

**RECORD OF PROCEEDINGS**

Minutes of **KENSTON BOARD OF EDUCATION**

**REGULAR Meeting**

**7:00 P.M.**

**Timmons Elementary School Multi-Purpose School**

**September 18, 2017**

The meeting was called to order by President Beth Krause.

**PLEDGE OF ALLEGIANCE**

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

**2017-80      APPROVAL OF MINUTES**

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

August 7, 2017      Regular Meeting

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

**BOARD REPORTS AND INFORMATIONAL ITEMS**

- Beth Ward - Reported Finance Committee discussion related to the Real Estate Collection Summary and the district budget.
- Tom Manning - Reported on KCAC subcommittee discussions regarding the types of financial information that the public would like to see.
- Beth Krause - Reported on the districts most recent KCAC meeting and the School Rocks book that was shared.

**2017-81      COMMENDATIONS**

A motion was made by Gaskins, seconded by Ward, to commend the following:

Kenston parent, **Shelly McDonough**, for receiving the "2017 Parent of the Year Award" from the Ohio Middle Level Association.

KMS student, **Hannah Fender**, for receiving the "2017 Student of the Year Award" from the Ohio Middle Level Association.

KHS students, **Alyssa Kassouf, Morgan Spehar and Madison Spicuzza** for being named Commended Students in the Class of 2018 National Merit Scholarship Competition.

KHS students, **Jacqueline Jeromin, William Parsons and Abigail Vossler** for being named Semifinalists in the Class of 2018 National Merit Scholarship Competition.

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

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2017-82

FINANCIAL

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

A. Let the records reflect that the Treasurer has submitted a statement to the board and to the superintendent showing the revenues and receipts from whatever sources derived, the various appropriations made by the board, the expenditures and disbursements therefrom, the purposes thereof, and the balances remaining in each fund. Treasurer recommends that the board approve the following financial statements for the period(s) ending: August, 2017

- Financial Summary
• Appropriations and Revenue Summary
• Monthly Comparison Report
• Check Register Recap
• Bank Reconciliation
• Investment Report
• Corporate Credit Card Statements

ORC 3313.29

B. Super Blanket Purchase Order Approval

Approve the Super Blanket Purchase Orders for September, 2017.

Table with 3 columns: PO#, VENDOR NAME, AMOUNT. Lists various vendors and their amounts, such as Envirochemical Inc. for \$5,000.00 and Gordon Food Service Inc. for \$40,000.00.

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109837	Electrical Appliance	\$ 1,000.00
109860	American Express	\$ 5,000.00

**C. Permanent Appropriation Resolution 2017-2018**

Approve the Amended Appropriation Resolution for fiscal year 2017.

<b>FUND</b>	<b>DESCRIPTION</b>	<b>FY 2018 PERMANENT APPROPRIATIONS</b>
1	GENERAL	38,879,359.00
2	BOND RETIREMENT	2,724,283.50
3	PERMANENT IMPROVEMENT	118,297.50
4	BUILDING	2,500,000.00
6	FOOD SERVICE (spec rev)	931,500.00
7	SPECIAL TRUST	63,120.55
9	UNIFORM SCHOOL SUPPLIES	134,786.33
14	INTERNAL SERVICES ROTARY	138,879.11
18	PUBLIC SCHOOL SUPPORT	198,750.00
19	LOCAL GRANTS	-
20	ALL DAY KINDEGARTE	-
22	UNCLAIMED FUNDS	18,750.00
24	RATE STABILIZATION FUND	5,500,000.00
200	STUDENT MANAGED ACTIVITY	61,936.44
300	DISTRICT MANAGED ACTIVITY	621,815.60
432	EMIS	11.25
451	OH K-12 NETWORK CONNECTIVITY	5,400.00
466	STRAIGHT A / COLLEGE READY FUND	2,907.56
499	OEEF GRANT	34,857.72
516	IDEA PART B GRANTS	370,316.13
551	TITLE III	1,197.05
572	TITLE I DISADVANTAGED CHILDREN	176,430.42
590	IMPROVING TEACHER QUALITY	42,299.09
599	IMPROVING TEACHER QUALITY	
	<b>GRAND TOTAL ALL FUNDS</b>	<b>52,524,897.23</b>

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**CERTIFICATE:**

The undersigned, Treasurer of the Board of Education of the Kenston Local School District, Ohio, certifies that the money required to meet the obligations of the Board during Fiscal Year 2017-2018 under the attached qualifying contract have been lawfully appropriated by the Board of such purposes and are in the treasury or in the process of collection to the credit of an appropriate fund, free from any previous encumbrances.

