

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:02 P.M.

Timmons Elementary School Multi-Purpose Room

April 28, 2014

The meeting was called to order by President Anne Randall.

The following members answered roll call: James Jimison, Beth Krause, Anne Randall and Beth Ward.

Absent at Roll Call: Bill Timmons

2014-26 APPROVAL OF MINUTES

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

March 10, 2014	Regular Meeting
March 27, 2014	Special Meeting
April 1, 2014	Special Meeting
April 2, 2014	Special Meeting
April 21, 2014	Special Meeting

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

BOARD REPORTS AND INFORMATIONAL ITEMS

- KHS Art Department Presentation

Bill Timmons entered meeting at 7:15 P.M.

HEARING OF PUBLIC ON AGENDA ITEMS

- Township presentation for July 4th Fireworks.

2014-27 COMMENDATIONS

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

Jacob Enders, KHS student for being named as the Geauga County Franklin B. Walter All-Scholastic Award winner.

Jacob Enders and **Eric Poe** for being named as the Class of 2014 National Merit Finalists.

Tony Marchesi, KHS *Janus* advisor, for *Janus*, the Kenston High School literary magazine, being honored with a range of "Excellent" in the 2013 National College of Teachers of English Program to recognize excellence in student literary magazines.

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:02 P.M.

Timmons Elementary School Multi-Purpose Room

April 28, 2014

Kenston High School's 2014 Winter Sports All Academic:

Basketball: Taylor Bacon, Marion-Margaret Brosko, Katherine Coverdale, Kristina Meyer, Allison Molnar, Anne Randall, Peter Rozman and Brad Weemhoff

Gymnastics: Brittney Allard

Ice Hockey: Daniel Isakoff

Wrestling: Duncan Bauer

Cheerleading: Emily Jenkins, Michelle Marein, Chloe Mikus

Swimming: Charles Manocchio, Sarah Newcomb, Anna Huff and Madeline Sand

Andrew Most, Alexandra Hadar, Lauren Martin, Elinor Horn, Alec Cheravitch, John Kluchar, Caroline Kiley, Lauren Zucker, Brady Burns, Matthew Ballard, Hannah Johnson, Nicholas Cappelli, Garrett Rosinski and Ian Whitelock, KHS students, for being recognized regionally and statewide in 2014 Ohio Youth Art Exhibitions.

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

2014-28 APPROVAL OF CONTRACT - SUPERINTENDENT

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

Approval of a three year contract for **Nancy R. Santilli** as the Superintendent of the Kenston Local School District effective August 1, 2014 through July 31, 2017 with an annual salary of \$130,000.

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

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

2014-29 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 (**March, 2014**) submitted subject to audit and include: Financial Summary, Appropriations and Revenue Summary, Monthly Comparison Report, Check Register Recap, Bank

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:02 P.M.

Timmons Elementary School Multi-Purpose Room

April 28, 2014

Reconciliation including Investment Report and corporate Credit Card statements. ORC 3313.29

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

a. Amended Appropriation Resolution

Approve the amended appropriation resolution.

ANNUAL
APPROPRIATION
RECAP
ALL FUNDS TYPES
Governmental
Fund Types
KENSTON LOCAL
2013-14
Amended 4-28-14

Fund Class/Name	Fund Number/SCC	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	10,000.00
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	4,840.00
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

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:02 P.M.

Timmons Elementary School Multi-Purpose Room

April 28, 2014

ARRA-Wind Turbine SEP 10-34A	599-9614	258,000.00
Misc Fed Grant Fund	599	30,000.00
Total Special Revenue		2,380,212.07

Debt Service Fund Class

Bond Retirement	002	4,430,177.00
------------------------	------------	---------------------

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	\$	50,320,536.90
--	-----------	----------------------

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

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:02 P.M.

Timmons Elementary School Multi-Purpose Room

April 28, 2014

the process of collection to the credit of an appropriate fund, free from any previous encumbrances.

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: May 12, 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

b. Super Blanket Purchase Orders

Approve the Super Blanket Purchase orders.

<u>PO#</u>	<u>VENDOR#</u>	<u>VENDOR NAME</u>	<u>AMOUNT</u>
99390	4228	National Network of Digital Schools	\$ 960.00

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

2014-30 PERSONNEL

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

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

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:02 P.M.

Timmons Elementary School Multi-Purpose Room

April 28, 2014

Let the records reflect the following professional trips:

- Kelly Seitz**, Advance Placement Conference*
- Andreas Johansson**, Race-to-the-Top Spring Symposium*
- Ryan Novak**, Northeast Ohio Educational Technology Institute Conference*
- Mary Beth Hearn**, Network of Regional Leaders, Ohio Dept. of Education*
- Eric Nelson**, Sewage System Operation and Troubleshooting Workshop*
(also **Frank Novotny**)
- Caren Vicich**, STRS Reporting Basics Workshop
(also **Barb Driscoll**)
- Chris Gance**, Regional Family & Consumer Sciences Spring Meeting*
- Wendy Wilk**, NEOTech (Northeast Ohio Tech) Conference, Kent State University*
(also **Jennifer Subbotin, Andreas Johansson**)
- Andreas Johansson**, Leadercast Leadership Northeast Ohio
(also **Nancy Santilli**)
- Amanda Englehart**, Council for Exceptional Children, 2014 Convention
- Robert Tripi**, Farmer School of Business, Miami University
(also **Jeff Kepreos, Patrick Murphy**)
- Carisa Meyer**, Local Public Health System Assessment, Geauga County Health Dept.*
- Kristen Hasenohrl**, Kindergarten Readiness Assessment, Ohio Department of Education*(also **Katie Poe, Mary Rassi, Karla Gerhard, Laura Faini, Michelle Appell, Betsy Hope, Terri Kempski**)
- Jeremy McDevitt**, Franklin B. Walter Luncheon;*
Ohio Association of Secondary School Administrators*
- Lori Robertson**, Grade 5 Science Professional Development,
Summer County ESC*
- Jeff Grubich**, Spring Football Conference, University of Toledo*

