

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 14, 2011

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 10, 2011

Organizational Meeting

January 10, 2011

Regular Meeting

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

IV HEARING OF PUBLIC ON AGENDA ITEMS

V BOARD REPORTS AND INFORMATIONAL ITEMS

PEAK Program

KMS Drama Program

VI COMMENDATIONS

Superintendent recommends that the board commend the following:

Kenston High School students: **Cassandra Stratton, Nicholas Kiedaisch, John Kluchar, Emily Averman, Jordan Manke, Elizabeth Clark, Chelsea Csuhran, Elisabeth Thimmig, Brittany Wiegand, Kaitlin Edwards, Connor Rosboril, Jennifer Baumgartner, Madeleine O'Brien, Rachel Jerpbak, Alec Cheravitch, Josh Gebler, Kara Watson, Juliette Thimmig, Riley Deeter, Marisa Petherbridge, Katelynn Benton, Casey Vaughan, Margaret Moore and Nicole Raab** for being recognized as blue and gold winners in the 2011 Annual Lake and Geauga County Junior and Senior Art Exhibit.

Nicole Costigan, editor of **Janus**, KHS Literary Magazine, for Janus selected to receive a rank of Above Average in the 2010 National Council of Teachers of English Program to Recognize Excellence in Student Literary Magazines.

Lynn Fagerholm, TES/KIS Teacher for being selected as the 2011 Vernier Technology Recipient by the National Science Teachers Association Awards and Recognitions Committee.

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 there-from, the purposes thereof, and the balances remaining in each fund. The financial statements for the periods ending (**January, 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. **Super Blanket and Multi-Vendor Purchase Order Approval**

Superintendent and Treasurer recommend that the board approve the super blanket and multi-vendor 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:

Jackie England, LGCA Users Meeting*

LGCA PreScheduling*

LGCA Software Demo*

Lisa Caputo, Powerful Early Intervention Strategies

Rebecca Stephanadis, Co-Teaching, State Support Team – Region 4*

(also **Stephanie Olup, Jack DiCello, Laurie Hance, Mary Lou Rose, Chad Rosko, Christine Fogel**)*

Lynn Fagerholm, AIMS Education Foundation Science Workshop*

Christopher Ickes, Super Distance Summit, Nike

(also **Bob Ford**)

Bob Ford, State Baseball Clinic

(also **David Fellinstein, Paul Semall, David Blake**)

Jack Thompson, Ohio Association of Administrators of State and Federal Education

Programs Spring 2011 Conference

(also **Julie Beynenson**)

Debra Medlar, Summit County Educational Service Center, Science Course of Study Mtg.*

(also **Lindsay Soots, Mary Lynn Raphael**)

Robert Tripi, University of Akron Business Department Meeting*

Jessica Kardamis, Mean Girls, Development Resources

(also **Santina Lucarelli, Annette Andreano**)

Eva Christie, Ohio Association for Pupil Transportation Conference

Christian Barrus, OGT (Ohio Graduation Test) Science Content Advisory Meeting*

**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

Tutor, \$28.10/hour

Byron Austin

June Bolenbaugh

Karen Dunasky

Visiting Teacher Mentor, \$800.00

Paula Holt

IEP Meetings, \$28.10/hour (not to exceed 6 hours each)

Amanda Englehart

Pam Garrett

IEP Writing, \$28.10/hour (not to exceed 6 hours each)

Laura Flaiz

Brian Holley

Home Instruction

Frank Gibas, \$33.37/hour (not to exceed 40 hours)

John Misenko, \$31.15/hour (not to exceed 40 hours)

Cathy Zink, \$32.24/hour (not to exceed 82 hours)

Substitute Aide, \$9.68/hour

Cynthia Gruen

Suzanne Jones

Substitute Health Aide, \$9.68/hour

Gwendolyn Bing

Nancy Paglia

Substitute Administrative Assistant I, \$10.79/hour

Sylvia Bolden

Substitute Specialist, \$10.24/hour

Carol Bullock

Suzanne Jones

Let the records reflect that Theresa Petrick has resigned her supplemental position as 2nd Grade, Grade Level Chair effective February 8, 2011.

Let the records reflect that Amanda Wilson has resigned her supplemental position as Girls LaCrosse Coach for the 2010-2011 school year.

