

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

**REGULAR Meeting**

**7:00 P.M.**

**Timmons Elementary School Multi-Purpose Room**

**February 10, 2014**

The meeting was called to order by Beth Krause, President Pro Tem.

The following members answered roll call: James Jimison, Beth Krause, Bill Timmons and Beth Ward.

Absent: Anne Randall

**2014-15**      **APPROVAL OF MINUTES**

Upon the recommendation of the Treasurer, a motion was made by Jimison, seconded by Timmons, to approve the following:

January 6, 2014	Organizational Meeting
January 6, 2014	Regular Meeting
January 14, 2014	Special Meeting

ROLL CALL: Jimison-Yes, Krause-Yes, Timmons-Yes, Ward-Yes  
Motion carried.

**HEARING OF PUBLIC ON AGENDA ITEMS**

- None

**BOARD REPORTS AND INFORMATIONAL ITEMS**

- Beth Krause handed out, for Anne Randall, the Superintendent Search Brochure from Finding Leaders.
- Nancy Santilli - Play Blue & Young Chef Program

**2014-16**      **COMMENDATIONS**

A motion was made by Timmons, seconded by Ward, to commend the following:

**Lynn Gotthardt**, Kenston Athletic Coordinator for being awarded the Northeast Ohio Interscholastic Administrators Association Athletic Director of the Year Award.

Kenston High School students **Nicole Kovach** and **Rachel Sauder** for receiving the Girl Scout Gold Award.

ROLL CALL: Jimison-Yes, Krause-Yes, Timmons-Yes, Ward-Yes  
Motion carried.

*2 minute recess was called by President Pro Tem to release those having been commended who wish to leave.*

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2014-17

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 (**December, 2013 and January, 2014**) 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

Upon the recommendation of the Treasurer, a motion was made by Jimison, seconded by Timmons, to approve the financial information:

ROLL CALL: Jimison-Yes, Krause-Yes, Timmons-Yes, Ward-Yes  
Motion carried.

2014-18

PERSONNEL

Upon the recommendation of the Superintendent, a motion was made by Jimison, seconded by Ward, to approve the following:

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

Let the records reflect the following professional trips:

**Molly Jansen**, Alternate Assessment Training\*  
(also **Laurie Hance, Rachel Kujala, Rita Pressman, Amanda Englehart, Kristen Rudlosky, Abra Schweickert**)  
**Nancy Santilli**, eTPES, Cuyahoga County ESC\*  
(also **Andreas Johansson, Jack DiCello, Gloria Brach, Rita Pressman**)  
**Janet Segro**, Preparing Teachers in the Principals of Scientifically Based Reading Instruction.(also **Patricia Fioritto**)  
**Jeremy McDevitt**, Ohio High School Athletic Association (OHSAA) Advisory Committee  
**Stephanie Olup**, Positive Behavior Program Schoolwide (PBIS) Training\*  
**Andreas Johansson**, MCPC's Game Changer Event\*  
**Tom Manning**, PARCC Field Test Regional Training, Pearson\*  
(also **Andreas Johansson, Ann Marie Messner, Nancy Santilli**)  
**Rachel Kujala**, Integrating & Implementing the "Extended Standards"\*  
(also **Abra Schweickert**)  
**Melissa Miller**, Special Education Laws, National Business Institute  
**Beth Ward**, New Board Member Academy  
**Joshua Sladick**, National Soccer Coaches Association of America, National Convention  
**David Williams**, Ohio eTech Conference  
**Candi Lukat**, OASBO(Northeast Ohio Association of School Business Officials) Northeast Region Joint Workshop;  
NEOASBO Winter Chapter Meeting\*  
**Amanda Englehart**, Integrating & Implementing the Extended Standards\*  
(also **Kristen Rudlosky**)  
**Terry Markoff**, Non-Violent Crisis Intervention Training\*

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Mary Beth Hearn, Network of Regional Leaders Meeting, ODE\*  
Anthony Marchesi, Northeast Ohio Tech Conference  
Bridget Joyce, Northeast Ohio Tech Conference\*

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

**a. Approval of Substitutes/Curriculum Pay**

Approve the following:

Teacher Substitutes, \$92/day  
Monie Chaffee

Substitute Specialist, \$10.24/hour  
Stuart Spaven

Vocal Music Stipend, \$150  
Kerry Norman

Home Instruction, \$28.52/hour  
Abby Hudson, (not to exceed 60 hours)  
Jennifer Martin (not to exceed 40 hours)

IEP Meetings, (Autism & J. Peterson Scholarship), \$28.52/hour  
Mary Lou Rose (not to exceed 10 hours)  
Laurie Hance (not to exceed 5 hours)

OAA Tutoring Program, \$28.52/hour (maximum 14 hours each)  
Tamara Perrine                      Rick Suba  
Nicole Wichert                      Michelle Spicuzza

OAA Tutoring Program, \$28.52/hour (maximum 12 hours each)  
Madison Monroe                      Nancy Olson  
Julie Beynenson      Cathy Zink  
Julie McFadden                      Mary Lou Rose

IEP Reading Instruction, \$32.72/hour  
Laurie Hance (not to exceed 20 hours)

500 Hour Seasonal Worker, \$12.43/hour  
Andy Hugel

Student Technology, \$8.00/hour (100 hours total)  
Mike Morrell                      Mitchell Babej  
Alan Frygier                      Wyatt Kramer  
Joshua Niemann                      Paul Palumbo

Let the records reflect that Tre Smith has resigned his 2013-2014 supplemental position as assistant wrestling coach.

