

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:02 P.M.

Timmons Elementary School Multi-Purpose Room

June 16, 2014

The meeting was called to order by President Anne Randall.

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

Absent at Roll Call: Bill Timmons

2014-48 **APPROVAL OF MINUTES**

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

May 12, 2014	Regular Meeting
May 16, 2014	Special Meeting

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

Motion carried.

HEARING OF PUBLIC ON AGENDA ITEMS

- None

BOARD REPORTS AND INFORMATIONAL ITEMS

- Beth Krause - Kenston Citizens Advisory Committee, 3 terms ended, 2 can renew.
- Tom Byich, Chris Johnson - Facility Upgrades, Maintenance Department.

2014-49 **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 (**May, 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 for item a, Superintendent and Treasurer for items b, c, d, e, f, a motion was made by Ward, seconded by Krause to approve the following:

a. 2014 Tax Collection Resolution

Treasurer recommends that the board approve authorization for the treasurer to request advances for the second half 2014 Real Estate and Available Personal Property tax collection by direct transfer into the district's bank account.

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b. Return of Advance \$400,000 from Series 2013 Wind Turbine Notes

Approve the return of \$400,000 Advance Transfer Series 2013 Wind Turbine Notes.

c. Return of Advance to General Fund from Federal Fund

Approve the return of \$48,000 advanced on June 12, 2012. These funds have been received from the 599 Federal PEP Grant.

d. Transfer of funds from General Fund-Synthetic Turf Playing Field (999S) to Permanent Improvement Fund (003)

Approve the transfer of \$15,000 received from Kenston Community Education from the General Fund to the Permanent Improvement Fund to fund future maintenance and replacement. All future payments for the synthetic turf playing field from the Kenston Community Education will be deposited into the Permanent Improvement Fund.

e. Transfer of funds from General Fund to Permanent Improvement Fund (003)

Approve the transfer of \$20,000 annually from the General Fund to the Permanent Improvement Fund to fund future maintenance and replacement of the synthetic turf playing field.

f. Transfer of funds from Building (004) to General Fund

Approve the transfer of \$132,826.68 from the Building fund (004) to the General Fund. Annual maintenance costs on the Wind Turbine will be accounted in the General Fund. All other projects have been completed.

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

2014-50 PERSONNEL

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

- Lynn Fagerholm**, Ev3 Robotics Workshop
- Santina Lucarelli**, Suicide Prevention Coalition Workshop*
- Jennifer Miller**, STEM Academy: Literacy Design Collaborative Workshop*
(also **Sondra Kosinski**, **Mary O'Toole**)
- Leila Grumbos**, CPM Training
(also **Jennifer Miller**)
- Molly Jansen**, American Speech and Hearing Association Schools Convention

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

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a. Approval of Substitutes/Curriculum Pay

Approve the following:

Teacher Substitutes, \$92/day

Erin Brady Carol Eastburn
Ryan Evert Melissa Grubich
Jacklyn Gruen Andrew Miskimen

Summer OGT Instruction, \$28.52/hour (not to exceed 15 hours each)

Emily Leone Ed Mason
John Misenko Jamie Moone
Phyllis Higgins

IEP Development/Meetings, \$28.52/hour (June, 2014)

Amanda Englehart (not to exceed 5 hours)
Ellen Larkin (not to exceed 10 hours)
Nicole Wichert (not to exceed 1.5 hours)
Kim Craig (not to exceed 1.25 hours)
Mary Trimm (not to exceed 13.25 hours)
Pat Fioritto (not to exceed 8.25 hours)
Heidi Jones (not to exceed 5 hours)

Extended School Year - Student Volunteers

Abby Hamilton Samantha DiSanto Erin Bennett
Kaitlin McGrath Jeremy Thorn Romie Schweickert
Addie Schweickert Camryn Lutz Julia Fugedy
Chloe Thomas Betsy Ortner Gabe Martaronna
Alexander Weinhofer MacKenzie Morehouse Caroline Lucey
Bridget Lucey George Mallinos Leah Mallinos
Ashley Bailey Pete Rozman Maddie Sand
Gabrielle Bruenelle Samantha Fromet

