



KENSTON S C H O O L S

KENSTON BOARD OF EDUCATION

Regular Meeting
August 18, 2014
7:00 p.m.

Timmons Elementary School Multi-Purpose Room

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 APPROVAL OF MINUTES

July 21, 2014 Regular Meeting
July 31, 2014 Special Meeting
August 11, 2014 Special Meeting

MOTION___ SECOND ___ JJ ___ BK ___ AR ___ BT ___ BW ___

IV HEARING OF PUBLIC ON AGENDA ITEMS

V BOARD REPORTS AND INFORMATIONAL ITEMS

VI COMMENDATIONS

Superintendent recommends that the board commend the following:

Linda Hamilton, Kenston Bus Driver, for being named "Bus Driver of the Year for the Northeast Region" at the Northeast Ohio Road-E-O.

MOTION___ SECOND ___ JJ ___ BK ___ AR ___ BT ___ BW ___

2 minute recess to release those having been commended who wish to leave.

VII 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 **(July, 2014)** 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

a. Cash Fund Approval

Treasurer recommends that the board approve the following Cash funds:

\$4,000 Boys Athletics

\$1,000 Girls Athletics

*At the request of the State Auditor, Administrative Guidelines must be followed regarding amounts and the itemization of expenditures.

b. Multi-Vendor and Super Blanket Purchase Orders

Treasurer recommends that the board approve the Multi-Vendor and Super Blanket Purchase orders.

c. Transfers from General Fund

Treasurer recommends that the board approve the following transfers:

\$26,600 to KMS Athletics

\$26,500 to Girls Athletics

\$6,250 to Boys Athletics

d. Return of Advances

Treasurer recommends that the board approve the following Return of Advances back to the General Fund:

506.9312 Race to the Top Innovation \$10,699.76

006 Lunchroom \$45,127.68

MOTION ___ **SECOND** ___ **JJ** ___ **BK** ___ **AR** ___ **BT** ___ **BW** ___

VIII PERSONNEL

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

Let the records reflect the following professional trips:

Nancy Dhayer, Lead Meeting, Sodexo*
(also **Diane Conroy, Tina DeBonis, Kris Marek**)

David Rogaliner, OPES Training, Cuyahoga County ESC
Dee Koubek, Special Education EMIS Training*
Nancy Santilli, New Superintendent Program, BASA*
Katie Poe, Education Arts Consultant Workshop*
Eric Nelson, Extended Aeration Workshop, Geauga County Health Department*
 (also **Frank Novotny**)
Michelle Appell, Kindergarten Training, Geauga County ESC, Ohio Dept. of Education
 (also **Christina Byrne, Laura Faini, Betsy Hope, Terri Kempfski, Jeannine Plavcan, Mary Rassi**)
 Scott Pierce, Chagrin Valley Conference Meeting*
 Rita Pressman, Update/Training on new EMIS requirements and changes, LGCA*

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

Let the records reflect that Kirsten Schulte has resigned her supplemental position as Assistant JV Girls Soccer coach for the 2014-2015 school year.

a. Approval of Substitutes/Curriculum Pay

Superintendent recommends that the board approve the following:

Programming, \$28.81/hour
 Ed Mason (not to exceed 50 hours)

Summer Help, \$12.43/hour
 Ray Kimpton (not to exceed .25 hour)

Designated For Assignment Substitute, 2014-2015
 Drew Stelzer – KHS

Summer Extended School Year Services
Abby Hudson, \$29.81/hour (not to exceed 12 hours)
Deborah Lee, \$9.68/hour (not to exceed 22 hours)

b. Approval of Supplemental Contracts

Superintendent recommends that the board approve the following list of supplemental contracts:

Staff, 2014-2015 School Year

Jennifer Miller , KMS Team Leader, (2/3)	\$3,477
Jeff Fromwiller , KMS Team Leader, (1/1)	\$2,318
Sally Burton , KMS Team Leader (17/19)	\$3,477
Longevity	\$1,159
Michael Bates , KMS Team Leader, (2/2)	\$3,477
Kevin Hinkle , KMS Team Leader, (2/3)	\$3,477
Jeanine Domonkos , KMS Team Leader (0/0)	\$1,932

c. Salary Adjustments – Additional Credit Hours - Teachers

Superintendent recommends that the board approve the following contract adjustments for teachers who have earned additional credit hours:

