

Monday, September 20,

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The Bainbridge Township Board of Trustees met in special session at the Gardiner Center on September 20, 2017 for the purpose of a meeting with the ABRB to Kenston Community Education. Those present from Bainbridge Township were Trustees Mrs. Lorrie Benza, Mr. Jeff Markley, Mrs. Kristina O'Brien; Fiscal Officer Mrs. Janice Sugarman; and ABRB representatives Mrs. Sarah Delly, Mr. Greg Sharp, and Mrs. Lynn Gotthardt. Those present from Auburn Township were Trustees Mr. PJ Cavanaugh, Mr. John Eberly, and Mr. Mike Troyan; and ABRB representatives Mr. Bob Ford, Mr. Dave Parker, and Mrs. Donna Rudnay. Those present from Kenston schools were Superintendent Mrs. Nancy Santilli; Treasurer Mr. Phil Butto; and ABRB representatives Mr. Kevin Byrnes, Mr. Greg Bumbu, and Mr. Tony Blatnick. Ms. Jennifer Ingram, Executive Director, represented KCE. Also in attendance were Mr. Eric Coulbourne, manager of the Bainbridge Township Library, and Mr. Gil Myers, Bainbridge Township resident.

Mr. Ford, President of the Board, welcomed everyone and called the meeting to order at 7:05 P.M.

Ms. Ingram presented a 2017 year to date update highlighting the balance sheet, activities, registrations, and collaboration. The complete report is attached to and becomes a permanent part of these minutes.

Topics Discussed

1. Cooperation and communication between the three governing entities.
2. Legal representation for KCE. It was determined that KCE could contact any of the three governing entities for help in receiving a legal opinion from the prosecutor's office.
3. Audit procedures for KCE. The salaries and benefits that are run through Kenston Schools get audited on a yearly basis when Kenston has their audits. Looking into whether they can have a complete audit run through Kenston that would be paid by the three entities.

Since there was no further business to come before this special meeting, Mr. Ford adjourned the meeting at 8:35 P.M.

Respectfully Submitted,

Janice S. Sugarman,
Fiscal Officer, Bainbridge Township

_____ Date

_____ Date

_____ Date

Minutes Read: _____

Minutes Approved: _____