

*The Mission: is for each student to achieve individual academic excellence, and to maximize personal growth in a community which demonstrates and develops mutual respect, responsibility and life-long learning.*

**KENSTON BOARD OF EDUCATION**

Regular Meeting

August 20, 2012

7:00 p.m.

Timmons Elementary School Multi-Purpose Room

**The Kenston School District will make reasonable accommodation for individuals with disabilities to be able to participate in this activity. Please make all requests to the Superintendent.**

**I CALL TO ORDER**

**II ROLL CALL**

TF \_\_\_\_\_ JJ \_\_\_\_\_ BK \_\_\_\_\_ AR \_\_\_\_\_ BT \_\_\_\_\_

**III APPROVAL OF MINUTES**

July 23, 2012 Regular Meeting

MOTION\_\_\_ SECOND \_\_\_ TF \_\_\_ JJ \_\_\_ BK \_\_\_ AR \_\_\_ BT \_\_\_

**IV HEARING OF PUBLIC ON AGENDA ITEMS**

**V BOARD REPORTS AND INFORMATIONAL ITEMS**

Tom Curtin – Geauga Park District

**VI COMMENDATIONS**

Superintendent recommends that the board commend the following:

MOTION\_\_\_ SECOND \_\_\_ TF \_\_\_ JJ \_\_\_ BK \_\_\_ AR \_\_\_ BT \_\_\_

*2 minute recess to release those having been commended who wish to leave.*

**VII FINANCIAL**

Let the records reflect that the Treasurer has submitted a statement to the board and to the superintendent showing the revenues and receipts from whatever sources derived, the various appropriations made by the board, the expenditures and disbursements therefrom, the purposes thereof, and the balances remaining in each fund. The financial statements for the periods ending **(June, 2012) and (July, 2012)** submitted subject to audit and include: Financial Summary, Appropriations and Revenue Summary, Monthly Comparison Report, Check Register Recap, Bank Reconciliation including Investment Report and corporate Credit Card statements. ORC 3313.29

a. Cash Fund Approval

Treasurer recommends that the board approve the following:

Additional Cash funds for Football Season:

\$ 1,000            Boys Athletics

b. New Fund Approval

Superintendent recommends that the board approve the following new funds:

\$189,967.25	Title I	Nancy Santilli, Coordinator
62,080.46	Title IIA	Nancy Santilli, Coordinator
24,813.00	Race to the Top	Nancy Santilli, Coordinator
491,595.43	Title 6B IDEA	Rita Pressman, Coordinator

c. Purchase Order Approval (Super Blanket and Multi-Vendor)

Superintendent and Treasurer recommend that the board approve the Super Blanket and Multi-Vendor Purchase orders.

d. Temporary Appropriation Resolution Amendment #1

Superintendent and Treasurer recommend that the board approve the amended Temporary Appropriation Resolution.

**MOTION \_\_\_ SECOND \_\_\_ TF \_\_\_ JJ \_\_\_ BK \_\_\_ AR \_\_\_ BT \_\_\_**

## VIII PERSONNEL

Note: Approval of all new employee contracts is contingent upon receipt of a criminal records check.

Let the records reflect the following professional trips:

**Eva Christie**, OASBO (Ohio Association of School Business Officials) Transportation Seminar

**Rita Pressman**, Annual Special Education Leadership Conference

**Frank Novotny**, Extended Aeration Workshop, Geauga County Health District\*

**Linda Sliwinski**, Infinite Campus Training\*

(also **Karlene Baker, Julia Rozsnyai, Jeanette DiBernardo, Jackie England**)

*\*Paid for with Grant Funds or at no cost to district.*

Let the records reflect that Kristen McKnight's 2012-2013 contract as KIS Computer Specialist should be for 186 days.

Let the records reflect that Beverley Buettner's 2012-2013 contract as KIS/KHS Library Specialist should be for 6.75 hours in the amount of \$24,582.32.

Let the records reflect that Connie Hess' resignation is a retirement resignation effective August 1, 2012.

Let the records reflect a 0% base increase for the 2012-2013 school year for the superintendent and treasurer.

### a. Approval of Supplemental Contracts

Superintendent recommends that the board approve the following list of supplemental contracts:

#### Staff, 2012-2013 School Year

<b>Emily Hope</b> , KHS Student Council Advisor, (1/1)	\$2,035
<b>Jeff Link</b> , Student Teaching	\$250
<b>Sally Burton</b> , KMS Outdoor Education Director, (15/16)	\$1,507
Longevity	\$1,131
<b>Julia Green</b> , KMS Ensemble, (2/4)	\$2,261
<b>Dave Williams</b> , KMS Encore, (2/6)	\$3,392

\*Student teaching supplementals are contingent upon funds received from the university.

