

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

December 9, 2013

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

2013-100 **APPROVAL OF MINUTES**

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

November 18, 2013 Regular Meeting

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

HEARING OF PUBLIC ON AGENDA ITEMS

- None

BOARD REPORTS AND INFORMATIONAL ITEMS

- Lynn Gotthardt introduced Jessica Clark, Student Athletic Trainer - Concussion Presentation.
- Maggie Lynch, Auburn Career Center - Change in Vocational Board Composition.
- Beth Krause - Kenston Citizens Advisory Committee Update, next meeting January 27, 2014. Sarah Fowler, State Board of Education member, will be attending.

2013-101 **COMMENDATIONS**

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

Eric Poe, KHS student, for receiving a "36" on the ACT college admission and placement exam. This is the highest possible composite score.

Kenston High School's 2013 Fall Sports All Academic:

Cross Country: Alex Bester, Kyle Dobies, Connor Goldhamer, Tyler Lance, Allison Molnar, Rhys Robbins

Football: James Gruver, Chris Ross, Drew Weninger

Golf: Taylor Bacon, Marion Brosko, Chloe Mikus, Kelly Poe, Zach Roshon

Soccer: Todd Cooper, Kristina Kazimir, Allison Molnar, Sarah Newcomb

Tennis: Kendall Althans, Miranda Kyle, Kathleen Swanson, Dillon Yost

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Volleyball: Stephanie Bindernagel, Katie Coverdale, Taylor Curtis, Jaime Kosiorek, Emily Newell, Lori Zagar

Cheerleading: Jordan Cosentino, Katelyn Gilday, Emily Jenkins, Michelle Marein, Kayla Piunno, Madeline Sand

Tom Fussner, Kenston Board of Education member, for his years of dedicated service to the Kenston Schools.

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.

2013-102 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 (**November, 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, a motion was made by Jimison, seconded by Timmons, to approve the financial information:

a. Amended Appropriation Resolution for FY2013-14

Approve the amended appropriation resolution for FY2013-14.

ANNUAL APPROPRIATION RECAP	KENSTON LOCAL
ALL FUNDS TYPES Governmental Fund Types	2013-14 Amended 12-9-13
Fund Class/Name	Total Appropriation

General Fund	001	35,978,000.00
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Special Revenue Class

Prin Fund/Camp/Washington	018	200,000.00
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District Managed Student Activity	300		880,000.00
Teacher Development	416		156.18
Management Information System- EMIS	432		20,000.00
OneNet	451		7,200.00
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
ARRA-Wind Turbine SEP 10-34A	599-9614		258,000.00
Misc Fed Grant Fund	599		30,000.00
Total Special Revenue			2,365,372.07

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

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<u>Internal Service Funds</u>		
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

	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	\$ 50,305,696.90
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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 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: December 9, 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

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

2013-103 PERSONNEL

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

Laurie Hance, Integrating & Implementing the "Extended Standards"*

Andreas Johansson, Ohio E-Technology Conference

(also **Tom Manning**)

Lisa Nesic, Resident Educator Program Coordinator Network*

Mary Lynn Hope, "Just Words" training, Kirtland Schools

(also **Sandy Galicki**)

Laurie Hance, New Alternate Assessment Training*

Phyllis Higgins, Core Connections Algebra*

(also **Gretchen Fruchter**)

Mary Beth Hearns, Regional Leaders Northeast Ohio District Meeting*

Ray Kimpton, Marine Corp Educator Days*(also **Melissa Miller**)

Nancy Santilli, Northeast Ohio Legal Updates Network, Cuyahoga County ESC(also **Andreas Johansson**)

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

b. Approval of Substitutes/Curriculum Pay

Approve the following:

Teacher Substitutes, \$92/day

Nicholas Grassi Vanessa Jakse

Nikki Lee Jamie O'Brien

Substitute Proctor, \$8.57/hour

Joe Vondrasek

Substitute Educational aide, \$9.68/hour

Kimberly Baxter Holly Bradbury

Substitute Health Aide, \$9.68/hour

Gwen Bing

Substitute Specialist, \$10.24/hour

Melinda Bradbury Sandra Goodin

In-Building Substitute

Lisa Nesic - TES

IEP Implementation Meetings, \$28.52/hour

Sarah Riedel (not to exceed 6 hours)

Janet Austen (not to exceed 4 hours)

Heidi Jones (not to exceed 6 hours)

RECORD OF PROCEEDINGS

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December 9, 2013

Educational Aide Staff Development (not to exceed 4 hours each)
Jackie Akins, \$17.11/hour Samantha Wood, \$16.38/hour
Kelly Walker, \$15.63/hour Delcencia Lockinour, \$15.87/hour

Let the records reflect that Linda Nutter has resigned her 1/2 position as TES Technology Coordinator effective December 2nd.

c. Approval of Supplemental Contracts

Approve the following list of supplemental contracts:

Staff, 2013-2014 School Year

John Laseak, Football, Extended Season \$ 453
Jeff Grubich, Football, Extended Season \$ 669
Bob Ross, Football, Extended Season \$ 469
Mark Kautzman, Football, Extended Season \$ 442
Michael Geraghty, Football, Extended Season \$ 398
Katy Nagaj, TES Technology Coordinator(1/2 pos./60% of year)\$ 688.80
Jeff Grubich, Weight Room, Winter (2/2) \$1,148

Non-Staff, 2013-2014 School Year

Steve Teringo, Football, Extended Season \$ 453
Tim Klug, Football, Extended Season \$ 214
Kisha Stanley, Football, Cheerleading, Extended Season \$ 176
Steve Sherlacher, Volleyball, Extended Season \$ 393
Kip Freeman, Golf, Extended Season \$ 370
Greg Aten, Tennis, Extended Season \$ 206
Chris Ickes, Cross Country, Extended Season \$ 320
John Sladick, Soccer, Extended Season \$ 459
Brandon Cook, Soccer, Extended Season \$ 337
Wallace Sonnie, Football, Extended Season \$ 453
Bob Madden, Football, Extended Season \$ 482
Joe Parrino, Football, Extended Season \$ 226
Steve Grubich, Football, Extended Season \$ 453
Reed Cornell, Football, Extended Season \$ 453
Kish Stanley, Cheerleading, Freshman Advisor, (1/1) \$1,161
Jake Ostoyic, Wrestling Volunteer

d. Approval of Contract - Non-Teaching

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

Gerry Shields, Short Year Custodian, KIS 3.0 hours \$4,638.45

RECORD OF PROCEEDINGS

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December 9, 2013

e. Approval of Contract Change - Non-Teaching

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

Marc Koplow, Bus Driver from 5.0 to 5.25 hours \$16,032.64

f. Retirement Resignation - Administrative

Accept the retirement resignation of **Eva Christie**, Transportation Supervisor, effective June 30, 2014.

g. Resignation - Non-Teaching

Accept the resignation of **Judd Stroud**, Bus Driver, effective December 9, 2013.

h. Child Rearing Leave of Absence

Approve a child rearing leave of absence for **Katie Detwiler**, KHS Guidance Counselor, beginning February 12, 2014 and returning to work on May 30, 2014.

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

2013-104 APPROVAL OF SUPPLEMENTAL CONTRACT

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

Pam Crowley, Volleyball, Extended Season \$ 275

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

OLD BUSINESS

- None

2013-105 NEW BUSINESS

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

a. Obsolete Equipment and Textbooks

Declare the following obsolete:

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**Sealed bids for the obsolete equipment must be submitted to the Treasurer's office by noon on December 19, 2013. All items are "as is" and all sales are final.*

KMS

Brown desk chair, tag #13337

KIS

Book cart, tag #05314

***Not for bid*

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

b. Athletic Conference Membership

Approve Kenston Local School District joining the Western Reserve Athletic Conference beginning with the 2015-2016 school year.

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

2013-106 APPROVAL to APPOINT PRESIDENT PRO TEM FOR JANUARY, 2014 ORGANIZATIONAL MEETING

Beth Krause nominated Anne Randall for the President Pro Tem, seconded by Bill Timmons. Bill Timmons motioned to close nominations and vote to elect Anne Randall unanimously for President Pro Tem, Jim Jimison seconded that motion.

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

2013-107 DONATIONS

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

\$150 from Mr. and Mrs. Michels to KMS 7th Grade Camp
\$1,500 from the Musical Arts Association of Kenston to the KHS Auditorium light fund.
\$150 from Andrew Kenen to the KHS Auditorium light fund.
\$250 from Dr. Amy Kassouf to the Kenston Trails.
Eppendorf 5332 PCR Thermocycler from Mr. Tom Babej to Mrs. Pam Ziegler's KHS biology classes.
Hampton upright piano from Donna Sadd to the KHS Music Department.
¾ size Getzen Euphonium from Michelle Newton to the KMS Music Department.

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

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HEARING OF PUBLIC ON NON-AGENDA ITEMS

- None

TREASURER'S REPORT

- The Audit and CAFR has been completed.

SUPERINTENDENT'S REPORT

- We were notified Friday that Kenston did not receive Straight A Grant Award.
- Eva Christie is retiring.

NEXT REGULAR MEETINGS:

Work Session	5:30 P.M.	January 6, 2014
Organizational Meeting	6:30 P.M.	January 6, 2014
Regular Meeting	7:00 P.M.	January 6, 2014
Location:	Timmons Elementary Multipurpose Room	

EXECUTIVE SESSION - PERSONNEL

At 8:00 P.M., a motion was made by Fussner, seconded by Jimison, to recess into executive session for personnel.

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

The meeting resumed at 9:00 P.M.

ADJOURNMENT

At 9:00 P.M., a motion was made by Fussner, seconded by Jimison to adjourn.

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

APPROVED: January 6, 2013

SIGNED _____
President

ATTEST _____
Treasurer