

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

SPECIAL Meeting

8:05 P.M.

Kenston Board of Education Office

April 4, 2016

The meeting was called to order by President Beth Krause.

The following members answered roll call: Neysa Gaskins, Beth Krause, Tom Manning, Bill Timmons and Beth Ward.

2016-28 **PERSONNEL**

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

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

a. Approval of Contract - Non-Teaching

Approve the following non-teaching contract for the 2015-2016 school year, effective April 11, 2016:

Marc Lobosco, Maintenance

8.0 hours/59 days

\$10,181.04

ROLL CALL: Gaskins-Yes, Krause-Yes, Manning-Yes, Timmons-Yes, Ward-Yes
Motion carried.

2016-29 **MOTION TO AMEND NEW BUSINESS AGENDA**

Upon the recommendation of the Board member, Neysa Gaskins, a motion was made by Krause, seconded by Manning to amend the New Business agenda to approve a Field Trip for Science Olympiad State Tournament.

ROLL CALL: Gaskins-Yes, Krause-Yes, Manning-Yes, Timmons-Yes, Ward-Yes
Motion carried.

2016-30 **NEW BUSINESS**

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

a. Approval of Contract - Chagrin Valley Engineering, LTD

Approve a contract with Chagrin Valley Engineering, LTD. for professional services to delineate the undeveloped areas at the Gardiner School site that will be subject to clearing and grading at a cost not to exceed \$2,796.

b. Approval of Contract - Professional Service Industries, Inc. (PSI)

Approve a contract with Professional Service Industries, Inc. (PSI) for construction materials testing and inspection services for the Kenston Football Stadium upgrades project at an estimated cost of \$7,500

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c. Approval of Change Order - Legacy Construction Services

Approve a change order for Legacy Construction Services to remove the liquid fuel systems with above ground tanks from Base Bid A of the Gardiner Transportation Complex and Football Stadium Improvements project for a reduction of \$108,719.

d. Approval of Change Order - Legacy Construction Services

Approve a change order for the purchase of the rotary mock 413 column lift system (set of 4) for the Gardiner Transportation Complex and Football Stadium Improvements project from CJM at a cost not to exceed \$36,000 for equipment and set up.

e. RESOLUTION TO AUTHORIZE SOLICITATION OF BIDS

A RESOLUTION AUTHORIZING THE SOLICITATION OF BIDS FOR LIQUID FUEL SYSTEMS WITH ABOVE GROUND TANKS AND FUEL SERVICE.

f. Approval of Field Trip - Science Olympiad State Tournament.

Approve the field trip for the High School Science Olympiad State Tournament to Columbus, Ohio departing on April 8, 2016 and returning on April 9. This trip is funded with Student Activity Funds.

ROLL CALL: Gaskins-Yes, Krause-Yes, Manning-Yes, Timmons-Yes, Ward-Yes
Motion carried.

NEXT REGULAR MEETING

7:00 P.M. April 18, 2016

ADJOURNMENT

At 8:17 P.M., a motion was made by Gaskins, seconded by Ward, to adjourn

ROLL CALL: Gaskins-Yes, Krause-Yes, Manning-Yes, Timmons-Yes, Ward-Yes
Motion carried.

APPROVED: April 18, 2016

SIGNED _____
President

ATTEST _____
Treasurer