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

a. Approval of Substitutes/Curriculum Pay

Approve the following:

Teacher Substitutes, \$92/day

Morris Dodson	Amy Eibler
Salvatore Maiorana	Charles Mitroff
Katharine Pretzlav	Jennifer Schindler
Marsie Welch	Adrienne McCarthy

Substitute Proctor, \$8.57/hour

Deborah Davis

Substitute Admin. Asst. II, \$10.43/hour

Susan Ollila

Substitute Specialist, \$10.24/hour

Cheryl Murphy

Substitute Custodian, \$10.62/hour

Robert Garling

Substitute Transportation Aide, \$9.07/hour

Renee Braun Carrie Rizzo

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:02 P.M.

Timmons Elementary School Multi-Purpose Room

April 28, 2014

In-Building Substitute

Jon Hall - KIS

Designated for Assignment Substitute - 2014-2015

Leslie McKnight - TES

Beth Wolfson - KMS

Cassandra Long - KIS

Home Instruction, \$31.52/hour

Ann Frasz (not to exceed 25 hours)

Substitute Tutor, \$28.52/hour

Katie Flynn

IEP Meetings, \$28.52/hour

Pat Fioritto (not to exceed 6 hours)

Joe Papp (not to exceed 5 hours)

Sandy Galicki (not to exceed 5 hours)

Sarah Riedel (not to exceed 5 hours)

Mary Trimm (not to exceed 5 hours)

Ellen Larkin (not to exceed 5 hours)

IEP Meetings, \$28.52/hour

Lisa Persichetti (not to exceed 1 hour)

Mary Trimm (not to exceed 6 hours)

Shelley Morehouse (not to exceed 6 hours)

Rachel Kujala (not to exceed 6 hours)

Pat Fioritto (not to exceed 6 hours)

Janelle Kyker (not to exceed 6 hours)

Substitute Proctor, \$8.57/hour

Darlene Walker

Substitute Educational Aide, \$9.68/hour

Darlene Walker

500 Hour Seasonal Grounds, \$12.43/hour

Andy Hugel

Let the records reflect the list of teachers on continuing contract status for the 2014-2015 school year.

Name	Salary	Step	Level
Janet Austen	\$81,906.00	22/23	5
Erin Ballantyne	\$66,761.00	11	4
Brent Barr	\$74,643.00	14/15	4
Christian Barrus	\$73,368.00	13	5
Michael Bates	\$79,318.00	17	6
Jeanne Besand	\$82,524.00	25	4
Elizabeth Bibza	\$54,784.00	6	4
Judith Blowers	\$70,605.00	27/38	3
Kathleen Bowers	\$81,906.00	22/23	5
Anna Brust	\$74,643.00	14/16	4

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:02 P.M.

Timmons Elementary School Multi-Purpose Room

April 28, 2014

Wendy Bularz	\$81,906.00	22/24	5	
Michael Burns	\$74,643.00	14	4	
Sally Burton	\$87,199.00	27	6	
Ronnie Continenza	\$82,524.00	25	4	
Nicole Costigan	\$66,761.00	11	4	
Kimberly Craig	\$74,643.00	14	4	
Kristin Dages	\$57,025.00	7	4	
Jeanette DiBernardo	\$79,318.00	17	6	
Kristine Edwards	\$ 81,288.00	20	6	
Amanda Englehart	\$59,266.00	8	4	
April Eyler	\$77,347.00	14/16	6	
Lynn Fagerholm	\$87,199.00	27/28	6	
Patricia Fioritto	\$74,643.00	14/16	4	
Laura Flaiz	\$43,665.27	11	4	121 days
Jeff Fromwiller	\$76,613.00	17/18	4	
Gretchen Fruchter	\$59,266.00	8	4	
Sandra Galicki	\$73,368.00	13	5	
Christine Ganoe	\$63,361.00	14	3	
Pamela Garrett	\$83,258.00	22/24	6	
Holly Gedeon	\$74,643.00	14/15	4	
Karla Gerhard	\$70,741.00	12	5	
Mark Goodine	\$76,613.00	17/18	4	
Lynn Gotthardt	\$87,199.00	27/28	6	
Jeffrey Gowdy	\$80,554.00	22/23	4	
Leila Grumbos	\$77,965.00	17	5	
Charlotte Gruver	\$76,613.00	17/19	4	
Mary Lou Haas	\$83,877.00	25/26	5	
Jon Hall	\$85,847.00	27/29	5	
Helen Hannan	\$82,524.00	25/26	4	
Gail Hastings	\$81,906.00	22/23	5	
Mary Beth Hearn	\$79,318.00	17/18	6	
Kevin Hinkle	\$69,388.00	12	4	
John Hochkraut	\$69,466.00	11	6	
Jennifer Hogan	\$84,495.00	27/37	4	
Brian Holley	\$64,134.00	10	4	
Kristin Horn	\$52,023.00	6	4	
Christine Ianni-Maistros	\$85,847.00	27	5	
Judith Il'Giovine	\$79,318.00	17/18	6	
Josh Jakacki	\$75,995.00	14	5	
Kelly Johnston	\$69,388.00	12	4	
Bridget Joyce	\$77,347.00	14	6	
Jessica Kardamis	\$52,544.00	5	4	
Terri Kempinski	\$74,643.00	14/16	4	
Jeffrey Kepreos	\$66,839.00	10	6	

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:02 P.M.

