

*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

February 8, 2010

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**

**January 11, 2010**

**Organizational Meeting**

**January 11, 2010**

**Regular Meeting**

**MOTION\_\_\_ SECOND\_\_\_ TF\_\_\_ JH\_\_\_ BK\_\_\_ AR\_\_\_ BT\_\_\_**

### **IV HEARING OF PUBLIC ON AGENDA ITEMS**

### **V BOARD REPORTS AND INFORMATIONAL ITEMS**

**Security cameras**

### **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*

## 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 period ending **(December, 2009)** 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

**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:

**Linda Nutter**, Ohio Free Tech Conference, Smart Ed. Services\*

(also **Gail Hastings, Mary Lou Haas, Sharon Pitcher, Diane Hammond, Katy Nagaj, Theresa Petrick, Mary Lynn Raphael, Maria Percic**)

**Roger Vasey**, Ohio High School Football Coaches Association Football Clinic

(also **Paul Koballa, Mike Murphey, Pete Thompson**)

**April Eyler**, Guided Reading: Fine Tune Your Program

(also **Terri Kempinski, Karla Gerhard**)

**Linda Hein**, Ohio Department of Education/Ohio Association of School Business Officials January Regional School Finance

**Katie Poe**, Ohio Association of Administrators of State and Federal Education Programs (OASSFEP) Spring Conference

(also **Jack Thompson**)

**Jeff Link**, Ohio Music Education Association State Convention

**Christine Fogel**, A-3 Align, Assess, Achieve Formative Assessment Learning\*

**Donna Tanner**, Lake Erie Media Consortium, Book Scan\*

**Todd Malkus**, Adobe Photoshop Users Northeast Ohio Conference

**Nancy Santilli**, College Readiness for All

(also **Jessica Kardamis**)  
**Jackie England**, LGCA User Meeting & Pre-Scheduling Meeting\*  
**Cathy Brenner**, Alternative Assessment for Students with Disabilities, State Support Team 4 meeting\*  
**Tom Manning**, State E-Tech Conference  
(Nicole Kehres, Sue Runevitch, Deanna Kovach, Tamara Perrine, Michelle Spicuzza, Jason Peterson, Ed Mason)  
**Don Bagley**, Ohio Tennis Coaches Association Clinic

*\*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, \$88/day  
John Zippay

Substitute Proctor, \$8.57/hour  
Sandra Dezman                      Sherry Rutana

Substitute Health Aide, \$9.68/hour  
Susan Bohinski

Substitute Aide, \$9.68/hour  
Sherry Rutana

*\*Paid for with Grant Funds*

b. Approval of Supplemental Contracts

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

<u>Staff, 2009-2010 School Year</u>	
<b>Bob Ross</b> , Track, MS Head Girls, (17/18)	\$2,941
Longevity	\$1,114
<b>Michael Burns</b> , Track, MS Head Boys, (7/7)	\$2,843
Longevity	\$ 371
<b>Joe Papp</b> , Track, MS Assistant, (2/3)	\$2,843
<b>Josh Jakacki</b> , Track, MS Assistant, (2/3)	\$2,843
<b>Jacalyn Cingcade</b> , Track, MS Assistant, (2/3)	\$2,843
<b>Nikki Kehres</b> , Track, MS Assistant, (12/12)	\$2,843
Longevity	\$ 743
<b>Jennifer Miller</b> , Track, MS Assistant, (7/9)	\$2,843
Longevity	\$ 371

<b>Ray Kimpton, Baseball, MS Head, (7/8)</b>	\$2,941
Longevity	\$ 371
<b>Jeff Fromwiller, Baseball, MS Assistant (7/8)</b>	Volunteer
<b>Kevin Hinkle, Baseball, MS Assistant (7/7)</b>	Volunteer
<b>Brian Holley, Baseball, MS Assistant (2/4)</b>	Volunteer
<b>Katie Phillips, Track, Head Girls, (2/4)</b>	\$4,901
<b>Jeanette DiBernardo, Track, Asst. Girls, (7/7)</b>	\$3,431
Longevity	\$ 371
<b>Kristin Uryki, Track, Asst. Girls, (2/2)</b>	\$3,431
<b>Roger Vasey, Track, Asst. Boys, (17/19)</b>	\$3,431
Longevity	\$1,114
<b>Brian Turk, Track, Asst. Boys, (2/2)</b>	\$3,431

