

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

March 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

2014-21 **APPROVAL OF MINUTES**

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

February 10, 2014 Regular 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 - Kenston Citizens Advisory Committee has three terms ending and they need new candidates.
Message from Anne Randall, in Florida, on Superintendent search.
- Andreas Johansson - Technology Update

COMMENDATIONS

- None

2014-22 **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 (**February, 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 recommendation of the Superintendent and Treasurer, a motion was made by Jimison, seconded by Timmons, to approve the following:

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- a. Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor

Approve the Tax Rate Resolution.

- b. Amended Appropriation Resolution for FY2013-14

Approve the amended appropriation resolution for FY2013-14.

ANNUAL APPROPRIATION RECAP
KENSTON LOCAL

ALL FUNDS TYPES
Governmental Fund
Types

2013-14

Amended 3-10-14

Total

Appropriation

Fund Class/Name	Fund Number/SCC	Amended 3-10-14 Total Appropriation
General Fund	001	<u>35,978,000.00</u>
<u>Special Revenue Class</u>		
Prin Fund/Camp/Washington	018	200,000.00
District Managed Student Activity	300	880,000.00
Teacher Development	416	156.18
Management Information System-EMIS	432	20,000.00
OneNet	451	7,200.00
School Net Prof. Dev	452	15.89
State Grant - MHJ	499	0.00
Ed Jobs	504	0.00
Race to the Top and SGM	506	50,000.00
Race to the Top Innovation	506-9312	50,000.00
Title II	514	0.00
Title VI-B	516	500,000.00
Title II-D Tech	533	5,000.00
Title III	551	2,308.68
Title I	572	200,000.00
Title VI	573	35,000.00
Safe and Drug Free Schools	584	20,000.00
Improving Teacher Quality	590	60,000.00
Pep Grant	599-9613	50,000.00

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ARRA-Wind Turbine SEP 10-34A	599-9614	258,000.00
Misc Fed Grant Fund	599	30,000.00
Total Special Revenue		2,367,680.75

Debt Service Fund Class

Bond Retirement	002	4,430,177.00
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Capital Project Fund Class

Permanent Improvement	003	11,480.00
Construction Fund	004	700,000.00
Schoolnet Plus	450	1,500.00
Total Capital Project Fund Class		712,980.00

Proprietary Fund Types

Enterprise Fund Class

Lunchroom	006	1,125,000.00
Uniform School Supplies	009	198,000.00
All Day Kindergarten	020	311,000.00
Total Enterprise Fund Class		1,634,000.00

Internal Service Funds

Internal Services Rotary KCE		
Payroll/Testing	014	165,000.00
Unclaimed Funds	022	10,000.00
Rate Stabilization	024	4,900,000.00
Total Internal Service Fund Class		5,075,000.00

Fiduciary Fund Types

Student Managed Activities	200	110,000.00
Martha Holden Jennings	007	167.83
Total Trust		110,167.83

Total Appropriations - All Fund Types	\$50,308,005.58
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The undersigned, Treasurer of the Board of Education of the Kenston Local School District, Ohio, certifies that the money required to meet the obligations of the Board during Fiscal Year 2013-2014 under the attached qualifying contract have been lawfully appropriated by the Board of such purposes and are in the treasury or in the process of collection to the credit of an appropriate fund, free from any previous encumbrances.

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The undersigned, Treasurer and President of the Board of Education of the Kenston Local School District, Ohio, and the Superintendent of Schools of the Kenston Local School District, Ohio hereby certify that the District has in effect for the term of the contract the authorization to levy taxes including the renewal or replacement of existing levies which, when combined with the estimated revenue from all other sources available to the District at the time of this certification, are sufficient to provide the operating revenues necessary to enable the District to maintain all personnel and programs for all the days set forth in its adopted school calendars for the current fiscal year and for a number of days in the succeeding fiscal years equal to the number of days instruction was held or is scheduled for the current fiscal year.

This Certificate is given in compliance with Sections 5705.41, 5705.412, and 5705.44 of the Revised Code.