The undersigned, Treasurer and President of the Board of Education of the Kenston Local School District, Ohio, and the Superintendent of Schools of the Kenston Local School District, Ohio hereby certify that the District has in effect for the term of the contract the authorization to levy taxes including the renewal or replacement of existing levies which, when combined with the estimated revenue from all other sources available to the District at the time of this certification, are sufficient to provide the operating revenues necessary to enable the District to maintain all personnel and programs for all the days set forth in its adopted school calendars for the current fiscal year and for a number of days in the succeeding fiscal years equal to the number of days instruction was held or is scheduled for the current fiscal year.

This Certificate is given in compliance with Sections 5705.41, 5705.412, and 5705.44 of the Revised Code.

Date: September 18, 2017

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Treasurer, Board of Education  
Kenston Local School District  
Ohio

\_\_\_\_\_  
Superintendent of Schools  
Kenston Local School District,  
Ohio

\_\_\_\_\_  
President, Board of Education  
Kenston Local School District  
Ohio

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

**2017-83**      **PERSONNEL**

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

**A. Professional Trips**

Let the records reflect the following professional trips:

- Greg Koltas**, Northeast Ohio Math Specialists, Cuyahoga County ESC\*
- Reid Guarnieri**, 2017 New Athletic Administrator Workshop\*
- Laurie Sanders**, New User Training, LGCA\*
- Mary Trimm**, OSSPEAC (Ohio School Speech Pathology Educational Audiology)

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Coalition) Annual Conference (also **Molly Jansen**)  
**Alyssa Thomas**, Kindergarten Readiness Assessment training, Cuyahoga  
County ESC\*  
**Tom Gabram**, OTES Training\*

Let the records reflect that Sharon Reminder has resigned her position  
as TES Designated for Assignment Substitute for the 2017-2018 school  
year.

Let the records reflect that Lisa Bennet's contract as TES Proctor  
should be 185 days from 181 days.

**C. Approval of Supplemental Contracts**

Approve the following list of supplemental contracts:

Staff 2017-2018 School Year

<b>Brian Malloy</b>	KMS Wrestling, Asst. Coach, (12/13)	\$4,100
	Longevity	\$ 808
<b>Anne Dubovec</b>	Freshman Girls Basketball, Head Coach, (0/0)	\$4,266
<b>Eric Yurchisin</b>	Baseball, Freshman Coach, (2/3)	\$3,520
<b>Jeff Fromwiller</b>	KMS Washington, D.C. Trip Supervisor (1/2 pos.)	\$ 353.50
<b>Angie Sedmak</b>	KMS Washington, D.C. Trip Supervisor (1/2 pos.)	\$ 353.50

Non-Staff 2017-2018 School Year

Dave Colicchio	KHS Faculty Manager, (0/0)	\$2,828
David Staudenbauer	KHS Faculty Manager, (0/0)	\$2,828
George Gresko	KHS Equipment Manager, (0/0)	\$2,222
Ben Herbert	KHS Cross Country, Asst. Coach, (0/0)	\$2,235
Danielle Day	Varsity Girls Basketball, Asst. Coach, (1/1)	\$4,779
Nicole Martorello	Gymnastics, Head Coach, (2/5)	\$5,252
Kari Collier	Swimming, Head Coach, (1/1)	\$5,131
Jack Groselle	Swimming, Asst. Coach, (1/1)	\$3,591
Marc Cahalane	Swimming/Diving Coach	Volunteer
Rick Deubel	Wrestling, Head Coach, (1/1)	\$6,827
Mike Triscaro	Wrestling, Asst. Coach, (1/1)	\$4,779
Bob Ford	Baseball, Head Coach, (7/8)	\$5,333
	Longevity	\$ 202
Paul Semall	Baseball, Asst. Coach, (17/19)	\$3,733
	Longevity	\$1,212
Derek Buell	Baseball, Asst. Coach, (2/2)	\$3,733
Eric Maynard	Fall Weight Room Supervisor (0/0)	\$ 808
	Varsity Girls Basketball, Asst. Coach, (0/0)	\$4,525
Mike Obradovic	Varsity Football, Asst. Coach, (0/0)	Volunteer
Stephanie Reeder	Cheerleading, JV Advisor, (0/0)	\$1,244
Carl DiBernardo	Wrestling, Asst. Coach, (2/2)	\$4,666
Fred Lockinour	Football, Asst. Coach (1/2 pos.) (2/2)	\$2,474.50
	PreSeason, (1/2 pos.) (2/2)	\$ 565.50

**D. Approval of OTES Credentialed Evaluators**

Approve the following list of administrators as credentialed OTES  
evaluators:

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Drew Trimble, Assistant Principal, KIS

E. Resignation - Non-Teaching

Accept the following non-teaching resignations:

Kelly Walker, KMS Educational Aide, effective with the end of the 2016-2017 school year.