Let the records reflect that Vicki Malik has resigned her supplemental position as the JV Basketball Cheerleading Coach for the 2010-2011 school year.

b. Approval of Supplemental Contracts

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

Staff, 2010-2011 School Year

Katy Nagaj , 2 nd Grade, Grade Level Chair (prorated)(2/2)	\$1,458
Bob Ross , MS Head Track Coach, Girls, (17/19)	\$2,985
Longevity	\$1,131
Michael Burns , MS Head Track Coach, Boys, (7/8)	\$2,985
Longevity	\$ 377
Joe Papp , MS Assistant Track Coach, (2/4)	\$2,885
Josh Jakacki , MS Assistant Track Coach, (2/4)	\$2,885
Nikki Kehres , MS Assistant Track coach, (12/13)	\$2,885
Longevity	\$ 377
Ray Kimpton , MS Head Baseball Coach, (7/9)	\$2,713
Jeanette DiBernardo , Track, Head Girls Coach, (7/8)	\$4,975
Longevity	\$ 377
Katie Phillips , Track, Asst. Girls Coach, (2/4)	\$3,482
Kristin Urycki , Track, Asst. Girls Coach, (2/3)	\$3,482
Roger Vasey , Track, Asst. Boys Coach, (17/20)	\$3,482
Longevity	\$1,131
Brian Turk , Track, Asst. Boys Coach, (2/3)	\$3,482
Jeff Link , Drama, Technical Director (1/2 pos.) (2/2)	\$1,319
Kerry Norman , Drama, Technical Director (1/2 pos.) (2/2)	\$1,319
Shannon Wirthwein , Drama, MS Play Director, (2/2)	\$1,583
Julia Green , Drama, MS Musical Director, (2/2)	\$1,583
Sally Burton , Drama, MS Technical Director (1/2 pos.) (1/1)	\$ 566*
Lauren Russ , MS Musical Director, (1/2 pos.) (0/0)	\$ 452*
Theresa Somich , Drama, MS Musical Director, (1/2 pos.) (2/2)	\$ 792*

Non-Staff, 2010-2011 School Year

Christina Roppel, Cheerleading, Basketball, JV (2/6)	\$1,240
Megan Glavik, MS Assistant Track Coach, (0/0)	\$2,623
Andy Kenen, NHS Variety Show, (5/6)	\$ 754
Longevity	\$ 377
Mark Benedick, Wrestling (11/12/10-12/18/10)	Volunteer
Wrestling Assistant (12/10/10-2/19/11), (7/8)	\$3,129
Kenneth Kinch, LaCrosse, Head Girls, (0/0)	\$2,977
Christopher Ickes, Indoor Track Coach	Volunteer
Dale Israelson, Tennis, Head Boys (1/2 pos.) (2/3)	\$1,640
Tennis, Asst. Boys (1/2 pos.) (2/3)	\$1,148
Don Bagley, Tennis, Head Boys (1/2 pos.) (7/10)	\$1,640
Longevity	\$ 189
Tennis, Asst. Boys (1/2 pos.) (7/10)	\$1,148
Longevity	\$ 189
Jeff DeBonis, Softball, Head Coach, (1/1)	\$4,749

Katie Allenspach, Softball, Asst. Coach, (1/1)	\$3,324
Greg Munn, Softball, Asst. Coach, (1/1)	\$3,324
Dave Fellenstein, Baseball, Asst. Coach, (1/1)	\$3,324
Paul Semall, Baseball, Asst. Coach, (12/13)	\$3,482
Longevity	\$ 754
Bob Ford, Baseball, Head Coach, (1/1)	\$4,749
Al Spisak, Track, Asst. Girls Coach, (2/2)	\$3,482
Christopher Ickes, Track, Head Boys Coach, (7/8)	\$4,975
Longevity	\$ 377
Frank Gibas, Track, Asst. Boys Coach, (32/34)	\$3,482
Longevity	\$2,261
Jim Koehnle, Asst. AV Specialist (1/2 pos.) (1/1)	\$ 800
Sean Jeffries, Asst. AV Specialist (1/2 pos.) (0/0)	\$ 700
James Richards, Drama, MS Technical Director, (2/2)	\$1,583
John Kartley, MS Assistant Baseball Coach, (2/6)	\$2,623

*Paid out of KMS Fine Arts Club funds

c. Continuing Contract – Non-Teaching

Superintendent recommends that the board approve continuing contract status for the following non-teaching employees:

Samantha Wood, KMS Educational Aide
Julie Nemeth, GELC Educational Aide

d. Approval of Contract Change – Non-Teaching

Superintendent recommends that the board approve the following non-teaching contract change for the 2010-2011 school year:

Linda Ricker , Proctor (from KHS to KIS) (effective January 24, 2011)	2.5 hours to 2.25 hours \$6,223.16
Ralph Neumeister , Bus Driver	4.0 hours to 4.75 hours \$16,180.88

e. Approval of Leave of Absence

Superintendent recommends that the board approve a leave of absence for **Cynthia Cox**, TES Teacher, from January 10, 2011 through June 11, 2011.