Timmons Elementary School Multi-Purpose Room

April 28, 2014

Christine Kerchenski	\$70,741.00	12	5
Ray Kimpton	\$77,347.00	14/16	6
Jennifer Klee	\$54,784.00	6	4
Larry Klimkowski	\$79,936.00	20/21	5
Greg Koltas	\$83,258.00	22/23	6
Sondra Kosinski	\$79,936.00	20/21	5
Zachary Kowalski	\$70,741.00	12	5
Deborah Kramer	\$77,965.00	17/19	5
Connie Kramer	\$85,229.00	25	6
Janelle Kyker	\$61,507.00	9	4
Ellen Larkin	\$77,965.00	17	5
Linda Levi	\$77,347.00	14/15	6
Erin Lewis	\$61,507.00	9	4
Jeffrey Link	\$64,134.00	10	4
Dawn Lose	\$75,995.00	14/15	5
Santina Lucarelli	\$54,784.00	6	4
Todd Malkus	\$76,613.00	17	4
Brian Malloy	\$74,643.00	14/16	4
Sarah Malloy	\$68,114.00	11	5
Mary Mantz	\$78,584.00	20/21	4
Anthony Marchesi	\$75,995.00	14/16	5
Terry Markoff	\$79,936.00	20/21	5
David Marshall	\$74,643.00	14/16	4
Stephanie Martin-Shively	\$74,643.00	14/16	4
Jennifer Miller	\$74,720.00	13	6
John Misenko	\$66,839.00	10	6
Shelley Morehouse	\$72,016.00	13	4
Patrick Murphy	\$69,388.00	12	4
Katy Nagaj	\$70,741.00	12	5
Lisa Nesic	\$84,495.00	27/28	4
Kerry Norman	\$81,288.00	20/21	6
Linda Nutter	\$75,995.00	14	5
Eugene Okeafor	\$87,199.00	27/28	6
Stephanie Olup	\$75,995.00	14	5
Mary O'Toole	\$85,847.00	27/29	5
Joseph Papp	\$73,368.00	13	5
Maria Patyk	\$64,134.00	10	4
Tamara Cabrera-Perrine	\$74,643.00	14/15	4
Jason Peterson	\$64,134.00	10	4
Theresa Petrick	\$74,720.00	13	6
Kathleen Phillips	\$65,486.00	10	5
Andrea Quinn	\$77,968.00	17/19	5
Mary Lynn Raphael	\$87,199.00	27/31	6
Mary Rassi	\$64,134.00	10	4

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:02 P.M.

Timmons Elementary School Multi-Purpose Room

April 28, 2014

Troy Ray	\$79,936.00	20	5
Mary Beth Reeb	\$72,016.00	13	4
Lori Ann Robertson	\$74,643.00	14/16	4
Carolyn Rolf	\$77,965.00	17/19	5
Chad Rosko	\$78,584.00	20/21	4
Robert Ross	\$85,847.00	27/29	5
Kristen Rudlosky	\$74,643.00	14/15	4
John Sandy	\$57,025.00	7	4
Abra Schweickert	\$79,318.00	17/18	6
Robert Segulin	\$78,584.00	20	4
Kelly Selby	\$72,016.00	13	4
Anissa Smith	\$78,584.00	20	4
Theresa Somich	\$69,388.00	12	4
Michelle Spicuzza	\$79,318.00	17/19	6
Rebecca Stephanadis	\$83,877.00	25/26	5
Richard Suba	\$79,936.00	20	5
Jennifer Subbotin	\$85,229.00	25	6
Susan Subel	\$81,288.00	20/21	6
Beth Svajger	\$78,584.00	20/21	4
Charles Thompson	\$76,613.00	17/18	4
Joshua Timmons	\$69,388.00	12	4
Mary Trimm	\$81,288.00	20	6
Robert Tripi	\$66,259.00	20	3
Brian Turk	\$57,025.00	7	4
Christopher Vasil	\$61,507.00	9	4
Elizabeth Vejar-Olwert	\$74,643.00	14/16	4
Josefina Ventimiglia	\$74,643.00	14/16	4
Jacqueline Ward	\$83,258.00	22/24	6
Wendy Wilk	\$83,258.00	22	6
David Williams	\$77,965.00	17/18	5
Shannon Wirthwein	\$76,613.00	17/19	4
Kathleen Wright	\$80,544.00	22/23	4
Antoinette Yanega	\$83,877.00	25	5
Eric Yurchisin	\$66,761.00	11	4
Catherine Zink	\$76,613.00	17	4

Let the records reflect the list of non-teaching employees on continuing contract status for the 2014-2015 school year.

Employee	Bldg	Position	Salary
Jacqueline Akins	KMS	Educational Aide	\$13,384.56
Michael Allen	TES	Custodian 3rd Shift	\$40,060.80
Beth Angersola	KMS	Cafeteria Helper	\$14,992.32
Christy Astalos	KHS	Proctor	\$ 7,113.30

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:02 P.M.

