



# KENSTON S C H O O L S

## KENSTON BOARD OF EDUCATION

Special Meeting

June 25, 2014

9:00 a.m.

Kenston Board of Education Office

*The Mission: is for each student to achieve individual academic excellence, and to maximize personal growth in a community which demonstrates and develops mutual respect, responsibility and life-long learning.*

The Kenston School District will make reasonable accommodation for individuals with disabilities to be able to participate in this activity. Please make all requests to the Superintendent.

### I CALL TO ORDER

### II ROLL CALL

JJ \_\_\_\_\_ BK \_\_\_\_\_ AR \_\_\_\_\_ BT \_\_\_\_\_ BW \_\_\_\_\_

### III FINANCIAL

a. Advances

Superintendent and Treasurer recommend that the board 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

Superintendent and Treasurer recommend that the board approve the appropriation resolutions.

MOTION\_\_\_ SECOND \_\_\_ JJ \_\_\_ BK \_\_\_ AR \_\_\_ BT \_\_\_ BW \_\_\_



e. Retirement Resignation - Administrative

Superintendent recommends the board accept the retirement of **Nancy Santilli**, as Assistant Superintendent, effective July 31, 2014.

f. Retirement Resignation - Administrative

Superintendent recommends the board accept the retirement of **Kathleen Poe**, as Principal, Timmons Elementary School, effective July 31, 2014.

g. Resignation –Non-Teaching

Superintendent recommends the board accept the resignation of **Leonard Busta**, Bus Driver, effective August 15, 2014.

h. Resignation –Teaching

Superintendent recommends the board accept the resignation of **Karla Gerhard**, TES Teacher, effective with the end of the 2014-2015 school year.

i. Approval of Administrative Contract

Superintendent recommends that the board 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.

j. Approval of Contract – Non-Teaching

Superintendent recommends that the board approve the following non-teaching contract for the 2014-2015 school year:

|   |             |
|---|-------------|
| <b>Debra Stelmarski</b> , Transportation, Administrative Assistant II |             |
| 5.75 hours/204 days   | \$17,784.68 |

k. Approval of Contract Change -Teaching

Superintendent recommends that the board approve the following teacher contract change for the 2014-2015 school year:

|  |          |
|--|----------|
| <b>Laura Faini</b> , TES Kindergarten Teacher (from ½ day to full day) |          |
| Step 10, Level 4   | \$64,134 |

MOTION\_\_\_ SECOND \_\_\_ JJ \_\_\_ BK \_\_\_ AR \_\_\_ BT \_\_\_ BW \_\_\_

**V NEW BUSINESS**

a. Approval of Textbooks/Materials

Superintendent recommends that the board 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 21<sup>st</sup> 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)

b. Approval of RESOLUTION

Superintendent recommends 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.**

c. Approval of Ohio Schools Council Insurance Program

Superintendent recommends that the board 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.

MOTION\_\_\_ SECOND \_\_\_ JJ \_\_\_ BK \_\_\_ AR \_\_\_ BT \_\_\_ BW \_\_\_

VI ADJOURNMENT

MOTION\_\_\_ SECOND \_\_\_ JJ \_\_\_ BK \_\_\_ AR \_\_\_ BT \_\_\_ BW \_\_\_

VII EXECUTIVE SESSION

MOTION\_\_\_ SECOND \_\_\_ JJ \_\_\_ BK \_\_\_ AR \_\_\_ BT \_\_\_ BW \_\_\_

VIII ADJOURNMENT

MOTION\_\_\_ SECOND \_\_\_ JJ \_\_\_ BK \_\_\_ AR \_\_\_ BT \_\_\_ BW \_\_\_