Md. Cassette recorder/player, tag #01111**
Blue NEC LCD projector, case only, no tag**
Kodak Ektagraphic slide projector and traveling case, tag #03236**
Dukane filmstrip projector, tag #01128**
RCA video camera and case, tag #02510**
Zenith VHS camera and hard case, tag #03119**
Panasonic Palmcorder, tag #14029**
Digital camera, tag #14030**
GE videocam, tag #04779**
Sony digital camera, tag #14912**
Sony camera case, tag #14913**
Sony Digital still camera and soft case, tag #13121**
Go video, tag #12004**
Zenith DVD, tag #11469**
RCA progressive scan DVD player, tag #16769**
Elmo overhead projector, tag #11959**
Optima projector, tag #14124**
Speakers, no tag**
Koss computer speakers, no tag**
Creative computer speakers, no tag**
Pontech multimedia speakers, no tag**
Califone record player, tag #16831**

TES

3M (9060) overhead, tag #8316, 1518**
Cassette tape recorder, tag #2818**
Panasonic camcorder, tag #14385**
PC Micro Presenter, tag #7569, 7567, 7570, 7568, 7571**
RCA DVD/VCR, tag #16767**
3M overhead, tag #17287**
Hitachi VCR, tag #3036**
Panasonic VCR, tag #12643, 11264**
RCA VCR, tag #5973**

KIS

Printer, tag #17065**
NEC projector, tag #15601**
Overhead, tag #11822**
6-head VCR, tag #17214**
VCR, tag #15633, 01805, 01806, 19255, 19256, 11801, 01875, 1684, 12951, 12952,
08624, 12905**
Projector, tag #17016**

VCR/DVD, tag #15915, 15918**
Case tape player, tag #2908**
DVD, tag #17213, 15816**
Film strip projector, tag #966404**
LCD projector, tag #11302**
Film projector, tag #05329**
Slide projector, tag #04433**
Opaque, tag #99080**
Radio boom box, tag #15830**
Printer, tag #17065, 2996, 16611, 12250, 16616**
Overhead, tag #15089**
NEC projector, tag #15600**
VHS, tag #12953, no tag**
Zenith TV, tag #8513**
Monitor, one no tag, tag #12549, 12839**
Large black cart, tag #15025**

GELC

HP 920 printer, tag #12251**
Symphonic VCR with remote, tag #6409, 6403, 6406**
Phillips VCR with remote, tag #11681**
Zenith VCR with remote, tag #1840**
Bell & Howell 16mm projector, tag #2626**
AOC monitor, tag #6441**
Computer desk, tag #1488**
Phillips TV, tag #6410**
Samsung VCR, tag #14955**
Phillips TV, tag #11356**

Special Education

NEC monitor and keyboard, tag #12713**

***Not for bid*

b. Approval of Indoor Track Club

Superintendent recommends that the board approve volunteer indoor track club for the 2010-2011 school year.

c. Approval of Contract – Speech Language

Superintendent recommends that the board approve a contract with Tara McBride, Speech Language Pathologist for speech/language therapy and evaluation services not to exceed \$800 for the 2010-2011 school year.

d. Approval of Contract – Geauga County Educational Service Center

Superintendent recommends that the board approve a contract with the Geauga County Educational Service Center for the provision of educational services via Virtual On-Line learning for two students at a cost of \$920 for the 2010-2011 school year.

e. Approval of Contract – Home Instruction

Superintendent recommends that the board approve a contract with Lee Jones for home instruction at an hourly rate of \$50 from January through June, 2011 not to exceed 75 hours.

f. Approval of Agreement – Metzenbaum

Superintendent recommends that the board approve the Metzenbaum Funding Agreement for the 2010-2011 school year.

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

XI DONATIONS

- \$500 from KHS Speech and Debate to the Kenston Academic Boosters.
- \$1,000 from Richard R. Masin, D.O. to the Kenston High School hockey program.
- 450 from Christopher and Dawn Pavone to the KMS Wrestling program.
- \$100 from Richard and Donna Kain to the KMS Wrestling program.
- \$100 from Eric and Jacqueline Apshago to the KMS Wrestling program.
- (2) flat screen computer monitors from Ron Kupiec to KMS Room 108.
- Meade LX200 telescope from Gregg and Liz Vilc to the KMS Science Department.
- MDF boards from Home Depot for the Fine Arts Festival.
- Corrugated cardboard from Temple Inland to the TES Art Department.
- \$150 United Way donation from Mr. and Mrs. Jeff Manis to Kenston Schools.

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. March 14, 2011

Thank you for attending the Kenston Board of Education Meeting!