

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

December 13, 2010

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 _____ JH _____ BK _____ AR _____ BT _____

III APPROVAL OF MINUTES

November 15, 2010

Regular Meeting

MOTION___ SECOND ___ TF ___ JH ___ BK ___ AR ___ BT ___

IV HEARING OF PUBLIC ON AGENDA ITEMS

V BOARD REPORTS AND INFORMATIONAL ITEMS

VI COMMENDATIONS

Superintendent recommends that the board commend the following:

Kenston High School's 2010 Fall Sports All Academic:

Cross Country: Hunter Begy, Jeff Chudakoff, Adam Church, Kelsey Frey, Ryan Reese, Maygen Semall, Tamara Surtees

Football: Justin Brownlow, Ryan Huffman, David Iklodi, Weston Kondik, Louis Mantush, Joe McVeen, James Romanowski, Randall Toth

Golf: Nicole Henry, Jordan Manke, Alexandra Read

Soccer: Cailin Bartolone, Nick Gratto, Kelly Leffler, Bennett Norley, Jack Rolf, Alex Tan

Tennis: Victoria Marchant, Morgan Weemhoff

Volleyball: Allyson Bates, Brooke Indiano, Lauren Landsman, Megan Wendel

Cheerleading: Connie Huff, Morgen Lyon, Sarah Piteo, Ellen Reeb, Catherine Rogers

MOTION ___ SECOND ___ TF ___ JH ___ BK ___ AR ___ BT ___

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

VI 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 **(November, 2010)** 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. New Fund Approval

Superintendent recommends that the board approve the following new fund:

\$905,500 US Department of Energy – ARRA Funds

b. Super Blanket and Multi Vendor Purchase Order Approval

Superintendent and Treasurer recommend that the board approve the super blanket and multi vendor purchase orders.

c. Amended Appropriation 2010-11

Superintendent and Treasurer recommend that the board approve the amended appropriation resolution.

d. Amended Forecast 2010-11

Superintendent and Treasurer recommend that the board approve the amended forecast for 2010-11.

MOTION ___ SECOND ___ TF ___ JH ___ 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:

Dan Krause, New "6H" EPA Air Quality Regulation for Auto Body Shops*
(also **Tom Hrabak**, **Joe Kulish**)

Courtney Costigan, Power of the Pencil Training Seminar

Rita Pressman, Ohio Association of Pupil Services Administrators Conference
Ohio Department of Education Regional Information Session*

Donna Tanner, Lake Erie Educational Media Consortium Bookscan*

Mary Trimm, Vizzle Training, Summit County Educational Service Center*

Carolyn Rolf, STOP Bullying Now Conference

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

Let the records reflect that Kathy Werner's supplemental contract as Auxiliary Unit Advisory should be at Step 17/18 in the amount of \$4,522, with longevity in the amount of \$1,131 for the 2010-2011 school year.

Let the records reflect that Terri Murton's contract as Transportation Aide should be for 4.0 hours in the amount of \$12,875.32.

Let the records reflect that Beverly Shoemaker's contract as Bus Driver should be for 5.0 hours in the amount of \$20,096.50.

Let the records reflect that Tani Hanlon's contract as Van Driver should be for 4.75 hours in the amount of \$14,337.70.

Let the records reflect that Karen McCune's contract as Transportation Aide should be for 6.75 hours in the amount of \$21,008.00.

Let the records reflect that Zachary Svoboda is resigning his supplemental position as Auditorium Specialist and also his supplemental contract for Spring Play effective January 13, 2011.

a. Approval of Substitutes/Curriculum Pay

Superintendent recommends that the board approve the following:

Teacher Substitutes, \$89/day

Frank Gibas	Richard Helfrick
Maura Lyons	Cathy Newpher
Beth Ryan	Sue Stuart
Lynn Fisher	Carol Gaydos
Greg Lusk	Mallory Raines

Tutor, \$28.01/hour

Deborah Hagan

In-Building Substitute

Sharon Pitcher – TES

Home Instruction Tutor

Stephanie Olup, \$31.15/hour
Abra Schweickert, \$44.47/hour
Cathy Zink, \$32.24/hour

Substitute Administrative Assistant II, \$10.43/hour

Jenee Jerina	Rose Tucholski
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Substitute Aide, \$9.68/hour

Sally Goodrick	Charmaine Siperke
Kelly Walker	Teresa Kuzman
Laurie Sanders	Debbie Whitelock

Substitute Cafeteria, \$7.30/hour

Susan Sutfin

Substitute Proctor, \$8.57/hour

Debbie Whitelock	Susan Sutfin
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Substitute Specialist, \$10.24/hour

Debra Standley Christy Astalos
Carol Gaydos Maura Lyons

Home Instruction Tutor, \$28.10/hour

Karen Dunasky (not to exceed 52 hours)
June Bolenbaugh (not to exceed 5 hours)

b. Approval of Supplemental Contracts

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

Staff, 2010-2011 School Year

Jeanette DiBernardo , Cross Country, Head Coach, Ext. Season	\$ 332
Chris Vasil , Soccer, Head Boys Coach, Extended Season	\$ 498
Roger Vasey , Football, Head Coach, Extended Season	\$ 810
Lee Barthelmes , Football, Asst. Coach, Extended Season	\$ 612
Pete Thompson , Football, Asst. Coach, Extended Season	\$ 537
Bob Ross , Football, Asst. Coach, Extended Season	\$ 575
Mike Murphey , Football, Asst. Coach, Extended Season	\$ 462
Eric Yurchisin , Football, Asst. Coach, Extended Season	\$ 462
Paul Koballa , Football, Asst. Coach, Extended Season	\$ 726
Josh Jakacki , Football, Asst. Coach, Extended Season	\$ 446
Yahui Xu , KHS Chinese Club	Volunteer
Jeff Gowdy , PEP Grant Coordinator (1/2 position)	\$7,500
Eric Yurchisin , PEP Grant Coordinator (1/2 position)	\$7,500

