

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

**REGULAR Meeting**

7:00 P.M.

**Timmons Elementary School Multi-Purpose Room**

**May 12, 2014**

The meeting was called to order by President Anne Randall.

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

**2014-36**      **APPROVAL OF MINUTES**

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

April 24, 2014      Special Meeting  
April 25, 2014      Special Meeting  
April 28, 2014      Regular Meeting

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

**HEARING OF PUBLIC ON AGENDA ITEMS**

- None

**BOARD REPORTS AND INFORMATIONAL ITEMS**

- Bainbridge 4<sup>th</sup> of July Fireworks Committee - Dr. Lee introduced Mike Benza to answer board's questions.
- Jim Jimison - Kenston Citizens Advisory Committee met Wednesday, May 7<sup>th</sup>

**2014-37**      **APPROVAL OF USE OF FACILITIES - BAINBRIDGE TOWNSHIP**

A motion was made by Timmons, seconded by Krause, to approve the following:

Approve the use of the school grounds by Bainbridge Township for the presentation of the 4<sup>th</sup> of July fireworks.

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

**2014-38**      **KENSTON HIGH SCHOOL AUDITORIUM**

A motion was made by Anne Randall, seconded by Beth Krause to recommend the following:

Name the Kenston High School Auditorium The Robert A. Lee Auditorium, henceforth.

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

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2014-39

COMMENDATIONS

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

Kenston's 2014 retirees, for years of service to the district:

Clare Brown, TES Teacher  
Eva Christie, Transportation Supervisor  
Janine Collins, KIS Teacher  
Robert Garling, GELC Head Custodian  
Lynn Gotthardt, KHS Athletic Coordinator  
Joy Gray, KHS Teacher  
Laurie Hance, KIS Teacher  
Sharon Humphrey, Central Office  
Kathy Hryb, TES Teacher  
George Lupca, KMS Custodian  
Debra Medlar, TES Teacher  
Doris Malone, KIS Teacher  
Rose Marie Morris, KHS Administrative Assistant  
Donna Tanner, TES Library Specialist  
Don Torma, KHS Teacher  
Cheryl Waldeck, KHS Educational Aide

KHS Bomberettes, Danielle Apple, Macie Biermann, Jenna Blackburn, Breanna Bodak, Amelia Chantler, Victoria Clawson, Leah Grcevich, Mira Grcevich, Gabrielle Groff, Katherine Gross, Hayley Harris, Lauren Parker, Maria Severino, Nicolette Severino, Monaya Stanley, Taylor Tucholski, LaJoy Williams, Graycen Wood and Coach, Kathy Werner, for winning 1<sup>st</sup> Place National Championship in Varsity Pom and Kick and the title of Grand Champions in the 2014 Hard Rockin' National Cheer and Dance Championship.

Billy McDermott, KHS student for placing second in The Hope & Stanley Adelstein Free Speech Essay Competition.

Amanda Dakers and Kaitlyn Rizzo for being named as finalists in The Hope & Stanley Adelstein Free Speech Essay Competition.

Heidi Jones, KIS Special Education teacher, for being nominated to receive the Franklin B. Walter Outstanding Educator award by the Region 4 State Support Team.

Max Promersberger, KMS student for being nominated to receive the R.A. Horn Award for Outstanding Achievement by the Region 4 State Support Team.

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.

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2014-40      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 (**April, 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 Superintendent, a motion was made by Jimison, seconded by Ward for item a, the Superintendent and Treasurer for item b, to approve the financial information:

**a. New Fund Approval**

Approve the following new fund:

200-924A                      Class of 2018

**b. Amended Forecast dated 5-12-14**

Approve the Amended Forecast dated 5-12-14.

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

2014-41      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:

**Lisa Nesic**, Resident Educator Coordinator Network meeting\*  
**Grace Henry**, Northeast Ohio English Language Learners Collaborative\*

*\*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:

Resident Educator - Mentor (2013-2014), \$800 stipend  
Lisa Nesic

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Digital Literacy Leader, 2014-2015

<b>Karen DeFrancesco, TES</b>	\$2,261.22
<b>Tamara Perrine, TES</b>	\$ 753.74
<b>Mary Beth Reeb, KIS</b>	\$1,507.48

IEP Meetings, \$28.52/hour

- Joe Papp (not to exceed 5 hours)
- Linda Levi (not to exceed 4 hours)
- Phyllis Higgins (not to exceed 4 hours)
- Steve Shay (not to exceed 4 hours)
- Scott Sell (not to exceed 4 hours)
- Shannon Wirthwein (not to exceed 4 hours)
- Heather Baugher (not to exceed 4 hours)

Let the records reflect that Kelly Leffler's supplemental contract for 7<sup>th</sup> grade camp should be revised to assistant supervisor from volunteer in the amount of \$383.