Kimberly Lamb-Stitts, Bus Driver, effective August 28,2017

Shirley Henderson, Midday Van Driver, effective August 1,2017

Kristina Janko, Midday Van Driver, effective August 1,2017

Natalie Cassaro, TES Health Aide, effective September 28, 2017

F. Approval of Contracts - Central Office

Approve the following Central Office contract for the 2017-2018 school year effective September 28, 2017:

Sara Varney, Administrative Assistant to Director of Communications, \$26,520.14

G. Approval of Contract Change - Non-Teaching

Approve the following non-teaching contract changes for the 2017-2018 school year retroactive to August 17, 2017:

Linda Waldman, KHS Proctor	From 4.75 hours to 5.0 hours	\$15,641.74
Linda Herbst, KIS Proctor	From 2.5 hours to 2.25 hours	\$6,843.15
Tani Hanlon, Van Driver	From 4.75 hours 4.5 hours	\$14,718.92
Kelly Wojtasik, Bus Driver	From 4.0 hours to 4.75 hours	\$17,926.68
Terressa Murton,Transp. Aide	From 4.25 hours to 5 hours	\$16,036.60
Roger Rhode, Bus Driver	From 4.75 hours to 5.25 hours	\$22,948.68
Grace Catania, Bus Driver	From 1.5 hours to 2 hours(M-Th)	\$7,974.88
Midday	and 1.5 hours (F)	
Renee Ebelender, Bus Driver	From 4.0 hours to 4.75 hours	\$19,950.36
Anne Bongalis, Bus Driver	From 5.0 hours to 5.25	\$23,075.16
Anne Bongalis, Bus Driver	From 1.75 hours to 1.0 hour	\$4,395.18
Midday		
Lena Roff, Bus Driver Midday	From 1.5 hours to 1.25 hours	\$5,494.44
Kristina Janko, Van Driver	From 5.75 hours to 5.25 hours	\$17,171.47
Shirley Henderson, Van Driver	From 5.5 hours to 5 hours	\$17,023.05
Deborah Fantauzzo, Van Driver	From 4.0 hours to 4.25 hours	\$13,531.56
Patricia Loomis, Van Driver	From 4.0 hours to 4.5 hours	\$11,761.38
Christy Astalos, Transp.Aide	From 4.0 hours to 4.5.hours	\$13,448.30
Thomas Osowski, Bus Driver	From 4.0 hours to 5.25 hours	\$21,698.76

H. Approval of Contract Change - Non-Teaching

Approve the following non-teaching contract changes for the 2017-2019 school year.

Beginning 19, 2017:

Kelly Bissler, KIS 2nd Shift Cust.	from 5.0 to 8.0 hours	\$31,010.85
Mary Ann Pierce KMS Cafeteria Helper	from 4.75 to 5.25 hours	\$14,517.60

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Cathy Cook, KMS Cafeteria Helper	from 5.25 to 5.75 hours	\$15,917.61
Lorena Spisak, KMS Proctor	from 2.5 to 4.75 hours	\$13,453.17
Kim Barto, Bus Driver	from van to bus driver 4.0 hours	\$12,810.20

Beginning September 11, 2017:

Kaylee Clayman, Bus Driver	from 4.0 to 4.75 hours	\$17,963.15
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Beginning September 1, 2017:

Christina Quigley, Bus Drive	from 4.75 to 5.0 hours	\$19,123.98
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I. Approval of Contract - Non-Teaching

Approve the following non-teaching contracts effective September 19, 2017:

Nicole Sell, KMS Proctor	2.5 hours	\$ 4,992.60
Hanna Simmons, TES 2nd Shift Custodian	8.0 hours	\$24,904.32
Laura Francis, TES/GC 2nd Shift Custodian	8.0 hours	\$24,904.32
Nick Arnost, Maintenance/Grounds	8.0 hours	\$33,113.28
Michael Shirdon, Bus Aide	5.0 hours	\$12,027.45
Tani Hanlon, Van Driver Midday	2.0 hours	\$ 6,541.31
Kim Barto, TES Proctor	2.5 hours	\$ 5,118.20

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

2017-84      PERSONNEL

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

B. Approval of Substitutes/Curriculum Pay

Approve the following:

Substitute Teacher, \$92/day

Cathy Brenner  
Amy Preneta  
Don Torma

Leave Replacement Teacher, \$218.37/day

Danielle Day  
Marsie Welch

Substitute Administrative Assistant II, \$10.43/hour

Lisa Bennett  
Jenee Jerina  
Cheryl Spehar

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Substitute Cafeteria Helper, \$8.15/hour

Darlene Walker

Substitute Custodian, \$10.62/hour

Nicholas Jurcevic, Jr.

