

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:04 P.M.

Timmons Elementary School Multi-Purpose Room

September 16, 2013

At 7:04 P.M., the meeting was called to order by President Anne Randall.

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

2013-80 **APPROVAL OF MINUTES**

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

August 19, 2013 Regular Meeting

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

HEARING OF PUBLIC ON AGENDA ITEMS

- None

BOARD REPORTS AND INFORMATIONAL ITEMS

- **Andreas Johansson** - Technology Update

OATH OF OFFICE - Candi Lukat, Treasurer, by Anne Randall, President

Let the records reflect that Candi Lukat's Treasurer contract is effective October 1, 2013 through July 31, 2016.

2013-81 **COMMENDATIONS**

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

Alexandra Belfi, Scott Brown, Jacob Enders, Paul Palumbo, Eric Poe and Joshua Sellers for being named as the Class of 2014 National Merit Commended Scholars.

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

Amanda Englehart, KHS Special Education Teacher, for being nominated as Kenston's candidate for the Franklin B. Walters Outstanding Educator Award.

Pam Garrett, KHS Math Teacher, for receiving the Outstanding High School Mathematics Educator Award by the Greater Cleveland Council of Teachers of Mathematics.

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

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

2013-82 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 (August, 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 Superintendent and Treasurer for items a and b, Treasurer for item c, a motion was made by Timmons, seconded by Fussner, to approve the following:

a. Permanent Appropriation Resolution 2013-2014

Approve the Permanent Appropriation Resolution for the 2013-2014 Fiscal Year.

Table with 3 columns: Fund Class/Name, Fund Number/SCC, and Total Appropriation. It lists various fund types and their corresponding amounts, including a total for General Fund and a section for Special Revenue Class.

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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
ARRA-Wind Turbine SEP 10-34A	599-9614	258,000.00
Misc Fed Grant Fund	599	30,000.00
Total Special Revenue		2,358,172.07

Debt Service Fund Class

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

Permanent Improvement	003	11,480.00
Construction Fund	004	700,000.00
Schoolnet Plus	450	1,500.00
Total Capital Project Fund Class		712,980.00

Proprietary Fund Types

Enterprise Fund Class

Lunchroom	006	1,125,000.00
Uniform School Supplies	009	198,000.00
All Day Kindergarten	020	311,000.00
Total Enterprise Fund Class		1,634,000.00

Internal Service Funds

Internal Services Rotary KCE		
Payroll/Testing	014	165,000.00
Unclaimed Funds	022	10,000.00
Rate Stabilization	024	4,900,000.00
Total Internal Service Fund Class		5,075,000.00

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	Fiduciary Fund Types	
Student Managed Activities	200	110,000.00
Martha Holden Jennings	007	167.83
Total Trust		110,167.83
Total Appropriations - All Fund Types		\$ 50,298,496.90

The undersigned, Treasurer of the Board of Education of the Kenston Local School District, Ohio, certifies that the money required to meet the obligations of the Board during Fiscal Year 2013-2014 under the attached qualifying contract have been lawfully appropriated by the Board of such purposes and are in the treasury or in 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: September 19, 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

a. Multi-Vendor Purchase Order Approval

Approve the Multi-Vendor Purchase Order for September 2013.

P.O.#	VENDOR #	VENDOR NAME	AMOUNT
97787	700055	Multi-Vendor Central Office PUPIL TUIT-OTH SCH.	\$40,000.00

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b. Transfers from General Fund

Approve the following Transfers:

\$20,880 to KMS Athletics
\$37,700 to Girls Athletics
\$28,750 to Boys Athletics

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

2013-83 PERSONNEL

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

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

Let the records reflect the following professional trips:

