

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.

KENSTON BOARD OF EDUCATION

Regular Meeting

August 15, 2011

7:00 p.m.

Timmons Elementary School Multi-Purpose Room

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

TF _____ JH _____ BK _____ AR _____ BT _____

III APPROVAL OF MINUTES

July 11, 2011 Regular Meeting

MOTION___ SECOND ___ TF ___ JH ___ BK ___ AR ___ BT ___

IV HEARING OF PUBLIC ON AGENDA ITEMS

V BOARD REPORTS AND INFORMATIONAL ITEMS

VI COMMENDATIONS

Superintendent recommends that the board commend the following:

MOTION___ SECOND ___ TF ___ JH ___ BK ___ AR ___ BT ___

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

VI 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 **(June, 2011)** and **(July, 2011)** 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. Petty Cash and Cash Fund Approval

Treasurer recommends that the board approve the following:

Cash funds:

\$ 3,000	Boys Athletics
1,000	Girls Athletics
500	Food Service
25	Treasurer
25	KMS Athletics

Petty Cash:

\$ 100 @ Special Education, KHS, KMS, KIS, TES, GELC, Central Office and Transportation

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

b. Depository Agreements

Treasurer recommends that the board approve the following depository agreements until August 2016:

Active/Interim

JP Morgan Chase Bank

Key Bank

Huntington National Bank

ParkView Federal Savings Bank

Charter One Bank (Citizens Bank)

Robert W. Baird & Co.

Morgan Stanley (Smith Barney)

P.N.C.
STAROHIO

c. New Fund Approval

Superintendent recommends that the board approve the following new funds:

\$212,992.67	Title I	Nancy Santilli, Coordinator
62,420.42	Title IIA	Nancy Santilli, Coordinator
35,813.00	Race to the Top	Nancy Santilli, Coordinator
509,117.63	Title 6B IDEA	Rita Pressman, Coordinator

d. Purchase Order Approval (Super Blanket and Multi-Vendor)

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

e. Temporary Appropriation Resolution Amendment #1

Superintendent and Treasurer recommend that the board approve the amended Temporary Appropriation Resolution.

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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:

Robert Lee, Marine Corps Executive Forum
Frank Novotny, Asbestos Contractor Supervisory Refresher Course
Nancy Santilli, Office of Safe and Drug Free Schools
Nancy Santilli, Chinese Guest Teacher Orientation
(also **Patricia Brockway**)

Jacqueline Akins, Crisis Prevention Institute Training

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

a. Approval of Substitutes/Curriculum Pay

Superintendent recommends that the board approve the following:

Substitute Custodian, \$10.62

Ben Ehrenbeit

Preschool/School Age Extended Year Program - Volunteers

Katie Latimer

Emily Latimer

IEP Writing/Meeting, \$28.10/hour

Mary Trimm (not to exceed 11.5 hours)

Clare Brown, (not to exceed 10 hours)

Michelle Spicuzza (not to exceed 4 hours)

Patricia Fioritto (not to exceed 6 hours)

Julie Strmen, (not to exceed 8 hours)

Title IIA Literacy Leader, 2011-2012*

Karen DeFrancesco, TES \$2,261.22

Mary Croft, KIS \$1,507.48

Denise Underwood, GELC \$ 753.74

OAA Tutor, \$28.10/hour

Sarah Matsko, (not to exceed 13 hours)

Teaching/Prep Time for Technology Workshop Academy, \$28.10/hour

Sue Subel – 5 hours – InfoOhio and Learning Commons

Josh Timmons – 6 hours – PowPak Website Building and Google Docs

Jason Peterson – 4 hours – Smart Response Student Interactive System

Let the records reflect the following revision to the number of approved ESY (Extended School Year) hours for the following:

Kristen Rudlosky	from 30 to 38 hours
Zach Kowalski	from 43 to 52 hours
Abra Schweickert	additional 2.5 hours
Cheryl Murphy	additional 2.5 hours
Delcinia Lockinour	additional 2.5 hours

Kelly Walker	additional 2.5 hours
Sarah Riedel	additional 4 hours
Linda Gall	additional 1 hour

Let the records reflect that Grace Henry’s tutor contract for the 2011-2012 school year should be for 149 days in the amount of \$24,018.80.

