

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

5:30 P.M.

Timmons Elementary School Multi-Purpose Room

June 17, 2013

At 5:30 P.M., the meeting was called to order by President Anne Randall.

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

Absent: Bill Timmons

EXECUTIVE SESSION - PERSONNEL EMPLOYMENT

At 5:30 P.M., a motion was made by Randall, seconded by Krause, to recess into executive session regarding Personnel Employment.

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

At 7:00 P.M., the meeting resumed.

2013-51 APPROVAL OF MINUTES

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

May 13, 2013 Regular Meeting

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

HEARING OF PUBLIC ON AGENDA ITEMS

- None

BOARD REPORTS AND INFORMATIONAL ITEMS

- Beth Krause - New Kenston Citizens Advisory Committee member, Victor Lombardi.
- Jim Jimison - Kenston Citizens Advisory Committee - Representative Matthew Lynch spoke at our last meeting about our state funding. Kenston's funding is approximately at a 5% level where there are some schools getting up to 80%. It is unlikely that Kenston will receive additional funding.

2013-52 COMMENDATIONS

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

Kenston's 2013 retirees, for years of service to the district:

- Richard Abraham**, KMS Teacher
- Annette Andreano**, KMS Guidance
- Martin Dworak**, KHS Teacher

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Sharon Edds, TES Teacher
Dan Krause, Head Mechanic
Mary Loss, KHS Teacher
Karen McCune, Transportation Aide
Tom Miller, KMS Teacher
Cheryl Murphy, KMS Teacher
Patricia Page, Bus Driver
Steve Shay, KHS Guidance Counselor

Joan Hamilton, for her 3 years of dedicated service to the Citizen's Advisory Committee.

Kenston High School's 2013 Spring Sports All Academic:

Baseball: Sean O'Connor, Paul Smith

Softball: Leah Fuller, Stephanie Gorup

Tennis: James Hogan, David Berry

Track (Boys): Ryan Brownlow, Blake Nelson, Connor Schabel,
Nick Plewacki, Jason Cordiak, Ross Henry, Owen Norley

Track (Girls): Jennifer Hoffman, Liz Kantra, Katie Latimer, Allison Porter, Alexis Taylor, Cynthia Washabaugh

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

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

2013-53 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, 2013**) 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 item b, c, d, e, f, g, a motion was made by Jimison, seconded by Krause, to approve the following:

a. 2013 Tax Collection Resolution

Approve authorization for the treasurer to request advances for the second half 2013 Real Estate and Available Personal Property tax

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collection by direct transfer into the district's bank account.
Advance dates: July 3 and July 12, 2013

b. \$400,000 Series 2012 Wind Turbine Notes

Approve \$400,000 one year note for the Wind Turbine, Series 2013 dated July 3, 2013 through July 3, 2014.

c. Advance Transfer \$ 400,000 from fund 002 to fund 004 for Series 2013 Wind Turbine Notes

Approve an advance transfer dated July 3, 2013 for the purpose of cash flow for the wind turbine project Note.

d. Return of Advance Transfer \$700,000 from Series 2012 Wind Turbine Notes

Approve the return of the \$700,000 Advance Transfer Series 2012 Wind Turbine Notes.

e. Return of \$541,275 of the Advance Transfer for Wind Project (\$1,076,025 #2011-52)

Approve the return of \$541,275 of the \$1,076,025 (#2011-52) advanced on June 30, 2011. These funds have been received from the 599 Federal ARRA Grant.

f. Return of Advance Transfer to General Fund from Federal Fund

Approve the return of the following Advance Transfer:

\$50,000 from fund 584 Safe and Drug Free Schools

g. Approval of appropriation resolutions for final FY2012-13 and Temporary FY2013-14

Approve the appropriation resolutions.

ALL FUNDS TYPES		
Governmental Fund Types		2012-13
		Amendment #5 6-17-13
Fund Class/Name	Fund Number/SCC	Total Appropriation
General Fund	001	36,028,000.00
 <u>Special Revenue Class</u>		
Prin Fund/Camp/Washington/Stadium	018	141,521.05
Local Grant - Wind Turbine	019	0.00
District Managed Student Activity	300	700,000.00