- Ray Kimpton, Cleveland Area Counselor Breakfast*
Katie Detwiler, Articulation 2013, Ohio Association for College Admission Counselors;(also Ray Kimpton)
Katie Detwiler, Ohio State University Counselor Seminar*
Mary Beth Hearn, Network of Regional Leaders - Mathematics*
Melissa Miller, eTPES Principal Training and Building Set-Up* (also Ann Marie Messner)
Frank Novotny, Improving Pump Performance, Walters Environmental Consulting, Inc.;* Basic Electricity, Walters Environmental Consulting, Inc.*
Patricia Fioritto, Preparing Teachers on the Principals of Scientifically Based Reading Instruction* (also Janet Segro)
Sue Subel, Ohio Educational Library Media Association Annual Conference
Eric Nelson, Water License Conference Training*
Christian Barrus, AP Workshop - Physics B
Nicole Costigan, AP Workshop - English Language and Composition
John Misenko, American History and American Government, Summit County ESC (also Pete Thompson)
Michelle Spicuzza, Resident Educator Mentor Training (also Tamara Perrine, Theresa Petrick, Laura Faini, Heidi Jones, Stephanie Olup, Cathy Zink, Jeanine Domonkos, Christy Kerchenski, Kelly Seitz, Jeanette DiBernardo, Amanda Englehart, Mark Kautzman, Ryan Novak, Katy Nagaj)*

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

a. Approval of Substitutes/Curriculum Pay

Approve the following:

Teacher Substitutes, \$92/day
Linda Bouck Joan Swanson

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IEP Meetings, \$28.52/hour

Shelley Morehouse (not to exceed .5 hours)
Rachel Kujala (not to exceed .75 hours)
Pat Fioritto (not to exceed 4.5 hours)
Janelle Kyker (not to exceed 2.0 hours)

In-Building Substitutes

KHS

Christian Barrus	Heather Baugher	Elizabeth Bibza
Brenda Bush	Ronnie Continenza	Kim Craig
Jeanette DiBernardo	Gretchen Fruchter	Chris Gano
Phyllis Higgins	Jeff Kepreos	Todd Malkus
Terry Markoff	John Misenko	Ryan Novak
Troy Ray	Kristen Rudlosky	Rob Segulin
Pete Thompson		

KMS

Michael Bates	Yinhong Cai	
Jeanine Domonkos	Ann Frasz	Jeff Fromwiller
Jeff Gowdy	Julia Green	Kevin Hinkle
Paula Holt	Abby Hudson	Christy Kerchenski
Larry Klimkowski	Sondra Kosinski	Barb Kosiorek
Zach Kowalski	Kori Krill	Linda Levi
Jeff Link	Brian Malloy	Jennifer Miller
Eugene Okeafor	Joe Papp	Abra Schweickert
Angela Sedmak	Theresa Somich	Jodie Todia
Wendy Wilk	David Williams	Jessica Wybensing
Bob Ross	Brent Barr	Kelly Krisfalusy
Jason Peterson	Sally Burton	

KIS

Lynn Fagerholm	Karen Bechtel	Chris Fogel
Maddie Monroe		

TES

Cathy Petre	Theresa Petrick	Kathy Hyrb
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Chinese Teacher Mentor Compensation, \$800 (2013-2014 school year)

Paula Holt

Revision to ESY 2013 hours:

Karen Dunasky	from 55.5 to 60 hours
Ann Frasz	from 50 to 51 hours
Mandy McClendon	from 68 to 72 hours
Linda Levi	from 31 to 32 hours
Kristen Rudlosky	from 70 to 72 hours

Substitute Educational Aide, \$9.68/hour

Cindy Osborne	Suzanne Skoczen
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Substitute Admin. Asst. II, \$10.43/hour

Jo Ann Koniar	Cheryl Spehar
Susan Swift	

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Substitute Cafeteria, \$7.85/hour
Patricia Berry

Substitute Transportation Aide, \$9.07/hour
Stacy Boden Terri DiMarco

Substitute Bus Driver, \$13.00/hour
John Dezman Marc Koplow

Substitute Bus Driver, \$14.00/hour
Michael Girolamo

Educational Aides - Additional hours (not to exceed 12 hours each)
Samantha Wood - \$16.38/hour
Delcinea Lockinour - \$15.87/hour
Kelly Walker - \$15.63/hour
Jackie Akins - \$17.11/hour

500 Seasonal Grounds, \$12.43/hour
Ethan Rigg

Let the records reflect that Julie Strmen's 2013-2014 teacher contract should be in the amount of \$35,475.99.

Let the records reflect that Carolyn Rolf's 8 days extended time for 2013-2014 should be in the amount of \$3,338.08.

