



**TEACHING:** Superintendent recommended and the board approved the following contract adjustments for teachers who have earned additional credit hours:

Joe Intelisano Step 7, Level 5 to Step 7, Level 6  
Erin Ballantyne Step 14/16, Level 4 to Step 14/16, Level 5  
Jason Peterson Step 14, Level 4 to Step 14, Level 5  
Rob Segulin Step 22/24, Level 5 to Step 22/24, Level 6  
Madison Monroe Step 6, Level 3 to Step 6, Level 4

Superintendent recommends that the board accept the retirement resignations from the following certified staff members effective at the end of the 2018-2019 school year:

**Steve Hoffman, KHS**  
**Pam Zeigler, KHS**

Superintendent recommended and the board approved the following administrators as OSCES (Ohio School Counselor Evaluation System) Administrators:

**Larry Klimkowski, Assistant Principal, KMS**  
**Kristen Hasenohrl, Assistant Principal, TES**

**NON TEACHING:**

Superintendent recommended and the board approved the following non-teaching contract changes:

**Patti Loomis, Sp. Educ. Van Driver** from 4.0 to 5.0 hours  
**Tani Hanlon, Sp. Educ. Van Driver** from 5.25 to 4.25 hours  
**Lena Roff, Mid-Day Kdgtn. Driver** from 1.0 to 1.25 hours

**NEW BUSINESS:**

Superintendent recommended and the board approved the following students for transportation reimbursement for the 2018-2019 school year:

University School

Ethan Jackson  
Nathan Elliott  
Connor Soltis  
Jordan Heiser  
Nicholas Thomas  
Ian Binder

St. Anselm

Luke Leygraaf  
Joseph Zimmerman

Gilmour Academy

Anthony Marino  
Michael Overman  
Jack Overman  
Meghan Bhanoo  
Casey Nakhooda  
Duncan Nakhooda  
Ellie Morgan

Carolyn Morgan  
Owen Morgan  
Dean Stephens

Hawken

Lauren Drozdowski  
Jenna Bornstein

Valley Christian Academy

Caleb Samsonas  
Leah Samsonas

Superintendent recommended and the board approved the following board policies:

Policy 6210 Fiscal Planning  
Policy 6423 Use of Credit Cards

Superintendent recommended and the board approved a contract with KidsLink Neurobehavioral Center for the 2018-2019 school year.

Superintendent recommended and the board approved a contract with the Mahoning County Educational Services Center for speech/language therapy services for a maximum of 37 during the 1st semester of the 2018-2019 school year.

Superintendent recommended and the board approved a contract with the Gerson School for specialized behavioral and therapeutic services for the 2018-2019 school year.

Superintendent recommended and the board approved a contract with the Geauga County Educational Service Center for one-to-one aide services for four students attending the ACHIEVE program for the 2018-2019 school year.

Superintendent recommended and the board approved a contract with Suburban School Transportation for transportation services at a cost not to exceed \$95,000 for the 2018-2019 school year.

**OBSOLETE EQUIPMENT:**

Obsolete Equipment and Textbooks

Superintendent recommended that the board declare the following obsolete:

TES

(25) Houghton Mifflin Picture Dictionaries (1986), no tag

KMS

Encyclopedia Americana (2001), no tag  
Encyclopedia Britannica (2005), no tag  
The New Book of Knowledge, no tag  
World Book of Encyclopedia (1997), no tag  
Academic American Encyclopedia (1996), no tag  
World Book (2004), no tag  
RCA VCR/DVD player, tag #17502  
RCA Colortrak Plus TV, tag #07134  
IBM typewriter, tag #00467  
Magnavox TV, tag #54645

Amazon Kindles 1-8, no tag\*\*

KHS

(52) Miscellaneous library books, no tag

(318) VHS tapes, no tag

Special Education

Test Kit/Software, no tag

Maintenance

Veritop, no tag\*\*

Sealed bids for the obsolete equipment must be submitted to the Treasurer's Office by noon on November 1, 2018. All items are "as is" and all sales are final. Minimum bid \$1.00 unless otherwise noted.

\*\* Not for bid

**DONATIONS:**

Friendship benches for the KIS playground from Kids Club, Mr. and Mrs. Craig Hys, Buckeye Excavating, Mr. and Mrs. Kelly Drushel, Mr. and Mrs. Kevin Carney, Darlene, Rick and Brian Tichy of Sheffield Monument, Mr. Fred Van Ness of Van Ness Stoning, Southway Inc. DBA, The Fine Family Farm, Craig Minich, DDS and Mr. and Mrs. Mark Radefeld.

**NEXT REGULAR MEETING:** 7:00 PM November 19, 2018 Timmons Elementary Multipurpose Room