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Auxiliary Services Fund for Montessori	401	0.00
Teacher Development	416	0.00
Management Information System-EMIS	432	21,187.58
OneNet	451	9,000.00
School Net Prof. Dev	452	0.00
IVDL	458	0.00
OHIO READS	459	0.00
Summer School Subsidy	460	0.00
State Grant - MHJ	499	11,209.60
Ed Jobs	504	63,425.57
Race to the Top and SGM	506	52,731.87
Race to the Top Innovation	506-9312	21,470.88
Title II	514	0.00
Title VI-B	516	490,740.23
Title VI-B Stimulus Carryover	516-932N	0.00
ARRA-Stimulus SFSF	532-932N	0.00
ARRA-Stimulus SFSF 10-11	532-932O	0.00
Title II-D Tech	533	0.00
Title I	572	211,998.10
Title VI	573	0.00
Safe and Drug Free Schools	584	99,669.18
Improving Teacher Quality	590	57,012.01
Pep Grant	599-9613	93,299.76
ARRA-Wind Turbine SEP 10-34A	599-9614	775,945.99
Misc Fed Grant Fund	599	0.00
Total Special Revenue		2,749,211.82

Debt Service Fund Class

Bond Retirement	002	4,458,000.00
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Capital Project Fund Class

Permanent Improvement	003	0.00
Construction Fund	004	998,821.70
Schoolnet Plus	450	1,773.88

Total Capital Project Fund Class		1,000,595.58
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Proprietary Fund Types

Enterprise Fund Class

Lunchroom	006	1,146,365.49
Uniform School Supplies	009	175,000.00
All Day Kindergarten	020	266,699.40
Total Enterprise Fund Class		1,588,064.89

Internal Service Funds

Internal Services Rotary KCE Payroll/Testing	014	162,000.00
Unclaimed Funds	022	0.00
Rate Stabilization	024	4,600,000.00
Total Internal Service Fund Class		4,762,000.00

Fiduciary Fund Types

Student Managed Activities	200	84,037.08
Martha Holden Jennings	007	0.00
Total Trust		84,037.08

Total Appropriations - All Fund Types	\$	50,669,909.37
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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 2012-2013 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.

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.

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Date: June 17, 2013

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

ALL FUNDS TYPES

Governmental Fund Types

2013-14

Temporary 6-17-13

Total Appropriation

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	700,000.00
Teacher Development	416	156.18
Management Information System-EMIS	432	20,000.00
OneNet	451	0.00
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 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		2,178,172.07

Debt Service Fund Class

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

Permanent Improvement	003	5,000.00
Construction Fund	004	700,000.00
Schoolnet Plus	450	1,500.00
Total Capital Project Fund Class		706,500.00

Proprietary Fund Types

Enterprise Fund Class

Lunchroom	006	1,125,000.00
Uniform School Supplies	009	185,000.00
All Day Kindergarten	020	311,000.00
Total Enterprise Fund Class		1,621,000.00

Internal Service Funds

Internal Services Rotary KCE Payroll/Testing	014	165,000.00
Unclaimed Funds	022	10,000.00
Rate Stabilization	024	4,700,000.00
Total Internal Service Fund Class		4,875,000.00

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	\$	49,899,016.90
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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 2012-2013 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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Date: June 17, 2013

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

h. STRS Resolution for Employee Contribution of Superintendent and Administrators member contributions

Effective 7/1/13 the board shall continue to include 10% pickup included in compensation of Superintendent and Administrators and the remaining member contributions due shall be employee paid salary reduction pickup.

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

2013-54 PERSONNEL

Upon the recommendation of the Superintendent, a motion was made by Krause, seconded by Fussner, 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:

Heidi Jones, Milestones Autism Organization, training
Greg Koltas, Connie Kramer, Debbie Kramer, Gretchen Fruchter, John Sandy, Heather Baugher, John Hochkraut, Mary Beth Hearns, College Prep Textbook Workshop*

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Lisa Persichetti, Geauga County School Nurse Consortium*
Bob Lee, Green Ribbon Schools, 2013 National Ceremony*
(also **Nancy Santilli**, **Jeremy McDevitt**)
Michael Burns, CORE Connections, Course*
(also **Korianne Krill**, **Jason Peterson**)

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

a. Approval of Substitutes/Curriculum Pay

Approve the following:

Teacher Substitutes, \$89/day

Daniel Duesler	Katelynn Gurbach
Jillian Gustafson	Mark Knapik
Janet Mast	Matthew Mortensen
Destiny O'Brien	Joshua Sladick
David Thomas	Jody Uth
Amy Varney	

Designated for Assignment Substitute

Leslie McKnight - TES
Beth Wolfson - KMS
Casie Long - KIS

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

Emily Hope	John Misenko
Ed Mason	Jamie Moone
Ellen Larkin	Amanda Englehart
Quinn Kelley	

Summer Technology, \$8.00/hour (total 825 hours split among workers)

