenston Board of Education Office

August 11, 2014

The meeting was called to order by President Anne Randall.

The following members answered roll call: James Jimison, Beth Krause, Anne Randall, Bill Timmons and Beth Ward.

2014-68 PERSONNEL

Upon the recommendation of the Superintendent, a motion was made by Timmons, seconded by Ward, to approve the following:

Let the records reflect that John Laseak has resigned his 2014-2015 supplemental positions for assistant football coach and preseason.

Let the records reflect that Rachael Triscaro has resigned her 2014-2015 supplemental position as 7th Grade Volleyball coach.

Let the records reflect that Nancy Miller has resigned her 2014-2015 supplemental position as Assistant Girls Tennis Coach.

a. Approval of Contract - Teaching

Approve the following teacher contract for the 2014-2015 school year:

Dominic Russo, KHS Art (1st semester only) Step 0, Level 1
\$18,482.34

b. Approval of Supplemental Contracts

Approve the following list of supplemental contracts:

Staff, 2014-2015 School Year

Sondra Kosinski, Volleyball, 7th Grade Coach, (2/2) \$2,805

Non-Staff, 2014-2015 School Year

Peter Mihu, Volleyball, Assistant Coach, (0/0) \$3,056
JB Miller, Tennis, Assistant Girls Coach, (0/0) \$2,136
Emily Taylor, Golf, Assistant Girls Coach, (0/0) \$2,136
Liz Holzheimer, Volleyball, Assistant Coach, (0/0) \$3,056
Rob Heiman, Golf, JV Boys Assistant Coach, (0/0) \$2,136

c. Resignation - Non-Teaching

Accept the following non-teaching resignations effective with the end of the 2013-2014 school year:

Stan Keeney, Bus Driver
Ted Musgrave, Bus Driver

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d. Approval of Contracts - Non-Teaching

Approve the following non-teaching contracts for the 2014-2015 school year:

Melissa Rettger, Bus Driver	4.0 hours	\$15,895
Dawn Howell, Bus Driver	4.0 hours	\$15,895
Jessica Corcoran, TES Proctor	2.25 hours	\$4,998.70
Wallace Sonnie, KHS Educational Aide	6.5 hours	\$16,697.22

ROLL CALL: Jimison-Yes, Krause-Yes, Randall-Yes, Timmons-Yes, Ward-Yes
Motion carried.

2014-69 PERSONNEL

Upon the recommendation of the Superintendent, a motion was made by Timmons, seconded by Krause, to approve the following:

Approve Non-Staff Supplemental Contract for 2014-2015 School Year.

Jeff Markley, Soccer, Asst. Girls Coach, (0/0)	\$3,245
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ROLL CALL: Jimison-No, Krause-Yes, Randall-Yes, Timmons-Yes, Ward-Yes
Motion carried.

2014-70 NEW BUSINESS

Upon the recommendation of the Treasurer, a motion was made by Ward, seconded by Jimison, to approve the following:

a. Approval of Contract - Vanco Services

Contract with Vanco Services through the Lake Geauga Computer Association (LGCA) for e.service Merchant Services that includes credit and debit card processing through Infinite Campus.

ROLL CALL: Jimison-Yes, Krause-Yes, Randall-Yes, Timmons-Yes, Ward-Yes
Motion carried.

SUPERINTENDENT'S REPORT

- Disciplinary issues of students at Middle School.
- Annual walk through today.

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ASSISTANT SUPERINTENDENT'S REPORT

- HB362 Update - Teacher evaluation. Will need Board action to adopt new review cycle at next Board Meeting.

ADJOURNMENT

At 4:50 P.M., a motion was made by Timmons, seconded by Krause, to adjourn.

ROLL CALL: Jimison-Yes, Krause-Yes, Randall-Yes, Timmons-Yes, Ward-Yes
Motion carried.

APPROVED: August 18, 2014

SIGNED _____
President

ATTEST _____
Treasurer