Timmons Elementary School Multi-Purpose Room

April 28, 2014

Dale Ausperk	TRANS	Driver Sub	\$16,156.80
Karlene Baker	KMS	Administrative Assistant II	\$30,146.40
Rob Beck	KMS	Custodian Head	\$43,992.00
Mary Kay Biggam	KMS	Cafeteria Helper	\$12,296.72
Joanne Bisesi	KHS	Cafeteria Helper	\$14,084.98
Debbie Blatnik	TRANS	Administrative Assistant I	\$27,344.20
Anne Bongalis	TRANS	Driver	\$16,732.76
Renee Braun	KHS	Cafeteria Helper	\$12,312.30
Beverley Buettner	KIS/KHS	Library Specialist	\$25,203.64
Fran Buffington	TRANS	Driver	\$16,732.76
Connie Burich	KHS	Administrative Assistant I	\$42,432.00
Leonard Busta	TRANS	Driver	\$16,732.76
Grace Catania	TRANS	Driver	\$17,166.60
Grace Catania	TRANS	Driver Midday	\$ 6,369.55
Kevin Cathan	KHS	Custodian	\$37,689.60
Candice Channing	TRANS	Driver	\$14,758.04
Carla Coats	KIS	Custodian	\$37,689.60
Diane Conroy	KIS	Head Cook	\$18,127.56
David Consolo	KHS	Educational Aide	\$13,384.56
Cathy Cook	KMS	Cafeteria Helper	\$13,687.76
Therese Corlett	TRANS	Driver	\$16,732.76
Therese Corlett	KIS	Proctor	\$ 6,260.40
Anne Cozzens	TES	Educational Aide	\$12,856.32
Denise Cuper	TRANS	Driver	\$16,732.76
David Dacek	KHS	Custodian 2nd Shift	\$37,689.60
Susan D'Amico	KIS	Cafeteria Helper	\$ 5,033.16
Susan D'Amico	TRANS	Driver	\$14,758.04
Dan Dawson	TRANS	Driver	\$16,156.80
Tina DeBonis	KMS	Head Cook	\$21,155.64
Corinne deHamel	KIS	Educational Aide	\$13,384.56
Nancy Dhayer	KHS	Head Cook	\$20,783.64
Teresa DiMarco	KIS	Health Aide	\$19,558.33
Robert Dittrich	MAINT	Maintenance	\$46,529.60
Catherine Donnelly	TRANS	Administrative Assistant II	\$21,734.24
Robert Drcar	KHS	Custodian 2nd Shift	\$37,689.60
Robert Dudek	KMS	Custodian	\$39,228.80
Wendy Duncan	TRANS	Driver	\$16,732.76
Anita Dwyer	TES	Administrative Assistant II	\$29,987.40
Renee Ebelender	KHS	Cafeteria Helper	\$ 7,387.38
Renee Ebelender	TRANS	Driver	\$15,603.28
Lorraine Embrescia	KIS	Proctor	\$ 6,260.40
Lorraine Embrescia	TRANS	Transportation Aide	\$10,890.88
Jacklyn England	KIS	Administrative Assistant II	\$32,156.16
Deborah Fantauzzo	TES	Proctor	\$ 6,036.55
Rodney Flack	KMS	Custodian Short Year	\$17,027.65
Mona Gabella	KHS	Proctor	\$16,453.90
Patricia Galetti	KIS	Cafeteria Helper	\$10,542.48
Linda Gall	TES	Educational Aide	\$13,458.96

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:02 P.M.

Timmons Elementary School Multi-Purpose Room

April 28, 2014

Patsy Grekar	KHS	Administrative Assistant II	\$30,146.40
Virginia Gruss	TES	Custodian	\$40,580.80
Dan Hagan	KHS	Custodian 2nd shift	\$40,185.60
Linda Hamilton	TRANS	Driver	\$17,256.36
Linda Hamilton	TRANS	Driver Midday	\$ 8,535.90
Tani Hanlon	TRANS	Driver Van	\$12,579.84
Linda Hanzak	KHS	Administrative Assistant II 12 M	\$40,872.00
Shirley Henderson	TRANS	Driver Van	\$12,579.84
Linda Herbst	TES	Proctor	\$ 6,260.40
Linda Herbst	TRANS	Driver	\$16,156.80
Patty Herendeen	TRANS	Driver	\$14,758.04
Pauline Hiros	TRANS	Driver	\$16,732.76
Joyce Howard	KIS	Custodian Head	\$43,992.00
Mary Ann Huling	TES	Educational Aide	\$13,384.56
Debbie Hunter	KHS	Administrative Assistant II 12 M	\$42,036.80
Kristina Janko	TRANS	Driver Van	\$12,579.84
Anita Johnson	KIS	Educational Aide	\$13,570.56
Perry Jordan	KHS	Custodian Short Year	\$16,196.80
Michael Knepp	KHS	Proctor	\$ 8,901.58
Paul Koballa	KHS	Proctor	\$14,726.00
Sue Koch	TRANS	Transportation Aide	\$11,495.12
Dolores Koubek	KMS/SpEd	Administrative Assistant I	\$43,035.20
Deanna Kovach	KIS	Computer Specialist	\$16,663.74
Kurt Kriynovich	KHS	Custodian 2nd shift	\$37,689.60
Gary Kuckelheim	KHS	Custodian	\$40,185.60
Joe Kulish, Jr.	TRANS	Mechanic	\$48,443.20
Karen LaRosa	KIS	Administrative Assistant I	\$35,276.80
Donna Lazanich	KHS	Library Specialist	\$7,103.04
Delcenia Lockinour	KMS	Educational Aide	\$12,305.76
Heather Long	KMS	Proctor	\$ 7,158.55
Daryl Major	KHS	Educational Aide	\$13,384.56
Carolyn Manning	KIS	Proctor	\$ 5,847.85
Kristine Marek	TES	Head Cook	\$18,534.90
Dale Markuszka	MAINT	Custodian Weekend	\$39,228.80
Susan Matsko	KHS	Cafeteria Helper	\$14,543.36
Victoria McClellan	KHS	Proctor	\$ 7,113.30
Victoria McClellan	TRANS	Driver	\$16,807.56
Carisa Meyer	KMS	Health Aide	\$17,235.79
Martin Mihelick	MAINT	Maintenance	\$46,841.60
Beth Minadeo	TRANS	Driver	\$16,807.56
Beth Minadeo	TES	Proctor	\$ 6,260.40
Mary Monroe	TES	Health Aide (4 days/week-No Fri)	\$18,666.72
Rose Marie Morris	KHS	Administrative Assistant II	\$30,290.56
Karen Mostar	KMS	Cafeteria Helper	\$ 7,630.48
Linda Murphy	TRANS	Driver	\$16,979.60
Terressa Murton	TRANS	Transportation Aide	\$12,288.64
Jackie Nailler	KMS	Library Specialist	\$27,453.72
Eric Nelson	KIS	Custodian 9 mo/Maint 3 mo	\$40,717.04

