

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

SPECIAL Meeting

10:34 A.M.

Kenston Board of Education Office

July 31, 2014

The meeting was called to order by President Anne Randall.

The following members answered roll call: James Jimison, Anne Randall, Beth Ward

Absent: Beth Krause, Bill Timmons

2014-67 PERSONNEL

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

a. Resignation - Teaching

Accept the resignation of **Amy Fogerty**, KHS Spanish teacher, effective with the end of the 2013-2014 school year.

b. Approval of Contracts - Teaching

Approve the following teacher contract for the 2013-2014 school year:

Kimberly Scola, KHS Spanish Step 3, Level 3 \$45,010

c. Approval of Contract Changes - Teaching

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

Brenda Wahl, KHS French Teacher from .65 to 1.0 position
Step 8, Level 4 \$59,266

Paula Holt, KMS Spanish Teacher from .66 to 1.0 position
Step 7, Level 3 \$50,998

d. Resignation - Teaching

Accept the resignation of **Katelyn Romanic**, KHS Art teacher, effective immediately.

NEW BUSINESS

a. Approval of Contract

Approve a contract with Church of the Holy Angels to rent two classrooms in Gardiner Elementary School for a term of one year beginning August 1, 2014 through July 31, 2015 at a cost of \$100 per month.

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

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ADJOURNMENT

At 10:54 A.M., a motion was made by Ward, seconded by Jimison, to adjourn.

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

APPROVED: August 18, 2014

SIGNED _____
President

ATTEST _____
Treasurer