

At the June 20, 2017 meeting held at the Board of Education office, the Kent City Schools Board of Education took the following actions:

#### **SUPERINTENDENT'S REPORT:**

- Discussed calendars for 2018-2019.
- Heard a report on CCIP committee work from **Karen Rumley**.

#### **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 2018 fiscal year.
- Approved new policy updates.
- Approved participation in National School Lunch program.
- Approved insurance renewals.
- Approved student insurance program for parents to purchase.
- Approved quote for paving.
- Approved quote for upgrade of Wide Area Network.
- Approved agreement for athletic field maintenance.
- Approved purchase of 322 Chromebooks for distribution at six buildings.
- Approved purchase of computers and equipment for Career-Tech.
- Approved revised job description.
- Approved ESY contract with Cuyahoga County ESC.
- Approved agreement for E-rate and phone audit consulting services.
- Approved purchase of AP Biology textbook.
- Approved lease agreement.
- Approved contract with Kent State University Hotel and Conference Center.
- Approved 2017 Hall of Fame Class.
- Approved agreement with United Disability Services.
- Approved auxiliary services contract.
- Approved collective bargaining agreement with OAPSE Local 176 and OAPSE Local 4.
- Approved non-scheduled salaries.
- Approved amendment for nursing services.

#### **PERSONNEL ISSUES**

- Accepted the retirement of Holden cafeteria/playground monitor **Nancy Christman**.
- Approved appointment of **Megan Blake**, Science at Roosevelt; **Audra Collins**, Intervention Specialist at Roosevelt; **Amy Jajtner**, Grade 4 at Davey; **Crystal Roberts**, Intervention Specialist at Roosevelt; and **Erin Wood**, Intervention Specialist at Longcoy.
- Approved other appointments/transfers and resignations.

**MISCELLANEOUS:**

- Accepted donations of \$19, 327.31 including a number of scholarships and donations to DECA Bowlathon.