Mike Morell	Mitchell Babej
Alan Frygier	Wyatt Kramer
Joshua Niemann	Paul Palumbo
Jason Waterbury	

Summer Help - Seasonal I, \$10.05/hour

Dreama Adkins	Karen Mostar
Tina DeBonis	Beth Angersola
Joanne Bisesi	Michael Rendlesham
Terry Wells	Ryan Malik
Adam Gray	Mike Moore
Brian Brezovec	Tyler Fodor
Tiana Shields	Tracy Young
Tyler Pennington	Nate Lewis
Abigail Russo	

Summer Help - Seasonal II, \$10.46/hour

Stuart Haber	Gerry Shields
Darlene Lenart	Bobby Pavlik
Natalie Romano	Holly Trimmer
Anita Hajdu	Brian Fioritto

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Summer Help - Grounds, \$12.43/hour

Ray Kimpton Kyle McKnight
Andy Hugel Scott Cardwell
Michael Murphy Ethan Rigg-Renner

Summer Help, Short Hour Custodians - Contracted Pay Rate

Rodney Flack Perry Jordan
Bob Goddin

Substitute Transportation Aide, \$9.07/hour

Stacey Boden Terri DiMarco

Substitute Bus Driver, \$15.03/hour

Glenn Henry

Substitute Bus Driver, \$13.00/hour

Dan Powers Marc Koplou

Substitute Proctor, \$8.57/hour

Debra Price Susan Swift

Substitute Specialist, \$10.24/hour

Julie Koleszar Debra Standley

IEP Development and Meetings, \$28.10/hour (not to exceed 5 hours each)

Heidi Jones Ann Frasz

Educational Aide, KMS Summer Extracurricular help,
\$15.40/hour (not to exceed 13 hours)

Delcinia Lockinour

PreK/School Age Extended School Year Program Volunteers

Alexandra Pressman Emily Latimer
Kelsey Cozzens Hannah Walker
Rachel Metz Abby Hamilton
Samantha DiSanto Kaitlin McGrath
Kiara Kestranack Alex Hubert
Jeremy Thorn Chase Coady
Megan Ritchie Emma Biermann
Kennedy Fay Carly Greenway
Marion-Margaret Brosko Namaris Carrion
Rebecca Parker Brenna Farrar
Erin Bennett Romie Schweickert

Summer Extended School Year Services, June through August, 2013

	<u>Hours not to exceed</u>	<u>Rate before 6/30</u>	<u>Rate after 7/1</u>
Karen Dunasky	59.5 hours	\$28.10	\$28.52
Mandy McClendon	68.0 hours	\$28.10	\$28.52
Brian Frimel	59.5 hours	\$28.10	\$28.52
Mary Ann Huling	57.5 hours	\$16.86	\$16.86
Kelly Walker	57.5 hours	\$13.87	\$13.87
Delcinia Lockinour	57.5 hours	\$15.40	\$15.40
Lisa Bennett	57.5 hours	\$13.47	\$13.47

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Anne Cozzens	57.5 hours	\$16.86	\$16.86
Heidi Jones	20.0 hours	\$29.08	\$29.52
Mary Lou Rose	20.0 hours	\$30.10	\$31.62
Abra Schweickert	39.0 hours	\$33.37	\$33.87
Kathleen Wright	54.0 hours	\$32.24	\$32.72
Sarah Riedel	25.0 hours	\$30.10	\$30.55
Kerry Cumpstone	52.5 hours	\$15.16	\$15.16
Ann Frasz	15.0 hours	\$30.10	\$30.55
Kristen Rudlosky	65.0 hours	\$32.24	\$32.72
Amanda Englehart	48.0 hours	\$32.24	\$32.72
Corrine Dehamel	36.0 hours	\$16.86	\$16.86
Daryl Major	48.0 hours	\$17.55	\$17.55

Let the records reflect the the supplemental contracts for grade level chairpersons for TES teachers Michelle Appell, Cathy Petre, Katy Nagaj and Michelle Spicuzza should each be in the amount of \$3,443.00.