Mary Rassi , Step 10, Level 4 to Step 10, Level 5	\$65,486
Laura Faini , Step 10, Level 4 to Step 10, Level 5	\$65,486
Jeff Grubich , Step 4, Level 4 to Step 4, Level 5	\$51,655
Julie Warmbrodt , Step 4, Level 3 to Step 4, Level 4	\$50,303
Beth Svajger , Step 20/21, Level 4 to Step 20/21, Level 5	\$79,936
Karen Bechtel , Step 17/19, Level 4 to Step 17/19, Level 5	\$77,965
Katie Phillips , Step 10, Level 5 to Step 10, Level 6	\$66,839
Chad Rosko , Step 20/21, Level 4 to Step 20/21, Level 5	\$79,936

d. Salary Adjustments – Additional Credit Hours - Tutors

Superintendent recommends that the board approve the following contract adjustments for tutors who have earned additional credit hours:

Lisa Caputo , Step 4/4, Level 3 to Step 4/4, Level 4	\$41,271.65
---	-------------

e. Approval of Contract – Central Office

Superintendent recommends that the board approve the following central office contract for the 2014-2015 school year:

Jamie Hudak , Administrative Assistant	\$25,833.60
---	-------------

f. Contract Change - Teaching

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

Jessica Verbic , from Step 1, Level 1 to Step 2, Level 3	\$43,658
---	----------

g. Contract Change – Non-Teaching

Superintendent recommends that the board approve the following changes in non-teaching contracts for the education aides from 4.0 to 6.5 hours/day for the 2014-2015 school year:

Jackie Akins , KMS	\$21,750.85
Peg Button , TES	\$20,891.52
David Consolo , KIS	\$21,750.84
Anne Cozzens , TES	\$20,891.52
Corinne de Hamel , KHS	\$21,750.84
Linda Gall , TES	\$21,871.74
Mary Ann Huling , TES	\$21,750.84
Anita Johnson , KIS	\$22,052.16
Delcenia Lockinour , KMS	\$19,996.86
Daryl Major , KHS	\$21,750.84
Roseann Sekerak , KIS	\$20,891.51
Sue Skoczen , KIS	\$19,996.86

Kelly Walker, KMS	\$19,381.20
Kathy Werner, KHS	\$20,614.38
Samantha Wood, KMS	\$20,335.38

MOTION ___ SECOND ___ JJ ___ BK ___ AR ___ BT ___ BW ___

IX OLD BUSINESS

X NEW BUSINESS

a. Obsolete Equipment and Textbooks

Superintendent recommends that the board declare the following obsolete:

****Sealed bids for the obsolete equipment must be submitted to the Treasurer's office by noon on August 28, 2014. All items are "as is" and all sales are final.***

Central Office

Victor calculator, tag #12685

KHS

Kitchen fryer, model GRFSC-24, no tag

***Not for bid*

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

Let the records reflect that the cost of the Ohio Schools Council Insurance Program should be reduced to the amount of \$184,410 for the 2014-2015 school year.

Let the records reflect a revision to the contract with Geauga County Educational Service center for extended school year services is revised to an amount of \$9,000.

Let the records reflect that the cost of the participation in Ohio Schools' Council's eVAS (Electronic Vendor Audit System) for the 2014-2015 should be in the amount of \$2,363.

b. Approval of Participation – Ohio Schools Council Cooperative Purchasing

Superintendent recommends that the board approve membership in the Ohio Schools Council Cooperative Purchasing Program for the 2014-2015 school year. Program Fee is \$400.

c. Approval of Membership – Ohio Schools Council

Superintendent recommends that the board approve membership in the Ohio Schools Council for the 2014-2015 school year. Annual membership fee is \$741.80.

d. Approval of Membership in LEEMC for 2013-2014

Superintendent recommends that the board approve membership in LEEMC (Lake Erie Educational Media Consortium) for the 2013-2014 school year at a cost of \$752.50.

h. Approval of OTES and OPES Credentialed Evaluators

Superintendent recommends that the board approve the following list of administrators as credentialed OPES and or OTES credentialed evaluators:

Jeremy McDevitt, OTES and OPES	Pat Brockway, OTES and OPES
Tom Gabram, OTES	Drew Trimble, OTES
Melissa Miller, OTES	Adam Fender, OTES
Gloria Brach, OTES and OPES	Dave Rogaliner, OTES
Kristen Hasenohrl, OTES	Marilyn Kahle, OTES
Rita Pressman, OTES	Katie Poe, OTES and OPES
Nancy Santilli, OTES and OPES	

i. Approval of Contract – Brighter Futures In-Home Tutoring

Superintendent recommends that the board approve a contract with Brighter Futures In-Home Tutoring to provide extended school year summer services during July-August, 2014 at a cost not to exceed \$1,400.

j. Approval of Contract – Suburban School Transportation

Superintendent recommends that the board approve a contract with Suburban School Transportation for transportation services during June – August, 2014 at a cost not to exceed \$2,900.

k. Approval of Contract – Willo Transportation

Superintendent recommends that the board approve a contract with Willo Transportation at a cost not to exceed \$31,700 for the 2014-2015 school year.

l. Approval of Contract – Delaware County Educational Service Center

Superintendent recommends that the board approve a contract for the services of a classroom interpreter for 3 hours per day at an estimated cost of \$26,508 for the 2014-2015 school year.

m. Approval of Contract – Suburban School Transportation

Superintendent recommends that the board approve a contract for transportation services during the 2014-2015 school year at a cost not to exceed \$9,700.

n. Approval of Contract – Korenko Therapy Services, Inc.

Superintendent recommends that the board approve a contract with Korenko Therapy Services, Inc. for physical therapy services at a cost not to exceed \$22,000 for the 2014-2015 school year.

o. Approval of Contract – Cleveland Clinic Lerner School for Autism

Superintendent recommends that the board approve a contract with the Cleveland Clinic Lerner School for Autism for specialized educational services at a cost not to exceed \$73,300 for the 2014-2015 school year.

p. Approval of Contract – Aurora City Schools

Superintendent recommends that the board approve a contract with Aurora City Schools for the services of a teacher for the deaf and hearing impaired at a cost of \$1,375 for the 2014-2015 school year.

q. Approval of School Trip - KHS

Superintendent recommends that the board approve the KHS Bomberette Dance Team performance trip to the Capital One Bowl at Walt Disney World in Orlando, Florida leaving on December 28, 2014 and returning on January 2, 2015.

r. Approval of Teacher Evaluation System

Superintendent recommends that the board approve Kenston's alignment with the Ohio Department of Education's teacher evaluation standards as passed in HB 362.

MOTION ___ SECOND ___ JJ ___ BK ___ AR ___ BT ___ BW ___

XI DONATIONS

\$800 from Mark Coffin, Academy Custom Test Prep, to Mrs. Selby's Comp Ed Class

MOTION ___ SECOND ___ JJ ___ BK ___ AR ___ BT ___ BW ___

FIRST READING – BOARD POLICY

Board Policies

- 1220 Employment of the Superintendent
- 1310 Employment of the Treasurer
- 1530 Evaluation of the Principals and Other Administrators
- 1630.01 New Policy – FMLA Leave
- 1662 New Policy – Anti-Harassment
- 2771 Postsecondary Enrollment Programs
- 2430 District-Sponsored Clubs and Activities
- 2431 Interscholastic Athletics
- 2623.02 Third Grade Reading Guarantee
- 3362 Anti-Harassment
- 3430.01 New Policy -- FMLA Leave
- 4362 Anti-Harassment
- 4430.01 New Policy – FMLA Leave
- 5111 Eligibility of Resident/Nonresident Students
- 5310 Health Services
- 5340 New Policy – Student Accidents
- 5513 Care of School Property
- 5517 Anti-Harrassment
- 5517.01 Bullying and Other Forms of Aggressive Behavior
- 6152 Student Fees, Fines, and Charges

- 7300 Disposition of Real Property/Personal Property
- 8210 School Calendar
- 8390 New Policy -- Animals on District Property
- 8405 Environmental Health and Safety Issues
- 8462 Student Abuse and Neglect
- 8510 Wellness
- 9160 Public Attendance at School Events
- 9270 Equivalent Education Outside the Schools (Home Schooling)

XII HEARING OF PUBLIC ON NON-AGENDA ITEMS

XIII TREASURER’S REPORT

XIV SUPERINTENDENT’S REPORT

XV ADJOURNMENT

MOTION___ SECOND ___ JJ ___ BK ___ AR ___ BT ___ BW ___

NEXT REGULAR MEETING: 7:00 P.M. September 15, 2014

Thank you for attending the Kenston Board of Education Meeting!