Let the records reflect the corrected salaries for all non-teaching employees.

Let the records reflect that Sondra Kosinski's supplemental contract for 7<sup>th</sup> Grade Camp should be a 4/5 contract in the amount of \$612.

Let the records reflect that Brian Malloy is resigning his 2013-2014 supplemental contract as KMS Assistant Boys Track Coach, effective May 8, 2014.

**b. Approval of Supplemental Contracts**

Approve the following list of supplemental contracts:

Staff, 2014-2015 School Year

<b>Ronnie Continenza, Web Page, 10 Extended Days</b>	\$4,460.80
<b>Jeff Grubich, Football, Head Coach, (2/3)</b>	\$6,761
PreSeason, (0/3)	\$1,545
<b>Bob Ross, Football, Asst. Coach, (22/25)</b>	\$4,733
Longevity	\$1,545
PreSeason, (25/25)	\$1,082
Longevity	\$1,082
<b>Mark Kautzman, Football, Head Freshman Coach, (2/3)</b>	\$4,462
PreSeason, (0/3)	\$1,020
<b>Michael Geraghty, Football, Asst. Freshman Coach, (1/1)</b>	\$4,244
PreSeason, (0/1)	\$1,004
<b>Jamie Moone, Envirothon Advisor, (0/1)</b>	\$ 773
<b>Jeanette DiBernardo, Cross Country, Head Girls Coach, (7/11)</b>	\$3,361
Longevity	\$ 386
<b>John Misenko, Soccer, Asst. Boys Coach, (2/3)</b>	\$3,570
<b>Katie Phillips, Equipment Manager, (7/8)</b>	\$3,091
Longevity	\$ 386

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<b>Jeff Link</b> , KHS Band Director, (7/10)	\$5,795
Longevity	\$ 386
Band Camp, (10/10)	\$ 773
Longevity	\$ 773
KHS Jazz Band, (7/10)	\$1,545
Longevity	\$ 386
<b>Josh Jakacki</b> , Basketball, Head Boys Coach, (7/8)	\$6,761
Longevity	\$ 386
<b>Kevin Hinkle</b> , Basketball, Head Girls Coach (12/12)	\$6,761
Longevity	\$ 773
<b>Brian Malloy</b> , Wrestling, Head Coach, (7/10)	\$6,761
Longevity	\$ 386
<b>Jeanette DiBernardo</b> , Track, Head Girls Coach, (12/12)	\$5,100
Longevity	\$ 773

Non-Staff, 2014-2015 School Year

Steve Grubich, Football, Asst. Coach, (2/2)	\$4,733
PreSeason, (0/2)	\$1,082
Reed Cornell, Football, Asst. Coach, (2/2)	\$4,733
PreSeason, (0/2)	\$1,082
Steve Teringo, Football, Asst. Coach, (2/2)	\$4,733
PreSeason, (0/2)	\$1,082
Wallace Sonnie, Football, Asst. Coach, (2/2)	\$4,733
PreSeason, (0/2)	\$1,082
Tim Klug, Football, Asst. Coach, (1/2 pos.) (1/1)	\$2,285
PreSeason, (1/2 pos.) (0/1)	\$ 541
Joe Perrino, Football, Asst. Coach, (1/2 pos.) (2/2)	\$2,366.50
PreSeason, (1/2 pos.) (0/2)	\$ 541
Tony Solitro, Science Olympiad, Head, (2/4)	\$2,743
Dave Rutana, Science Olympiad, Assistant, (2/5)	\$1,920
Steve Scherlacker, Volleyball, Head Coach, (1/1)	\$4,559
Chris Ickes, Cross Country, Head Boys Coach, (7/9)	\$3,361
Longevity	\$ 193
TJ Tabor, Golf, Head Boys Coach, (2/4)	\$3,361
Kip Freeman, Golf, Head Girls Coach, (2/4)	\$3,361
Stephanie James, Golf, Asst. Girls Coach, (2/4)	\$2,353
Vito Testa, Soccer, Head Girls Coach, (2/5)	\$5,100
Kirsten Schulte, Soccer, Asst. Girls Coach, (0/0)	\$3,245
Kathleen Vass, Soccer, Asst. Girls Coach, (2/2)	\$3,570
Josh Sladick, Soccer, Head Boys Coach, (1/1)	\$4,868
Brandon Cook, Soccer, Asst. Boys Coach, (2/2)	\$3,570
Greg Aten, Tennis, Head Girls Coach, (12/14)	\$3,361
Longevity	\$ 386
Dave Parker, Faculty Manager, (1/1)	\$3,477
Theresa Cardaman, Freshman Football Cheerleading Coach, (0/0)	\$1,122
Nancy Miller, Asst. Girls Tennis Coach, (1/1)	\$2,272
Nicole Martorello, Gymnastics, Head Coach, (2/2)	\$5,022
Amanda Boswell, Swimming, Head Coach, (2/2)	\$5,022
Bob Ford, Baseball, Head Coach, (2/5)	\$5,100
Jeff DeBonis, Softball, Head Coach, (2/5)	\$5,100