Let the records reflect that Julie Strmen, TES Speech Pathologist, 2013-2014 contract should be for 88 days in the amount of \$25,800.72

b. Approval of Supplemental Contracts

Approve the following list of supplemental contracts:

Staff, 2013-2014 School Year

Jeff Gowdy , Football, Head Coach, 8 th Grade, (17/17)	\$4,016
Longevity	\$1,148
PreSeason, (15/17)	\$ 918
Longevity	\$ 918
Kevin Hinkle , Football, Asst. Coach, 8 th Grade, (7/10)	\$3,883
Longevity	\$ 383
PreSeason, (10/10)	\$ 887
Longevity	\$ 765
Brian Malloy , Football, Head Coach, 7 th Grade, (7/9)	\$4,016
Longevity	\$ 383
PreSeason, (5/9)	\$ 918
Longevity	\$ 383
Michael Burns , Football, Asst. Coach, 7 th Grade, (7/9)	\$3,883
Longevity	\$ 383
PreSeason, (5/9)	\$ 887
Longevity	\$ 383
Brent Barr , Football, Asst. Coach, 7 th Grade, (12/13)	\$3,883
Longevity	\$ 765
PreSeason, (10/13)	\$ 887
Longevity	\$ 765
Jodie Todia , KMS Football Cheerleading Advisor, (2/3)	\$1,079
Dave Williams , Cross Country, Head Boys Coach, (7/10)	\$1,997
Longevity	\$ 383
Joe Papp , Cross Country, Head Girls Coach, (0/0)	\$1,813
Zach Kowalski , Soccer, Head Girls Coach, (7/9)	\$3,030
Longevity	\$ 484
Jennifer Miller , Volleyball, Head 8 th Grade Girls Coach, (12/12)	\$2,777
Longevity	\$ 765
Kristin Horn , Volleyball, Head 7 th Grade Girls Coach, (0/0)	\$2,593

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Carolyn Rolf , 8 Days Extended Time, TES Guidance	\$3,280.16
Ronnie Continenza , KHS Web Page, 10 Extended Days	\$4,311.10
Ray Kimpton , 20 Days Extended Time, KHS Guidance	\$8,279
Jessica Kardamis , 20 Days Extended Time, KHS Guidance	\$5,384.20
Santina Lucarelli , 20 Days Extended Time, KMS Guidance	\$5,624.20
KMS Yearbook Advisor, (0/0)	\$1,813
Dawn Lose , 10 Days Extended Time, KMS Guidance	\$4,067.10
Sue Subel , 10 Days Extended Time, KHS Library/Media	\$4350.40
Alicia Paulsey , EMIS Coordinator	\$7,000
Larry Klimkowski , KMS Athletic Coordinator, (12/12)	\$6,503
Longevity	\$ 765
PreSeason	\$ 765
Longevity	\$ 765
Zach Kowalski , KMS Power of the Pen, (10/11)	\$ 765
Longevity	\$ 765
Liz Vejar-Olwert , KMS Art club, (10/10)	\$ 765
Longevity	\$ 765
Kelly Seitz , KMS Art Club, (0/2)	\$ 765
David Williams , KMS Computer Club, (10/10)	\$ 765
Longevity	\$ 765
KMS Web Page, (7/11)	\$1,630
Longevity	\$ 383
KMS Grade Level Technology, (10/11)	\$1,722
Longevity	\$ 765
Jeff Link , KMS Jazz Band, (7/10)	\$ 918
Julia Green , KMS Ensemble Director, (2/5)	\$2,295
Drama, KMS Musical Director, (2/5)	\$1,607
Shannon Wirthwein , Drama, KMS Play Director, (7/7)	\$1,607
Longevity	\$ 383
Janine Collins , Grade 4, Grade Level Chair, (2/6)	\$3,443
Leila Grumbos , Grade 5, Grade Level Chair, (1/1)	\$2,295
Mark Goodine , Grade Level Chair, Technology, (10/12)	\$1,148
Longevity	\$ 765
Web Page, KIS, (7/11)	\$1,358
Longevity	\$ 383
Kathleen Bowers , Chorus, KIS 5 th Grade, (7/10)	\$1,913
Longevity	\$ 383
Chris Fogel , Student Council, KIS Grade 4, (7/7)	\$1,052
Longevity	\$ 383
Stephanie Olup , Student Council, KIS Grade 5, (7/7)	\$1,052
Longevity	\$ 383
Jeanette DiBernardo , Track, Head Girls Coach, Extended Season	\$ 487
Katie Phillips , Track, Asst. Girls Coach, Extended Season	\$ 317

Non-Staff, 2013-2014 School Year

John Kartley , Football, Asst. Coach, 8 th Grade, (27/30)	\$3,883
Longevity	\$ 956
PreSeason, (30/30)	\$ 887
Longevity	\$ 887
Greg Aten , Tennis, Girls Head Varsity Coach, (1/2 pos.) (12/13)	\$1,664
Longevity	\$ 191
Tennis, Girls JV Coach, (1/2 pos.) (12/13)	\$1,165
Longevity	\$ 191