Date: March 10, 2014

Treasurer, Board of Education
Kenston Local School District
Ohio

Superintendent of Schools
Kenston Local School District,
Ohio

President, Board of Education
Kenston Local School District
Ohio

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

2014-23 **PERSONNEL**

Upon the recommendation of the Superintendent, a motion was made by Timmons, 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:

- Carolyn Rolf**, LGCA Gifted Data Entry Training*
- Jeremy McDevitt**, Race to the Top/AP Symposium*
(also **Nancy Santili**)
- Andreas Johansson**, Curriculum Regional Meeting, Ohio Department of Education*
- Greg Koltas**, CPM Textbook Workshop* (also **Jennifer Martin, Jason Peterson, Michael Burns, Jessica Carimi, Kevin Hinkle, Korianne Krill, Erin Blakkolb, Deborah Kramer, Ellen Larkin, Phyllis Higgins, Gretchen Fruchter**)
- Laura Flaiz**, LAMP Training*
- Nicole Wichert**, Dyslexia, The Science of the Spoken and Written Word

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Linda Nutter, NEOTech Conference*(also Leila Grumbos, Kelly Johnston, Lori Robertson, Anissa Smith, Mark Goodine)
 Tamara Cabrera-Perrine, Ohio Council of Teachers of Language Arts Conference
 Yihong Cai, Ohio Foreign Language Association Annual Conference*
 Melissa Miller, PBIS Training;*Alternate Assessment Training, Lake/Geauga County ESC*
 Nancy Santilli, "The New Normal: Focused Leadership for Instructional Improvement"* (also Andreas Johansson)
 Melissa Miller, "Heroin - The Crisis...The Reality"*
 Jeremy McDevitt, Ohio Association of Secondary School Administrators' Conference
 Andreas Johansson, Promising Practice/Visual Arts* (Kelly Seitz, Todd Malkus, Andrea Quinn)
 Christian Barrus, Microgravity Educator Workshop
 Jeff Grubich, Glazier Clinic*
 Jackie England, LGCA, Infinite Campus Elementary Scheduling*

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

a. Approval of Substitutes/Curriculum Pay

Approve the following:

Teacher Substitutes, \$92/day
 Michael Elvitsky Kevin Gliha
 Jasmine Nelson Terri Moore
 Megan Page

IEP Review and Meetings, \$28.52/hour
 Linda Levi (not to exceed 5 hours)
 Jodie Todia (not to exceed 5 hours)
 Pat Fioritto (not to exceed 5 hours)
 Jessica Wybensinger (not to exceed 1 hour)

Home Instructor, \$32.72/hour
 Brian Holley (not to exceed 20 hours)

Substitute Administrative Assistant II, \$10.43/hour
 Alicia Busby

Substitute Bus Driver, \$13.00/hour
 Joshua Nelson

Let the records reflect that Joe Papp's 2013-2014 supplemental contract for KMS Assistant Track coach should be at Step 7/7 in the amount of \$2,929 plus longevity in the amount of \$383.

b. Approval of Supplemental Contracts

Approve the following list of supplemental contracts:

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Staff, 2014-2015 School Year

Kathy Werner , Band, Auxiliary Unit Advisor, (22/22)	\$4,636
Longevity	\$ 773
Band, Camp, (20/22)	\$ 773
Longevity	\$ 773
Band, Drill Team Camp, (20/22)	\$ 773
Longevity	\$ 773
Rob Tripi , Department Head, Business, (5/6)	\$3,477
Longevity	\$ 386
Greg Koltas , Department Head, Math, (20/21)	\$3,477
Longevity	\$1,545
Academic Decathlon, (20/21)	\$1,159
Longevity	\$1,159
Math Club Advisor, (20/21)	\$ 773
Longevity	\$ 773
Ted Krejsa , Department Head, Foreign Language, (5/9)	\$3,477
Longevity	\$ 386
Anissa Smith , Department Head, Social Studies, (0/1)	\$3,477
PACK Advisor, (5/7)	\$ 773
Longevity	\$ 386
Ellen Larkin , Department Head, Special Education, (0/3)	\$3,477
Todd Malkus , Department Head, Art, (5/6)	\$2,009
Longevity	\$ 386
Katie Phillips , Department Head, Science, (0/1)	\$3,477
Lynn Gotthardt , Department Head, Health/PE, (20/20)	\$2,009
Longevity	\$1,545
Jessica Kardamis , Department Head, Guidance, (0/1)	\$2,009
John Hochkraut , Academic Competition, (5/9)	\$1,159
Longevity	\$ 386
Bridget Joyce , Pulse Club, (10/10)	\$ 773
Longevity	\$ 773
Ronnie Continenza , Web Page, KHS, (12/13)	\$2,743
Longevity	\$ 773
Connie Burich , Class Advisor, Senior, (7/8)	\$2,125
Longevity	\$ 193
Julie Green , Varsity Jazz Vocal, (2/4)	\$1,545
Tony Marchesi , Janus Advisor, (2/2)	\$2,743
Class Advisor, Junior, (2/3)	\$1,932
Jeff Grubich , Weight Room, Spring, (2/2)	\$1,148
Abby Hudson , LaCrosse, Asst. Girls Coach, (0/0)	\$2,115
Kristin Horn , KMS Track, Asst. Coach, (0/0)	\$2,662

Non-Staff, 2013-2014 School Year

Maura Lyons, LaCrosse, Asst. Coach, (2/2)	\$2,330
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c. Retirement Resignation - Teaching

Accept the following retirement resignations effective with the end of the 2013-2014 school year.