Summer Extended School Year Services, June through August, 2014

	<u>Hours not to exceed</u>	<u>Rate before 6/30</u>	<u>Rate after 7/1</u>
Karen Dunasky	60.0 hours	\$28.52	\$28.81
Mandy McClendon	60.0 hours	\$28.52	\$28.81
Kristen McKnight	60.0 hours	\$28.52	\$28.81
Chris Maistros	53.0 hours	\$33.87	\$34.21
Mary Ann Huling	18.0 hours	\$17.81	\$17.99
Lisa Bennett	36.0 hours	\$ 9.68	\$ 9.68
Anne Cozzens	50.0 hours	\$17.11	\$17.28
Daryl Major	32.0 hours	\$17.81	\$17.99
Roberta Dobay	42.0 hours	\$ 9.68	\$ 9.68
Holly Bradbury	39.0 hours	\$ 9.68	\$ 9.68
Abra Schweickert	42.0 hours	\$33.87	\$34.21
Kathleen Wright	42.0 hours	\$32.72	\$33.05
Ann Frasz	29.0 hours	\$30.55	\$30.85
Molly Jansen	18.0 hours	\$32.72	\$33.05
Alan Thomas	42.0 hours	\$31.62	\$31.93
Ellen Larkin	28.0 hours	\$33.87	\$34.21
Brian Holley	10.0 hours	\$32.72	\$33.05
Kristen Rudlosky	50.0 hours	\$32.72	\$33.05
Amanda Englehart	45.0 hours	\$32.42	\$33.05

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Substitute Administrative Assistant II, \$10.43/hour
Kimberly Hatcher

Substitute Educational Aide, \$9.68/hour
Amy Gulas

Substitute Proctor, \$8.57/hour
Joshua Nelson Kimberly Hatcher
Laura Nelson

Substitute Specialist, \$10.24/hour
Kimberly Hatcher Kristen McKnight
Laurie Sanders

Summer Help, Transportation, \$11.05/hour (not to exceed 120 hours
each)(effective June 2, 2014)
Mike Girolamo Joshua Nelson

Tom Gabram, 2014-2015 school year
Safety/Security Committee Stipend - \$2,000

Math Textbook Workshop, \$28.52/hour (not to exceed 7.25 hours/day for
3 days)
Jennifer Miller Leila Grumbos

Summer Help - Grounds, \$12.43/hour
Ray Kimpton Kyle McKnight
Andy Hugel Steve Miner
Michael Murphy John Laseak

Summer Help - Seasonal I, \$10.05/hour
Justin Abbarno Michael Olson Anthony Hajdu
Taylor Bacon John Fioritto Melanie Call
Pedro Velasco Mitchell Lyon Katherine Hoffman
Todd Kestranek Billy McDermott

Summer Help - Seasonal II, \$10.46/hour
Adam Gray Natalie Romano Darlene Lenart
Anita Hajdu Tracy Young Ryan Malik
Dreama Adkins Beth Angersola Tina DeBonis
Brian Fioritto Nate Lewis Bobby Pavlik

Short Hour Custodians - Seasonal II

	<u>2013-2014 Rate</u>	<u>2014-2015 Rate</u>
Rodney Flack	\$17.43/hour	\$17.83/hour
Perry Jordan	\$16.62/hour	\$16.96/hour
Bob Goddin	\$16.62/hour	\$16.96/hour
Gerry Shields	\$14.45/hour	\$14.59/hour
Stuart Haber	\$14.45/hour	\$16.79/hour

Summer Help, Technology, \$8.25/hour (maximum 600 hours combined)
Wyatt Kramer Joshua Nieman Thomas Rastatter

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Let the records reflect that Amy Fogerty's 2013-2014 supplemental contract as KHS Freshman Class Advisor should be in the amount of \$195.

Let the records reflect that the longevity amount for Jeanette DiBernardo's 2014-2015 supplemental contract for Head Coach, Cross Country should be in the amount of \$386.

Let the records reflect that Lynda Vartorella's 2014-2015 non-teaching contract should be in the amount of \$26,196.84.

