

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

SPECIAL Meeting

9:00 A.M.

Kenston Board of Education Office

June 25, 2014

The meeting was called to order by President Anne Randall.

The following members were present: James Jimison, Anne Randall and Beth Ward.

Absent: Beth Krause and Bill Timmons.

2014-54 FINANCIAL

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

a. Advances

Approve the following advances:

506-9312	Race to the Top Innovation	\$10,699.76
006	Lunchroom	\$45,127.68

b. Approval of Appropriation resolutions for Final FY2013-14 and Temporary FY2014-15.

	ANNUAL APPROPRIATION RECAP	KENSTON LOCAL
Fund Class/Name	ALL FUNDS TYPES Governmental Fund Types	2013-14 Amended 6-25-14 Total Appropriation
Fund Class/Name	Fund Number/SCC	Appropriation
General Fund	001	35,978,000.00
<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	28,955.24
OneNet	451	7,200.00
School Net Prof. Dev	452	15.89
State Grant - MHJ	499	5,000.00
Ed Jobs	504	0.00
Race to the Top and SGM	506	39,024.47
Race to the Top Innovation	506-9312	21,268.45
Title II	514	0.00

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Title VI-B	516	490,770.02
Title II-D Tech	533	0.00
Title III	551	2,500.13
Title I	572	115,255.61
Title VI	573	0.00
Safe and Drug Free Schools	584	0.00
Improving Teacher Quality	590	66,393.91
Pep Grant	599-9613	63,213.38
ARRA-Wind Turbine SEP 10-34A	599-9614	0.00
Misc Fed Grant Fund	599	0.00
Total Special Revenue		1,919,753.28

Debt Service Fund Class

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

Permanent Improvement	003	11,480.50
Construction Fund	004	829,843.49
Schoolnet Plus	450	1,773.88
Total Capital Project Fund Class		843,097.87

Proprietary Fund Types

Enterprise Fund Class

Lunchroom	006	945,931.80
Uniform School Supplies	009	185,000.00
All Day Kindergarten	020	384,378.12
Total Enterprise Fund Class		1,515,309.92

Internal Service Funds

Internal Services Rotary KCE		
Payroll/Testing	014	179,520.89
Unclaimed Funds	022	38,229.55
Rate Stabilization	024	4,700,000.00
Total Internal Service Fund Class		4,917,750.44

Fiduciary Fund Types

Student Managed Activities	200	78,675.34
Martha Holden Jennings	007	3,168.33

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Total Trust	81,843.67
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Total Appropriations - All Fund Types	\$ 49,685,932.18

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

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: June 25, 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

ANNUAL
APPROPRIATION RECAP

KENSTON LOCAL

ALL FUNDS TYPES
Governmental Fund
Types

2014-15

Temporary

Fund Class/Name	Fund Number/SCC	Total Appropriation
General Fund	001	36,472,000.00

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June 25, 2014

Special Revenue Class

Prin Fund/Camp/Washington	018	220,000.00
Local Grants	019	20,000.00
District Managed Student Activity	300	880,000.00
Teacher Development	416	0.00
Management Information System-EMIS	432	50,000.00
OneNet	451	10,000.00
School Net Prof. Dev	452	10,000.00
Misc State Grant	499	50,000.00
Ed Jobs	504	0.00
Race to the Top	506	100,000.00
Race to the Top Innovation	506	250,000.00
Title II	514	0.00
Title VI-B	516	500,000.00
Title II-D Tech	533	5,000.00
Title III	551	5,000.00
Title I	572	200,000.00
Improving Teacher Quality	590	80,000.00
Misc Fed Grant Fund	599	50,000.00
Total Special Revenue		2,430,000.00

Debt Service Fund Class

Bond Retirement	002	4,022,975.00
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Capital Project Fund Class

Permanent Improvement	003	82,000.00
Construction Fund	004	700,000.00
Schoolnet Plus	450	25,000.00
Total Capital Project Fund Class		807,000.00

Proprietary Fund Types

Enterprise Fund Class

Lunchroom	006	1,150,000.00
Uniform School Supplies	009	250,000.00
All Day Kindergarten	020	400,000.00
Total Enterprise Fund Class		1,800,000.00

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Internal Service Funds

Internal Services Rotary	014	250,000.00
Rate Stabilization	024	5,500,000.00
Total Internal Service Fund Class		5,750,000.00