Non-Staff, 2010-2011 School Year

Greg Aten, Tennis (1/2) Head Coach, Extended Season	\$ 406
Don Bagley, Tennis (1/2) Head Coach, Extended Season	\$ 406
Chris Ickes, Cross Country Head Coach, Extended Season	\$ 298
Dan Coughlin, Volleyball, Head Coach, Extended Season	\$ 829
Amanda Paydock, Volleyball, Asst. Coach, Extended Season	\$ 566
Kip Freeman, Golf, Head Girls Coach, Extended Season	\$ 662
Justin Frey, Soccer, Asst. Boys Coach, Extended Season	\$ 332
Christina Papparone, Cheerleading Advisory, Extended Season	\$ 177
George Petrick, KHS Jazz Band, (0/0)	\$ 754
KMS Jazz Band, (0/0)	\$ 452
Rachelle Zuniga, Spanish Club (0/0) (partial)	\$ 493.68

KMS

Dell monitor, tag #13296**
NEC Accusync 50, tag #12784**
KDS, tag #17072**
NEC Accusync 70, tag #12828**
Samtron, tag #13854**
NEC Multisync, tag #12811**
Optiquet, tag #2859, one no tag**
NEC, tag #13000, #13001**
CTX, tag #6564**
NEC Accusync, tag #12243**
HP Vectra VL, tag #11180**
Gateway Solo laptop, tag #11225**
Whizzard 550, tag #12306, 12695, 12791**
HP Deskjet 720c, tag #9909**
Panasonic VCR, tag #15316**
Magnavox VCR, tag #13221**
Kodak Easy Share Camera, tag #15278**

KIS

Whizzards CPU, tag #13424, 12206, 12103, 17087, 12740, 13431**

TES

HP printer, tag #13880, 8551, 8499, 12743**
Epson printer, tag #12965**
2-tiered cart, tag #1510, 1310, 1507, 1329
GE TV, tag #05974, 5970, 5972
Sharp TV, tag #13758, 11802
(1) Set 1992 Collier's encyclopedia, no tag
3-tier black TV cart, tag #11291, 11803, 4519, 4516

GELC

(18) library books

***Not for bid*

b. Approval of Contract – Grant Development

Superintendent recommends that the board approve a three year contract with Insight Grants Development for grant support services in the amount of \$60,000, to be paid in quarterly increments of \$5,000.

c. Approval of Board Policies

Superintendent recommends that the board approve the following board policies:

Policies

- 2260 Nondiscrimination and Access to Equal Educational Opportunity
- 2260.01 Section 505/ADA Prohibition against Discrimination Based on Disability
- 2370 Educational Options/Credit Flexibility
- 3122 Nondiscrimination and Equal Employment Opportunity
- 3430.03 Call to Active Duty Leave
- 4122 Nondiscrimination and Equal Employment Opportunity
- 4430.03 Call to Active Duty Leave
- 5111.01 Homeless Students
- 5111.02 Educational Opportunities for Military Children
- 5517.01 Bullying and Other Forms of Aggressive Behavior
- 8450 Control of Casual-contact Communicable Diseases

MOTION ___ SECOND ___ TF ___ JH ___ BK ___ AR ___ BT ___

d. Approval to Appoint President Pro Tem for January, 2010 Organizational Meeting

Kenston Board recommends that the board approve _____ as the Kenston Board of Education President Pro Tem for the January, 2011 Organizational Meeting.

MOTION ___ SECOND ___ TF ___ JH ___ BK ___ AR ___ BT ___

e. Approval to Appoint Auburn Career Center Board Representative

Kenston Board recommends that the board approve the Auburn Career Center board representative for the year 2011. _____

MOTION ___ SECOND ___ TF ___ JH ___ BK ___ AR ___ BT ___

XI DONATIONS

20 prom dresses to the "MY Fairy Godmother" KHS Principal's Council from Denise Braske.
\$40 from Mr. and Mrs. Rodney Zeigler to the KHS website.
Yoga mats from Jon Hall to the KIS Physical Education Department.
(4) Cleveland Browns tickets from Dr. and Mrs. Herpy to the KMS Basket Raffle.
Miscellaneous books on CD, academic resource materials from Sarah Polito to the
KHS Special Education Department.
\$250 from Kenston Football Team to the Kenston Community Stadium Fund.
\$1,000 from the Preston Superstore School Program Donation to Kenston Schools.
Movie rights for the *Hunchback of Notre Dame* from Brenda Bush to the KHS French Club.
\$500 (2 bricks) from Carl and JoAnn Koniar to the Kenston Community Stadium Fund.

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FIRST READING

Textbooks/Materials

7th Grade Reading/Language Arts – The Lightning Thief, Rick Riordan

Policies

9160 Public Attendance at School Events

XII HEARING OF PUBLIC ON NON-AGENDA ITEMS

XIII TREASURER'S REPORT

XIV SUPERINTENDENT'S REPORT

XV ADJOURNMENT

MOTION___ SECOND ___ TF ___ JH ___ BK ___ AR ___ BT ___

ORGANIZATIONAL MEETING: 6:30 P.M. January 10, 2011

NEXT REGULAR MEETING: 7:00 P.M. January 10, 2011

Thank you for attending the Kenston Board of Education Meeting!