

At the June 18, 2019 meeting held at the Board of Education office, the Kent City Schools Board of Education took the following actions:

SUPERINTENDENT'S REPORT:

- Heard a report on new 5-year Strategic Plan for 2019-2020.

GENERAL BUSINESS:

- Approved the budget for the Kent Free Library. Director **Stacey Richardson** gave a report.
- Heard financial reports and approved the bills.
- Approved a resolution authorizing the treasurer to proceed with fiscal year-end closing.
- Approved a temporary appropriations resolution for the 2020 fiscal year.
- Approved new textbooks.
- Approved insurance renewals.
- Approved Title I memorandum of understanding.
- Approved adoption of the 5-year Strategic Plan 2019-2020.
- Approved 2019-2020 Student Activity budget for RHS READ WOKE book club.
- Approved student insurance program.
- Approved purchase of replacement phone system, floor cleaning equipment and copiers.
- Approved job descriptions.
- Approved extension of food service contract.
- Approved agreement with Aramark for upgrade to Roosevelt cafeteria.
- Approved participation in National School Lunch program.
- Approved affiliation agreement with The University of Akron.
- Approved auxiliary services contracts.
- Approved non-scheduled salaries.
- Approved field trips for girls' golf team to Pickerington, OH and 2021 spring break trip to Great Britain.

PERSONNEL ISSUES

- Approved appointment of **Audrey Coyne**, Intervention Specialist at Roosevelt; **Marisa Dipenti**, Social Studies teacher at Stanton; **Kandice Lorduy**, School Counselor at Stanton; **Tiffany Oshinsky**, Math teacher at Roosevelt; and **Kaylee Wichert**, Intervention Specialist at Roosevelt.
- Approved other appointments/transfers and resignations.

MISCELLANEOUS:

- Accepted donations of \$24,421.67, including a number of scholarships.