Non-Staff, 2009-2010 School Year

John Kartley, Baseball, MS Assistant, (2/5)	\$2,843
Al Spisak, Track, Asst. Girls, (1/1)	\$3,275
Chris Ickes, Track, Head Boys, (7/7)	\$4,901
Longevity	\$ 371
Frank Gibas, Track, Asst. Boys, (32/34)	\$3,431
Longevity	\$2,228
Dale Israelson, ½ Tennis, Head Boys, (2/2)	\$1,615
½ Tennis, Asst. Boys, (2/2)	\$1,113.50
Don Bagley, ½ Tennis, Head Boys, (7/9)	\$1,615
Longevity	\$185.50
½ Tennis, Asst. Boys, (7/9)	\$1,113.50
Longevity	\$ 185.50
Greg Munn, Softball, Asst. (0/0)	\$3,119
Katie Allenspach, Softball, Asst. (0/0)	\$3,119

c. Approval of Contract Change – Non-Teaching

Superintendent recommends that the board approve the following non-teaching contract change for the 2009-2010 school year:

**Shirley Henderson, Van Driver**      from 5.0 to 5.25 hours  
   \$15,647.40

**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 February 18, 2010.

KHS

Ping Pong table, tag #19401\*\*  
Eliptical, no tag

KMS

Dell computer monitor, tag #15512\*\*

KIS

(3) califone, tag #19615, 16162, 16164  
RCA TV, tag #16247  
Sharp TV, tag #12169  
Whizzards computer, tag #12177, 13454, 13570\*\*  
(66) Miscellaneous books, no tag

TES

3M Overhead projector, tag #1823  
(2) large Realistic speaker, tag #4440, 4441  
Small Bell/Howell, tag #4438  
Realistic amp, tag #06596  
(2) Teacher desks, tag #5622, 5196

GELC

Upright piano, tag #6089\*\*

*\*\*Not for bid*

b. Approval of Board Policies

Superintendent recommends that the board approve the following board policies for the 2009-2010 school year:

1540	Suspension of Administrative Contracts
5335	Care of Students with Chronic Health Conditions
5722	School Sponsored Publications and Productions
7530.01	Staff Use of Wireless Communication Devices
7540	Computer Technology and Networks
7540.03	Student Network and Internet Acceptable Use and Safety
7540.04	Staff network and Internet Acceptable Use and Safety
7542	Network Access from Personally-Owned Computers and/or Other Web-Enabled Devices
7543	Utilization of the District's Website and Remote Access to the District's Network

8320.01 Personal Information Systems  
8351 Security Breach of Confidential Databases

c. Approval of Textbooks/Materials

Superintendent recommends that the board approve the following textbooks/materials for the 2009-2010 school year:

Primary (Grades 1-3)

