

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

SPECIAL Meeting

7:30 A.M.

Kenston Board of Education Office

May 31, 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

2017-50      PERSONNEL

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

**A. Approval of Contract - Administrative**

Approve a two year administrative contract for **Larry Klimkowski**, as Kenston Middle School Assistant Principal and Athletic Director beginning August 1, 2017 in the amount of \$80,000.

**B. Approval of Supplemental Contracts**

Approve the following supplemental contracts:

Staff, 2017-2018 School Year

<b>John Misenko</b>	Soccer, Asst. Boys Coach, (2/6)	\$3,733
	Basketball, Girls Head Coach, (0/0)	\$6,464
<b>Tara Everts</b>	Volleyball, Asst. Coach, (2/2)	\$3,337
<b>Jeff Grubich</b>	Football, Head Coach, (2/6)	\$7,070
	PreSeason, (5/6)	\$1,616
	Longevity	\$404
<b>Wallace Sonnie</b>	Football, Asst. Coach, (2/5)	\$4,949
	PreSeason, (5/5)	\$1,131
	Longevity	\$202
<b>Bob Ross</b>	Football, Asst. Coach, (27/28)	\$4,949
	Longevity	\$2,020
	PreSeason, (25/28)	\$1,131
	Longevity	\$1,131
<b>Scott Anderson</b>	Football, Asst. Coach, (2/2)	\$4,949
	PreSeason, (0/2)	\$1,131

Non-Staff, 2017-2018 School Year

Matt Vespa	Basketball, Head Boys Coach, (2/2)	\$7,070
Derrick DeJarnette	Basketball, Asst. Coach, (1/1)	\$4,779
Tom Fritsche	Hockey, Head Coach, (0/0)	\$4,969
Dominique Sanders	Basketball, Asst. Coach, (0/0)	\$4,525
Steve Grubich	Football, Asst. Coach, (2/5)	4,949
	PreSeason, (5/5)	\$1,131
	Longevity	\$202

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Steve Teringo	Football, Asst. Coach, (2/5)	\$4,949
	PreSeason, (5/5)	\$1,131
	Longevity	\$202
Quorey Payne	Football, Asst. Coach, (1/1)	\$4,779
	PreSeason, (0/1)	\$1,131
Joe Shumar	Football, Asst. Coach, (0/0)	\$4,525
	PreSeason, (0/0)	\$1,131
George Gresko	Football, Freshman Head Coach, (2/3)	4,666
	PreSeason	\$1,067
Thomas Grenier	Football, Freshman Asst. Coach, (1/1)	\$4,438
	PreSeason, (0/1)	\$1,050

C. Approval of Contract Change - Non-Teaching (2016-2017)

Approve the following non-teaching contract change for the 2016-2017 school year:

Tony Crouch, KIS Head Custodian to Maintenance \$39,236

D. Resignation - Non-Teaching

Accept the following non-teaching resignations:

Laurie Sanders, KIS Proctor, effective at the end of the 2017-2018 school year

Tony Crouch, KIS Head Custodian, effective June 2, 2017

Gerry Sheilds, TES Short Year Custodian, effective at the end of the 2016-2017 school year (May 25, 2017)

E. Resignation - Tutor

Accept the resignation of Stephanie Davis, TES tutor, effect with the end of the 2016-2017 school year.

F. Retirement Resignation - Non-Teaching

Accept the retirement resignation of Bob Goddin, KHS Custodian. effective July 31, 2017.

G. Approval of Contracts - Non-Teaching

Approve the following non-teaching contracts for the 2017-2018 school year.

Laurie Sanders	KIS Library Specialist, 4.0 hours/196 days	\$13,759.20
Tony Crouch	Maintenance, 8.0 hours/260 days	\$44,595.20
Gerry Sheilds	TES Custodian(2nd shift), 8.0 hours/260days	\$37,689.60

ROLL CALL: Gaskins-Yes, Krause-Yes, Timmons-Yes, Ward-Yes

Motion carried.

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2017-51

NEW BUSINESS

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

**A. Approval of Use of Facilities - Bainbridge Township**

Approve the use of the school grounds by Bainbridge Township for the presentation of the 4th of July fireworks to be held on July 2, 2017 (rain date on July 3, 2017).

**B. Approval of Trip - KHS Dance Team**

Approve the Kenston Bomberette Dance Team trip to UDA Camp at Oakland University in Rochester, Michigan from June 13 through June 18, 2017.

**C. Approval for Bid Advertisement - Roofing**

Approval that the Treasurer advertise for bids related to the 2017 Kenston School District roof repair and replacement project.

**D. Approval for Bid Advertisement - Paving**

Approve that the Treasurer advertise for bids related to the 2017 Kenston Local School district Paving Project.

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

NEXT REGULAR MEETING

June 19, 2017      7:00 P.M.  
Location:            Timmons Elementary School Multipurpose School

ADJOURNMENT

At 8:50 A.M., a motion was made by Gaskins, seconded by Timmons, to adjourn:

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

APPROVED:      June 19, 2017

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

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