

**RECORD OF PROCEEDINGS**

Minutes of **KENSTON BOARD OF EDUCATION**

**SPECIAL Meeting**

**7:00 P.M.**

**Kenston Board of Education Office**

**June 25, 2015**

The meeting was called to order by President Anne Randall.

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

**BOARD REPORTS AND INFORMATIONAL ITEMS**

- Nancy Santilli provided an update on the Ohio Superintendents Advisory Council, the work on the Quality Profile and their advocacy efforts with the Ohio Department of Education.
- Steve Ciciretto from Fanning Howey provided information regarding the relocation and construction project to renovate Gardiner School into the Transportation Depot. He explained some of the cost details in the initial Fanning Howey estimate of the project. Costs will be determined when decisions are made regarding fueling stations, air conditioning, number of bus bays, etc. The next step in the design phase is to request a variance from the Bainbridge Zoning Board at their July meeting. Mr. Ciciretto also recommended contracting the residents surrounding Gardiner School. He will continue to solicit proposals for survey and soil and boring studies to begin the design phase.
- Mr. Ciciretto also provided information regarding the stadium updates and restrooms.
- Nancy Santilli provided an update on the Kenston High School Athletic Trainer Contract with Cleveland Clinic and the recommendation to contract with University Hospitals for athletic training services for the next school year.
- Nancy Santilli provided an update on the Kenston High School Practice Fields and explained the recent communications from Geauga Soil and Water. Mr. Timmons is going to follow up with a conversation regarding the condition of the fields with Tom Byich and Tony Blatnik.
- Nancy Santilli provided information on the proposed energy projects as part of the capital improvement projects. She explained the return on investments for additional solar panels and more LED bulbs on campus.

**EXECUTIVE SESSION**

At 9:15 P.M., a motion was made by Timmons, seconded to Ward, to recess into executive session regarding the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official.

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

**ADJOURNMENT**

At 9:35 P.M., a motion was made by Timmons, seconded by Jimison, to adjourn.

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APPROVED: July 20, 2015

SIGNED \_\_\_\_\_  
President

ATTEST \_\_\_\_\_  
Treasurer