

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

SPECIAL Meeting

12:30 P.M.

Kenston Board of Education Office

July 25, 2013

The meeting was called to order by President Anne Randall.

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

Absent: James Jimison

Absent at roll call: Tom Fussner entered the meeting at 12:35 P.M.

2013-66 **PERSONNEL**

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

a. Resignation - Non-Teaching

Accept the resignation of **Karen Downing**, Bus Driver, effective August 23, 2013.

b. Approval of OTES and OPES Credentialed Evaluators

Approve the following list of administrators as credentialed OTES and OPES credentialed evaluators.

Patricia Brockway, Principal, Kenston Middle School

Approval of Contract - Non-Teaching Central Office

Approve the following Central Office contract for the 2013-2014 school year:

Anne Marie Messner, Administrative Assistant to the Assistant Superintendent

8.0 hours/260 days (233 prorated days) \$33,179.20

c. Approval of Contract - Teacher

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

John Laseak, KHS Social Studies (one year leave replacement)

Step 0, Level 2 \$39,400

ROLL CALL: Krause-Yes, Randall-Yes, Timmons-Yes

Motion carried.

EXECUTIVE SESSION - PERSONNEL, EMPLOYMENT TREASURER INTERVIEWS

At 12:31 P.M., a motion was made by Timmons, seconded by Krause, to recess into executive session regarding Personnel Employment and Treasurer Interviews.

ROLL CALL: Krause-Yes, Randall-Yes, Timmons-Yes

Motion carried.

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Meeting resumed at 4:34 P.M.

ADJOURNMENT

At 4:35 P.M., a motion was made by Krause, seconded by Randall, to adjourn.

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

APPROVED: August 19, 2013

SIGNED _____
President

ATTEST _____
Treasurer