

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

SPECIAL Meeting

7:00 P.M.

Kenston Board of Education

June 30, 2017

The meeting was called to order by President Beth Krause.

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

Absent: Bill Timmons

2017-63 NEW BUSINESS

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

Approve the KHS Varsity Volleyball camp trip to Ohio State University, leaving on July 7, 2017 and returning on July 9, 2017.

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

2017-64 PERSONNEL

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

A. Resignation - Teaching

Accept the following teacher resignations effective with the end of the 2016-2017 school year:

Jessica Verbic, KHS Spanish Teacher
Salvatore Maiorana, KHS Science Teacher

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

NEXT REGULAR MEETING

July 17, 2017 7:00 P.M.
Location: Auburn Bainbridge Room at Kenston High School

ADJOURNMENT

At 7:38 A.M., a motion was made by Manning, seconded by Ward, to adjourn.

APPROVED: July 17, 2017

SIGNED _____
President

ATTEST _____
Treasurer