Let the records reflect that Karen DeFrancesco's stipend for Digital Literacy Leader for the 2014-2015 school year should be in the amount of \$1,507.48

Let the records reflect that Tamara Perrine's stipend for Digital Literacy Leader for the 2014-2015 school year should be in the amount of \$1,507.48

b. Approval of Supplemental Contracts

Approve the following list of supplemental contracts:

Staff, 2013-2014 School Year

Jeanette DiBernardo , Track, Head Girls Coach, Ext. Season	\$ 494
Brian Turk , Track, Asst. Coach, Extended Season	\$ 321
John Laseak , Track, Asst. KMS (0/0)	\$2,689

Staff, 2014-2015 School Year

Gretchen Fruchter , Class Advisor, Sophomore (7/7)	\$1,545
Longevity	\$ 386
Ryan Novak , Grade Level Tech, (1/1)	\$2,320
Jennifer Klee , KHS Yearbook Advisor, (2/6)	\$3,361
Emily Leone , KHS Student Council, (2/3)	\$2,125
Terry Markoff , KHS National Honor Society Advisor, (7/8)	\$2,704
Longevity	\$ 386
Shannon Wirthwein , Assistant AV Specialist, (1/1)	\$3,245
Carolyn Rolf , 8 Extended Days, TES Guidance	\$3,371.44
Annie Brust , Interact, (7/8)	\$1,932
Ray Kimpton , 20 Extended Days, KHS Guidance	\$8,361.80
Katie Detwiler , 20 Extended Days, KHS Guidance	\$5,348.20
Jessica Kardamis , 20 Extended Days, KHS Guidance	\$5,680.40
Sue Subel , 10 Extended Days, KHS Library/Media	\$4,393.90
Santina Lucarelli , 20 Extended Days, KMS Guidance	\$5,911.60
KMS Yearbook Advisor, (1/1)	\$1,947
Dawn Lose , 10 Extended Days, KMS Guidance	\$4,107.80
Jeff Gowdy , Football, Head KMS 8 th Grade Coach, (17/18)	\$4,057
Longevity	\$1,159
PreSeason, (15/18)	\$ 927
Longevity	\$ 927

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Basketball, Head KMS 7 th Grade Girls Coach, (17/19)	\$4,057
Longevity	\$1,159
Kevin Hinkle , Football, Asst. KMS 8 th Grade Coach, (7/11)	\$3,921
Longevity	\$ 386
PreSeason, (10/11)	\$ 896
Longevity	\$ 773
Josh Jakacki , Football, Head KMS 7 th Grade Coach, (2/3)	\$4,057
Longevity	\$ 927
Brent Barr , Football, Asst. KMS 7 th Grade Coach, (12/14)	\$3,921
Longevity	\$ 773
PreSeason, (10/14)	\$ 896
Longevity	\$ 773
Jason Peterson , Football, Asst. KMS 7 th Grade Coach, (1/1)	\$3,787
PreSeason, (0/1)	\$ 896
Jodie Todia , KMS Cheerleading Advisor, Football, (2/4)	\$1,089
KMS Cheerleading Advisor, Basketball, (2/4)	\$1,089
Joe Papp , Cross Country, Head KMS Boys Coach, (1/1)	\$1,947
Wrestling, Head KMS Coach, (7/10)	\$4,057
Longevity	\$ 386
Kristin Horn , Cross Country, Head KMS Girls Coach, (0/0)	\$1,831
Zach Kowalski , Soccer, Head KMS Girls Soccer Coach, (7/10)	\$3,060
Longevity	\$ 386
Michael Burns , Basketball, KMS Head Boys 8 th Gr. Coach, (7/11)	\$4,057
Longevity	\$ 386
Robert Ross , Basketball, KMS Head Boys 7 th Grade Coach, (7/8)	\$4,057
Longevity	\$ 386
Larry Klinkowski , Wrestling, KMS Asst. Coach, (12/16)	\$3,921
Longevity	\$ 773
Mark Kautzman , Basketball, KMS Head 8 th Gr. Girls Coach, (1/1)	\$3,918
Kelly Krisfalusy , KMS Power of the Pen, (0/0)	\$ 773
Jeff Link , KMS Jazz Band, (7/10)	\$ 927
Longevity	\$ 386
Julia Green , KMS Asst. Musical Director, (2/6)	\$ 927
KMS Tech Director, (2/6)	\$1,623
KMS Ensemble Director, (2/6)	\$2,318
Shannon Wirthwein , KMS Play Director, (7/8)	\$1,623
Longevity	\$ 386
KMS Musical Director, (7/8)	\$1,623
Longevity	\$ 386
Kelly Seitz , KMS Art Club, (0/3)	\$ 773
David Williams , KMS Computer Club, (10/11)	\$ 773
Longevity	\$ 773