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:02 P.M.

Timmons Elementary School Multi-Purpose Room

April 28, 2014

Julie Nemeth	TES	Educational Aide	\$12,514.08
Kathy Niemiec	MAINT	Administrative Assistant I	\$40,913.60
Frank Novotny	MAINT	Maintenance Lead	\$51,230.40
Quenton Oliver	KMS	Custodian 2nd Shift	\$37,689.60
Rita Pealer	TRANS	Driver	\$17,166.60
Rita Pealer	TRANS	Driver Midday	\$ 7,429.60
Lisa Persichetti	KHS	Health Aide	\$16,738.37
Mary Ann Pierce	KMS	Cafeteria Helper	\$12,385.04
Debbie Price	TRANS	Driver	\$16,156.80
Tom Reminder	TES	Custodian Head	\$43,992.00
Bonnie Revak	TES	Cafeteria Helper	\$11,777.52
Lynn Rhodes	TES	Proctor	\$ 6,543.45
Lynn Rhodes	TRANS	Driver	\$16,732.76
Wanda Richardson	KMS	Administrative Assistant I	\$44,408.00
Carrie Rizzo	TES	Proctor	\$ 6,164.20
Roger Rodhe	TRANS	Driver	\$16,732.76
Lena Roff	TRANS	Driver	\$16,807.56
Sue Runevitch	TES	Computer Specialist	\$25,154.64
Cindy Schickler	TES	Administrative Assistant II	\$28,810.80
Roseann Sekerak	KIS	Educational Aide	\$12,856.32
Robert Simmons	KHS	Custodian 2nd shift	\$37,689.60
Mark Singell	TES	Custodian	\$37,689.60
Linda Sliwinski	KMS	Administrative Assistant II	\$30,877.80
Lorena Spisak	KMS	Proctor	\$ 7,113.30
Kim Lamb-Stitts	TRANS	Driver	\$16,156.80
Diane Szczesniak	TES	Cafeteria Helper	\$ 8,697.36
Diane Szczesniak	TRANS	Transportation Aide	\$10,890.88
Janine Taylor	TES	Proctor	\$ 6,260.40
Janine Taylor	TRANS	Driver Van Special Education	\$12,412.40
Rebecca Taylor	TES	Administrative Assistant II	\$16,790.40
Alfredo Torrevillas	KHS	Custodian 2nd Shift	\$37,689.60
Rose Tucholski	KHS	Administrative Assistant II	\$23,370.88
Richard Vannoy	MAINT	Grounds Person	\$47,361.60
Lynda Vartorella	KMS/SpEd	Administrative Assistant II	\$25,989.08
Cheryl Waldeck	KHS	Educational Aide	\$13,384.56
Linda Waldman	KMS	Proctor	\$13,774.10
Kelly Walker	KMS	Educational Aide	\$11,926.32
James Watson	KHS	Custodian Head	\$42,432.00
Kristine Welch	TES	Administrative Assistant I	\$34,768.00
Terry Wells	KHS	Cafeteria Helper	\$12,927.46
Kathy Werner	KHS	Educational Aide	\$12,685.20
Gina Wojciechowski	KHS	Proctor	\$15,748.81
Samantha Wood	KMS	Educational Aide	\$12,514.08

Let the records reflect that Eva Christie's supervisor contract for the 1997-1998 school year should reflect an effective date of October 21, 1997 through June 30, 1998.

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:02 P.M.

Timmons Elementary School Multi-Purpose Room

April 28, 2014

b. Approval of Supplemental Contracts

Approve the following list of supplemental contracts:

Staff, 2013-2014 School Year

Brian Malloy, Wrestling, Head Coach, Extended Season	\$1,011
Pat Murphy, Wrestling, Asst. Coach, Extended Season	\$ 669
Sally Burton, Forensics, Extended Season	\$1,004

7th Grade Camp Chaperones, \$765

Michael Bates	Ann Bongalis	
Sally Burton	Ann Frasz	Kristin Horn
Larry Klimkowski	Barb Kosiorek	Sondra Kosinski
Kelly Krisfalusy	Linda Levi	Jennifer Martin
Jennifer Miller	Carisa Meyer	Jason Peterson
Bob Ross	Abra Schweickert	Dave Williams
Yihong Cai	Kelly Walker	Delcinia Lockinour

8th Grade Washington, D.C. Trip Chaperones, \$669

Jeff Fromwiller	Kevin Hinkle	Kristin Dages
Jeff Gowdy	Sarah Riedel	Jodi Todia
Angie Sedmak	Mary Lynn Hope	Christy Kerchenski
Wendy Wilk	Alan Thomas	Joe Papp
Josh Jakacki	Abby Hudson	Kori Krill
Kelly Seitz		
Adam Fender (alternate), Mary O'Toole (alternate)		

