

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

SPECIAL Meeting

7:06 P.M.

Kenston Board of Education

May 1, 2017

The meeting was called to order by President Beth Krause.

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

Absent: Tom Manning

BOARD REPORTS AND INFORMATIONAL ITEMS

- Beth Ward - Birthday Book Presented

2017-37

PERSONNEL

Let the records reflect the following teacher contract corrections:

April Eyler, Step 19, Level 6 in the amount of \$84,999

Molly Jansen, Step 20, Level 4 in the amount of \$84,232

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

A. Resignation - Non-Teaching

Accept the following non-teaching resignations:

Marc Lobosco, Lead Maintenance, effective May 2, 2017

Carolyn Manning, KHS Library Specialist, effective with the end of the 2016-2017 school year.

B. Resignation - Teaching

Accept the resignation of **Julia Saadallah**, KMS Teacher, effective with the end of the 2016-2017 school year.

C. Resignation - Administrative

Accept the resignation of **Scott Pierce**, KHS Athletic Director, effective June 5, 2017.

D. Approval of Contract - Director Facilities, Maintenance & Custodial Services

Approve a contract for **Marc Lobosco** to serve as Director, Facilities, Maintenance and Custodial, in the amount of \$62,000 effective May 2, 2017.

E. Approval of Contract - Supervisor of Custodial Services

Approve a contract with **Stan Redd**, as Supervisor of Custodial Services in the amount of \$40,000 beginning May 2, 2017.

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F. Approval of Contract - Teaching

Approve the following teacher contracts for the 2017-2018 school year:

Katie Seifried, TES Preschool Step 5, Level 5 \$56,357
Patricia Randall, TES Preschool Step 5, Level 4 \$54,943

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

2017-38 NEW BUSINESS

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

A. Resolution to Terminate Contract - Sodexo Food Service

Resolution to non-renew Sodexo Food Service contract in accordance with Sodexo Article III, Section 8.1, Termination and Exclusivity. Effective May 1, 2017 Kenston Local School District will provide 60 days written notice to Sodexo of the intent to terminate the Food Service contract.

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

TREASURERS UPDATE

- A. Moody's Report
- B. State Budget - House Bill 49
- C. Financial Forecast

ADJOURN TO EXECUTIVE SESSION

At 8:10 P.M., a motion was made by Timmons, seconded by Ward, to recess into executive session to discuss personnel.

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

NEXT REGULAR MEETING

May 8, 2017 7:00 P.M.
Location: Timmons Elementary School Multi-Purpose Room

Meeting resumed at 8:45 P.M.

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ADJOURNMENT

At 8:46 P.M., a motion was made by Timmons, seconded by Ward, to adjourn.

APPROVED: May 8, 2017

SIGNED _____
President

ATTEST _____
Treasurer