Non-Staff, 2013-2014 School Year

Dale Israelson, Tennis, Head Boys Coach, Extended Season	\$ 740
Chris Ickes, Track, Head Boys Coach, Extended Season	\$ 476
Frank Gibas, Track, Asst. Coach, Extended Season	\$ 443

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Non-Staff, 2014-2015 School Year

Eric Horschler, Hockey, Head Coach, (0/0)	\$4,752
George Burich, Football, Asst. Coach, (0/0)	
Volunteer	
Drew Stelzer, Football, Asst. Coach, (0/0)	\$4,327
PreSeason, (0/0)	\$1,082
George Gresko, Football, Asst. KMS 8 th Grade Coach, (0/0)	\$3,585
PreSeason, (0/0)	\$ 896
Bill Drsek, Volleyball, Head KMS 8 th Grade Coach, (0/0)	\$2,619
Bob Sofranko, KMS Science Olympiad, Head Coach, (7/11)	\$2,743
Longevity	\$ 193
Ron Kupiec, KMS Science Olympiad, Asst. Coach, (7/10)	\$1,920
Longevity	\$ 193
Andy Kenen, Auditorium, AV Specialist, (7/7)	\$5,795
Longevity	\$ 193
Variety Show. (10/10)	\$ 773
Longevity	\$ 386
Joe Kummerl, Hockey, Asst. Coach, (0/0)	\$3,326
Ryan Dickard, KHS Boys Basketball, Asst. Coach, (0/0)	\$4,327

c. Approval of Contracts - Tutor/Intervention Specialist

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

Alicia Paulsey , Interv. Specialist/EMIS	Step 7/13, Level 3
8.0 hours/185 days	\$48,914
Grace Henry , ESL Tutor	Step 7/12, Level 3 hours/117 days
	\$19,334.25

d. Resignation - Non-Teaching

Accept the resignation of **Cathy Donnelly**, Transportation Administrative Assistant II, effective with the end of the 2013-2014 school year.

e. Approval of Contract - Teaching

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

Julie Belfiore , KIS Art (Leave Replacement)	Step 1, Level 4	\$44,739
Brenda Wahl , KHS French Teacher (.65 pos.)	Step 8, Level 4	\$38,522.90
Brian Love , KIS Special Education Teacher	Step 3, Level 4	\$48,448
Jeffrey George , TES Physical Education Teacher	Step 3, Level 3	\$45,010
Scott Sell , KHS/KMS/KIS Music Teacher	Step 0, Level 4	\$42,885
Jessica Verbic , KHS Spanish Teacher	Step 1, Level 1	\$39,987
Jamie Ciccerio , TES Special Education Teacher	Step 3, Level 4	\$48,448

f. Approval of Continuing Contract - Non-Teaching

Approve continuing contract status for the following non-teaching employees:

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Lisa Bennet, KMS Proctor
Michael Bayer, Bus Driver
Joseph Belsan, Head Mechanic
Laura Bucholtz, Bus Driver
Joe Vondrasek, Bus Driver
Christy Astalos, Transportation Aide

g. Approval of Salary for Administrators, Supervisors and Central Office Employees

Approve a 1.0% base increase for the 2014-2015 school year for the following administrators, supervisors and central office employees:

Ann Marie Messner, Jeremy McDevitt, Tom Gabram
Melissa Miller, Patricia Brockway, Caren Vicich
Andreas Johansson, Kristen Hasenohrl, Shari Bean
Rita Pressman, Katy McGrath, Brenda Frygier
Barb Driscoll, Les Evey, Gloria Brach
Evan Kuckelheim, Sharon Humphrey, Marilyn Kahle
Sherri Richards, Mary Lou Spisak

h. Approval of Contract - Non-Teaching

Approve the following non-teaching contract for the 2014-2015 school year:

Christy Astalos, Transportation Aide 4.0 hours \$10,890.88
Cathy Donnelly, KHS Administrative Assistant II 7.5 hours \$28,350.76
Katie Flynn, TES Library Specialist 7.0 hours \$20,017.48
Chris Johnson, Maintenance/Electrical 8.0 hours/126 days \$22,028.16

i. Approval of Contract Change - Non-Teaching

Approve the following non-teaching contract change for the 2014-2015 school year:

Natalie Cassaro, TES Health Aide, Step 1 \$4,350.24
Linda Murphy, Transportation 6.0 hours \$25,469.40

j. Resignation - Teaching

Accept the resignation of Kristin Dages, KMS teacher, effective with the end of the 2013-2014 school year.

k. Approval of Contract Change - Tutor

Approve the following teacher contract change for the 2014-2015 school year:

Lisa Caputo, Step 4/4, Level 3 185 days \$39,873.05

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1. Approval of Administrative Contract

Approval of a two year contract for **Adam Fender** as Principal of the Kenston Intermediate School effective August 1, 2014 through July 31, 2016 with an annual salary of \$90,000.

m. Resignation - Central Office

Accept the resignation **Tom Manning**, Director of Technology, effective July 31, 2014

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

OLD BUSINESS

- None

2014-51

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 June 26, 2014. All items are "as is" and all sales are final.***

KHS

Shredder, tag #18216
(102) library books**

KMS

(59) Miscellaneous paperback books
(7) non-fiction/biography books
(157) fiction books
(5) Overhead projectors, tag #9123, 14274, 2938, 1372, 433
19" Magnavox TV, tag #8601
25" Sharp TV, tag #2026
(3) Bretford television carts, tag #13282, (2) no tags
Black desk chair, tag #6066

TES

Overhead projector, tag #1867
Dell PC, tag #19839, 20443*
AOC monitor, tag #12572, 8590*
HP monitor, tag #8370*

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GBC shredder, tag #17271
 White board easel, tag #14722
 Overhead projector, tag #8471, 08472
 (29) Rand McNally Essential Skills, no tag
 (31) Houghton Mifflin, 1989/2014 Tales of Olga da Polga, no tag
 (32) Houghton Mifflin, 1989/2014 Phoebe's Revolt, no tag
 (25) Houghton Mifflin, 1986/2014 More Stories Julie Tells, no tag

KIS

Calculator, no tag
 Thesaurus, no tag
 Random House Encyclopedia, no tag
 Addison Wesley math book, no tag
 My 2nd Picture Dictionary, no tag
 Elementary Picture Dictionary, no tag
 Dukane film strip projector, tag #02630
 Office desk chair, tag #14478
 Dell computer, tag #18400**
 NEC monitor, tag #12711**
 (2) Monitor, Tag #11136, 11148**
 Office chair, tag #13091

Technology

Dell GX240, tag #14536, 19119**

***Not for bid*

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

b. Approval of School Fees

Approve the following school fees for the 2014-2015 school year:

Grade K	\$35.00
Grade 1	\$30.00
Grade 2	\$40.00
Grade 3	\$45.00
Grade 4	\$39.00
Grade 5	\$40.00
Grade 6	\$51.00
Grade 7	\$43.00
Grade 8	\$44.00

Kenston High School Fees:

Art

AP Studio Art 2D	38.00
Art I	38.00
Art II	38.00

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Art III	38.00
Art IV	38.00
Digital Photography	38.00
3-D Art I	38.00
3-D Art II	38.00

Business

Accounting I Workbook	35.00
Accounting II Workbook	35.00
Introduction to Business Business Journals Project Supplies Simulations Stock Simulations	10.00
Business Management Business Journals Project Supplies Promotional Supplies/Junior Achievement	10.00
Finances and Investments Business Journals Project Supplies Stock Simulations	10.00

English

Honors English I Magazine \$5.50 Paperbacks Field trip Vocabulary book \$10.00	Up to 40.00
CP English I Magazine \$5.50 Paperbacks Field trip Vocabulary book \$10.00	Up to 40.00
Honors English II Magazine \$12.50 Paperbacks Field trip Vocabulary book \$10.00	Up to 57.00