Let the records reflect that Alan Vanderink has resigned his supplemental position as freshman football coach for the 2011-2012 school year.

Let the records reflect that Jessica Van Horn’s supplemental contract for KMS Volleyball should be for 8th grade volleyball for the 2011-2012 school year.

Let the records reflect that the change in the number of workdays for health aide contracts revised in July, 2011 should be for the 2010-2011 school year.

Let the records reflect that Ian Knepp has resigned his volunteer supplemental position as assistant football coach for the 2011-2012 school year.

Let the records reflect that Paul Koballa has resigned his supplemental position as assistant football coach for the 2011-2012 school year.

b. Approval of Supplemental Contracts

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

Staff, 2011-2012 School Year

Jeff Gowdy , PEP Grant Coordinator (1/2 position)	\$7,500*
PEP Extended Day – Summer Project	\$1,500*
Eric Yurchisin , PEP Grant Coordinator (1/2 position)	\$7,500*
Mark Kautzman , Football, Asst. Freshman Coach, (0/0)	\$3,919
PreSeason	\$ 980
Deanna Kovach , Grade Level Technology, (7/8)	\$1,070
Longevity	\$ 377
Web Page – GELC, (5/8)	\$ 565
Longevity	\$ 377

Non-Staff, 2011-2012 School Year

Justin Frey, Soccer, Boys Asst. Coach, (2/2)	\$3,482
Brett Tomko, Band Camp (0/1)	\$ 754

Ian Knepp, Asst. Football (1/2 pos.) (0/0)	\$2,110
PreSeason	\$1,055
George Petrick, Jazz Band, KMS (2/2)	\$ 904

**Partially paid for with grant funds*

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 Beth Reeb , Step 10, Level 3 to Step 10, Level 4	\$62,560
Karen DeFrancesco , Step 3, Level 3 to Step 3, Level 4	\$47,259
Julia Green , Step 8, Level 5 to Step 8, Level 6	\$60,450
April Eycler , Step 13, Level 5 to Step 13, Level 6	\$72,887
Mary Trimm , Step 17, Level 5 to Step 17, Level 6	\$77,371
Jeanette DiBernardo , Step 14, Level 5 to Step 14, Level 6	\$75,449
Sarah Riedel , Step 2, Level 1 to Step 2, Level 4	\$45,451
Jodie Todia , Step 5, Level 3 to Step 5, Level 4	\$51,254

d. Resignation - Teaching

Superintendent recommends that the board accept the resignation of **Lee Ann Popovich**, KMS teacher, effective with the end of the 2010-2011 school year pending approval of her new contract at Keystone Middle School.

e. Approval of Contracts – Teaching

Superintendent recommends that the board approve the following teacher contracts for the 2011-2012 school year:

Julie Warmbrodt , TES Art	Step 2, Level 3 (110 days)	\$25,320.90
Rui Wang , KMS Chinese Language		\$35,993
Yougu Wei , KHS Chinese Language		\$28,644
Barbara Kosiorek , KMS Math	Step3, Level 3	\$43,905

f. Approval of Contract – Non-Teaching

Superintendent recommends that the board approve the following non-teaching contracts for the 2011-2012 school year:

Lisa Bennett , KMS Proctor	2.5 hours/185 days	\$5,231.80
Ann Marie Messner , KHS Admin. Asst. II	6.5 hours/209 days	\$19,345.04
Sue D’Amico , Driver /sub	2.0 hours/186 days	\$6,108.24

g. Approval of Contract ed Hours – Non-Teaching

Superintendent recommends that the board approve the following contracted hours for non-teaching employees (bus /van drivers and bus aides):