Staff, 2014-2015 School Year

Katy Nagaj, Student Teaching	\$ 250
Chris Kofron, Radio Station Manager, (20/22)	\$2,704
Longevity	\$1,545
Steve Hoffman, KHS Spring Musical Director, (7/8)	\$2,704
Longevity	\$ 386
KHS Fall Play Director, (7/8)	\$2,704
Longevity	\$ 386
Julia Green, Drama, Tech Director, Spring, (2/6)	\$2,704
Jeff Link, Drama, Asst. Musical Director, KHS, (2/6)	\$1,545
Eric Nelson, Water Operator	\$2,736.75
Rick Suba, Zoo crew, (5/8)	\$ 733
Longevity	\$ 386
Erin Lewis, TES Website, (7/9)	\$1,234
Longevity	\$ 386
Sue Runevitch, TES Technology, (15/15)	\$2,320
Longevity	\$ 580
Michelle Appell, Gr.Level Chair, Kindergarten, (12/12)	\$3,477
Longevity	\$ 773
Cathy Petre, Grade Level Chair, Grade 1, (2/5)	\$3,477

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:02 P.M.

Timmons Elementary School Multi-Purpose Room

April 28, 2014

Katy Nagaj, Grade Level Chair, Grade 2, (2/6)	\$3,477
Michelle Spicuzza, Grade Level Chair, Grade 3, (7/8)	\$3,477
Longevity	\$ 386
Maria Patyk, Student Council, (0/0)	\$1,004
Mark Goodine, Grade Level Technology, KIS, (10/13)	\$1,160
Longevity	\$ 773
Web Page, Intermediate School, (12/12)	\$1,372
Longevity	\$ 773
Kathleen Bowers, Director, 5 th Grade Chorus, (7/11)	\$1,932
Longevity	\$ 386
Josefina Ventimiglia, Gr.Level Chair, Grade 4, (0/0)	\$1,932
Cathy Zink, Grade Level Chair, Grade 5, (1/1)	\$2,318
Chris Fogel, Student Council, Grade 4, (7/8)	\$1,062
Longevity	\$ 386
Stephanie Olup, Student Council, Grade 5, (7/8)	\$1,062
Longevity	\$ 386

Western Field Experience Leaders**

Brian Turk	\$4,000
Mary Beth Hearn	\$3,000

**Paid with students' fees

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

Non-Staff, 2013-2014 School Year

Keira Coverdale, Tennis, Boys JV Coach, (0/0)	\$2,115
Nicole Martorello, Gymnastics, Head Coach, Ext. Season	\$ 747
Amanda Boswell, Swimming, Head Coach, Extended Season	\$ 694
David Rockwell, Swimming, Asst. Coach, Extended Season	\$ 470
Tom Beard, Hockey, Head Coach, Extended Season	\$ 710
John Pustai, Hockey, Asst. Coach, Extended Season	\$ 497
Fred Snook, Forensics, Extended Season	\$ 574
Becky DeWeese, Mat Maid Advisor, (0/2)	\$ 765

7th Grade Camp Chaperones, \$765

Erik Barenwald	John Koterba	Allison Ross
Michelle Pokorny		

7th Grade Camp Field Trip Asst. Supervisors, \$383

Celina Coming	Tom Jones	Nick Holliday
Andy Knittel	Themis Malysa	Craig Piunno

7th Grade Camp - Volunteers

Jenny Baumgartner	Emma Larkin-Gero	Kelly Leffler
Russell Lewis	Michael Rendlesham	David Ross
Chris Sandoval	Bobbie Szabo	Cynthia Washabaugh

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:02 P.M.

Timmons Elementary School Multi-Purpose Room

April 28, 2014

Non-Staff, 2014-2015 School Year

Western Field Experience Leaders*

Kathy Torma	\$6,000
Maggie Haberny	\$2,500
Alex Cook	\$2,500
Eileen Turk	\$2,000
Ashley Cook	\$1,000

Western Field Experience Student Chaperones*

Anthony Martin	\$1,000
Chloe Mikus	\$1,000

**Paid with students' fees*

c. Approval of Continuing Contract Status - Teaching

Approve the list of teachers eligible for continuing contract status effective with the 2014-2015 school year:

<u>Teacher</u>	<u>Bldg.</u>	<u>Step</u>	<u>Level</u>	<u>Salary</u>
Karen DeFrancesco	TES	6	4	\$54,784
Chris Fogel	KIS	9	4	\$61,507
Steve Hoffman	KHS	6	6	\$57,489
Mark Kautzman	KHS	6	4	\$54,784
Emily Leone	KHS	4	4	\$50,303

d. Approval of Limited Teaching Contracts

Approve the list of limited teacher contracts for the 2014-2015 school year.

<u>Name</u>	<u>Salary</u>	<u>Step</u>	<u>Level</u>	
Michelle Appell	\$ 66,259.00	20	3	
Heather Baugher	\$ 47,907.00	5	3	
Karen Bechtel	\$ 76,613.00	17/19	4	
Jessica Carimi	\$ 52,544.00	5	4	
Katherine Detwiler	\$ 50,303.00	4	4	
Jeanine Domonkos	\$ 63,361.00	14/16	3	
Laura Faini	\$ 32,067.00	10	4	.50 pos.
Ann Frasz	\$ 63,941.00	20	1	
Michael Geraghty	\$ 50,303.00	4	4	
Julia Green	\$ 69,466.00	11	6	
Jeff Grubich	\$ 50,303.00	4	4	
Lynette Hairston	\$ 54,784.00	6	4	
Diane Hammond	\$ 70,605.00	27/29	3	
Phyllis Higgins	\$ 74,643.00	14	4	
Paula Holt	\$ 33,659.00	7	3	

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:02 P.M.