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CP English II		
Magazine	\$12.50	Up to 47.00
Paperbacks		
Field trip		
Vocabulary book	\$10.00	
AP English Language & Composition (III)		Up to 50.00
Paperbacks		
Field trip		
Vocabulary book	\$10.00	
Honors English III		Up to 50.00
Paperbacks		
Field trip		
Vocabulary book	\$10.00	
CP English III		Up to 50.00
Paperbacks		
Field Trip		
Vocabulary book	\$10.00	
AP English Literature & Composition (IV)		Up to 57.00
Paperbacks		
Field trip		
Vocabulary book	\$10.00	
Honors Seminar - English IV		Up to 57.00
Paperbacks		
Field Trip		
Vocabulary book	\$10.00	
CP English IV		Up to 57.00
Paperbacks		
Field trip		
Vocabulary book	\$10.00	
Creative Writing I		Up to 50.00
Paper		
Supplies		
Film/Media		
Field trip		
Holocaust		Up to 50.00
Field trip		
Mythology		Up to 20.00
Paperbacks		
Mass Media - Journalism		5.00
Blank media		
Shakespeare		Up to 15.00
Field trip		
Literature as Entertainment		Up to 30.00

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Environmental Science & Alternative Energies Lab Materials	18.00
AP Environmental Science Lab Materials	45.00
Geology of the National Parks Lab Materials Workbook	25.00
Honors Physical Geology Lab Materials	20.00
Human Anatomy Cat Dissection Materials Lab Materials	53.00
Microbiology - Forensics and Zoology Dissection Materials Lab Materials Live Material	53.00
Physical Science Lab Materials	20.00
Physics/Honors Physics/"AP Physics 1" Lab related materials	20.00
 <u>World Languages</u>	
Chinese I Technology Fee	5.00
Chinese II Experiencing Chinese Workbook 1B	16.00
Chinese III Experiencing Chinese Workbook 2A	16.00
Chinese IV Experiencing Chinese Workbook 2A (for students who do not have it)	16.00
French I Bon Voyage I workbook	23.00
French II Amsco French First Year	19.00
French III Amsco Three Years Phantom of the Opera Students are expected to purchase their own dictionary.	19.00 16.00
French IV Amsco Three Years (for students who do not have it)	19.00

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Petit Prince	9.00
Students are expected to purchase their own dictionary.	
AP French	
Preparing for the Language and Culture Exam	45.00
Spanish I	
Technology Fee	5.00
Spanish II	
Technology Fee	5.00
Spanish III	
Technology Fee	5.00
Spanish IV	
Essential Repaso workbook	27.00
AP Spanish	
Essential Repaso wkbk(for students who do not have it	27.00
Triangulo	43.00
Russian I	
Technology Fee	5.00
Russian II	
Technology Fee	5.00

c. Approval of Membership - Alliance for High Quality Education

Approve membership in the Alliance for High Quality Education for the 201-2015 school year. Cost of the annual membership is \$3,500.

d. Approval of Workers Compensation Group Rating

Approved the contract with CompManagement for administration of Workers Compensation claims in the amount of \$3,490.

e. Approval of Participation - eVAS

Approve participation in Ohio Schools Council's eVAS (Electronic Vendor Audit System) for the 2014-2015 school year at a cost of \$2,450.

f. Approval of Contract - James G. Zupka, C.P.A. Inc.

Approve a 3 year contract for accounting services to prepare the Comprehensive Annual Financial Report (CAFR) and the Popular Annual Financial Report (PAFR). Cost for FY2014 is \$12,070. Cost for FY2014 is \$12,212. Cost for FY2016 is \$12,212.

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g. Approval of Contract - Geauga County Educational Service Center

Approve a contract with the Geauga County Educational Service Center for specialized educational services in the summer STARS program in July, 2014 at a cost not to exceed \$23,600.

h. Approval of Contract - Korenko Therapy, Inc.

Approve a contract with Korenko Therapy, Inc. for extended school year services for physical therapy from June through August, 2014 at a cost not to exceed \$2,010.

i. Approval of Contract - Solutions Behavioral Consulting, LLC

Approve a contract with Solutions Behavioral Consulting, LLC for extended school year services of speech/language and occupational therapy from June through August, 2014 in an amount not to exceed \$8,160.

j. Approval of Contracted Service - ESY Services

Approve a contract with Regina Doxey for extended school year services as a reading tutor at an amount not to exceed \$1,000.

k. Approval of Contract - The Achievement Center for Children

Approve a contract with The Achievement Center for Children for extended school year educational and therapeutic services from June through August, 2014 at a cost not to exceed \$23,850.

l. Approval of Contract - Creative Education Institute

Approve a contract with Creative Education Institute for specialized extended school year educational services from June through July, 2014 at a cost not to exceed \$4,650.

m. Approval of Contract - Geauga County Educational Service Center

Approve a contract with Geauga County Educational Service center for extended year school service providers for June through August, 2014 at a cost not to exceed \$2,500.

n. Approval of Contract - Wilson Reading Instructor

Approve a contract with Beverly Sullivan, Wilson Reading Instructor for extended school year services at a cost not to exceed \$945.

