

*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

January 9, 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 \_\_\_\_\_ JH \_\_\_\_\_ BK \_\_\_\_\_ AR \_\_\_\_\_ BT \_\_\_\_\_

**III APPROVAL OF MINUTES**

December 12, 2011                      Regular Meeting  
December 27, 2011                      Special Meeting

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

**IV HEARING OF PUBLIC ON AGENDA ITEMS**

**V BOARD REPORTS AND INFORMATIONAL ITEMS**

Kenston Middle School – “Music Man” – Shannon Wirthwein

**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 periods ending **(December, 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. Tax Budget Hearing and Adoption for the 2012-13 Fiscal Year**

Superintendent and Treasurer recommend that the board approve the Tax Budget for the 2012-13 Fiscal Year.

**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:

- Abra Schweickert**, Alternate Assessment Workshop\*
- Erin Ballantyne**, Social Studies Pilot, Summit County Educational Service Center\*  
(also **Jeff Fromwiller, Eugene Okeafor, Brent Barr, Ray Kimpton**)
- Christian Barrus**, OGT New Science Standard Alignment, Ohio Department of Education\*
- Lynn Fagerholm**, Introduction to Robotics, Cuyahoga County Educational Service Center
- Jack DiCello**, “What Every Principal Needs to Know” – Value Added Reports  
(also **Nancy Santilli, Pat Brockway**)
- Adam Fender**, Ohio Middle School Conference

*\*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

Christine Brzozowski Sarah Chaney  
Melissa Mertel Catherine Rodhe

Substitute Custodian, \$10.62/hour

Sharissa Stamper

Tutor, \$28.10/hour

Deborah Hagan

Substitute Educational Aide, \$9.68/hour

Cynthia Gruen Jessica McHugh  
Kimberly Mejac

500 Hour Maintenance, \$12.43/hour

Nicholas Bongalis

2011-2012 KEA Officer Stipend

Mary O'Toole, \$1,444.93  
Anissa Smith, \$670.80  
Bridget Joyce, \$737.88  
Mary Lynn Raphael, \$268.32

Home Instruction, \$33.37/hour

Abra Schweickert (not to exceed 30 hours)

Training for services to children with autism (not to exceed 1 hour)

Corinne Cathcart, \$16.86/hour  
Anne Cozzens, \$16.86/hour  
Linda Gall, \$17.70/hour  
Roseann Sekerek, \$16.86/hour

b. Approval of Supplemental Contracts

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

Staff, 2011-2012 School Year

<b>Shannon Wirthwein</b> , Drama, MS Play Director, (2/3)	\$1,583
<b>Julia Green</b> , Drama, MS Musical Director, (2/3)	\$1,583
<b>Sally Burton</b> , Drama, MS Technical Director, (1/2 pos.), (2/3)	\$ 792
<b>Theresa Somich</b> , Drama, MS Musical Director, (1/2 pos.), (2/3)	\$ 792

Non-Staff, 2011-2012 School Year

Mark Didomenico, Wrestling, Asst. Coach	Volunteer
James Richards, Drama, MS Technical Director, (1/2 pos.), (2/3)	\$ 792

c. Salary Adjustments – Additional Credit Hours - Teachers

Superintendent recommends that the board approve the following contract adjustments for teachers who have earned additional hours:

<b>Amanda Englehart</b> , Step 5, Level 3 to Step 5, Level 4	\$49,042.44
<b>Sarah Snyder</b> , Step 8, Level 4 to Step 8, Level 5	\$58,486.29

d. Contract Change – Non-Teaching

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

<b>Lorraine Embrescia</b> , Transportation Aide from 2.0 to 4.0 hours	\$6,938.40
<b>Rodney Flack</b> , KMS Custodian from 4.0 to 5.0 hours	\$14,593.33
<b>Shirley Henderson</b> , Van Driver from 4.5 to 4.75 hours	\$14,061.72
<b>Kim Lamb-Stitts</b> , Bus Driver from 4.0 to 4.75 hours	\$17,045.49

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

e. Approval of Retirement – Administrative

The Kenston Board of Education recommends the approval of the retirement of Robert A. Lee, Ph.D., Superintendent, effective January 31, 2012.

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

f. Approval of Contract – Superintendent

The Kenston Board of Education recommends the approval of a 260 day per year contract for Robert A. Lee, Ph.D. to serve as Superintendent beginning February 2, 2012 through July 31, 2015 in the amount of \$130,000.

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 January 19, 2012.***

GELC

Cassette recorder, tag #17320

HP printer, no tag\*\*

Xerox printer, tag #01777\*\*

TES

Dell Monitor, tag #15436\*\*\*

AOE Monitor, tag #11073\*\*\*

KIS

CRT monitor, tag #13873\*\*\*

(18) ski boots, no tag\*\*

(30) miscellaneous skis, no tag\*\*

Maintenance

(36) 400 watt metal halite light fixtures

(2) 12 ft., 8 inch PVC pipe

Dryer

***\*\*Not for bid***

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

b. Approval of Policies and Guidelines

Superintendent recommends that the board approve the following Administrative Guidelines:

Policy/Guideline:

4440A Job Related Expenses

3440A Job Related Expenses

c. Approval of Trip – Kenston Field Experience

Superintendent recommends that the board approve the 2012 Kenston High School Field Experience beginning June 17, 2012 through July 13, 2012. This is a tuition based program.

d. Approval of Kenston Citizen’s Advisory Committee Members

The board KCAC nominations committee recommends that the board approve the following as Kenston Citizen’s Advisory Committee members filling unexpired members terms. These terms will expire in 2013.

Joan Hamilton

Paul Koballa

e. 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 Parent Mentor services at an estimated cost of \$3,600 for the 2011-2012 school year.

f. Approval of Academic Course Name Changes

Superintendent recommends that the board approve the following Kenston High School course name changes for the 2012-2013 school year:

SOC122 – formerly World History is now *Modern World History*

SOC323 – formerly U.S. History is now *American History*

SOC 419 – formerly Economics is now *Economics and Personal Finance*

g. Approval of Trip – Kenston Middle School

Superintendent recommends that the board approve the following school trip for the 2011-2012 school year:

Kenston Middle School – 6<sup>th</sup> grade trip to Columbus and Cincinnati, Ohio on May 17 and May 18, 2012.

h. Approval of Transportation Reimbursement

Superintendent recommends that the board approve the following students for transportation reimbursement for the 2011-2012 school year:

Gilmour Academy

John Moore

Hollis Moore

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**XI DONATIONS**

Podium microphone for KHS auditorium from Andy Kenen.

Veggie U Kit from Ed and Carla Kuhn to the Kenston Intermediate School.

\$25 from Matthew and Dawn Conover to KMS Performing Arts.

\$100 from Stephen and Lisa Millard to KMS Performing Arts.

\$25 from Brian and Teresa Bester to KMS Performing Arts.

\$50 from Richard and Kay Oxford to KMS Performing Arts.

\$50 from Michael and Leanne Eisner to KMS Performing Arts.

\$50 from Mary Trimm to KMS Performing Arts.

\$1,560 from KMS PTO to the KMS Principal's Fund.

\$500 from First Federal of Lakewood to the GELC Principals' Fund for playground equipment.

Six cartons of 52-count sidewalk chalk from Mr. and Mrs. Michael Adams to Timmons Elementary for recess.

\$100 from Louis Licata to KMS Performing Arts.

(10) \$100 gift cards to Kenston Schools from Walmart.

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**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. February 13, 2012**

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