Dale Ausperk	4.0 hours	\$15,423.12
Ann Bongalis	5.0 hours	\$20,292.60
Janet Brazil	6.0 hours	\$24,875.64
Fran Buffington	5.0 hours	\$20,292.60
Lenny Busta	4.5 hours	\$17,636.52
Grace Catania	4.75 hours	\$19,693.68
Grace Catania	1.5 hours (kdgtn)	\$6,019.20
Therese Corlett	5.0 hours	\$19,595.10
Denise Cuper	5.0 hours	\$19,595.10
Erika Custis	4.0 hours	\$10,914.48
Sue D’Amico	2.0 hours (aide)	\$5,424.12
Dan Dawson	5.0 hours	\$19,595.10
Karen Downing	5.0 hours	\$20,729.70
Wendy Duncan	5.0 hours	\$19,595.10
Renee Ebelender	4.0 hours	\$14,314.56
Lorraine Embrescia	2.0 hours (aide)	\$4,534.74
Judy Goldsmith	5.0 hours	\$20,506.50
Anita Hajdu	5.0 hours	\$21,129.60
Anita Hajdu	2.0 hours (kdgtn)	\$8,179.20
Linda Hamilton	5.0 hours	\$20,925.00
Linda Hamilton	2.0 hours (kdgtn)	\$8,100.00
Tani Hanlon	4.0 hours (van)	\$12,201.60
Shirley Henderson	4.0 hours (van)	\$12,341.52
Linda Herbst	2.0 hours (van)	\$6,086.58
Linda Herbst	2.0 hours	\$7,566.48
Connie Hess	2.0 hours (van)	\$5,907.24
Pauline Hiros	5.0 hours	\$19,595.10
Kristina Janko	4.0 hours (van)	\$12,004.80
Kim Lamb-Stitts	4.0 hours	\$15,423.12
Vicky McClellen	5.0 hours	\$20,292.60
Sue Koch	4.0 hours (aide)	\$10,848.24

Karen McCune	6.0 hours (aide)	\$18,479.34
Beth Minadeo	5.0 hours	\$20,292.60
Linda Murphy	5.0 hours	\$20,506.50
Terri Murton	4.0 hours (aide)	\$11,975.52
Ralph Neumeister	5.0 hours	\$19,595.10
Patti Page	5.0 hours	\$21,129.60
Patti Page	2.0 hours (kdgtn)	\$8,179.20
Michele Pavlik	5.0 hours	\$20,506.50
Rita Pealer	5.0 hours	\$20,729.70
Debbie Price	5.0 hours	\$18,916.20
Lynn Rhodes	5.0 hours	\$19,595.10
Roger Rodhe	5.0 hours	\$19,595.10
Lena Roff	4.75 hours	\$19,278.90
Beverly Shoemaker	4.5 hours	\$18,263.34
Lynette Slezak	4.5 hours	\$17,636.52
Jan Taylor	2.0 hours (van)	\$5,907.24
Dan Wagner	5.0 hours	\$19,595.10

h. Approval of Contract Change – Non-Teaching

Superintendent recommends that the board approve the following non-teaching contract changes for the 2011-2012 school year:

Donna Lazanich , GELC Library Specialist	from 2.5 to 2.0 days/week	\$10,564.83
Deanna Kovach , GELC Computer Specialist	from 2.5 to 2.0 days/week	\$11,874.24

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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 25, 2011.***

Central Office

(2) Bookcases, tag #13800, 13801

KHS

Bookshelf, tag #7095/7096

Bookshelf, tag #7409

4-drawer file cabinets, tag #9283, 1387, 3133

KMS

NEC Monitor, tag #13506, 11926

(30) Exploring Matter science books, no tag

(30) Exploring Earth science books, no tag

(60) Science Plus, no tag

(23) student desks

KIS

(25) Houghton Mifflin Science Discovery Works, no tag

Science workbook, no tag

Reading Support Package, no tag

Teacher Resource Book – Matter and Energy, no tag

Reading Support Book, no tag

Teacher Resource Book – The Solar System, no tag

Overhead transparencies, no tag

Teacher Book, no tag

(5) Teacher guides, no tag

***Not for bid*

Let the records reflect a revision to the contract with Korenko Therapy Services, Inc. for extended school year services not to exceed \$2,100.