Non-Staff, 2012-2013 School Year

Brett Tomko, Band Camp, (0/2)	\$ 754
Band, Assistant HS, (0/0)	\$1,507
Brandon Cook, KHS Soccer, Asst. Boys , (0/0)	\$3,166
Ken Kinch, LaCrosse, Head Girls, (1/1)	\$3,166
Paul Antonelli, KHS Soccer, Asst. Girls, (0/0)	\$3,166

b. Salary Adjustments – Additional Credit Hours - Teachers

Superintendent recommends that the board approve the following contract adjustments for teachers who have earned additional credit hours:

<b>Angela Sedmak</b> , Step 5, Level 3 to Step 5, Level 4	\$51,254
<b>Elizabeth Ward</b> , Step 4, Level 4 to Step 4, Level 5	\$50,388
<b>Eric Yurchisin</b> , Step 9, Level 3 to Step 9, Level 4	\$59,998
<b>Kristin Dages</b> , Step 5, Level 3 to Step 5, Level 4	\$51,254
<b>Jennifer Klee</b> Step 4, Level 3 to Step 4, Level 4	\$49,068
<b>Annie Brust</b> , Step 14, Level 3 to Step 14, Level 4	\$72,811
<b>Joe Papp</b> , Step 11, Level 4 to Step 11, Level 5	\$66,442
<b>John Sandy</b> , Step 5, Level 3 to Step 5, Level 4	\$51,254
<b>Kathleen Bowers</b> , Step 20/21, Level 4 to Step 20/21, Level 5	\$77,974
<b>Brian Turk</b> , Step 5, Level 3 to Step 5, Level 4	\$51,254
<b>John Misenko</b> , Step 8, Level 5 to Step 8, Level 6	\$60,450

c. Salary Adjustments – Additional Credit Hours - Tutors

Superintendent recommends that the board approve the following contract adjustments for teachers who have earned additional credit hours:

<b>Stephanie Davis</b> , Step 0/2, Level 1 to Step 0/2, Level 2	\$36,313.65
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d. Resignation – Non-Teaching

Superintendent recommends that the board accept the following resignation effective as of the end of the 2012-2013 school year:

**Debra Ottman**, GELC Educational Aide  
**Mary Ann Kriynovich**, KHS Cafeteria Helper

e. Approval of Contract Change - Tutor

Superintendent recommends that the board approve the following tutor contract change for the 2012-2013 school year:

<b>Kathy McPhillips</b> , KIS Tutor from Step 0/0, Level 1 to Step 0/0 Level 3	\$37,588.30
<b>Grace Henry</b> , ESL Tutor, from 150 to 148 days	\$23,857.60

f. Approval of Contract Change - Teacher

Superintendent recommends that the board approve the following teacher contract change for the 2012-2013 school year:

<b>Laura Faini</b> , TES/GELC Art	Step 8, Level 4	
	96 full days/71 half days	\$41,093.75
<b>Brenda Bush</b> , KHS French	Step 6, Level 4	
	89.5 days /1.0 position	\$25,852.97
	95.5 days/.67 position	\$18,483.07

g. Approval of Contract Change – Non-Teaching

Superintendent recommends that the board approve the following non-teaching contract changes for the 2012-2013 school year:

<b>Mary Kay Biggam</b> , KMS Cafeteria Helper		
	from 3.25 hours to 4.75 hours	\$12,121.62
<b>Perry Jordan</b> , KHS Custodian, Short Year		
	from 3.0 to 5.0 hours	\$13,599.20
<b>JoAnne Bisesi</b> , KHS Cafeteria Helper		
	from 5.25 to 5.5 hours	\$13,503.60
<b>Mary Ann Huling</b> , GELC Educational Aide		
	from 4.0 hours to 6.5 hours	\$20,383.74
<b>Julie Nemeth</b> , GELC Educational Aide		
	from 4.0 hours to 6.5 hours	\$18,908.76
<b>Anne Cozzens</b> , TES Educational Aide		
	from 4.0 hours to 6.5 hours	\$20,383.74
<b>Linda Gall</b> , TES Educational Aide		
	from 4.0 hours to 6.5 hours	\$21,399.30
<b>Roseann Sekerak</b> , TES Educational Aide		
	from 4.0 hours to 6.5 hours	\$20,383.74

<b>Anita Johnson</b> , KIS Educational Aide		
	from 4.0 hours to 6.5 hours	\$21,399.30
<b>Francine Dome</b> , KIS Educational Aide		
	from 4.0 hours to 6.5 hours	\$21,218.88
<b>Corinne Cathcart</b> , KIS Educational Aide		
	from 4.0 hours to 6.5 hours	\$20,383.74
<b>Samantha Wood</b> , KMS Educational Aide		
	from 4.0 hours to 6.5 hours	\$18,908.76
<b>Delcinia Lockinour</b> , KMS Educational Aide		
	from 4.0 hours to 6.5 hours	\$18,618.60
<b>Kelly Walker</b> , KMS Educational Aide		
	from 4.0 hours to 6.5 hours	\$16,286.16
<b>Jacqueline Akins</b> , KMS Educational Aide		
	from 4.0 hours to 6.5 hours	\$20,383.74
<b>David Consolo</b> , KHS Educational Aide		
	from 4.0 hours to 6.5 hours	\$20,383.74
<b>Kathy Werner</b> , KHS Educational Aide		
	from 4.0 hours to 6.5 hours	\$19,513.26
<b>Cheryl Waldeck</b> , KHS Educational Aide		
	from 4.0 hours to 6.5 hours	\$21,399.30
<b>Daryl Major</b> , KHS Educational Aide		
	from 4.0 hours to 6.5 hours	\$21,218.88

h. Approval of Continuing Contract – Non-Teaching

Superintendent recommends that the board approve the following non-teaching employees be granted continuing contract for the 2012-2013 school year:

- Julia Rozsnyai**, Central Office
- Kelly Walker**, KMS Educational Aide
- Perry Jordan**, KHS Custodian

i. Approval of Contract – Non-Teaching

Superintendent recommends that the board approve the following non-teaching contract for the 2012-2013 school year:

<b>Bob Goddin</b> , KHS Custodian (short year)	185 days/3.0 hours	\$7,903.20
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j. Approval of Leave of Absence – Non-Teaching

Superintendent recommends that the board approve a leave of absence for **Karen McCune**, Bus Aide beginning August 17, 2012.

**MOTION** \_\_\_ **SECOND** \_\_\_ **TF** \_\_\_ **JJ** \_\_\_ **BK** \_\_\_ **AR** \_\_\_ **BT** \_\_\_

**IX OLD BUSINESS**

**X NEW BUSINESS**

a. Approval of Contract – WVIZ

Superintendent recommends that the board approve a contract with WVIZ to provide educational services for the 2012-2013 school year. There is no cost to the district.

b. Approval of Membership – GCEDC (Greater Cleveland Educational Development Center)

Superintendent recommends that the board approve membership in the Greater Cleveland Educational Development Center (GCEDC) for the 2012-2013 school year at a cost of \$300.

c. Approval of Contract Extension – The Renaissance Group

Superintendent recommends that the board approve a contract extension for owners representative services for four additional months for The Renaissance Group in an amount not to exceed \$22,500.

d. Approval of Contract – Stephen Ciciretto, Architect

Superintendent recommends that the board approve a contract with Stephen Ciciretto, to provide architectural services to complete a three classroom addition to Timmons Elementary School. Cost of services will be at a cost of \$12,500.

e. Approval of KMS Trip

Superintendent recommends that the board approve the 7<sup>th</sup> grade KMS Outdoor Education Camp from May 13 through May 17, 2013.

**MOTION** \_\_\_ **SECOND** \_\_\_ **TF** \_\_\_ **JJ** \_\_\_ **BK** \_\_\_ **AR** \_\_\_ **BT** \_\_\_

**XI DONATIONS**

- \$1,000 from Fairmount Minerals to the Kenston Trails.
- \$250 from Mark Vogley to the Kenston Trails.
- \$250 from the Lawrence Verbic Family to the Kenston Trails.
- \$250 from Norman and Lisa Soward to the Kenston Trails.
- \$250 from Jim and Melissa Smith to the Kenston Trails.
- \$1,250 from Scott and Tracy Shell to the Kenston Trails.
- \$250 from Ray and Pam Shaw to the Kenston Trails.
- \$250 from Duane and Debra Plewacki to the Kenston Trails.
- \$250 from the Pilgrim Village Women’s Club to the Kenston Trails.
- \$250 from Marty and Laura Palumbo to the Kenston Trails.
- \$250 from Jill Nelson to the Kenston Trails.
- \$250 from Glen and Laura Latimer to the Kenston Trails.
- \$250 from Michael and Sandra Kinney to the Kenston Trails.
- \$1,000 from Jill, Bill and Will Glubiak to the Kenston Trails
- \$250 from Brian and Teresa Bester to the Kenston Trails.
- \$250 from Don and Sue Bagley to the Kenston Trails.
- \$150 United Way donation (May) from Mr. and Mrs. Jeff Manis to Kenston Schools.
- \$150 United Way donation (July) from Mr. and Mrs. Jeff Manis to Kenston Schools.
- \$250 from Tim and Elizabeth Ward to the Kenston Trails.
- \$250 from James and Grace Henry to the Kenston Trails.
- \$2,000 from the Auburn Bainbridge Joint Recreation Board to the Kenston Trails.

**MOTION\_\_\_ SECOND \_\_\_ TF \_\_\_ JJ \_\_\_ BK \_\_\_ AR \_\_\_ BT \_\_\_**

**XII HEARING OF PUBLIC ON NON-AGENDA ITEMS**

**XIII TREASURER’S REPORT**

**XIV SUPERINTENDENT’S REPORT**

**XV ADJOURNMENT**

**MOTION\_\_\_ SECOND \_\_\_ TF \_\_\_ JJ \_\_\_ BK \_\_\_ AR \_\_\_ BT \_\_\_**

**NEXT REGULAR MEETING: 7:00 P.M. September 24, 2012**

***Thank you for attending the Kenston Board of Education Meeting!***