Fiduciary Fund Types

Special Trust	007	15,000.00
Student Managed Activities	200	325,000.00
Unclaimed Funds	022	25,000.00
Total Trust		365,000.00

Total Appropriations - All Fund Types **\$ 51,646,975.00**

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

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: June 25, 2014

Treasurer, Board of Education
Kenston Local School District Ohio

Superintendent of Schools
Kenston Local School District,
Ohio

President, Board of Education
Kenston Local School District
Ohio

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

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2014-55

PERSONNEL

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

Let the records reflect the following professional trips:

Brian Love, Geauga County ESC Wilson One Training.

a. Approval of Substitutes/Curriculum Pay

Approve the following:

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

Kim Craig Brian Holley

Summer Reading Intervention Program, \$28.52/hour*

Mandy McClendon (not to exceed 8 hours)

Kindergarten Prep Program, \$28.52/hour* (not to exceed 44 hours each)

Mary Trimm Stephanie Davis

Transportation End of Year Bus Cleaning (not to exceed 4 hours per bus)

Mike Girolamo, \$19.22/hour

Joshua Nelson, \$16.67/hour

b. Staff, 2014-2015 School Year.

David Williams, KMS Grade Level Technology, (10/12)	\$1,740
Longevity	\$ 773
KMS Web Page, (12/12)	\$1,646
Longevity	\$ 773

c. Approval of Contract - Teaching

Approval of the following teacher contracts for the 2014-2015 school year:

Anne Dubovec , KHS Math(2/3 position)Step 0, Level 4	\$35,955.19
Christina Byrne , TES Kdgtn (1/2 day)Step 3, Level 4	\$24,224
Joseph Intelisano , KMS Science Step 3, Level 5	\$49,801

d. Approval of Administrative Contract

Approve a two year contract for **David Rogaliner** as Principal of Timmons Elementary School effective August 1, 2014 through July 31, 2016 with an annual salary of \$93,000.

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e. Retirement Resignation - Administrative

Accept the retirement of **Kathleen Poe**, as Principal, Timmons Elementary School, effective June 30, 2014.

f. Resignation -Non-Teaching

Accept the resignation of **Leonard Busta**, Bus Driver, effective August 15, 2014.

g. Resignation -Teaching

Accept the resignation of **Karla Gerhard**, TES Teacher, effective with the end of the 2014-2015 school year.

h. Approval of Administrative Contract

Approve a two year contract for **Drew Trimble** as Assistant Principal of Kenston Middle School effective August 1, 2014 through July 31, 2016 with an annual salary of \$82,000.

i. Approval of Contract - Non-Teaching

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

Debra Stelmarski , Transportation, Administrative Assistant II	
5.75 hours/204 days	\$17,784.68

j. Approval of Contract Change -Teaching

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

Laura Faini , TES Kindergarten Teacher (from ½ day to full day)	
Step 10, Level 4	\$64,134

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

2014-56 RETIREMENT RESIGNATION - ADMINISTRATIVE

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

Accept the retirement of **Nancy Santilli**, as Assistant Superintendent, effective July 30, 2014.

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

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Kenston Board of Education Office

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2014-57

NEW BUSINESS

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

a. Approval of Textbooks/Materials

Approve the following textbooks/materials for the 2014-2015 school year.

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)

a. Approval of RESOLUTION

Approval of the following resolution:

A RESOLUTION AFFIRMING AND RESTATING THE TERMS OF A PICK UP PROGRAM FOR CERTAIN EMPLOYEE CONTRIBUTIONS TO STRS AND SERS AND AUTHORIZING THE TREASURER TO TAKE ANY NECESSARY ACTION RELATING THERETO.

b. Approval of Ohio Schools Council Insurance Program

Approve the insurance coverage provided by the Ohio Schools Council Insurance Program. Coverage for Property, Wind Turbine, 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, 2014 through June 30, 2015 is \$184,690.

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

Motion carried.

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EXECUTIVE SESSION

At 10:10 A.M., a motion was made by Randall, seconded to Ward, to recess into executive session regarding the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official.

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

At 11:45 A.M., a motion was made by Ward, seconded by Jimison, to resume the meeting.

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

ADJOURNMENT

At 11:45 A.M., a motion was made by Ward, seconded by Jimison, to adjourn.

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

APPROVED: July 21, 2014

SIGNED _____
President

ATTEST _____
Treasurer