Let the records reflect that Patrick Malloy's 2013-2014 supplemental contract for Freshman Wrestling coach has been revised to a full position in the amount of \$3,385.

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b. Approval of Supplemental Contracts

Approve the following list of supplemental contracts:

Staff, 2013-2014 School Year

<b>Emily Leone</b> , Tech Director, Spring Play (1/2 pos.) (2/2)	\$1,339
<b>Scott Sell</b> , Tech Director, Spring Play (1/2 pos.) (0/0)	\$ 765
<b>Omar Santiago</b> , Baseball, Coach	Volunteer
<b>Ray Kimpton</b> , Softball, Asst. Coach, (7/11)	\$3,534
Longevity	\$ 383
<b>Brian Turk</b> , Track, Asst. Coach, (2/6)	\$3,534
<b>Jeanette DiBernardo</b> , Track, Head Girls Coach, (7/11)	\$5,049
Longevity	\$ 383
<b>Josh Jakacki</b> , Track, Asst. Girls Coach, (7/7)	\$3,534
Longevity	\$ 383
<b>Michael Burns</b> , MS Boys Track, Head Coach, (7/11)	\$3,030
Longevity	\$ 383
<b>Bob Ross</b> , MS Girls Track, Head Coach, (22/22)	\$3,030
Longevity	\$1,530
<b>Brian Malloy</b> , MS Track, Asst. Coach, (2/3)	\$2,929
<b>Joe Papp</b> , MS Track, Asst. Coach, (1/1)	\$2,795
<b>Jennifer Miller</b> , MS Track, Asst. Coach, (12/14)	\$2,929
Longevity	\$ 765
<b>Jason Peterson</b> , MS Track, Asst. Coach, (0/0)	\$2,662

Non-Staff, 2013-2014 School Year

Bob Ford, Baseball, Head Coach, (4/2)	\$5,049
Paul Semall, Baseball, Asst. Coach, (12/15)	\$3,534
Longevity	\$ 383
Dave Fellenstein, Baseball, Asst. Coach, (2/4)	\$3,534
Lee Barthelmes, Baseball, Freshman Coach, (12/14)	\$3,333
Longevity	\$ 383
Jeff DeBonis, Softball, Head Coach, (2/4)	\$5,049
Kyle Schmidt, Softball, Asst. Coach, (0/0)	\$3,213
Dale Israelson, Tennis, Head Boys Coach, (2/6)	\$3,328
Kelsey Colsen, LaCrosse, Head Girls Coach, (0/0)	\$3,022
Chris Ickes, Track, Head Boys Coach, (7/11)	\$5,049
Longevity	\$ 191
Frank Gibas, Track, Asst. Boys Coach, (37/37)	\$3,534
Longevity	\$1,339
Alan Spisak, Track, Asst. Girls Coach, (2/5)	\$3,534
Jay Lammers, LaCrosse, Head Boys Coach, (2/3)	Volunteer
James Lavery, LaCrosse, Asst. Boys Coach, (2/4)	Volunteer
Peter Votruba, LaCrosse, Asst. Boys Coach, (2/2)	Volunteer
Nelson Spoth, LaCrosse, Asst. Boys Coach, (0/0)	Volunteer

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**c. Retirement Resignation - Non-Teaching**

Accept the following non-teaching retirement resignations:

**Sharon Humphrey**, Central Office Administrative Assistant,  
effective July 25, 2014

**George Lupca**, KMS Custodian, effective May 1, 2014

**d. Child Rearing Leave of Absence - Teaching**

Approve the following child rearing leave of absences:

**Jacalyn Cingcade**, KMS teacher, for the 2014-2015 school year.

**Nicole Costigan**, KHS teacher, beginning May 23, 2014 and  
returning January 5, 2015.

**Janelle Kyker**, TES Teachers, for the dates March 14 and March 18, 2014.

**e. Retirement Resignation - Teaching**

Accept the following teacher retirement resignations effective at the  
end of the 2013-2014 school year:

**Don Torma**, KHS Teacher

**Debra Medlar**, TES Teacher

**f. Approval of Contract - Non-Teaching**

Approve the following non-teaching contracts for the 2013-2014  
school year:

<b>Josh Nelson</b> , Substitute Bus Driver	2.0 hours	\$2,333.80
<b>Stacey Boden</b> , Transportation Aide	2.0 hours	\$1,635.40*
<i>*2013-2014 school year only</i>		

ROLL CALL: Jimison-Yes, Krause-Yes, Timmons-Yes, Ward-Yes  
Motion carried.

