

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

SPECIAL Meeting

3:30 P.M.

Kenston Board of Education Office

May 19, 2015

The meeting was called to order by President Anne Randall.

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

Absent: Bill Timmons

BOARD REPORTS AND INFORMATIONAL ITEMS

- Superintendent Nancy Santilli thanked the board members for convening this emergency meeting in response to safety concerns with the downtown venue selected for the 2015 Commencement Ceremony and current events. Mrs. Santilli talked with the Bainbridge Police Department Chief and a Cleveland Police Department representative regarding safety and traffic concerns downtown with current protests and pending court decisions.
- Principal Jeremy McDevitt described alternative locations that were considered for commencement, including locations and capacity.
- Kenston Administrators met earlier today to respond to safety concerns and discussed alternatives to the downtown Commencement venue.

2015-42 NEW BUSINESS

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

a. Change of venue for 2015 Commencement Ceremony.

Approve a change of venue for the 2015 Commencement Ceremony from Cleveland Public Auditorium to the Kenston High School gymnasium with a live feed to the auditorium in response to downtown safety and traffic concerns.

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

ADJOURNMENT

At 4:00 P.M., a motion was made by Krause, seconded by Jimison, to adjourn.

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

APPROVED: June 22, 2015

SIGNED _____
President

ATTEST _____
Treasurer