Timmons Elementary School Multi-Purpose Room

April 28, 2014

Elizabeth Hope	\$ 65,100.00	20/21	2
Abigail Hudson	\$ 42,305.00	1	3
Molly Jansen	\$ 76,613.00	17	4
Heidi Jones	\$ 47,907.00	5	3
Christopher Kofron	\$ 67,708.00	22/23	3
Barbara Kosiorek	\$ 49,453.00	6	3
Ted Krejsa	\$ 66,259.00	20	3
Korianne Krill	\$ 50,303.00	4	4
Kelly Krisfalusy	\$ 50,303.00	4	4
Rachel Kujala	\$ 63,361.00	14/16	3
Ed Mason	\$ 47,907.00	5	3
Jessica McHugh	\$ 46,954.00	2	4
Madison Monroe	\$ 45,010.00	2	3
Jamie Moone	\$ 43,658.00	2	3
Ryan Novak	\$ 52,544.00	5	4
Cathleen Petre	\$ 67,708.00	22/23	3
Sharon Pitcher	\$ 70,605.00	27/29	3
Sarah Riedel	\$ 52,544.00	5	4
Angela Sedmak	\$ 57,025.00	7	4
Kelly Seitz	\$ 49,453.00	6	3
James Selby	\$ 67,708.00	22/23	3
Julie Strmen	\$ 57,025.00	7	4
E. Alan Thomas	\$ 63,361.00	14	3
Jodie Todia	\$ 59,266.00	8	4
Julie Warmbrodt	\$ 46,362.00	4	3
Barbara Whewell	\$ 69,157.00	25/26	3
Pamela Zeigler	\$ 64,810.00	17/19	3

e. Approval of Probationary Non-Teaching Contracts

Approve the list of probationary non-teaching contracts for the 2014-2015 school year.

Employee	Bldg	Position	Salary
Amy Bane	KIS	Cafeteria Helper	\$ 6,993.84
Michael Bayer	TRANS	Driver	\$14,679.12
Joseph Belsan	TRANS	Lead Mechanic	\$49,316.80
Valerie Belsan	TES	Cafeteria Helper	\$ 4,721.20
Lisa Bennett	KMS	Proctor	\$ 6,358.53
Stacey Boden	KHS	Cafeteria Helper	\$ 8,708.70
Laura Bucholtz	TRANS	Driver	\$ 7,801.64
Margaret Button	TES	Educational Aide	\$12,514.08
Natalie Cassaro	TES	Health Aide 1 day/week Friday only	\$ 3,804.56
Lynn Eberhardt	TES	Proctor	\$ 5,705.84
Deborah Fantauzzo	TRANS	Driver Van	\$11,495.12

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:02 P.M.

Timmons Elementary School Multi-Purpose Room

April 28, 2014

Michael Girolamo	Trans	Driver	Bus	\$14,600.20
Robert Goddin	KIS	Custodian	Short Year	\$16,196.80
Stuart Haber	KIS	Custodian	Short Year	\$16,034.45
Patty Herendeen	TES	Proctor		\$ 5,736.85
Stan Keeney	TRANS	Driver		\$14,758.04
Marc Koplow	TRANS	Driver		\$14,518.68
Jeffery McCune	TRANS	Mechanic		\$42,640.00
Steve Miner	TRANS	Driver		\$14,758.04
Ted Musgrave	TRANS	Driver		\$15,334.00
Josh Nelson	TRANS	Driver	Sub	\$ 6,298.16
Thomas J. Osowski	TRANS	Driver		\$14,758.04
Allan Paradise	TRANS	Driver		\$15,334.00
Mellony Salsgiver	TRANS	Driver		\$14,758.04
Laurie Sanders	KIS	Proctor		\$ 5,847.85
Gerry Shields	KIS	Custodian	Short Year	\$ 8,360.07
Sue Skoczen	KIS	Educational	Aide	\$12,305.76
Susan Swift	KHS	Administrative	Assistant II	\$13,683.85
Rebecca Taylor	TES	Proctor		\$ 5,736.85
Joseph Vondrasek	TRANS	Driver		\$14,758.04
Susan Warren	KHS	Cafeteria	Helper	\$ 9,289.28

f. Approval of Contract - Tutor

Approve the following tutor contracts for the 2014-2015 school year:

Mary Lynn Hope , KMS	Step 7/16, Level 1
6.75 hours/185 days	\$38,524.40
Lisa Caputo , KMS	Step 4/4, Level 3
3.75 hours/185 days	\$22,151.90
Julie McFadden , KIS	Step 7/18, Level 3
6.75 hours/185 days	\$41,271.65
Julie Beynenson , KIS	Step 7/8, Level 3
6.75 hours/185 days	\$41,271.65
Paula Shepherd , KHS	Step 7/14, Level 4
6.75 hours/185 days	\$47,720.20
Stephanie Davis , TES	Step 4/4, Level 3
6.75 hours/185 days	\$39,873.05
Janet Segro , TES	Step 7/11, Level 2
6.75 hours/185	\$39,873.05
Nicole Wichert , TES	Step 7/12, Level 3
6.75 hours/185	\$41271.65

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:02 P.M.

