

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 11, 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

December 7, 2009

Regular Meeting

December 9, 2009

Special Meeting

MOTION___ SECOND___ TF___ JH___ BK___ AR___ BT___

IV HEARING OF PUBLIC ON AGENDA ITEMS

V BOARD REPORTS AND INFORMATIONAL ITEMS

VI COMMENDATIONS

Superintendent recommends that the board commend the following:

Kathy Hryb, Building Coordinator for Jump Rope for Heart, for Timmons Elementary School being recognized by the American Heart Association as the #2 school in the state of Ohio for fundraising last year.

Rita Hottell, Timmons Elementary School academic tutor, for receiving the Sylvan Eddy Teacher Excellence Award.

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 **(November, 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

a. New Fund Approval

Superintendent recommends that the board approve the following new fund:

516-932N	\$586,724.07
IDEA Part B Stimulus Rita Pressman and Jack Thompson Administrators	

b. RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Superintendent and Treasurer recommend that the board adopt the amended tax rate resolution.

c. Amended Appropriation Resolution for the 2009-10 Fiscal Year

Superintendent and Treasurer recommend that the board approve the amended appropriation resolution due to the addition of fund 516-932N.

d. Tax Budget Hearing and Adoption for the 2010-11 Fiscal Year

Superintendent and Treasurer recommend that the board approve the Tax Budget for the 2010-11 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:

Cathy Brenner, Alternate Assessment Review (Auburn Career Ctr.)*

**Paid for with Grant Funds or at no cost to district*

Let the records reflect Kim Stitt's non-teaching contract as bus driver should be at 4.25 hours in the amount of \$15,576.09.

Let the records reflect that Thomas Fussner has resigned his position as committee member of the Kenston Citizens Advisory Committee, effective December 31, 2009.

Let the records reflect that Frank Novotny has resigned his supplemental position as Water Operator for the 2009-2010 school year, effective March 1, 2010.

a. Approval of Substitutes/Curriculum Pay

Superintendent recommends that the board approve the following:

Teacher Substitutes, \$88/day

Rachel Chapman	Linda Ferrell
Richard Helfrick	Holly Scholes

Tutor, \$27.68/hour

Deborah Hagan

Substitute Aide, \$9.68/hour

Laura Vilt	Kelly Walker
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Substitute Aide – GCESC*, \$88/day

Rose Hammonds-Marchesi	Lori Wilson
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* Paid by Geauga County Educational Service Center

Substitute Cafeteria Helpers, \$7.30/hour

Alison King	Karen Mostar
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**Paid for with Grant Funds*

b. Approval of Supplemental Contracts

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

Staff, 2009-2010 School Year

Shannon Wirthwein , Drama, MS Play Director, (1/1)	\$1,114
Julia Green , Drama, MS Musical Director, (1/1)	\$1,114
James Richards , Drama, MS Technical Director, (1/1)	\$1,114
Theresa Somich , Drama, MS Musical Dir. (1/2 pos.) (1/1)	\$ 557*
Sally Burton , Drama, MS Technical Dir. (1/2 pos.) (0/0)	\$ 446*

**Paid for out of KMS Fine Arts Club funds*

Non-Staff, 2009-2010 School Year

Dave Fellenstein, Baseball, Freshman Coach, (0/0)	\$2,941
Deb Blatnik, Mat Maid Supervisor, (0/3)	\$ 743

c. Salary Adjustments – Additional Credit Hours - Teachers

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

Michelle Spicuzza , Step 14, Level 5 to Step 14, Level 6	\$73,696.12
Nicole Kehres , Step 11, Level 5 to Step 11, Level 6	\$66,130.81
Jennifer Miller , Step 8, Level 5 to Step 8, Level 6	\$58,927.87

d. Approval of Contract – Non-Teaching

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

Gina Estergall , KIS Proctor	2.25 hours	\$2,363.27
(effective January 25, 2010)		

e. Approval of Child Rearing Leave of Absence

Superintendent recommends that the board approve a child rearing leave of absence for **Julie Strmen**, GELC teacher, beginning January 19, 2010 and returning on April 6, 2010.

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 21, 2010.

TES

Large speaker, tag #4440, 4441

Amplifier, tag #06596

Speaker, tag #4438

Ball pump, tag #14381

Tape recorder, tag #1870

Film projector, tag #4551

***Not for bid*

b. Field Service Agreement – Kent State University

Superintendent recommends that the board approve a field service agreement with the Kent State University to provide assistance in placing Kent State University student teacher candidates in the Kenston Schools for field and student teaching experiences.

c. Approval of Kenston High School Western Field Experience

Superintendent recommends that the board approve the Kenston High School Western Field Experience trip from June 20, 2010 through July 15, 2010.

d. Approval of Contract – Lake Geauga Computer Association

Superintendent recommends that the board approve a contract with Lake Geauga Computer Association to provide internet and web services beginning July 1, 2010 through June 30, 2015.

e. Approval of Contract – National Network of Digital Schools

Superintendent recommends that the board approve a contract with National Network of Digital Schools (NNDS) for educational, online services for one mathematics course at a cost of \$550 for the 2009-2010 school year.

f. Approval of Contract – Jeffrey D. Rosenbaum, Ph.D., LLC

Superintendent recommends that the board approve a contract with Jeffrey D. Rosenbaum, Ph.D., LLC to provide an Independent Educational Evaluation (IEE) during April through November, 2009 at a cost of \$3,990.

g. Approval of Agreement – Kenston Community Education Office Staff Payroll Processing Services

Superintendent and Treasurer recommend that the board approve an agreement with Kenston Community Education for payroll processing services.

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

XI DONATIONS

\$200 from Joe and Angela Daugherty to Kenston High School as part of the Preston Superstore “Back to School Charity Challenge.”

\$250 from Charles and Patricia King (brick) to the Kenston Community Stadium Fund.

\$25 from Bill and Linda Hein to the KMS PRIDE Program.

\$20 from the 8th Grade Team to the KMS PRIDE Program.

American flag from Rick Sabo to Kenston High School.

Books and videos from Kathy Deak to the TES Library.

\$250 from Mr. and Mrs. McCabe to KMS 7th grade camp scholarships.

Knex, building blocks, phonics games from Larry and Linda Stavnicky to Timmons Elementary School.

Smartboard and mount from Mr. and Mrs. William Weisberg to Timmons Elementary School.

(40) T-Bow Fitness Trainers from Swiss Therapeutic Training Products (Kevin Holle, President) to the Kenston High School Athletic Department.

\$5,500 from Robert and Therese Porter to the Kenston Community Stadium Fund.

Mini-notebook computer from Mr. and Mrs. James Donohue to the Kenston Middle School Special Education Department.

\$75 from Ted and Stacy Frank to KMS Science Olympiad.

Radio controlled motors and actuators from Mr. Walter Zorn of Juzo USA to KMS Science Olympiad.

\$4,000 from Wachovia Foundation Matching Gift Program (John Goodman) to the Kenston Community Stadium Fund.

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

First Reading

Board Policies

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

Textbooks/Materials

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

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 8, 2010

Thank you for attending the Kenston Board of Education Meeting!