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

2014-52 CALAMITY DAY PROVISION 2014-2015

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

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:02 P.M.

Timmons Elementary School Multi-Purpose Room

June 16, 2014

Calamity Day Provision - 2014-2015

Approve the calamity day provision under Ohio Revised Code Section 3313.88 allowing students of the district to access and complete classroom lessons in order to complete up to three days of instruction in excess of the number of days permitted because of the closing of schools for any of the reasons specified in Ohio Revised Code Section 3317.01.

Approval of RESOLUTION

Approval of the following resolution:

A RESOLUTION BY THE KENSTON LOCAL SCHOOL DISTRICT TO APPROVE STATE WAIVER DAYS FOR THE PURPOSE OF STAFF DEVELOPMENT ON AUGUST 13, 2014 AND FEBRUARY 16, 2015.

ROLL CALL: Jimison-Yes, Krause-Yes, Randall-No, Timmons-No, Ward-Yes
Motion carried.

2014-53 DONATIONS

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

- \$350 from Nancy Tozer to KMS Athletics.
- Wireless transmitter belt pack from Andy Kenen to the KHS Auditorium.
- Woodwind accessories from Motter's Music House, Inc. to the KIS Music Department.
- Gift cards from Burntwood Tavern to the Kenston Staff and PTO.
- \$20 gift card and \$30 hair products from Piazza Salon & Spa to KHS Girls' Soccer.
- Craft book from Jennifer Casa to the TES Library.
- \$100 from Bob Ford to the KHS Baseball team.
- Gift cards from Burntwood Tavern to the KMS Staff.
- Gift cards from Burntwood Tavern to the KIS Staff.
- (2) right hand and (1) left hand golf club from Bill Toth to the KHS Golf Team.
- Gift cards from Burntwood Tavern to the TES Staff.

ROLL CALL: Jimison-No, Krause-Yes, Randall-Yes, Timmons-Yes, Ward-Yes
Motion carried.

HEARING OF PUBLIC ON NON-AGENDA ITEMS

- None

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:02 P.M.

Timmons Elementary School Multi-Purpose Room

June 16, 2014

TREASURER'S REPORT

- Won GFOA Excellence in Financial Reporting Award for FY13 CAFR
- Won Auditor of State Award for 2013 audit.

FIRST READING

Social Studies Textbooks Grades 5-11

- Grade 5 - "World Geography Ohio"
- Grade 6 - "Discovering Our World Eastern Hemisphere: Ohio Student Edition"
- Grade 7 - "Discovering Our Past; A History of the World; Ohio Student Edition"
- Grade 8 - "History of US Early Years"
- Grade 9 - "Modern World History"
- Grade 10 - "The Americans Reconstruction into the 21st Century"
- Grade 10 - "Give Me Liberty: An American History"
- Grade 11 - "Magruder's American Government"

Learning.com 3-year software agreement for Grades K-8 Computer Skills Curriculum

Reading books - Grade 3

- Story of Jackie Robinson: Bravest Man in Baseball
- Story of Benjamin Franklin: Amazing American
- Eleanor Roosevelt: A Life of Discovery
- Giants of Science Series #4: Marie Curie
- Harriet Tubman (DK Biography)

SUPERINTENDENT'S REPORT

- Dr. Lee had Nancy Santilli introduce the new Kenston staff:
Scott Sell
Jessica Verbic
Adam Fender
Brian Love
Jamie Ciccerio
Jeffrey George
- Fireworks - Planning and logistics.
- Legislative Actions - Mid Binnenum Budget.
- Graduation/Commencement - May need a new location next year due to renovations. Video of Commencement.
- Technology - Planning for more wireless services in buildings. Upgrades to switches at Kenston High School.
- Gardiner - Have interest from buyers, renters, etc. We are watching enrollment to determine if we may need additional space. Zoned educational facility. We will obsolete remaining furniture at next meeting.