Let the records reflect a cancellation of the contract with Euclid City Schools for transportation to and from extended school year program.

b. Approval of Textbooks/Materials

Superintendent recommends that the board approve the following textbooks/materials for the 2011-2012 school year:

Experiencing Chinese, Textbook 2A

Experiencing Chinese, Workbook 2A

c. Approval of Contract – Westlake City Schools

Superintendent recommends that the board approve a contract with Westlake City Schools for transportation services during June through August, 2011 at a cost not to exceed \$1,400.

d. Approval of Contract – The Achievement Center for Children

Superintendent recommends that the board approve a contract with The Achievement Center for Children for highly specialized educational and therapeutic extended school year services during June through August, 2011 at a cost not to exceed \$17,554.

e. Approval of Contract – Friendship in Teams (FIT), Inc.

Superintendent recommends that the board approve a contract with Friendship in Teams, Inc. for therapeutic extended school year services during June through August, 2011 at a cost not to exceed \$1,758.

f. Approval of Contract – Ellen Lucey

Superintendent recommends that the board approve a contract with Ellen Lucey, Licensed Occupational Therapist, for occupational therapy services for extended school year services during June through August, 2011 at a cost not to exceed \$1,680.

g. Approval of Contract – Regina Doxey

Superintendent recommends that the board approve a contract with Regina Doxey for extended school year services as a reading tutor during June through August, 2011 at a cost not to exceed \$2,250.

h. Approval of Contract – Geauga County Educational Service Center

Superintendent recommends that the board approve a contract with the Geauga County Educational Service Center for extended school year service providers for June through August, 2011 at a cost not to exceed \$2,202.

i. Approval of Contract – Solutions Behavioral Consulting, LLC

Superintendent recommends that the board approve a contract with Solutions Behavioral Consulting, LLC for extended school year services during July through August, 2011 at a cost not to exceed \$2,350.

j. Approval of Contract – The Nuhop Center

Superintendent recommends that the board approve a contract with The Nuhop Center for participation in the therapeutic-based Camp Nuhop for extended school year services during July, 2011 at a cost not to exceed \$745.

k. Approval of Contract – Sylvan Learning Center

Superintendent recommends that the board approve a contract with the Sylvan Learning Center for extended school year services during July through August, 2011 at a cost not to exceed \$1,100.

l. Approval of Contract – Frontier Camp/Ursuline College

Superintendent recommends that the board approve a contract with Frontier Camp/Ursuline College for extended school year services during June through July, 2011 at a cost not to exceed \$1,225.

m. Approval of Membership – Ohio Schools Council

Superintendent recommends that the board approve membership in the Ohio Schools Council for the 2011-2012 school year. Annual membership fee is \$759.62.

n. 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 2011-2012 school year. Program Fee is \$400.

o. Approval of Membership in LEEMC for 2011-2012

Superintendent recommends that the board approve membership in LEEMC (Lake Erie Educational Media Consortium) for the 2011-2012 school year at a cost of \$777.25.

p. Approval of Bus Routes

Superintendent recommends that the board approve the school bus routes established for the 2011-2012 school year.

q. Approval of Fees

Superintendent recommends that the board approve the following school fee for the 2011-2012 school year:

Chinese III Workbook \$6.00

r. Calamity Day Provision – 2011-2012

Superintendent recommends that the board approve the calamity day provision under HB 153 for the makeup of lost school days beyond the five (5) days that can be waived. They will only be used in the event that calamity days occur exceeding the state limit.

s. Approval of Calendar Change

Superintendent recommends that the board approve the calendar change to reflect Professional Development for the 2011-2012 school year.

t. Approval of Membership – GCEDC (Greater Cleveland Educational Development Center)

Superintendent recommends that the board approve membership in the Greater Cleveland Educational Development Center (GCEDC) for the 2011-2012 school year at a cost of \$300.

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XI DONATIONS

MOTION ___ SECOND ___ TF ___ JH ___ BK ___ AR ___ BT ___

XII HEARING OF PUBLIC ON NON-AGENDA ITEMS

XIII TREASURER’S REPORT

XIV SUPERINTENDENT’S REPORT

XV ADJOURNMENT

MOTION___ SECOND ___ TF ___ JH ___ BK ___ AR ___ BT ___

NEXT REGULAR MEETING: 7:00 P.M. September 19, 2011

Thank you for attending the Kenston Board of Education Meeting!