

At the June 21, 2016 meeting held at the Board of Education office, the Kent City Schools Board of Education took the following actions:

**SUPERINTENDENT'S REPORT:**

- Reported recognition of excellence of Kent City Schools in Momentum Awards from state officials.
- Distributed BOE Handbook Draft for board members' consideration.

**GENERAL BUSINESS:**

- Recognized Miller Community House as Collaborative Organization of the Month.
- Recognized AMETEK as the Friend of Kent Schools for its support of the Kent Schools, including collaborative opportunities offered.
- Approved the budget for the Kent Free Library. **Renee Heitkamp** gave a report.
- Heard financial reports and approved the bills.
- Approved a resolution authorizing the treasurer to proceed with fiscal year-end closing.
- Approved non-scheduled salaries.
- Approved a temporary appropriations resolution for the 2017 fiscal year.
- Approved a resolution for temporary advance.
- Approved new policy updates.
- Approved participation in National School Lunch program.
- Approved insurance renewals.
- Approved student insurance program for parents to purchase.
- Approved agreement for E-rate and phone audit services.
- Approved a quote for Central School internet service.
- Approved one-year extension for food services with Aramark.
- Approved bids for paving.
- Approved lease with Head Start.
- Approved lease and contract with Harbor Education.
- Approved agreements for athletic field maintenance.
- Approved purchase of instructional equipment.
- Approved revised job descriptions.
- Approved ESY contract with Cuyahoga County ESC.
- Approved contract extension for One Call Now.
- Approved amendment for nursing services.
- Approved overnight trip for cheerleading camp to Ohio Northern in Ada.

**PERSONNEL ISSUES**

- Accepted the retirement of bus driver **Ernest Swanigan**.
- Approved appointments/transfers, resignations and leaves of absence.

**MISCELLANEOUS:**

- Accepted donations of \$14,161.49.