OLD BUSINESS

- None

2014-19

NEW BUSINESS

Upon the recommendation of the Superintendent, a motion was made by  
Timmons, seconded by Ward, to approve the following:

**a. Obsolete Equipment and Textbooks**

Declare the following obsolete:

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*\*Sealed bids for the obsolete equipment must be submitted to the Treasurer's office by noon on February 20, 2014. All items are "as is" and all sales are final.*

Special Education

Canon typewriter, tag #12046

Central Office

Hedman check signer, tag #1746\*\*

KHS

¾ size tuba, no tag

KIS

HP printer, tag #18072\*\*\*

Central Office

HP LaserJet 2600N, no tag\*\*

GELC

16 units of children's household learning center appliances\*\*

*\*\*Not for bid*

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

**b. Approval of Textbooks/Materials**

Approve the following textbooks/materials for the 2013-2014 school year:

Novels: TES 3<sup>rd</sup> Grade English/Language Arts

- o *Mysteries According to Humphrey* by Betty G. Birney
- o *Sarah, Plain and Tall* by Patricia MacLachlan
- o *Skylark* by Patricia MacLachlan
- o *Caleb's Story* by Patricia MacLachlan
- o *School Days #4* (Little House Chapter Books) by Laura Ingalls Wilder
- o *Little House Chapter Book: The Adventures of Laura and Jack #1*

Novels: KIS English/Language Arts

- o *Heroes of the Environment* by Harriett Rohmer

**c. Approval of Agreement - John Carroll University**

Approve an agreement with John Carroll University for the hosting of student teachers for the school years 2013 through 2015.

**d. Approval of Contract - Speech Pathologist**

Approve a contract with Anat Nurko, Spanish speaking speech pathologist, for an evaluation and consultation at a cost not to exceed \$300 for the 2013-2014 school year.

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**e. Approval of Contract - New Philadelphia City School District**

Approve a contract with the New Philadelphia City School District for educational services to a student residing in a group home at an estimated cost not to exceed \$20,000 for the 2013-2014 school year.

**f. Approval of Contract Revision - Geauga County Educational Service Center**

Approve a revision to the contract with the Geauga County Educational Service Center for educational and vocational training services for students attending Fieldstone Farm-Gaitway High school from an estimated cost of \$75,000 to \$100,000 for the 2013-2014 school year.

**g. Approval of All Day Kindergarten for 2014-2015**

Approve the all day kindergarten tuition in the amount of \$2700 for the 2014-2015 school year.

**h. Approval of Reimbursement**

Approve the reimbursement of airfare in the amount of \$282.50 for **Anne Randall**, board member, to return from Florida on April 1 and return on April 2, 2014 for superintendent interviews.

ROLL CALL: Jimison-Yes, Krause-Yes, Timmons-Yes, Ward-Yes

Motion carried.

**2014-20**

**DONATIONS**

Upon the recommendation of the Superintendent, a motion was made by Timmons, seconded by Jimison, to approve the following:

- \$25 from Jose Carrion to the KHS website.
- \$50 from Douglas and Sandra Ellis to the KHS website.
- \$3000 from the Kenston Foundation to the Kenston Technology Department.
- \$750 from an anonymous donor to the KHS Weight Room.
- \$250 from the Chagrin Valley Rotary Club to the Kenston Trails.
- \$500 from Dr. Allen K. Herpy to the KHS website.
- \$821.01 from the Musical Arts Association of Kenston to the KHS Auditorium

ROLL CALL: Jimison-Yes, Krause-Yes, Timmons-Yes, Ward-Yes

Motion carried.

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

- None

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TREASURER'S REPORT

- Met with Huntington Bank representatives to review our accounts.
- New secure process for uploading payroll with JPMorgan Chase Bank.
- Preparing the State's Catastrophic Aid Reimbursement Report.
- Tomorrow will be attending the Northeast Ohio ASBO Winter Meeting.
- Continuing to work with my Treasurer mentor.
- County Auditor has scheduled Budget Hearing February 25, 2014.
- NE Region Spring Conference.

SUPERINTENDENT'S REPORT

- Carol White Grant, helping children become more physically fit and nutrition component. Women in Sports, over 300 participants.
- STEM Night - Rescheduled for Wednesday at 6:00P.M.
- Straight A Grant Fund, tomorrow webinar for round two funding, will apply again.
- Calamity Days - Have used 8 days. 8<sup>th</sup> day Blizzard Bag Day. State legislature to add 3 or 4 additional days.
- One school, One Book Program at Timmons Elementary School.
- Kenston Citizens Advisory Committee - Sarah Fowler, State BOE Representative, made presentation.
- Wind Turbine was down during extreme cold, power related from grid.

NEXT REGULAR MEETING

7:00 P.M.     March 10, 2014  
 Location:     Timmons Elementary School Multipurpose

ADJOURNMENT

At 7:45 P.M., a motion was made by Timmons, seconded by Ward, to adjourn.

ROLL CALL: Jimison-Yes, Krause-Yes, Timmons-Yes, Ward-Yes  
 Motion carried.

APPROVED:     March 10, 2014

SIGNED \_\_\_\_\_  
 President

ATTEST \_\_\_\_\_  
 Treasurer