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Nancy Miller, Tennis, Girls Head Varsity Coach, (1/2 pos) (0/0)	\$1,511
Tennis, Girls JV Coach, (1/4 pos.) (0/0)	\$ 529
Don Bagley, Tennis, Girls JV Coach, (1/4 pos.) (12/13)	\$ 583
Longevity	\$ 96
Bob Sofranko, KMS Head Science Olympiad, (7/10)	\$2,716
Longevity	\$ 191
Ron Kupiec, KMS Asst. Science Olympiad, (7/9)	\$1,901
Longevity	\$ 191
Danielle Berry, Cheerleading, JV Football, (1/1)	\$1,232
Amanda Boswell, Swimming, Head Coach, (1/1)	\$4,858
Chris Ickes, Track, Head Boys Coach, Extended Season	\$ 973
Frank Gibas, Track, Asst. Boys Coach, Extended Season	\$ 522

c. Reduction in Force - Non-Teaching

Approve a reduction in force for the following non-teaching employee effective at the end of the 2012-2013 school year:

- Kristen McKnight**, Computer Specialist, KIS
- Kim Martorana**, Administrative Assistant II, KHS Athletics

d. Contract Change - Non-Teaching

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

Mike Knepp, KHS Proctor	3.5 hours/day
Gina Wojciechowski, KHS Proctor	5.5 hours/day
Vicky McClellan, KHS Proctor	2.5 hours/day
Carolyn Manning, TES Proctor	2.25 hours/day
Rebecca Taylor, TES Admin. Asst. II	4.5 hours/day
Lorraine Embrescia, KIS Proctor	2.25 hours/day
Rose Tulcholski, KHS Admin. Asst. II, Athletics	5.0 hours/163 days
Deanna Kovach, KIS Computer Specialist	4.75 hours
Carolyn Manning, TES Proctor	2.25 hours
Mary Monroe, TES Health Aide	7.25 hours/4 days/week

e. Approval of Contracts - Tutor

Approve the following tutor contracts for the 2013-2014 school year:

Nicole Wichert , TES	Step 7/11 Level 3
6.75 hours/185 days	\$40,859.10
Alicia Paulsey , Interv. Specialist/EMIS	Step 7/12, Level 3
8.0 hours/185 days	\$48,425.60
Julie McFadden , KIS	Step 7/17, Level 3
6.75 hours/185 days	\$40,859.10
Julie Beynenson , KIS	Step 7/7, Level 3
6.75 hours/185 days	\$40,859.10

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Mary Lou Rose , KIS	Step 7/7, Level 2
4.0 hours/185 days	\$20,473.95

Paula Shepherd , KHS	Step 7/13, Level 4
6.75 hours/185 days	\$42,296.55

f. Approval of Contract - Administrative

Approve the following administrative contract for the 2013-2014 school year:

Gloria Brach , Assistant Principal, Kenston Intermediate School	
169 days	\$59,150

Andreas Johansson , Director, Technology Integration & Curriculum	
210 days	\$77,000

g. Approval of Contract - Teaching

Approve the following teacher contract for the 2013-2014 school year:

Mary Lou Rose , KIS Special Education	
Step 3, Level 3 (1/2 position)	\$22,282

Kelly Krisfaluzny , KMS Language Arts/Reading	
Step 3, Level 4	\$47,968

Julie Belfiore , KHS Art (1 st semester only)	\$20,541.15
Step 0, Level 4	

Abigail Hudson , KMS Language Arts	\$40,547
Step 0, Level 3	

h. Retirement Resignation - Teaching

Accept the retirement resignation of **Annette Andreano**, KMS Guidance Counselor, effective with the end of the 2012-2013 school year.

i. Approval of OTES and OPES Credentialed Evaluators

Approve the following list of administrators as credentialed OTES and OPES credentialed evaluators.

Nancy Santilli, Assistant Superintendent
Jeremy McDevitt, KHS Principal
Gloria Brach, KIS Assistant Principal
Melissa Miller, KHS Assistant Principal (OTES only)

j. Approval of Contract - Non-Teaching

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

Rebecca Taylor , TES Proctor	2.25 hours
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REGULAR Meeting

5:30 P.M.