Substitute Proctor, \$8.57/hour

Beth Denkins  
Carolyn Manning  
David Staudenbauer

Kindergarten Readiness Assessment Training, \$30.12/hour

Alyssa Thomas, 3.63 hours (full time attendance for half time teacher)

Staff Development/CPI Training (not to exceed 1 hour)

Kim Rataicsek, \$14.44/hour  
Jessica Fratoe, \$14.44/hour  
Suzanne Bednar, \$14.44/hour  
Dan Thompson, \$16.51/hour  
Miles Foster-Davis, \$14.44/hour

Educational Aides Additional Hours, Special Needs Supervision

Daryl Major, \$19.02 (not to exceed 8 hours)  
Sue Jones, \$16.51/hour (not to exceed 8 hours)  
Kathy Werner, \$18.07/hour (not to exceed 8 hours)  
Miles Foster-Davis, \$14.44/hour (not to exceed 15 hours)

In-Building Substitutes:

KHS

Christian Barrus	Terry Markoff
Heather Baugher	John Misenko
Elizabeth Bibza	Pat Murphy
Ronnie Continenza	Troy Ray
Kim Craig	Samantha Schlegel
Jeanette DiBernardo	Rob Segulin
Gretchen Fruchter	Kelly Selby
Chris Ganoe	Anissa Smith
Charlotte Gruver	Pete Thompson
Jeff Kepreos	Brenda Wahl
Andrea Malys	Wendy Wilk
Ed Mason	Eric Yurchisin

TES

Jeannine Plavcan	Abby Mather
Alyssa Thomas	

KIS

Karen Bechtel	April Eyler
Janet Austen	Mark Goodine



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Erin Tobul Kelly Johnston  
Chris Fogel

KMS

Jason Peterson Jennifer Miller  
Jeff Link Michael Bates  
Jeff Gowdy Angie Sedmak  
Brent Barr Theresa Somich  
Joe Papp Judy Blowers  
Karen Sunderhaft Jessica McHugh  
Bob Ross Julia Green  
Kelly Seitz Sarah Stevens  
Marsie Welch

**J. Approval of Substitutes/Curriculum**

Approve the following:

Staff Development/CPI Training (not to exceed 1 hour)

Christine Bacon, \$14.44/hour

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

**OLD BUSINESS**

- None

**2017-85**

**NEW BUSINESS**

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

**A. Obsolete Equipment**

Declare the following obsolete:

KHS

Refrigerator, tax #04967

Gardiner Center

- (46) student desks with chair, no tag\*\*
- (95) student desks without chair, no tag\*\*
- (106) Miscellaneous student chairs, no tag\*\*
- (1) Executive desk set, no tag\*\*
- (6) Computer tables, no tag\*\*

Misc. Security Equipment - all buildings\*\*

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Sealed bids for the obsolete equipment must be submitted to the Treasurer's Office by noon on September 28, 2017. All items are "as is" and all sales are final. Minimum bid \$1.00 unless otherwise noted.

\*\*Not for bid

**B. Approval of LPDC Meeting Dates**

Approve the following meeting dates for the 2017-2018 LPDC:

October 11, 2017  
December 13, 2017  
March 7, 2018  
May 23, 2018

**C. Approval of Contract - WVIZ**

Approve a contract with WVIZ to provide educational services for the 2017-2018 school year and appoint Sue Subel as the district representative. There is no cost to the district.

**D. RESOLUTION -Career-Technical Training**

Approve a resolution to waive career-technical training for students in grades seven and eight during the 2017-2018 school year.

**E. Approval of Kenston Field Experience**

Approve the Kenston High School Field Experience from June 17, 2018 and returning on July 8, 2018. This is a tuition based program.

**F. Approval of Contract - Beachwood City School District**

Approve a contract with Beachwood City School District for educational services to a deaf/hearing impaired student at an estimated cost of \$89,000 for the 2017-2018 school year.

**G. Approval of Contract - Gerson School**

Approve a contract with Gerson School for specialized educational, behavioral and therapeutic services at an estimated cost of \$38,500 for the 2017-2018 school year.

