

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

December 12, 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

November 21, 2011 Regular Meeting

November 28, 2011 Special 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:

Joan Hamilton, Kenston Board of Education member, for her years of dedicated service to the Kenston Schools.

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

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 **(November, 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. Amended Appropriation Resolution #1

Superintendent and Treasurer recommend that the board approve the amended appropriation resolution.

b. Super Blanket Purchase Orders

Superintendent and Treasurer recommend that the board approve the Super Blanket purchase orders.

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

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:

Eva Christie, Ohio Association for Pupil Transportation Inservice*

Joe Kulish, Ohio School Bus Mechanics Association, Northeast Regional Workshop

(also **Tom Hrabak, Dan Krause**)

Eugene Okeafor, Co-Teaching Strategies and New Ideas, Auburn Tech Center*

Jennifer Subbotin, Mentor Training Refresher

Bonnie Bernstein, Social Studies Pilot, Summit County ESC*

(also **Mark Goodine**)

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

Let the records reflect that Theresa Somich's child rearing leave of absence will begin April 11, 2012.

a. Approval of Substitutes/Curriculum Pay

Superintendent recommends that the board approve the following:

Teacher Substitutes, \$89/day

Jamie Moone	Rebecca Baumgartner
Vincent Frusteri	Jennifer Moore-Mallinos
Daniel Russell	Edward Schmidtke
Holly Scholes	Mariah Siko
Marshay Strong	Jeanne Turk
Marisa Williams	

Resident Educator Program Mentor Compensation, \$800 each

Dawn Lose

Resident Educator Program Teacher Compensation, \$200 each

Courtney Costigan

Substitute Proctor, \$8.57/hour

Jeanette Marinello

Substitute Educational Aide, \$9.68/hour

Mary Brosnan

Substitute Specialist, \$10.24/hour

Carolyn Bullock	Salvatrice Cumley
-----------------	-------------------

Substitute Transportation Aide, \$9.07/hour

Christy Astalos

Let the records reflect that Sue D'Amico has resigned from her contract as a Transportation Aide for the 2011-2012 school year.

Let the records reflect that Bayley Nosal has resigned her position as Girls Freshman Basketball Coach.

b. Approval of Supplemental Contracts

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

Staff, 2011-2012 School Year

Jeanette DiBernardo , Cross Country, Head Girls, Extended Season	\$ 332
Kathy Werner , KHS Substitute Caller, extension of days	\$ 297.54*
Anne Cozzens , Elementary Substitute Caller, extension of days	\$ 348.84*

Non-Staff, 2011-2012 School Year

Chris Ickes, Indoor Track Head Coach	Volunteer
Cross Country, Head Boys, Extended Season	\$ 298
Bayley Nosal, Basketball, Asst. Girls (2/2)	Volunteer
Dan Coughlin, Volleyball, Head Coach Extended Season	\$ 415
Jen Washko, Volleyball, Asst. Coach, (2/3)	\$3,192
Volleyball, Asst. Coach, Extended Season	\$ 290
Greg Aten, ½ Tennis, Varsity, Extended Season	\$ 203
Don Bagley, ½ Tennis, Varsity, Extended Season	\$ 203
Kip Freeman, Golf, Head Girls Coach, Extended Season	\$ 352
Andy Kenen, NHS Variety Show, (5/7)	\$ 754
Longevity	\$ 377
Bob Lieberth, Basketball, Boys	Volunteer
Mark Lowe, KMS Substitute Caller, extension of days	\$ 199.31*

*will be paid on time sheets

c. Approval of Child Rearing Leave of Absence

Superintendent recommends that the board approve a child rearing leave of absence for **Nicole Costigan**, KHS teacher, beginning August 15, 2012 and returning on January 2, 2013.

d. Approval of Contract Change – Teaching

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

Brenda Bush , KHS French Teacher		
Step 5, Level 4	.28 contract	\$7,330.37

e. Approval of Continuing Contract – Non-Teaching

Superintendent recommends that the board approve continuing contract status for **Delcinia Lockinour**, KMS Educational Aide.

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

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 December 22, 2011.***

KMS

Media cart, Tag #13648

TES

RCA VCR, tag #13130, 14128***

Sony VCR, no tag, ***

Panasonic VCR, tag #15048***

Whizzard PC, tag #13423, 12836, 12818***

Sony camera, tag #14731**

Cannon camera, tag #16435**

Optiquet monitor, tag #12343**

Epson printer, tag #18868**

GELC

HP Deskjet, tag #18054**

Smarthon monitors, tag #14608, 14609**

*****Not for bid***

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

b. Approval of Indoor Track Club

Superintendent recommends that the board approve volunteer indoor track club for the 2011-2012 school year.

c. Position Bonds #104435165-09-76 Hylant Group

Superintendent recommends that the board approve the following position bonds effective 1-06-2012 through 1-06-14:

\$100,000	Superintendent	\$655.00
\$ 50,000	Board President	\$327.50

d. Resolution Authorizing Declarations of Official Intent Under U.S. Treasury Regulations with Respect to Reimbursements from Note and Bond Proceeds of Temporary Advances Made for Payments Prior to Issuance, and Related Matters

Superintendent and Treasurer recommend adoption of Official Intent Resolution.

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

e. Approval to Appoint President Pro Tem for January, 2012 Organizational Meeting

Kenston Board recommends that the board approve _____ as the Kenston Board of Education President Pro Tem for the January, 2012 Organizational Meeting.

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

f. Approval to Appoint Auburn Career Center Board Representative

Kenston Board recommends that the board approve the Auburn Career Center board representative for the year 2012. _____

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

XI DONATIONS

- \$100 from Brenda Bush to the KMS Performing Arts.
- \$100 from Jan and Dennis Davis to the KMS Performing Arts.
- \$250 from Saint-Gobain crystals to the KMS Challenge Day Program.
- \$3,000 from Kenston Middle School PTO to the KMS 8th Grade Challenge Day.
- \$500 from Kenston Academic Boosters to KHS Speech and Debate.

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

XII HEARING OF PUBLIC ON NON-AGENDA ITEMS

Hearing of Superintendent's intent to retire and request re-employment as superintendent.

XIII TREASURER'S REPORT

XIV SUPERINTENDENT'S REPORT

XV ADJOURNMENT

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

ORGANIZATIONAL MEETING: 6:30 P.M. January 9, 2012

NEXT REGULAR MEETING: 7:00 P.M. January 9, 2012

Thank you for attending the Kenston Board of Education Meeting!