Timmons Elementary School Multi-Purpose Room

June 17, 2013

Natalie Cassaro, TES Health Aide 7.25 hours/1 day/week

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

OLD BUSINESS

- None

2013-55

NEW BUSINESS

Upon the recommendation of the Superintendent, a motion was made by Krause, seconded by Fussner, 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 27, 2013. All items are "as is" and all sales are final.***

Central Office

Portable microfiche viewer, tag #5869

GELC

Miscellaneous library books and VHS videos, no tag**

TES

1600 outdated and damaged fiction books, no tag

3M overhead projector, tag #14505, 11260, 4424

Califone, tag #5891

3-tier black cart, tag #12642

Cart on wheels, tag #17251

CD player & speakers, tag #8057

(2 sets) The World Encyclopedia, 1988*

(27) Webster's Elementary Dictionary, 1986*

(25) Sea of Wonder, (Treasure of Literature), 1995*

(27) My Second Picture Dictionary, 1982*

(10) Hello Reader Picture Dictionary, 1999*

(245) Discover Works Matter, Energy & Forces, Grade 3*

(5) Discovery Works Matter, Energy & Forces, Grade 3 teachers' edition*

(1 set) The New Book of Knowledge Encyclopedia, 1976*

(1 set) World Book Encyclopedia, 1985*

KIS

2-drawer file cabinet, tag #05316

Miscellaneous textbooks, no tag

Teacher's desk, tag #495

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Miscellaneous science textbooks, no tag
Grow cart, tag #09931
3M overhead projector, tag #02912, 12602
Spelling & Vocabulary teacher's edition textbook, no tag
Cart, tag #12580

KMS

Swingline 615 saddle stapler, tag #16908
Zenith television, tag #1212
TV AV cart, no tag
3M overhead projector, tag #2336
(44) non-fiction books, no tag
(17) biography books, no tag
(196) fiction books, no tag
(125) paperback books, no tag

***Not for bid*

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

b. Approval of School Fees

Approve the following school fees for the 2013-2014 school year:

Grade K \$47.00
Grade 1 \$45.00
Grade 2 \$49.00
Grade 3 \$49.00
Grade 4 \$39.50
Grade 5 \$38.00
Grade 6 \$47.00
Grade 7 \$45.00
Grade 8 \$46.00
Kenston High School Fees:

Art

AP Studio Art 2D 38.00
Art I 38.00
Art II 38.00
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 33.00
Business Journals
Workbook

Accounting II 33.00
Business Journals
Workbook

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June 17, 2013

Introduction to Business	10.00
Business Journals	
Project Supplies	
Simulations	
Stock Simulations	
Business Management	10.00
Business Journals	
Project Supplies	
Promotional Supplies/Junior Achievement	
Finances and Investments	10.00
Business Journals	
Project Supplies	
Stock Simulations	
<u>English</u>	
Honors English I	Up to 40.00
Magazine \$5.50	
Paperbacks	
Field trip	
Vocabulary book \$10.00	
CP English I	
Magazine \$5.50	Up to 40.00
Paperbacks	
Field trip	
Vocabulary book \$10.00	
Honors English II Up to	57.00
Magazine \$12.50	
Paperbacks	
Field trip	
Vocabulary book \$10.00	
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	

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AP English Literature & Composition (IV) Paperbacks Field trip Vocabulary book \$10.00	Up to 57.00
Honors Seminar - English IV Paperbacks Field Trip Vocabulary book \$10.00	Up to 57.00
CP English IV Paperbacks Field trip Vocabulary book \$10.00	Up to 57.00
Creative Writing I, II Paper Supplies Film/Media Field trip	Up to 50.00
Holocaust Field trip	Up to 50.00
Mythology Paperbacks	Up to 20.00
Mass Media - Journalism Blank media	5.00
Shakespeare Field trip	Up to 15.00
Literature as Entertainment	Up to 30.00
<u>Family and Consumer Sciences</u>	
Independent Living/Quest Food and cleaning supplies	15.00
Life Studies Food and cleaning supplies	15.00
Nutrition and Wellness Food and cleaning supplies	40.00
Parenting and Child Development Batteries for Real Care Babies Childcare/Nutrition lab	7.00
<u>Health/Physical Education</u>	
Physical Education Bowling/fishing/golf/skating field trips	45.00

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June 17, 2013

Student Trainer	15.00
Supplies	

Science

Biology/Honors Biology	33.00
Dissection materials	
Lab materials	
Live materials	

Advanced Biology: Pre AP Biology	45.00
Fruit Fly	
Lab Materials	

AP Biology	55.00
Dissection materials	
Lab Manual	
Live Material	

Chemistry	32.00
Chemicals	
Glassware	
Lab Materials	

Honors Chemistry	32.00
Chemicals	
Glassware	
Lab Materials	

AP Chemistry/Organic Chemistry	37.00
Chemicals	
Glassware	
Lab Materials	

Environmental Science	18.00
Lab Materials	

AP Environmental Science	45.00
Lab Materials	

Environmental Science II: Alternative Energy	20.00
Lab Materials	

Geology of the National Parks	20.00
Lab Materials	

Honors Physical Geology	20.00
Lab Materials	

Human Anatomy	53.00
Cat Dissection Materials	
Lab Materials	

Microbiology - Forensics and Zoology	53.00
Dissection Materials	
Lab Materials and Live Material	