Clifford's Good Deeds, Norman Bridwell; Charlie Needs a Cloak, Tomie dePaola; Apples and Pumpkins, Anne Rockwell; Sheep in a Jeep, Nancy Shaw; Magic Tree House #6 - Afternoon on the Amazon, Mary Pope Osborne; Nighttime Too Dark to See, Todd Strasser; Ready, Freddy! The One Hundredth Day of School, Abby Klein; All Aboard Science Reader - Emperor Penguins, Roberta Edwards; The Bailey School Kids: Snow Monsters Do Drink Hot Chocolate, Marcia Thornton Jones and Debbie Dadey; Nate the Great and the Monster Mess, Marjorie Weinman Sharmat; Horrible Harry and Triple Revenge, Suzy Kline; Horrible Harry and the Christmas Surprise, Suzy Kline; Nate the Great and the Phony Clue, Marjorie Weinman Sharmat; Tales of a Fourth Grade Nothing, Judy Blume ; Colorful Animals, John Lockyer; Ben Franklin and the Magic Squares, Frank Murphy; National Geographic Kids – Volcanoes, Anne Schreiber, The Wright Brothers, Jonatha Brown; Gorillas – Gentle Giants of the Forest, Joyce Milton; Black Out! – Animals that Live in the Dark, Ginjer L. Clarke; Will and Orv, Walter A. Schulz; A Picture Book of Helen Keller, David A. Adler; The Bravest Dog Ever, The True Story of Balto, Natalie Standiford; Danger! Volcanoes, Seymour Simon; Let's Fly, Wilbur and Orville!, Peter and Connie Roop; States of Matter: Solids, Jim Mezzanotte; States of Matter: Liquids, Jim Mezzanotte; States of Matter: Gases, Jim Mezzanotte; States of Matter: How Water Changes, Jim Mezzanotte; Bug Books – Ladybug, Karen Hartley and Chris Macro; Bug Books – Caterpillar, Karen Hartley, Chris Macro and Philip Taylor; Wagon Wheels, Barbara Brenner; Young Rosa Parks, Civil Rights Heroine, Anne Benjamin; Young Clara Barton, Battlefield Nurse, Sarah Alcott; Young Jackie Robinson, Baseball Hero, Edward Farrell; What is a Reptile? What is an Amphibian, Feana Tu'akoi; Pompeii...Buried Alive, Edith Kunhardt; Who Was Helen Keller?, Gare Thompson; Dolphin, Robert A. Morris; Dinosaur's Day, Ruth Thomson

d. Approval of Agreement – Geauga County Board of Developmental Disabilities

Superintendent recommends that the board approve the funding agreement between the Kenston Local School District and the Geauga County Board of Developmental Disabilities for the 2009-2010 school year.

e. Approval of Indoor Track Club

Superintendent recommends that the board approve indoor track club for the 2009-2010 school year.

f. Approval of Contract – Chagrin Townsend Learning Center

Superintendent recommends that the board approve a contract with Chagrin Townsend Learning Center for home instruction services at an hourly rate of \$48.00 not to exceed \$4,560 for the 2009-2010 school year.

g. Resolution for all day kindergarten

**MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ TF \_\_\_ JH \_\_\_ BK \_\_\_ AR \_\_\_ BT \_\_\_\_\_**

**XI DONATIONS**

\$82.75 from KHS Boys Soccer to the KHS website.

\$150 from KHS Boys Basketball to the KHS website.

(4) pair cross country boots from Mrs. Fran Medhurst to the TES Physical Education Department.

Assorted reading materials (workbooks/textbooks) and a digital camera from Mr. and Mrs. James Donohue to the KMS 6<sup>th</sup> Grade Special Education Dept.

\$40 for the GELC Outdoor Learning Lab from an anonymous donor.

\$6,400.81 for the TES Library, \$1,700 for Document Readers for 1<sup>st</sup> grade, DVD camcorder for TES Music Dept., \$500 for TES Zoo Crew and \$400 for Grade 3 Jungle Terry from the TES PTO.

\$6,000 from Kenston Athletic Boosters towards the turf cleaning machine for the Kenston Community Stadium.

\$1000 towards the KMS 8<sup>th</sup> Grade Washington Trip from Mr. and Mrs. Jeffrey Fallon.

\$150 from Jeff and Lisa Manis to Kenston Schools from a United Way pledge.

\$50 from Patricia Greff to the KMS 7<sup>th</sup> grade camp scholarship fund.

\$50 from Mailissa Cavanaugh to the KMS 7<sup>th</sup> grade camp scholarship fund.

\$139 towards the KMS 8<sup>th</sup> Gr. Washington Trip from Dr. and Mrs. Ray Rozman.

\$50 from Mr. and Mrs. Robert Buchs to the Kenston Community Stadium Fund.

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**First Reading**

Grade 4 Challenge – Be a Perfect Person in Just Three Days!, Stephen Manes

Grade 5 Challenge – Flying Solo, Ralph Fletcher; The View from Saturday, E. L. Konigsburg

**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. March 15, 2010**

**Thank you for attending the Kenston Board of Education Meeting!**