Let the records reflect that Doris Malone's teacher contract for the 2013-2014 school year should be in the amount of \$75,854.

Let the records reflect that Kristen Rudlosky's teacher contract for the 2013-2014 school year should be at Step 14, Level 4 in the amount of \$73,903.

Let the records reflect that Sally Burton's teacher contract for the 2013-2014 school year should be in the amount of \$84,384.

Let the records reflect that Gretchen Fruchter's teacher contract for the 2013-2014 school year should be in the amount of \$56,460.
Let the records reflect the list of non-teaching employees on probationary contract status for the 2013-2014 school year.

Let the records reflect that Stacey Boden's 2013-2014 non-teaching contract should be for 3.75hours/182 days in the amount of \$8,559.46 at KHS.

Let the records reflect that Sue Warren's 2013-2014 non-teaching contract should be for 4.0 hours/182 days in the amount of \$9,129.12 at KHS.

Let the records reflect that Steve Teringo has resigned his PreSeason Football supplemental contract for the 2013-2014 school year.

Let the records reflect that Brenda Bush's teacher contract for the 1st semester of the 2013-2014 school year should be in the amount of \$18,300.96.

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Let the records reflect that Ann Marie Messner's 2013-2014 contract should be for 241 days in the amount of \$34,318.40.

Let the records reflect that Renee Braun's 2013-2014 cafeteria helper contract should be in the amount of \$12,039.30.

Let the records reflect that Laura Bucholtz's 2013-2014 bus driver contract should be at Step 3 for 2.0 hours in the amount of \$7,592.

Let the records reflect that Ted Musgrave's 2013-2014 bus driver contract should be updated to begin on August 28, 2013.

Let the records reflect that the contract issued to Vicki Powers for 2013-2014 does not apply.

Let the records reflect that Therese Corlette's 2013-2014 KIS proctor contract should be in the amount of \$6,197.50.

Let the records reflect that Carisa Meyer's 2013-2014 KMS Health Aide contract should be in the amount of \$16,805.69.

Let the records reflect that Samantha Wood's 2013-2014 KMS Educational Aide contract should be in the amount of \$19,803.42.

Let the records reflect that Jackie Nailler's 2013-2014 KMS Library Specialist contract should be for 7.25 hours in the amount of \$27,183.24

Let the records reflect that Joseph Belsan's 2013-2014 contract should be in the amount of \$48,838.40.

Let the records reflect that Donna Lazanich's 2013-2014 contract should be in the amount of \$7,032.48.

Let the records reflect that Delcinia Lockinour's 2013-2014 contract should be in the amount of \$19,187.76.

Let the records reflect that Jackie Akins' 2013-2014 contract should be in the amount of \$20,686.92.

b. Approval of Supplemental Contracts

Approve the following list of supplemental contracts:

Staff, 2013-2014 School Year

Gretchen Fruchter , Class Advisor, Sophomore, (2/6)	\$1,530
Amanda Englehart , Class Advisor, Freshman, (1/1)	\$ 765
Anna Brust , Interact Advisor, (7/7)	\$1,913
Longevity	\$ 383
Emily Leone , Student Council Advisor, (2/2)	\$2,104
Jeff Frowiller , 8 th Grade Trip Director, (5/6)	\$ 669
Longevity	\$ 383

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Non-Staff, 2013-2014 School Year

Scott Sell, Band Camp, (0/0)	\$ 765
Kisha Stanley, Cheerleading Advisor, Freshman (1/1)	\$1,161

c. Approval of Contract Change -Teaching

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

Omar Santiago , KHS Spanish Teacher from Step 0, Level 1 to Step 0, Level 3	\$40,547
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d. Retirement Resignation Non -Teaching

Accept the retirement resignation of **Dan Wagner**, Bus Driver, effective July 1, 2013.

e. Continuing Contract - Non-Teaching

Approve continuing contract status for the following non-teaching employees for the 2013-2014 school year:

Susan D'Amico, Transportation, Bus Driver
Candice Channing, Transportation, Bus Driver
Patty Herendeen, Transportation, Bus Driver
Shelly Britton, KIS, Proctor
Laurie Sanders, KIS, Proctor
Carolyn Manning, KIS, Proctor
Lorraine Embrescia, Transportation, Bus Aide
Mike Knepp, KHS Proctor
Karen Mostar, KMS Cafeteria Helper

f. Approval of Contract Teaching

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

Maria Krejsa , Step 7, Level 4	\$56,460
Quinn Kelley , Step 2, Level 3	\$43,225

g. Approval of Contract Non-Teaching

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

Lorraine Embrescia , Transportation, Bus Aide 4.0 hours/161 days	\$ 9,325.12
Stuart Haber , KIS Custodian (short year) 3.0 hours/166 days	\$ 7,196.10
Tani Hanlon , Van Driver, Mid-Day 1.5 hours/161 days	\$ 4,076.52

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Glen Gray , Bus Driver 4.0 hours/166 days	\$11,068.88
Steve Miner , Bus Driver 4.0 hours/166 days	\$12,762.08
Judd Stroud , Bus Driver, Substitute 2.0 hours/166 days	\$ 6,381.04

h. Approval of Contract Change Non-Teaching

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

Bob Goddin, KIS Custodian (short year) from 3.0 to 5.0 hours
\$15,041.10

i. Approval of Child Rearing Leave of Absence

Approve child rearing leave of absence for **Julie Strmen**, KMS/TES Speech Pathologist beginning October 10, 2013 and returning January 3, 2014.

j. Approval of Contract Change - Bus/Van Drivers and Transportation Aides

Approve the following contract changes for the 2013-2014 school year for bus/van drivers and transportation aides with an increase/decrease or change in hours effective with the beginning of the 2013-2014 school year start dates:

Michael Bayer	5.25 hours	\$18,769.26
Anne Bongalis	5.25 hours	\$21,746.23
Fran Buffington	5.0 hours	\$20,710.25
Lenny Busta	4.5 hours	\$18,000.62
Grace Catania	4.5 hours	\$19,118.88
Grace Catania	1.5 hours (mid-day)	\$6,304.80
Candice Channing	5.0 hours	\$17,970.70
Therese Corlette	5.0 hours	\$19,999.65
Denise Cuper	5.25 hours	\$21,000.10
Sue D'Amico	5.25 hours	\$18,870.17
Dan Dawson	5.0 hours	\$19,999.65
John Dezman	5.0 hours	\$15,419.75
Sandy Dezman	4.25 hours	\$12,090.26
Wendy Duncan	4.75 hours	\$19,674.27
Renee Ebelender	5.0 hours	\$18,980.50
Debbie Fantauzzo	4.25 hours	\$10,574.20
Mike Girolamo	5.25 hours	\$18,668.35
Linda Hamilton	5.25 hours	\$22,423.17
Tani Hanlon	4.25 hours	\$13,056.68
Shirley Henderson	4.75 hours	\$14,791.14
Linda Herbst	5.0 hours	\$19,672.40
Patty Herendeen	4.75 hours	\$17,073.10

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Pauline Hiros	5.25 hours	\$21,000.10
Kristina Janko	4.25 hours	\$13,056.68
Stan Keeney	4.5 hours	\$16,173.63
Kim Lamb-Stitts	5.0 hours	\$19,999.65
Vicky McClellan	5.0 hours	\$20,803.75
Marc Koplow	5.0 hours	\$15,586.45
Beth Minadeo	5.0 hours	\$20,710.25
Linda Murphy	6.5 hours	\$27,324.44
Al Paradise	5.0 hours	\$18,260.55
Rita Pealer	5.25 hours	\$22,305.36
Rita Pealer	1.75 hours (mid-day)	\$7,355.60
Debbie Price	5.25 hours	\$20,656.02
Lynn Rhodes	5.25 hours	\$21,000.10
Roger Rodhe	4.25 hours	\$17,000.17
Lena Roff	4.75 hours	\$19,764.03
Joe Vondrasek	4.75 hours	\$17,073.10

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

2013-84 **IN-BUILDING SUBSTITUTE FOR KMS**

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

Approve Erin Ballantyne as KMS In-Building Substitute.