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Kelsey Cloosen, Lacrosse, Head Girls Coach, (1/1)	\$3,245
Dale Israelson, Tennis, Head Boys Coach, (7/7)	\$3,361
Longevity	\$ 193
Chris Ickes, Track, Head Boys Coach, (12/12)	\$5,100
Longevity	\$ 386
Kisha Stanley, Cheerleading Head Football Coach, (2/2)	\$1,816

Staff, 2013-2014 School Year

<b>Amy Fogerty</b> , Freshman Class Advisor, (0/0)pro-rated)	\$ 383
<b>Julie Green</b> , KMS Assistant Musical Director, (2/5)	\$ 918
<b>Shannon Wirthwein</b> , KMS Technical Director, (7/7)	\$1,607
Longevity	\$ 383

**c. Approval of Child Rearing Leave of Absence**

Approve a child rearing leave of absence for **Sarah Malloy**, TES teacher beginning July 5, 2014 and returning on January 5, 2015.

**d. Retirement Resignation - Teaching**

Accept the resignation retirement of **Lynn Gotthardt**, KHS Athletic Coordinator, effective at the end of the 2013-2014 school year.

**e. Retirement Resignation - Non-Teaching**

Accept the resignation retirements of the following non-teaching employees:

- Rose Marie Morris**, KHS Administrative Assistant II
- Cheryl Waldeck**, KHS Educational Aide

**f. Resignation - Non-Teaching**

Accept the resignation of **Jeffrey McCune**, Transportation Mechanic effective May 9, 2014.

**g. Approval of Contracts -Teaching**

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

<b>Yihong Cai</b> , KMS Chinese Teacher	\$28,338
<b>Bi Wang</b> , KHS Chinese Teacher	\$29,884
<b>Amy Fogerty</b> , KHS Spanish Teacher Step 4, Level 6	\$53,007

**h. Approval of Contract - Supervisor**

Approve **Melody Coniglio** as Kenston Transportation Supervisor for 10 days in the month of May, 2014 at a daily rate of \$215.39 to be paid on time sheets.

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



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Timmons Elementary School	\$3.45
Milk	\$ .50

**e. Approval of Student Insurance**

Approve K&K Insurance Group, Inc. for student accident insurance for the 2014-2015 school year.

**f. Approval of Contract - WVIZ**

Approve a contract with WVIZ to provide educational services for the 2014-2015 school year. There is no cost to the district.

**g. Approval of School Trip - KHS Band and Chorus**

Approve the KHS band and chorus trip to New York city from March 27, 2015 and returning on March 30, 2015.

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

**2014-44 DONATIONS**

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

\$300 from Tom Manning to the KMS 7<sup>th</sup> Grade Camp program.

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

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

- None

**TREASURER'S REPORT**

- Attending GFOA Conference.

**SUPERINTENDENT'S REPORT**

- 7<sup>th</sup> Grade Camp left this week. Tomorrow 8<sup>th</sup> Grade will leave for Washington D.C.
- Wind Turbine - Quarterly Maintenance.
- KIS - Innovative Grant adding LED lights.
- Senior Class events.
- Legislative actions on Teacher Evaluation System.
- OGT preliminary results are in. Highest score for Kenston High School. (Just 10<sup>th</sup> graders)



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NEXT REGULAR MEETING

7:00 P.M. June 16, 2014  
Location: Timmons Elementary School Multipurpose School

EXECUTIVE SESSION

At 8:30 P.M., a motion was made by Timmons, seconded by Krause, to recess into executive session, regarding the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official.

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

At 8:55 P.M., a motion was made by Timmons, seconded by Jimison, to resume the meeting.

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

ADJOURNMENT

At 8:55 P.M., a motion was made by Jimison, seconded by Ward, to adjourn.

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

APPROVED: June 16, 2014

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

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