Timmons Elementary School Multi-Purpose Room

April 28, 2014

g. Retirement Resignation - Teaching

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

Clare Brown, TES Special Education Teacher
Laurie Hance, KIS Special Education Teacher
Kathleen Hryb, TES Physical Education Teacher

h. Retirement Resignation - Non-Teaching

Accept the following non-teaching retirement resignation effective at the end of the 2013-2014 school year:

Donna Tanner, TES Library Specialist

i. Approval of Contract - Teacher

Approve the following teacher contracts for the 2014-2015 school year:

Paula Holt, KMS Spanish Teacher (.66 position)
Step 7, Level 3 \$33,659

Mary Lou Rose, KIS Special Education Teacher
Step 4, Level 3 \$46,632

j. Resignation - Non-Teaching

Accept the resignation of **Shelly Britton**, KIS Educational Aide and Proctor effective March 28, 2014.

k. Resignation - Teaching

Accept the resignation of **Maria Krejsa**, KHS Spanish teacher, effective at the end of the 2013-2014 school year.

l. Approval of Contract - Non-Teaching

Approve the following non-teaching contract:

Chris Johnson, Maintenance/Electrical 43 days \$6,983.20

m. Approval of Contract - Supervisor

Approve **Melody Coniglio** as Kenston Transportation Supervisor for 21 days effective July 1, 2014 through June 30, 2016 at a daily rate of \$215.39 to be paid on time sheets.

n. Approval of Contract - Supervisor

Approve a two-year supervisor contract for **Melody Coniglio** as Transportation Supervisor effective July 1, 2014 through June 30, 2014 at an annual salary of \$56,000.

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:02 P.M.

Timmons Elementary School Multi-Purpose Room

April 28, 2014

o. Resignation - Administrative

Accept the resignation of **John DiCello**, Kenston Intermediate School Principal, effective at the end of the 2013-2014 school year.

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

2014-31 APPROVAL OF SUPPLEMENTAL CONTRACT

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

7th Grade Camp Chaperones, \$765

Josh Timmons

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

2014-32 APPROVAL OF SUPPLEMENTAL CONTRACT

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

8th Grade Washington, D.C. Trip Chaperones, \$669

Erin Ballantyne

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

2014-33 APPROVAL OF SEVERANCE

Upon the recommendation of the Board of Education, a motion was made by Randall, seconded by Timmons, to approve the following:

Approval of severance pay at 32% of the 235 day maximum for **Robert A. Lee, Ph.D.** at retirement on August 1, 2014.

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

OLD BUSINESS

- None

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:02 P.M.

Timmons Elementary School Multi-Purpose Room

April 28, 2014

2014-34

NEW BUSINESS

Upon the recommendation of the Superintendent, a motion was made by Timmons, seconded by Jimison, 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 May 8, 2014. All items are "as is" and all sales are final.*

TES

3M overhead projector, no tag

KHS

Strobe tuner, tag #03559

Marching piccolo, tag #15444

Table, tag #13115

Transportation

1995 Thomas Bus, Serial #1T75N3B24S1131973**

Brother intellifax, tag #4642

Epson LX-300 printer, no tag

Brother ML300 electronic typewriter, no tag

***Not for bid*

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

Let the records reflect a revision to the contract with Beverly Sullivan, Wilson Reading Instructor, from \$1,680 to \$2,800 for the 2013-2014 school year.

b. Approve the following bylaws and policies:

Bylaws & Policies

5113 Inter-District Open Enrollment

1520 Employment of Administrators

3120 Employment of Professional Staff

4120 Employment of Classified Personnel

c. Approval of Handbooks

Approve the building handbooks for the 2014-2015 school year.

d. Approval of Calendar Contingency Day Change 2013-2014

Approve the contingency day plan change according to HB 416 to reflect the following dates

January 28, 2014 - Blizzard bags

January 29, 2014 - Blizzard bags

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:02 P.M.

Timmons Elementary School Multi-Purpose Room

April 28, 2014

February 7, 2014 - Blizzard bags
February 18, 2014

e. Approval of Contract - Independent Educational Evaluation

Approve a contract with Barbara Ekelman, Ph.D. for conducting an Independent Educational Evaluation (IEE) at a cost not to exceed \$8,400 for the 2013-2014 school year.

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

2014-35 DONATIONS

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

Treadmill and scale from Sharon Humphrey to the KMS Athletic Department.
\$5,000 from KMS Student Council to the KHS Principal's Fund.
\$500.00 Target Books for Schools Award to Timmons Elementary School.
\$500 from The Lubrizol Foundation to KMS Science Olympiad.
\$750 from the Bainbridge Civic Club to KMS Science Olympiad.
Chart from Carrie Heppner of The Neighborhood Office to the Timmons Zoo Crew.
\$300 from The Pattie Group, Inc. to KMS 7th Grade Camp

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

HEARING OF PUBLIC ON NON-AGENDA ITEMS

- Discussion regarding Common Core Curriculum.

TREASURER'S REPORT

- Attended OASBO Annual Conference.
- Public Records Training.
- Additional investment options and fraud prevention services.

SUPERINTENDENT'S REPORT

- Welcome to Nancy Santilli as new Superintendent.
- Welcome to Melody Coniglio, new Transportation Supervisor.
- Farewell to Eva Christie.
- Mr. DiCello is leaving us, we wish him the best.
- Saturday is Prom.
- Senior Mentorship starts Monday.
- Senior Scholarship Breakfast is May 9th.

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:02 P.M.

Timmons Elementary School Multi-Purpose Room

April 28, 2014

NEXT REGULAR MEETING

7:00 P.M. May 12, 2014

Location: Timmons Elementary School Multipurpose Room

ADJOURNMENT

At 9:10 P.M., a motion was made by Timmons, seconded by Krause, to adjourn.

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

APPROVED: May 12, 2014

SIGNED _____
President

ATTEST _____
Treasurer