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

OLD BUSINESS

- None

2013-85 **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 September 26, 2013. All items are "as is" and all sales are final.***

KIS

Mosler Safe, tag #02175 - ***Minimum bid is \$150.00 & awarded bidder to move it out of school.***

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Overhead projector, tag #16649
(2) Cafeteria tables, tag #19620, one no tag
(3) Teacher's desks, tag #1163, 01159, 15269
Transparency maker, tag #4471
Black box, tag #20703
Trailblazers Math Books - Grade 4 & Grade 5

TES

(3) 3-tier carts, tag #4517, 11261 and 4564
Sharp TVs, tag #13756, 5176, 11263
Zenith TVs, tag #16650, 8538
(4) 3M Overhead projectors, tag #1824, 17290, 16638, 01807
File cabinet, tag #5166
Houghton Mifflin Social Studies books, no tag
(6) Big Books, Grow & Change, no tag
Microscope, tag #12896
2-drawer file cabinet, tag #12919
2-drawer file cabinet, green, no tag
(2) Overhead projector, tag #1822, 12958
Bell & Howell projector, tag #44244
RCA 4-head video, tag #5969
RCA hi-fi stereo, no tag
(2) Panasonic hi-fi stereo, tag #16645, 16644
Panasonic super drive, tag #16147
RCA, tag #16756
Trailblazers math Books, Grades 1, 2 and 3
(2) Sharp ER-A330 cash registers, tag #11612, 11248. **Minimum bid is \$25.00 each.**

Maintenance

2002 Dodge Ram, VIN 2B4HB15Y12K145578**

***Not for bid*

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

b. Approval of Contract(s) - Geauga County Educational Service Center

Approve the following contracts with the Geauga County Educational Service Center for the provision of comprehensive educational programs and related services for the 2013-2014 school year:

- 1) for educational and vocational training services for students attending the specialized resource program at Fieldstone Farm - Gaitway High School at an estimated cost not to exceed \$75,000
- 2) for educational services to students with emotional impairments attending the specialized programs at an estimated cost not to exceed \$144,000
- 3) for educational services to preschoolers with disabilities at an estimated cost not to exceed \$112,000
- 4) for educational services for nine students with multiple disabilities attending the specialized Geauga Achieve programs at an estimated cost not to exceed \$252,000

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- 5) for educational services and excess costs for five students attending the STARS program for children with autism at an estimated cost not to exceed \$204,000
- 6) for occupational therapy services at an estimated cost of \$55,000
- 7) for educational aide services for four Kenston students with multiple disabilities attending specialized programs at an estimated cost of \$155,000
- 8) for related services to preschoolers and students with multiple disabilities attending Preschool/Geauga Achieve classes at an estimated cost of \$114,000
- 9) for psychological services at a cost not to exceed \$272,000

c. Approval of Contract - Lyn Phoenix-Abbott

Approve a contract with Lyn Phoenix-Abbott, licensed speech language pathologist and assistive technology specialist to conduct assistive technology evaluations at a cost not to exceed \$1,500 for the 2013-2014 school year.

d. Approval of Contract - Willo Transportation

Approve a contract with Willo Transportation for the 2013-2014 school year at a cost not to exceed \$40,000.

e. Approval of Contract - Beechbrook

Approve a contract with Beech brook for therapeutic services at a cost not to exceed \$49,390 for the 2013-2014 school year.

f. Approval of Contract - Orange City Schools

Approve a contract with Orange City Schools for educational services for three students with emotional impairments at an estimated cost of \$81,000 for the 2013-2014 school year.

g. Approval of Contract - Berkshire Local Schools

Approve a contract for Berkshire Local Schools for educational services for the 2013-2014 school year.

h. Approval of Contract - Beachwood City Schools

Approve a contract with Beachwood City Schools for audiological evaluations at a cost not to exceed \$1,020 for the 2013-2014 school year.

i. Approval of Contract - Suburban School Transportation Company, Inc.

Approve a contract with Suburban School Transportation Company, Inc. (SSTC) at cost not to exceed \$9,700 for the 2013-2014 school year.

j. Approval of Contract - Korenko Therapy Services

Approve a contract with Korenko Therapy Services for physical therapy services at a cost not to exceed \$22,000 for the 2013-2014 school year.

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k. Approval of Contract - Beverly Sullivan

Approve a contract with Beverly Sullivan as a Wilson Reading tutor at a cost not to exceed \$1,800 for the 2013-2014 school year.

l. Approval of Contract - Suburban School Transportation Company, Inc.