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June 17, 2013

Physical Science	20.00
Lab Materials	

Physics/Honors Physics/AP Physics B	20.00
Lab related materials	

World Languages

Chinese I	
Experiencing Chinese Workbook 1A	16.00

Chinese II	
Experiencing Chinese Workbook 1B	16.00

Chinese III	
Experiencing Chinese Workbook 2A	16.00

Chinese IV	
Experiencing Chinese Workbook 2A	16.00
(for students who do not have it)	

French I	20.00
Bon Voyage I workbook	

French II	19.00
Amsco French First Year	

French III	
Amsco Three Years	18.00
Phantom of the Opera	17.00
Students are expected to purchase their own dictionary.	

French IV	
Amsco Three Years (for students who do not have it)	18.00
Petit Prince	9.00
Students are expected to purchase their own dictionary.	

AP French	
Preparing for the Language and Culture Exam	41.00

AP French Language and Culture	31.00
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Spanish I	
Buen Viaje I workbook	21.00

Spanish II	
Buen Viaje II workbook	21.00

Spanish III	
Students are expected to purchase their own dictionary.	

Spanish IV	
Essential Repaso workbook	25.00
Students are expected to purchase their own dictionary.	

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Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

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Timmons Elementary School Multi-Purpose Room

June 17, 2013

AP Spanish
Essential Repaso workbook (for students who do not have it) 25.00

Preparing for the Language and Culture Exam 39.00

Russian III
Students are expected to purchase their own dictionary.

Russian IV
Students are expected to purchase their own dictionary.

Russian V
Students are expected to purchase their own dictionary.

c. Approval of School Lunch Prices - 2013-2014

Approve the following lunch prices for the 2013-2014 school year:

Kenston High School	\$3.35
Kenston Middle School	\$3.35
Kenston Intermediate School	\$3.35
Timmons Elementary School	\$3.35
Milk	\$.50

d. Approval of Membership - Alliance for High Quality Education

Approve membership in the Alliance for High Quality Education for the 2013-2014 school year. Cost of the annual membership is \$3,500.

e. Approval of Ohio Schools Council Insurance Program

Approve the insurance coverage provided by the Ohio Schools Council Insurance Program. Coverage for Property, Inland Marine, Crime, Automobile/Fleet, General Liability and Umbrella, Boiler and Machinery is placed through Todd Associates, Inc. Cost of the entire insurance program for the period of July 1, 2013 through June 30, 2014 is \$156,587.

f. Approval of Student Insurance

Approve K&K Insurance Group, Inc. for student accident insurance for the 2013-2014 school year.

g. Approval of Citizens Advisory Committee

Approve the appointment of Paul Koballa, Al McNeil and Victor Lombardi to a three year term on the Citizens Advisory Committee.

h. Approval of Contract - ESY Summer Services

Approve a contract with Beverly Sullivan to provide extended school year services (Wilson reading program) from June through August, 2013 at a cost not to exceed \$1,400.

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

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Timmons Elementary School Multi-Purpose Room

June 17, 2013

i. Approval of Contract - ESY Summer Services

Approve a contract with Sharon Drozen to provide extended school year educational services during June and July, 2013 at a cost not to exceed \$570

j. 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 during July, 2013 at a cost not to exceed \$26,100.

k. Approval of Contract - Korenko Therapy, Inc.

Approve a contract with Korenko Therapy, Inc. for extended school year services for physical therapy during June through August, 2013 at a cost not to exceed \$1,365.

l. Approval of Contract - Solutions Behavioral Consulting, LLC

Approve a contract with Solutions Behavioral Consulting, LLC for extended school year services of speech/language pathology and occupational therapy during June through August, 2013 at a cost not to exceed \$6,248.

m. Approval of Contract - Camp Whitewood

Approve a contract with Camp Whitewood for extended school year services for a student to participate in the 7 week camp program during June through August, 2013 at a cost not to exceed \$1,800.

n. Approval of Contract - ESY Summer Services

Approve a contract with Regina Doxey for extended school year services as a reading tutor at a cost not to exceed \$2,000.

o. Approval of Contract - Achievement Center for Children

Approve a contract with The Achievement Center for Children for three students for extended school year services at a cost not to exceed \$24,100.

p. Approval of Contract - Camp Ramapo for Children

Approve a contract with Camp Ramapo for Children for therapeutic services during June and July, 2013 at a cost not to exceed \$3,000.

q. Approval of Contract - Creative Education Institute

Approve a contract with Creative Education Institute for specialized educational services for four students to attend a six-week extended school year program during June and July, 2013 at a cost not to exceed \$9,500.

