



# KENSTON S C H O O L S

## KENSTON BOARD OF EDUCATION

Regular Meeting  
February 10, 2014  
7:00 p.m.

Timmons Elementary School Multi-Purpose Room

*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.*

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

JJ \_\_\_\_\_ BK \_\_\_\_\_ AR \_\_\_\_\_ BT \_\_\_\_\_ BW \_\_\_\_\_

### III APPROVAL OF MINUTES

January 6, 2014      Organizational Meeting  
January 6, 2014      Regular Meeting  
January 14, 2014     Special Meeting

MOTION\_\_\_ SECOND \_\_\_ JJ \_\_\_ BK \_\_\_ AR \_\_\_ BT \_\_\_ BW \_\_\_

### IV HEARING OF PUBLIC ON AGENDA ITEMS

### V BOARD REPORTS AND INFORMATIONAL ITEMS

Play Blue & Young Chef Program - Sodexo

### VI COMMENDATIONS

Superintendent recommends that the board commend the following:

**Lynn Gotthardt**, Kenston Athletic Coordinator for being awarded the Northeast Ohio Interscholastic Administrators Association Athletic Director of the Year Award.

Kenston High School students **Nicole Kovach** and **Rachel Sauder** for receiving the Girl Scout Gold Award.

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*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 **(December, 2013 and January, 2014)** 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

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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:

**Molly Jansen**, Alternate Assessment Training\*

(also **Laurie Hance, Rachel Kujala, Rita Pressman, Amanda Englehart, Kristen Rudlosky, Abra Schweickert**)

**Nancy Santilli**, eTPES, Cuyahoga County ESC\*

(also **Andreas Johansson, Jack DiCello, Gloria Brach, Rita Pressman**)

**Janet Segro**, Preparing Teachers in the Principals of Scientifically Based Reading Instruction.

(also **Patricia Fioritto**)

**Jeremy McDevitt**, Ohio High School Athletic Association (OHSAA) Advisory Committee

**Stephanie Olup**, Positive Behavior Program Schoolwide (PBIS) Training\*

**Andreas Johansson**, MCPC's Game Changer Event\*

**Tom Manning**, PARCC Field Test Regional Training, Pearson\*

(also **Andreas Johansson, Ann Marie Messner, Nancy Santilli**)

**Rachel Kujala**, Integrating & Implementing the "Extended Standards"\*

(also **Abra Schweickert**)

**Melissa Miller**, Special Education Laws, National Business Institute

**Beth Ward**, New Board Member Academy

**Joshua Sladick**, National Soccer Coaches Association of America, National Convention

**David Williams**, Ohio eTech Conference

**Candi Lukat**, OASBO(Northeast Ohio Association of School Business Officials) Northeast

Region Joint Workshop;

NEOASBO Winter Chapter Meeting\*

**Amanda Englehart**, Integrating & Implementing the Extended Standards\*

(also **Kristen Rudlosky**)

**Terry Markoff**, Non-Violent Crisis Intervention Training\*

**Mary Beth Hearn**, Network of Regional Leaders Meeting, ODE\*



<b>Ray Kimpton</b> , Softball, Asst. Coach, (7/11)	\$3,534
Longevity	\$ 383
<b>Brian Turk</b> , Track, Asst. Coach, (2/6)	\$3,534
<b>Jeanette DiBernardo</b> , Track, Head Girls Coach, (7/11)	\$5,049
Longevity	\$ 383
<b>Josh Jakacki</b> , Track, Asst. Girls Coach, (7/7)	\$3,534
Longevity	\$ 383
 <u>Non-Staff, 2013-2014 School Year</u>	
Bob Ford, Baseball, Head Coach, (4/2)	\$5,049
Paul Semall, Baseball, Asst. Coach, (12/15)	\$3,534
Longevity	\$ 383
Dave Fellenstein, Baseball, Asst. Coach, (2/4)	\$3,534
Lee Barthelmes, Baseball, Freshman Coach, (12/14)	\$3,333
Longevity	\$ 383
Jeff DeBonis, Softball, Head Coach, (2/4)	\$5,049
Kyle Schmidt, Softball, Asst. Coach, (0/0)	\$3,213
Dale Israelson, Tennis, Head Boys Coach, (2/6)	\$3,328
Kelsey Colsen, LaCrosse, Head Girls Coach, (0/0)	\$3,022
Chris Ickes, Track, Head Boys Coach, (7/11)	\$5,049
Longevity	\$ 191
Frank Gibas, Track, Asst. Boys Coach, (37/37)	\$3,534
Longevity	\$1,339
Alan Spisak, Track, Asst. Girls Coach, (2/5)	\$3,534
Jay Lammers, LaCrosse, Head Boys Coach, (2/3)	Volunteer
James Lavery, LaCrosse, Asst. Boys Coach, (2/4)	Volunteer
Peter Votruba, LaCrosse, Asst. Boys Coach, (2/2)	Volunteer
Nelson Spoth, LaCrosse, Asst. Boys Coach, (0/0)	Volunteer

c. Retirement Resignation - Non-Teaching

Superintendent recommends that the board accept the following non-teaching retirement resignations:

**Sharon Humphrey**, Central Office Administrative Assistant, effective July 25, 2014

**George Lupca**, KMS Custodian, effective May 1, 2014

d. Child Rearing Leave of Absence – Teaching

Superintendent recommends that the board approve the following child rearing leave of absences:

**Jacalyn Cingcade**, KMS teacher, for the 2014-2015 school year.

**Nicole Costigan**, KHS teacher, beginning May 23, 2014 and returning January 5, 2015.

e. Retirement Resignation - Teaching

Superintendent recommends that the board accept the following teacher retirement resignations effective at the end of the 2013-2014 school year:

**Don Torma**, KHS Teacher

**Debra Medlar**, TES Teacher

f. Approval of Contract – Non-Teaching

Superintendent recommends that the board approve the following non-teaching contracts for the 2013-2014 school year:

Josh Nelson, Substitute Bus Driver	2.0 hours	\$2,333.80
Stacey Boden, Transportation Aide	2.0 hours	\$1,635.40*

*\*2013-2014 school year only*

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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 February 20, 2014. All items are "as is" and all sales are final.***

Special Education

Canon typewriter, tag #12046

Central Office

Hedman check signer, tag #1746\*\*

KHS

¾ size tuba, no tag

KIS

HP printer, tag #18072\*\*\*

*\*\*Not for bid*

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

b. Approval of Textbooks/Materials

Superintendent recommends that the board approve the following textbooks/materials for the 2013-2014 school year:

Novels: TES 3<sup>rd</sup> Grade English/Language Arts

- *Mysteries According to Humphrey* by Betty G. Birney
- *Sarah, Plain and Tall* by Patricia MacLachlan
- *Skylark* by Patricia MacLachlan
- *Caleb's Story* by Patricia MacLachlan
- *School Days #4* (Little House Chapter Books) by Laura Ingalls Wilder
- *Little House Chapter Book: The Adventures of Laura and Jack #1*

Novels: KIS English/Language Arts

- o *Heroes of the Environment* by Harriett Rohmer

c. Approval of Agreement – John Carroll University

Superintendent recommends that the board approve an agreement with John Carroll University for the hosting of student teachers for the school years 2013 through 2015.

d. Approval of Contract – Speech Pathologist

Superintendent recommends that the board approve a contract with Anat Nurko, Spanish speaking speech pathologist, for an evaluation and consultation at a cost not to exceed \$300 for the 2013-2014 school year.

e. Approval of Contract – New Philadelphia City School District

Superintendent recommends that the board approve a contract with the New Philadelphia City School District for educational services to a student residing in a group home at an estimated cost not to exceed \$20,000 for the 2013-2014 school year.

f. Approval of Contract Revision – Geauga County Educational Service Center

Superintendent recommends that the board approve a revision to the contract with the Geauga County Educational Service Center for educational and vocational training services for students attending Fieldstone Farm-Gaitway High school from an estimated cost of \$75,000 to \$100,000 for the 2013-2014 school year.

g. Approval of All Day Kindergarten for 2014-2015

Superintendent recommends that the board approve the all day kindergarten tuition in the amount of \$2700 for the 2014-2015 school year.

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**XI DONATIONS**

- \$25 from Jose Carrion to the KHS website.
- \$50 from Douglas and Sandra Ellis to the KHS website.
- \$3000 from the Kenston Foundation to the Kenston Technology Department.
- \$750 from an anonymous donor to the KHS Weight Room.
- \$250 from the Chagrin Valley Rotary Club to the Kenston Trails.
- \$500 from Dr. Allen K. Herpy to the KHS website.
- \$821.01 from the Musical Arts Association of Kenston to the KHS Auditorium

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**XII HEARING OF PUBLIC ON NON-AGENDA ITEMS**

**XIII TREASURER'S REPORT**

XIV SUPERINTENDENT'S REPORT

XV ADJOURNMENT

MOTION\_\_\_ SECOND \_\_\_ JJ \_\_\_ BK \_\_\_ AR \_\_\_ BT \_\_\_ BW \_\_\_

NEXT REGULAR MEETING: 7:00 P.M. March 10, 2014

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