

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 10, 2012

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 _____ JJ _____ BK _____ AR _____ BT _____

III APPROVAL OF MINUTES

November 19, 2012 Regular Meeting

MOTION___ SECOND ___ TF ___ JJ ___ BK ___ AR ___ BT ___

IV HEARING OF PUBLIC ON AGENDA ITEMS

V BOARD REPORTS AND INFORMATIONAL ITEMS

Jack DiCello, Principal

Kenston Intermediate School Arts Program/Cleveland Playhouse

VI COMMENDATIONS

Superintendent recommends that the board commend the following:

Kenston Intermediate School for being awarded Gold Level recognition from the Ohio Gold, Excellence in Physical Education Award Program from the Ohio Association for Health, Physical Education, Recreation and Dance.

MOTION ___ SECOND ___ TF ___ JJ ___ 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, 2012)** 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 #2 for FY2012-13

Superintendent and Treasurer recommend that the board approve the amended appropriation resolution #2 for FY2012-13.

- b. Super Blanket Purchase Orders for December 2012

Superintendent and Treasurer recommend that the board approve the December 2012 Super Blanket Purchase Orders.

MOTION ___ SECOND ___ TF ___ JJ ___ 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:

**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:

Teacher Substitutes, \$89/day

Linda Bouck	Sean Cardwell
Janet Fitchko	Melissa Lemr
Debra Brooks	Antonia DiLallo
Julie Koleszar	Diane Fistek

Educational Aide Safety Training

Kathleen Werner (not to exceed 2 hours @ \$16.14/hour)

Daryl Major (not to exceed 2 hours @ \$17.55/hour)

Substitute Admin. Asst. II, \$10.43/hour

Jenee Jerina

Substitute Cafeteria Helper, \$7.70/hour

Kathi Palazzi

Substitute Educational Aide, \$9.68/hour

Carol Bullock	Kathy Mitchell
Mary Susan Mitchell	Kerry Cumpstone

Substitute Proctor, \$8.57/hour

Sandy Dezman	Sally Goodrick
Jenee Jerina	Barbara Spehar

Janice Sugarman

Substitute Transportation Supervisor, \$210/day (rate effective 12-10-12)

b. Approval of Supplemental Contracts

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

Staff, 2012-2013 School Year

Jeanette DiBernardo , Cross Country, Head Coach, Ext. Season	\$ 332
Chris Vasil , Soccer, Head Coach, Extended Season	\$ 498
Bob Ross , Football, Asst. Coach, ½ pos., Extended Season	\$ 575
Eric Yurchisin , Football, Asst. Coach, Extended Season	\$ 999
Mark Kautzman , Football, Asst. Coach, Extended Season	\$ 892
Jeff Link , KHS Band Director, Extended Season	\$1,206
Kathy Werner , Band, Aux. Unit Advisor, Extended Season	\$1,131

*Student teaching supplementals are contingent upon funds received from the university.

Non-Staff, 2012-2013 School Year

Greg Aten, Tennis, ½ Head Coach, Extended Season	\$ 448
Don Bagley, Tennis, ½ Head Coach, Extended Season	\$ 448
Christina Roppel, Cheerleading, Head Coach, Extended Season	\$ 430
Dan Coughlin, Volleyball, Head Coach, Extended Season	\$1,244
Jen Washko, Volleyball, Asst. Coach, Extended Season	\$ 871
Chris Ickes, Cross Country, Head Coach, Extended Season	\$ 332
Brandon Cook, Soccer, Asst. Coach, Extended Season	\$ 317
Kip Freeman, Golf, Head Girls Coach, Extended Season	\$ 352
Joe Parrino, Football, Asst. Coach, ½ pos., Extended Season	\$ 422
Wallace Sonnie, Football, Asst. Coach, Extended Season	\$ 844
John Laseak, Football, Asst. Coach, Extended Season	\$ 844
Reed Cornell, Football, Asst. Coach, Extended Season	\$ 844
Steve Teringo, Football, Asst. Coach, Extended Season	\$ 844
Jeff Grubich, Football, Head Coach, Extended Season	\$1,206
Steve Grubich, Football, Asst. Coach, Extended Season	\$ 844
Brett Tomko, Band Director, Asst., Extended Season	\$ 301
Carl DiBernardo, Wrestling Coach, Freshman, (0/0)	\$3,980

c. Approval of Continuing Contract Status – Non-Teaching

Superintendent recommends that the board approve continuing contract status for the following non-teaching employee for the 2012-2013 school year:

Rose Tucholski, Administrative Assistant II, GELC

d. Approval of Contracts this 2012-2013 school year only – Non-Teaching

Superintendent recommends that the board approve the following non-teaching contracts for the remainder of the 2012-2013 school year only:

Donna Lazanich , GELC Proctor	2.0 hours/64 days	\$1,877.76
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Sandy Dezman, GELC Proctor 2.0 hours/48 days \$1,124.16

e. Approval of Contract Changes – Non-Teaching

Superintendent recommends that the board approve the following non-teaching contracts for the 2012-2013 school year:

Bonnie Revak, TES Cafeteria Helper
from 5.25 to 4.5 hours \$11,573.10

Renee Braun, KHS Cafeteria Helper
from 4.5 to 5.0 hours \$11,328.79

Terry Wells, KHS Cafeteria Helper
from 5.0 to 5.25 hours \$12,629.10

f. Approval of Resignation – Non-Teaching

Superintendent recommends that the board accept the resignation of **Corey Malone**, KIS Custodian, effective December 20, 2012.

MOTION ___ **SECOND** ___ **TF** ___ **JJ** ___ **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 20, 2012. All items are “as is” and all sales are final.***

Central Office

Risograph Duplicator/copier with cabinet - no tag

Not working; minimum bid \$5.00

*****Not for bid***

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

b. Approval of Board Policies

Superintendent recommends that the board approve the following board policies:

Policies

0167.2	Use of Personal Communication Devices (New Bylaw)
1411	Whistleblower Protection (Administration)
1422	Nondiscrimination and Equal Employment Opportunity (Administration)
2260	Nondiscrimination and Access to Equal Educational Opportunity (Program)
2340	Field and Other District-Sponsored Trips (Program)
3122	Nondiscrimination and Equal Employment Opportunity (Professional Staff)
3142	Non-Renewal of a Teacher Contract (Professional Staff)
3211	Whistleblower Protection (Professional Staff)
4122	Nondiscrimination and Equal Employment (Classified Staff)
4211	Whistleblower Protection (Classified Staff)
5136	Personal Communication Devices (Students)
5410	Promotion, Academic Acceleration, Placement and Retention (Students)
5460	Graduation Requirements (Students)
6107	Authorization to Accept and Distribute Electronic Records to Use Electronic Signatures (Finances)
7300	Disposition of Real Property/Personal Property (Property)
8120	The Declaration Regarding Material Assistance/Non-Assistance Terrorist Organization (DMA) DELETE
8210	School Calendar (Operations)
8462	Student Abuse and Neglect (Operations)
8800	Religious/Patriotic Ceremonies and Observances (Operations)
8900	Anti-Fraud (Operations)

c. Approval to Advertise for Bids

Superintendent recommends that the board advertise for bids for the purpose of building an addition to Timmons Elementary School.

MOTION ___ SECOND ___ TF ___ JJ ___ BK ___ AR ___ BT ___

d. Approval to Appoint President Pro Tem for January, 2013 Organizational Meeting

Kenston Board recommends that the board approve _____ as the Kenston Board of Education President Pro Tem for the January, 2013 Organizational Meeting.

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

e. Approval to Appoint Auburn Career Center Board Representative

Kenston Board recommends that the board approve Tom Fussner as the Auburn Career Center board representative for the year 2013.

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

XI DONATIONS

Movie Night Event items from Docmann Printing to Timmons Elementary School.

\$15 from Stacy Frank to the KMS 8th Grade Trip scholarships.

\$250 from Kenston Athletic Boosters to the Kenston Trails.

\$6,076 from Timmons PTO to Grades 1 and 3, Apple iPads

MOTION ___ SECOND ___ TF ___ JJ ___ BK ___ AR ___ BT ___

XII HEARING OF PUBLIC ON NON-AGENDA ITEMS

XIII TREASURER'S REPORT

XIV SUPERINTENDENT'S REPORT

XV ADJOURNMENT

MOTION ___ SECOND ___ TF ___ JJ ___ BK ___ AR ___ BT ___

ORGANIZATIONAL MEETING 6:30 P.M. January 7, 2013

NEXT REGULAR MEETING: 7:00 P.M. January 7, 2013

Thank you for attending the Kenston Board of Education Meeting!