

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

SPECIAL Meeting

12:32 P.M.

Kenston Board of Education Office

May 28, 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

- ESC Status - Curriculum and Finance Committee met with both Geauga County and Cuyahoga County Educational Service Centers. Recommendation will be the same to stay with the Geauga County ESC Cooperative Agreement and to approve a primary service agreement with ESC of Cuyahoga County at the June regular meeting.
- Discussion of candidates for Board Liaison and Owner's Representative Contract for bond funded construction projects, including hours and fee.
- Update on Dr. Lee's contract and status of projects that he was wrapping up, including finishing up Gardiner Leases and Insurance rates. On going: solar, sale of wind turbine and grant opportunities.

2015-44 PERSONNEL

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

a. Approval of Supplemental Contracts

Approve the following list of supplemental contracts:

Staff, 2014-2015 School Year

Scott Sell , Tech. Director, Spring Play, (1/2 pos.) (1/1)	\$ 966
Emily Leone , Tech. Director, Spring Play, (1/2 pos.) (2/3)	\$1,352.00
Jeff Grubich , Weight Room, Spring, (0/0)	\$1,159
Sal Maiorana , Track, Asst. Boys Coach, (0/0)	\$3,245

Non-Staff, 2015-2016 School Year

Kathleen Vass, Soccer, Head Girls Coach, (2/3)	\$5,176
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b. Approval of Substitutes/Curriculum Pay

Approve the following:

Accompanist, KHS Spring Play, Stipend - \$750
Kerry Norman

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c. Approval of Contract Change - Teaching

Approve the following teacher contract change for the 2015-2016 school year:

Eileen Kubas, KIS Guidance Counselor Step 1, Level 4
From 110 days to 185 days \$45,411

d. Approval of Contract Change - Administrative

Approve the following administrative contract change for the 2015-2016 school year:

Gloria Brach, Special Education Coordinator 123 days

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

2015-43 NEW BUSINESS

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

a. Approval of Contract - CHI Corporation

Approve a contract with CHI Corporation in the amount of \$359,730 for network infrastructure upgrades and wireless configuration across the entire district.

b. Approval of Contract - ACY Communications

Approve a contract with ACY Communications in an amount not to exceed \$48,700 for network infrastructure upgrades, cabling, and installation of wireless access points across the entire district.

c. Approval of Resolution

Approve the following resolution:

A RESOLUTION AUTHORIZING DECLARATIONS OF OFFICIAL INTENT UNDER U.S. TREASURY REGULATIONS WITH RESPECT TO REIMBURSEMENTS FROM NOTE AND/OR BOND PROCEEDS OF TEMPORARY ADVANCES MADE FOR PAYMENTS PRIOR TO ISSUANCE, AND MAKING PROVISIONS WITH RESPECT TO RELATED MATTERS.

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

James Jimison left at 1:30 P.M.

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SUPERINTENDENT REPORT

- RFQ for Architect Design Services will close on Monday, June 1, 2015.
- Thank you for the Board support during my first school year.
- Explanation of Special Board Meeting announcement procedures.
- Graduation ceremony feedback received, overall positive response.

ADJOURNMENT

At 1:45 P.M., a motion was made by Ward, seconded by Krause, to adjourn.

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

APPROVED: June 22, 2015

SIGNED _____
President

ATTEST _____
Treasurer