

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

SPECIAL Meeting

7:00 P.M.

Kenston Board of Education Office

April 24, 2013

The meeting was called to order by President Anne Randall.

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

2013-38 PERSONNEL

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

Note: Approval of all new employee contracts is contingent upon receipt of a criminal records check.

a. Approval of Supplemental Contracts

Approve the following list of supplemental contracts:

Non-Staff, 2013-2014 School Year

Steve Scherlacker, Volleyball, Head Coach, (0/0) \$4,322

b. Retirement Resignation - Administrative

Accept the retirement resignation of **Linda Hein**, Treasurer, effective October 1, 2013.

c. Retirement Resignation - Teaching

Accept the following retirement resignations effective at the end of the 2012-2013 school year:

Richard Abraham, KMS Teacher

Tom Miller, KMS Teacher

Marty Dworak, KHS Teacher

d. Approval of Contract - Non-Teaching

Approve the following non-teaching contract for the 2013-2014 school year:

Joseph Belsan, Lead Mechanic, Transportation \$48,110.40
8.0 hours/260 days

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

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NEXT REGULAR MEETING

7:00 P.M. May 13, 2013

Location: Timmons Elementary School Multipurpose Room.

ADJOURNMENT

At 9:05P.M., a motion was made by Fussner, seconded by Jimison, to adjourn.

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

APPROVED: May 13, 2013

SIGNED _____
President

ATTEST _____
Treasurer