



The following items are highlights from the Board of Education Meeting held on January 5, 2015. For details of all items approved, reference the Board Agenda and Board Minutes available at www.kenstonlocal.org.

ORGANIZATIONAL MEETING

Officers:

President: Anne Randall
Vice President: Beth Krause

Board Committees:

Finance: William Timmons, Beth Ward
Curriculum: Beth Krause, Anne Randall
Policy: Jim Jimison, William Timmons (alternate)
Evaluation/Superintendent: Anne Randall, William Timmons
Evaluation/Treasurer: Jim Jimison, Beth Ward
Kenston Citizen Advisory: Jim Jimison, Beth Krause (alternate)
Kenston Alliance: Anne Randall
Public Relations: Anne Randall
Play Blue Committee: Beth Krause
Legislative Liaison: Beth Krause, Jim Jimison (alternate)
Student Achievement Liaison: Jim Jimison
Auburn Career Representative: Mary Wheeler

Monthly 2015 Meetings: The board will continue to hold their regular monthly meeting on the third Monday of the month, 7 PM, at Timmons Elementary School: February 16TH; March 16TH; April 20TH; May 11TH (2nd Monday); June 22ND (4TH Monday); July 20TH; August 17TH; September 21ST; October 19TH; November 16TH; December 14TH (2nd Monday). Work sessions will be scheduled as needed.

Treasurer's Business: Resolution was approved authorizing the appointment of the following Audit Committee: Bill O'Neil, Deborah Sabo; and Jane Wegener.

REGULAR MEETING

PROFESSIONAL TRIPS: **Melissa Miller**, PARCC and Special Education; **Tony Marchesi**, Straight "A" meeting, Ohio State University (also **Shannon Wirthwein**, **Jeremy McDevitt**, **Salvatore Maiorana**); **Andreas Johansson**, Lean Ohio Boot Camp; **Joshua Sladick**, National Soccer Coaches of America Association Convention; **Katie Poe**, Ohio's New State Tests, Ohio Department of Education.

SUPPLEMENTALS: Non-Staff, 2014-2015 School Year: Jake Ostoyic, Wrestling, Freshman.

TEACHING: Superintendent recommended and the board approved the following contract adjustments for teachers who have earned additional credit hours: **Kelly Krisfalusy**, **Jeff Grubich**, and **Andrea Quinn**.

NON TEACHING: Superintendent recommended and the board accepted the following non-teaching retirement for the 2014-2015 school year: **Rita Pealer**, Bus Driver, effective January 31, 2015.

NEW BUSINESS: Superintendent recommended and the board approved the substitute rate change effective January 1, 2015: Substitute Cafeteria Helper to \$8.10/hour (per Ohio minimum wage).

OBSOLETE EQUIPMENT: Superintendent recommended and the board declared the following obsolete:

**Sealed bids for the obsolete equipment must be submitted to the Treasurer's office by noon on January 15, 2015. All items are "as is" and all sales are final. Minimum bid \$1.00 unless otherwise noted.*

KHS: Xerox Memorywriter typewriter, tag #3101.

DONATIONS: \$500 for auditorium lights for the Robert A. Lee Auditorium from Kenston Academic Boosters.

NEXT REGULAR MEETING: 7:00 PM February 16, 2015 Timmons Elementary Multipurpose Room