

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

SPECIAL Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose School

November 6, 2017

The meeting was called to order by President Beth Krause.

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

BOARD REPORTS & INFORMATIONAL ITEMS

A. HB 264 Lighting Project

2017-93 APPROVAL OF RESOLUTION

Upon the recommendation of the board, a motion was made by Ward, seconded by Timmons, to authorize the administration to proceed with the HB264 project with Gardiner focusing on LED lighting updates and building controls.

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

2017-94 PERSONNEL

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

A. Professional Trips

Let the records reflect the following professional trips:

Tom Gabram, Ohio High School Athletic Association Cross Country Finals
(also **Reid Guarnieri, Katy McGrath**)

B. Resignation - Non-Teaching

Accept the resignation of **Michael Bernosky**, TES Custodian, effective September 29, 2017.

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

2017-95 NEW BUSINESS

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

A. Approval of Contract - Strategic Solutions

Approve a contract with Strategic Solutions to provide document archival and procurement workflow services in the amount of \$5,995 per year.

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

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ADJOURNMENT

At 9:10 P.M., a motion was made by Ward, seconded by Krause, to adjourn.

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

APPROVED: November 20, 2017

SIGNED _____
President

ATTEST _____
Treasurer