

At the February 16, 2016 meeting held at Roosevelt High School, the Kent City Schools Board of Education took the following action:

COFFEE TALK:

- Heard a presentation on Freshman Connections, a research-based program to facilitate development of academic, social and emotional tools for a successful transition to high school.

SUPERINTENDENT'S REPORT

- Recognized and heard **Ron Pitts**, retired Akron Public Schools guidance counselor, and **Dr. Marcello Fantoni**, KSU Associate Provost-Office of Global Education, parents who expressed appreciation for programs and experiences provided at Roosevelt.
- Discussed participation in the Biomechanics and Behavioral Effects of Contact Sports study.

GENERAL BUSINESS:

- Recognized **Lt. Jeff Coffee**, Kent Fire Department, as a Friend of Kent Schools for his many contributions to Kent City Schools programs and activities.
- Recognized SGS Tool Company as the Collaborative Organization for serving as an industry partner to students in the CADET program.
- Heard financial reports.
- Approved bills.
- Announced retirements of **Concepcion Finotello**, ESL Aide/Coordinator, and **David Humble**, bus driver, and approved leaves of absence, appointments/transfers and substitutes.
- Considered OSBA policy updates.
- Approved contract for GAAP Conversion Services.
- Approved summer school tuition rates.
- Approved revised agreements for College Credit Plus.
- Reviewed textbook adoptions.
- Approved tuition for preschool.
- Approved agreement with Kent State University for International Leaders in Education Program (ILEP).
- Approved contract for psychologist services.
- Approved memorandum of understanding with OAPSE Local 176.
- Approved resolution for payment in lieu of transportation.
- Approved purchase of Urban Forestry truck.
- Approved disposal of property no longer needed.
- Approved overnight field trip for Cosmetology program students for licensure.
- Accepted \$2,412.39 in donations.
- Adjourned to executive session to consider potential sale of property.
- Approved

PERSONNEL ISSUES:

- Approved the resignations, leaves of absence and appointments of classified, substitutes, tutors and aides.

MISCELLANEOUS

- Approved donations totaling