

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
October 15, 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

September 24, 2012 Regular Meeting

MOTION___ SECOND ___ TF ___ JJ ___ BK ___ AR ___ BT ___

IV HEARING OF PUBLIC ON AGENDA ITEMS

V BOARD REPORTS AND INFORMATIONAL ITEMS

Jim Adams, Director – Geauga County Board of Mental Health
Safe & Drug Free School Update

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 **(September, 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. Approval of Super Blanket Purchase Orders

Superintendent and Treasurer recommend that the board approve the super blank purchase orders.

b. Approval of Amended Appropriation Resolution

Superintendent and Treasurer recommend that the board approve the Amended Appropriation Resolution.

c. Approval of Five Year Forecast

Superintendent and Treasurer recommend that the board approve the Five Year Forecast.

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:

Dolores Koubek, Infinite Campus Training, LGCA*

Lynn Fagerholm, Alternative Energy Innovative Grant, Ohio STEM Learning*

Sarah Snyder, Math Curriculum: Common Core Math Alignment*
 (also **Erin Lewis, Michelle Spicuzza**)

Pam Garrett, Ohio Council Teachers of Math, Conference and Awards Banquet
 (also **Beth Ward, Mary Beth Hearn, Gretchen Fruchter, Greg Koltas**)

Jeanette DiBernardo, Geauga County ESC, Aligning Curriculum from high school to college*

Troy Ray, AP English Language and Composition, College Board

Pam Zeigler, AP Biology Workshop

Kristen Hasenohrl, FIP Facilitator Training*
 (also **Judith Il'Giovine, Janine Collins**)

Kristen Rudlosky, Pilot of the New Alternative Assessment*

Rita Pressman, Infinite Campus Training for Special Education Administrators*
 (also **Dolores Koubek**)

Anthony Marchesi, Ohio Teacher Evaluation System Evaluator Training*
 (also **Bridget Joyce**)

Jeremy McDevitt, State Educators' Conference, Ohio Department of Education

Nancy Santilli, Ohio Race to the Top Annual Statewide Education Conference 2012*
 (also **Pat Brockway, Jeremy McDevitt, Katie Poe, Anne Randall**)

Carolyn Rolf, All Ohio Counselors Conference*
 (also **Dawn Lose, Annette Andreano, Santina Lucarelli**)

Theresa Petrick, Ohio Gifted Conference

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

a. Approval of Substitutes/Curriculum Pay

Superintendent recommends that the board approve the following:

Teacher Substitutes, \$89/day

Cheryl Abbarno	Nancy Aceto	Michelle Bashian
Quran DeJarnette	Susan Doughman	Laurie Eastridge
Healthier Elliott	Kaye Ford	Kenneth Germane
Frank Gibas	Lynn Grove	Amy Gulas
Elizabeth Kregenow	Jacqueline Krumel	Mark Lowe
Maura Lyone	Tom Mental	Erin Micco
Mary Susan Mitchell	Andrew Mizsak	Michael Murawski
Terry Murschal	Michele Pokorny	Beth Ryan
Judith Seidel	Christine Sheehy	Mariah Siko
Stuart Spave	Marshay Strong	Patricia Sullivan
Joan Swanson	Roger Vasey	Mary Ventura

Substitute Proctor, \$8.57/hour

Cynthia Gruen

Josh Jakacki , Basketball, Head Boys Coach, (2/6)	\$6,595
Ryan Novak , Basketball, Asst. Boys Coach, (2/2)	\$4,617
Brian Malloy , Wrestling, Head Coach, (7/8)	\$6,595
Longevity	\$ 377
Pat Murphy , Wrestling, Asst. Coach, (2/5)	\$4,617