**H. Approval of Contract - Re-Education Services, Inc.**

Approve a contract with Re-Education Services, Inc. for specialized educational, behavioral and therapeutic services for five students at a cost not to exceed \$187,500 for the 2017-2018 school year.

**I. Approval of Contract(s) - Geauga County Educational Service Center**

Approve the following contracts with the Geauga County Educational Service Center for the provision of comprehensive educational programs and related services for the 2017-2018 school year:

- a. For educational services and excess costs for 13 students attending the STARS program for children PreK-12 at an estimated cost not to exceed \$677,858.

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- b. For educational services to 7 students with multiple disabilities attending the specialized Geauga Achieve Program at an estimated cost not to exceed \$269,042.
- c. For Vocational Job Training Program for Kenston High School students at a cost not to exceed \$184,302.
- d. For psychological services at an estimated cost not to exceed \$262,919.
- e. For student attending the specialized behavioral/therapeutic program at Gaitway High School at a cost not to exceed \$331,005.

**J. Approval of Contract - Mentor Public Schools**

Approve a contract with Mentor Public Schools for specialized educational and behavioral services for a student to attend the Mentor CARES program at a cost not to exceed \$110,770 for the 2017-2018 school year.

**K. Approval of Contract - Cleveland Clinic Lerner School for Autism**

Approve a contract with the Cleveland Clinic Lerner School for Autism for intensive specialized educational services at a cost not to exceed \$77,700 from August, 2017 through July, 2018.

**L. Approval of Contract - Susan Steinberg**

Approve a contract for Susan Steinberg as a home instructor/tutor for one student with multiple disabilities at a cost not to exceed \$1,300 for the fall semester of the 2017-2018 school year.

**M. Approval of Contract - Cuyahoga County Educational Service Center**

Approve a contract with the Cuyahoga County Educational Service Center for occupational therapy services for the 2017-2018 school year at an estimated cost of \$134,700.

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

**2017-86**

**DONATIONS**

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

Kenston T-shirts to Timmons Elementary from the KMS Bomber hangar.

(4) Texas Instruments calculators to Kenston Middle School from Dr. and Mrs. Christopher Gaskins.

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

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**HEARING OF PUBLIC ON NON-AGENDA ITEMS**

- None

**TREASURER'S REPORT**

- Foundation Chipolte Fundraiser
- Real Estate Collection
- Kenston 2017-2018 Budget

**SUPERINTENDENT'S REPORT**

- The Ohio Department of Education recently released the annual Ohio School Report Card. Kenston scored in the top 15% on the Performance Index of school districts across the state and made advancement in several areas.
- Kenston Schools believe that the Quality Profile takes a focused look at what our school district and our students are doing beyond test scores. We believe in inspiring and empowering students by fostering innovation and creativity within our classrooms.
- We know that strong fiscal stewardship and efficient budgeting insure high quality classroom instruction and programs. One of our goals last year was to reduce elementary class size and evaluate class size at the secondary level. By working with Kenston Education Association, the administrative team and through retirements, resignations or attrition the district was able to realize a savings of over \$212,994 all while realigning class size districtwide. Also by aligning the roles and responsibilities of our Administrative team we were able to see a savings of almost \$213,000. This also includes the ending of the contract with Sodexo for Maintenance and the beginning of shared services for Food Service with Chagrin Falls.
- This is Homecoming Week with the parade tomorrow night and the football game against Brush Friday night.
- This year Assistant Superintendent, Katie Poe and I are serving on the Anchor Institution Task Force for Lake and Geauga Counties.
- I have been asked to participate in a Jennings Foundation Leadership Series.
- This year you will find that lunch menus look a little different. Kenston will now use the Nutrislice menu program which allows parents and students to filter lunch menus to identify specific allergen-containing foods and to view nutrition information. A Nutrislice app is available for download by clicking on the app buttons on any lunch menu or by searching the app store or via the Lunch Menu tab on the District website.
- Last week Timmons Elementary's breakfast and books event was featured each day with each grade level taking a turn.
- Recently, the Geauga County Board of Elections voted to move the polling location for Bainbridge Township's Precincts C, E and H to the Gardiner Center from KHS.
- Kenston students and organizations across the district have stepped up to help people in the flood areas of Texas and hurricane damaged areas of Florida.

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Timmons Elementary School Multi-Purpose School

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NEXT REGULAR MEETING

October 23, 2017

7:00 P.M.

Location

Timmons Elementary School Multipurpose Room

ADJOURNMENT

At 7:55 P.M., a motion was made by Timmons, seconded by Gaskins, to adjourn.

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

APPROVED: October 23, 2017

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

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