Approve a contract with Suburban School Transportation Company, Inc. for extended school year services at a rate not to exceed \$3,026.

m. Approval of Contract - Believers Academy

Approve a contract with Believers Academy for specialized educational services and transportation at a cost not to exceed \$35,000 for the 2013-2014 school year.

n. Approval of Contract - Chagrin Townsend Learning, LLC

Approve a contract with Chagrin Townsend Learning, LLC for educational services of a math tutor for extended school year 2013 at a cost not to exceed \$960.

o. Approval of KMS Class Trip

Approve the 8th grade KMS Washington, D.C./Gettysburg class trip from May 13, 2014 through May 16, 2014.

p. Approval of Change Order - Hummel Construction

Approve a change order with Hummel Construction for the following:

Change transom glass to spandrel in entrance	\$	431.97
Add 112 lf of 12" tack boards - hall marker boards	\$	311.67
Extend roof curb above parapet wall	\$	1,716.46
Drywall soffits in the corridor	\$	881.75
(4) additional cabinets per owner request	\$	2,715.71
Additional fill insulation between new and old building	\$	504.90
Add two recessed fixtures in soffits in the corridor	\$	769.25
FOB relocation - for door on west side of building	\$	232.25
Deduct: Carpet/flooring removed from contract (\$18,500.00)		

Total change order - deduct: (\$10,936.04)

q. Approval of Negotiated Agreement Contract Extension - Kenston Education Association

Approve a contract extension between the Kenston Education Association and the Kenston Board of Education to be effective March 1, 2013 through February 28, 2016.

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r. Treasurer's Bond

Approve Treasurer's Bond for Candi Lukat, Treasurer, in the amount of \$100,000, effective October 1, 2013 through July 31, 2016.

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

2013-86

DONATIONS

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

Submarine sandwich trays to the KHS football team from DiBella's Old Fashion Submarine Shop.

\$2,250 from the McGrath Family to the Kenston Trails.

\$250 from Gregory and Deborah Gurgul to the Kenston Trails.

\$250 from Henry and Margaret Grendell to the Kenston Trails.

\$25 from David and Patricia Brandt to the Kenston Trails.

Hockey pant shells from Mr. and Mrs. Al Kantra to the KHS Hockey Team.

Hockey gloves from Allen Herpy, D.D.S. to the KHS Hockey Team.

\$150 United Way donation from Mr. and Mrs. Jeff Manis to Kenston Schools.

\$1,418.40 from Sean and Mary Whiteford to the KHS Athletic Department for hockey bags.

\$500 from KEI Carbody to the KHS Cheerleaders.

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

FIRST READING

Textbooks/Materials

KIS 4th Grade English/Language Arts

George Washington's Socks by Elvira Woodruff

Code Talker by Joseph Bruchac

HEARING OF PUBLIC ON NON-AGENDA ITEMS

- None

TREASURER'S REPORT

- Linda Hein thanked the Board, Staff and Community for having the opportunity to serve the students at Kenston Schools.

Michelle Stys, from Ohio State Auditor's Office, presented Linda Hein, on behalf of Auditor Yost, a Certificate from the State of Ohio Office of the Auditor in Recognition and Appreciation of her 34 years of service to Kenston Local School District.

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:04 P.M.

Timmons Elementary School Multi-Purpose Room

September 16, 2013

2013-87

COMMENDATION FOR LINDA HEIN

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

Anne Randall commended **Linda Hein**, Treasurer, for her 34 years of dedicated service to the board.

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

SUPERINTENDENT'S REPORT

- Dr. Lee thanked Linda Hein for her 28 years of service as Treasurer for The Kenston Local Schools; her years of service totaled 34 years. Her leadership has been key to Kenston's successful financial operation.

NEXT REGULAR MEETING

7:00 P.M. October 21, 2013
Location: Timmons Elementary School Multipurpose Room

ADJOURNMENT

At 8:00 P.M., a motion was made by Timmons, seconded by Fussner, to adjourn.

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

APPROVED: October 21, 2013

SIGNED _____
President

ATTEST _____
Treasurer