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

Non-Staff, 2012-2013 School Year

Patrick Malloy, KMS Wrestling, Assistant Coach, (2/5)	\$3,825
Jackie Krumel, Swimming, Head Coach, (0/0)	\$4,636
Christina Roppel, KHS Football Cheerleading, Head Varsity, (7/8)	\$1,771
Longevity	\$ 377
Nicole Martorello, Gymnastics, Head Coach, (0/0)	\$4,636
Christie Jordan, Gymnastics, Asst. Coach, (0/0)	\$3,245
Karisea Chambers, Basketball, Asst. Girls Coach, (0/0)	\$4,221
Bayley Nosal, Basketball, Freshman Girls Coach, (2/3)	\$4,353
Rob Winton, Sr., Basketball, Assist. Boys, (2/3)	\$4,617
Dan Lieberth, Basketball, Freshman Boys Coach, (1/1)	\$4,204
Alan Vanderink, Basketball, (0/0)	Volunteer
Bob Lieberth, Basketball, (1/1)	Volunteer
Tom Beard, Hockey, Head Coach, (1/1)	\$4,786
John Pustai, Hockey, Asst. Coach, (1/1)	\$3,350
Chris Ickes, Indoor Track	Volunteer

c. Approval of Contracts – Non-Teaching

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

Laura Bucholtz , Bus Driver		
	4.0 hours/151 days	\$9,917.68
Michael Bayer , Bus driver		
	4.0 hours/151 days	\$9,917.68
Christy Astalos , Transportation Aide (2012-2013 only)		
	4.0 hours/142 days	\$7,037.52

d. Resignation – Non-Teaching

Superintendent recommends that the board accept the resignation of **Jayne Nelson**, KHS Proctor, effective October 19, 2012.

MOTION___ **SECOND** ___ **TF** ___ **JJ** ___ **BK** ___ **AR** ___ **BT** ___

e. Approval of Supplemental Contracts

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

Staff, 2012-2013 School Year

Erin Ballantyne, Basketball, Asst. Girls Coach, (2/6) \$4,617

MOTION___ **SECOND** ___ **TF** ___ **JJ** ___ **BK** ___ **AR** ___ **BT** ___

IX OLD BUSINESS

X NEW BUSINESS

a. Obsolete Equipment and Textbooks

Superintendent recommends that the board declare the following obsolete:

****Sealed bids for the obsolete equipment must be submitted to the Treasurer's office by noon on October 25, 2012.***

BOE

Blade extension kit for LM19 turbine blades

TES

4-drawer filing cabinet, tag #5033

2-drawer filing cabinet, tag #12920, 1009

Task chair, tag #14760

*****Not for bid***

******Not for bid; available during Technology on-line sale***

b. Approval of LPDC Meeting Dates

Superintendent recommends that the board approve the following meeting dates for the 2012-2013 LPDC:

October 17, 2012
November 14, 2012
December 12, 2012
January 16, 2013
February 27, 2013
March 20, 2013
April 17, 2013
May 8, 2013

c. Approval of Memorandum of Understanding – Transportation - Hours

Superintendent recommends that the board approve the Memorandum of Understanding with OAPSE 501 regarding an increase in hours.

d. Approval of Memorandum of Understanding – Transportation – Field Trips

Superintendent recommends that the board approve the Memorandum of Understanding with OAPSE 501 regarding field trips effective October 21, 2012.

e. Approval of Transportation Reimbursement

Superintendent recommends that the board approve the following students for transportation reimbursement for the 2012-2013 school year:

Agnon School

Elija Shall

St. Anselm School

Madeline Horton
April Leygraaf
Luke Leygraaf
Joseph Zimmerman

Evelyn Horton
Sam Leygraaf
Bridget Zimmerman

Gilmour Academy

Alex Aleva
Dylan Stefan
Jacob Althans

Alex Wakefield
Caitlin Whetstone
Alex Althans

Claudia Althans
Lyndsay Drake
Audrey Sheehan
Griffin Sheehan
Michael Overman

Alexa Jackson
Tom Negrelli
Josie Sheehan
Myles Bell
Jack Overman

Valley Christian Academy

Hannah Andrews
Courtney DeCarlo
Samuel Clark
Meri Gabriel
Abigail Leonard
Gabrielle Santiago
Jacob Stout