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

5:30 P.M.

Timmons Elementary School Multi-Purpose Room

June 17, 2013

r. Approval of Board Policy

Approve the following board policy:

Policy 3220 Teacher Evaluation

s. Approval of Textbooks/Materials

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

Course of Study - KHS Social Studies Elective: Psychology
KHS Reading/Honors English III - *The Secret Life of Bees*,
by Sue Monk Kidd
KMS Reading - *Wonder*, by R.J. Palacio
Textbook: KHS Environmental Science - *A Study of Interrelationships*,
by Enger and Smith * (paid by grant funds)
Textbook: KHS Computer Applications, *Microsoft Office 2007*,
Introductory, 1st Edition
Textbook: KHS Social Studies, *Psychology*, by Katherine P.Minter and
William J. Elmhorst

t. Workers Compensation Group Rating

Approved the contract with CompManagement for administration of Workers Compensation claims in the amount of \$3,390. The estimated group savings will be \$16,030.

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

2013-56 CALAMITY DAY PROVISION - 2013-2014

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

Approve the calamity day provision under HB153 for the makeup of lost school days beyond the five (5) days that can be waived. They will only be used in the event that calamity days occur exceeding the state limit.

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

2013-57 DONATIONS

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

\$1000 from Captains Charities, Inc. to the TES Literacy Programs/Book Room.
Student saxophone from Mary Meade to the KIS Band Room.
Chapter books from Books & Nooks to KIS Room 119.
Staff appreciation gift cards from Burntwood Tavern to Kenston High School.

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Plants and foliage loaned from Petitti's to the KHS graduation ceremony.
Commencement 2013 live streaming ability from Gordon Daily Boxcast to Kenston High School.
Reeds and sanitizer from Motter's music to the KIS Music Department.
The book, "One Hundred Whaling Walls" from the Berlin Family to the TES Library.

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

FIRST READING

Textbooks/Materials

- Novel: KIS 4th grade ELA - *Who is Neil Armstrong ?* by Roberta Edwards
- Novel: KIS 5th grade ELA - *Steal Away Home* by Lois Ruby
- Magazine: KHS (9th grade supplemental) - *Upfront, The New York Times*
- Magazine: KHS (10th grade supplemental) - *Time Magazine*
- American Government FINAL Exam, Fall 2013

Board Policy

- 0165.1 Regular Meetings
- 0165.2 Special Meetings
- 1520 Employment of Administrators
- 1530 Evaluation of Principals and other Administrators
- 2270 Religion in the Curriculum
- 2431 Interscholastic Athletics
- 2623.02 Third Grade Reading Guarantee
- 3131 Reduction in Staff
- 5515.01 Safe Operation of Motorized Utility Vehicles by Students
- 5630.01 Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
- 6110 Grant Funds
- 6320 Purchases
- 6550 Travel Payment and Reimbursement
- 7542 Use of Electronic Communications by Students

HEARING OF PUBLIC ON NON-AGENDA ITEMS

- None

TREASURER'S REPORT

- Welcome back Gloria Brach.
- Final Board Meeting on June 26, 2013 at 10:30 A.M. at Kenston Board of Education.

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

5:30 P.M.

Timmons Elementary School Multi-Purpose Room

June 17, 2013

SUPERINTENDENT'S REPORT

- Board meeting date changes discussed.
- Met with Matt Lynch about our funding. We get \$0 increase in state aide. Our concerns are about charter school funding. We should hear in a week or so.
- TES addition carpeting will have to wait 2 months.
- Moving GELC to addition by mid July. Andrews moving was the lowest bidder.
- Army band on June 30 at 7pm at Kenston auditorium.
- Welcome Gloria Brach, Assistant Principal at KIS.
- Welcome Andreas Johannson, technology intervention.

EXECUTIVE SESSION - PERSONNEL EMPLOYMENT

At 8:47 P.M., a motion was made by Randall, seconded by Krause, to recess into executive session regarding personnel employment.

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

Meeting resumed 9:30 P.M.

NEXT REGULAR MEETING

7:00 P.M. July 22, 2013
Location Timmons Elementary School Multipurpose Room

ADJOURNMENT

At 9:30 P.M., a motion was made by Krause, seconded by Jimison, to adjourn.

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

APPROVED: July 22, 2013

SIGNED _____
President

ATTEST _____
Treasurer