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Doris Malone, KIS Music teacher
Janine Collins, KIS 4th Grade teacher

d. Resignation - Teaching

Accept the resignation of **Quinn Kelley**, KHS Spanish teacher, effective with the end of the 2013-2014 school year.

e. Non-Renewal of Teaching Contracts

Non-renew the following limited teacher contracts effective at the end of the 2013-2014 school year:

Erin Blakkolb, KHS Math Teacher
Amy Fogerty, KHS Spanish Teacher
Paula Holt, KMS Spanish Teacher
John Laseak, KHS Social Studies Teacher
Omar Santiago, KHS Spanish Teacher
Brenda Wahl, KHS French Teacher
Jessica Wybensinger, KMS Language Arts Teacher

f. Approval of Contract - Non-Teaching

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

Shelly Britton, KIS Educational Aide Step 0 \$1,507.19

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

OLD BUSINESS

- None

2014-24 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:

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

KHS

Jugs pitching machine, no tag
(2) Iron Mike Master pitching machine, no tag
Resilite wrestling mat, no tag
LG plasma monitor, no tag**

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TES

(303) Non-fiction Dewey #900's (History/Geography)*

Special Education

Phonak - Personal PM System/Campus S transmitter, tag #16672**
Gait trainer**

Central Office

(25) Globe light fixtures**

**Not for bid

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

b. Approval of Calendar - 2015-2016

Approve the school calendar for the 2015-2016 school year.

c. Approval of Open Enrollment Board Policy

Approve the 2014-2015 school year open enrollment policy.

d. Approval of Lease Contract - Toshiba Business Solutions

Approve a lease contract with Toshiba Business Solutions to provide copier services to the district beginning April 1, 2014 through June 30, 2019.

e. Approval of Contract - National Network of Digital Schools

Approve a contract with National Network of Digital Schools, Lincoln Interactive Program, to implement an IEP at a cost not to exceed \$960 for the 2013-2014 school year.

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

Motion carried.

2014-25

DONATIONS

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

\$100 towards KHS auditorium lights from the Kenston Foundation.
\$50 from Judith Fisher Mountjoy to the KHS website.
\$300 from Brent Barr and Josh Timmons to the 7th grade camp program
\$300 from Radick's Landscaping to the 7th grade camp program.
\$150 United Way donation from Mr. and Mrs. Jeff Manis to Kenston Schools

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

Motion carried.

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HEARING OF PUBLIC ON NON-AGENDA ITEMS

- None

TREASURER'S REPORT

- None

SUPERINTENDENT'S REPORT

- PEAK Program - Participant in Greater Cleveland Tolerance Fair.
- At Intermediate School - Read Aloud Program, Park Place Technology Business Partnership.
- Timmons Elementary concluding One School, One Book Program with a surprise field trip.
- Spring Musical is April 3, "Guys and Dolls".
- Pancake Breakfasts starts this Sunday.
- Dance Team got 1st place in Cleveland, future commendation.
- High School Athletics Association - resolution for competitive balance.
- Grant for Propane Buses will be released next month.
- Article from State Superintendent that Charter Schools do not have to comply with 3rd Grade Guarantee.
- Obsolete light fixtures from the old Bainbridge High School. May sell on Ebay.

NEXT REGULAR MEETING

7:00 P.M. April 28, 2014
Location: Timmons Elementary School Multipurpose Room

EXECUTIVE SESSION - PERSONNEL

At 7:35 P.M., a motion was made by Timmons, seconded by Jimison, to recess into executive session regarding personnel.

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

At 8:22 P.M., a motion was made by Timmons, seconded by Jimison, to resume the meeting.

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

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ADJOURNMENT

At 8:22 P.M., a motion was made by Timmons, seconded by Jimison, to adjourn.

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

APPROVED: April 28, 2014

SIGNED _____
President

ATTEST _____
Treasurer