Micah Andrews
Cameron DeCarlo
Lukas Clark
Luke Leonard
David Criswell
Benjamin Santiago
Nathan Stout

Claudia Binder

Hawken School

McKenna Kasper
Jacob Naft

Sarah Koucheki
Andrew Wakefield

Bjoern Kluwe

University School

Marco Oriella
Andrew Brodell
Michael Flynn
Andrew Pokorny
Joseph Domo

Ryan Thaler
Jack Linderman
Tyler Flynn
John Althans
Michael Daddario

f. Approval of Contracts – Geauga County Educational Service Center

Superintendent recommends that the board approve the following contracts with the Geauga County Educational Service Center for the provision of comprehensive educational programs and related services for the 2012-2013 school year:

- 1) for the Parent Mentor services at an estimated cost of \$3,600 for the 2012-2013 school year.
- 2) for Transition Coordinator services for KHS students at a cost not to exceed \$11,000 for the 2012-2013 school year.
- 3) for Vocational Job Training program for KHS students at a cost not to exceed \$68,000 for the 2012-2013 school year.
- 4) for consultative and related services of the Vision Specialist and Braille technician at a cost not to exceed \$10,000 for the 2012-2013 school year.

g. Approval of Contract – Educational Service Center of Cuyahoga County

Superintendent recommends that the board approve a contract with the Educational Service Center of Cuyahoga County as fiscal agent for Positive Education Program, Inc. for educational and therapeutic services at the Eastwood Pep School at a cost not to exceed \$38,520 for the 2012-2013 school year.

h. Approval of Contract – Mayfield City Schools

Superintendent recommends that the board approve a contract with the Mayfield City Schools for a student to attend the specialized vocational program at CEVEC at a cost not to exceed \$18,000 for the 2012-2013 school year.

i. Approval of Contract – Beachwood City Schools

Superintendent recommends that the board approve a contract with the Beachwood City Schools for membership in the Deaf/Hearing Impaired consortium at a cost of \$879 for the 2012-2013 school year.

j. Approval of Contract – Ohio Alliance Billing, LLC

Superintendent recommends that the board approve a contract with Ohio Alliance Billing, LLC to provide professional services for the Medicaid reimbursement process of the Ohio Medicaid School Program for the 2012-2013 school year.

k. Approval of Textbooks/Materials

Superintendent recommends that the board approve the following textbooks/materials for the 2012-2013 school year:

Physical Education Curriculum:

Standards –Based Physical Education Curriculum Kindergarten through Grade 12

Science Curriculum:

Physical Science

Biology

Honors Biology

Chemistry

Honors Chemistry

Physics

Honors Physics

Human Anatomy

Microbiology, Forensics and Zoology

Advanced Biology and Pre-AP Biology
Environmental Science: Science Inquiry and Application
Environmental Science: Alternative Energy
Honors Physical Geology
Geology of the National Parks
Kindergarten: Science Inquiry and Application
First Grade: Science Inquiry and Application
Second Grade: Science Inquiry and Application
Third Grade: Science Inquiry and Application
Fourth Grade: Science Inquiry and Application
Fifth Grade: Science Inquiry and Application
Sixth Grade: Science Inquiry and Application
Seventh Grade: Science Inquiry and Application
Eighth Grade: Science Inquiry and Application

I. Approval of Agreement – Parker Hannifin Corporation

Superintendent recommends that the board approve a settlement and agreement with Parker Hannifin Corporation for the 600kW wind turbine.

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XI DONATIONS

\$250 from KMS Girls Lacrosse to the Kenston Trails.
25 American flags from the Ladies Auxiliary Veterans of Foreign Wars to KMS.
\$500 from Save Systems, Inc., George Quay, to the KMS S.T.A.N.D. (Students Taking a New Direction) fund.
\$100 from Mary Reed to the KHS Speech Department.

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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. November 19, 2012

Thank you for attending the Kenston Board of Education Meeting!