



KENSTON S C H O O L S

KENSTON BOARD OF EDUCATION

Special Meeting

April 4, 2016

8:00 p.m.

Kenston Board of Education

The Mission: is for each student to achieve individual academic excellence, and to maximize personal growth in a community which demonstrates and develops mutual respect, responsibility and life-long learning.

The Kenston School District will make reasonable accommodation for individuals with disabilities to be able to participate in this activity. Please make all requests to the Superintendent.

I CALL TO ORDER

II ROLL CALL

NG _____ BK _____ TM _____ BT _____ BW _____

III PERSONNEL

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

a. Approval of Contract – Non-Teaching

Superintendent recommends that the board approve the following non-teaching contract for the 2015-2016 school year, effective April 11, 2016:

Mark Lobosco, Maintenance

8.0 hours/59 days

\$10,181.04

MOTION _____ SECOND _____ NG _____ BK _____ TM _____ BT _____ BW _____

IV NEW BUSINESS

a. Approval of Contract – Chagrin Valley Engineering, LTD

Superintendent recommends that the board 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)

Superintendent recommends that the board 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

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.

MOTION _____ SECOND _____ NG _____ BK _____ TM _____ BT _____ BW _____

V ADJOURNMENT

MOTION _____ SECOND _____ NG _____ BK _____ TM _____ BT _____ BW _____

NEXT REGULAR MEETING: 7:00 P.M. April 18, 2016

Thank you for attending the Kenston Board of Education Meeting!