

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 10, 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

December 15, 2010

Regular 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:

Lynn Gotthardt, KHS Athletic Coordinator, for being awarded the NIAAA/OIAAA (Northeast Ohio Interscholastic Athletic Administrators Association/Ohio Interscholastic Athletic Administrators Association) State Award of Merit for the 2010-2011 school year.

Kenston's 2010 retirees, for years of service to the district:

Janet Gaitan, Central Office

Karen Myers, GELC Tutor

Barbara Timmons, Bus Driver

Kenston parents Mr. David Jones, Mr. Steve Poe, Mr. Alan Tatro and Mr. Karl Schultz for designing, constructing and building music cabinets for Kenston Middle School instruments.

Kenston High School's 2010 Fall Sports All Academic:

Cross Country: Hunter Begy, Jeff Chudakoff, Adam Church, Kelsey Frey, Ryan Reese, Maygen Semall, Tamara Surtees

Football: Justin Brownlow, Ryan Huffman, David Iklodi, Weston Kondik, Louis Mantush, Joe McVeen, James Romanowski, Randall Toth

Golf: Nicole Henry, Jordan Manke, Alexandra Read

Soccer: Cailin Bartolone, Nick Gratto, Kelly Leffler, Bennett Norley, Jack Rolf, Alex Tan

Tennis: Victoria Marchant, Morgan Weemhoff

Volleyball: Allyson Bates, Brooke Indiano, Lauren Landsman, Megan Wendel

Cheerleading: Connie Huff, Morgen Lyon, Sarah Piteo, Ellen Reeb, Catherine Rogers

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 therefrom, the purposes thereof, and the balances remaining in each fund. The financial statements for the periods ending **(December, 2010)** 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. Amended Appropriation Resolution 2010-11

Superintendent and Treasurer recommend that the board approve the amended appropriation resolution.

b. Super Blanket Purchase Orders

Superintendent and Treasurer recommend that the board approve the Super Blanket Purchase Orders.

c. Tax Budget Hearing and Adoption for the 2011-12 Fiscal Year

Superintendent and Treasurer recommend that the board approve the Tax Budget for the 2011-12 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:

Carolyn Massie, Healthy Kids Learn Better, University Hospital
Robert Lee, AASA National Conference on Education

**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

Barbra Hauman Jessica VanHorn

Sarah Wagner

Rachelle Zuniga, Leave Replacement - \$203.71/day

Substitute Specialist, \$10.24/hour

Darleene Fugedy

Substitute Custodian, \$10.62/hour

Danielle Gavorski

Substitute Proctor, \$8.57/hour

Kristin DiMarco Darleene Fugedy

Let the records reflect that Kelly Johnston will extend her child rearing leave of absence through the end of the 2010-2011 school year.

b. Salary Adjustments – Additional Credit Hours - Teachers

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

Janelle Kyker , Step 5, Level 3 to Step 5, Level 4	\$49,066.88
Becky Stephanadis , Step 22, Level 4 to Step 22, Level 5	\$79,257.82
Karla Gerhard , Step 8, Level 4 to Step 8, Level 5	\$58,493.42

c. Retirement Resignation – Central Office

Superintendent recommends that the board accept the retirement resignation of **Cynthia Haas**, Administrative Assistant to the Assistant Superintendent effective March 26, 2011.

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:

Technology

Monitor, tag #02859, 05871, 06564, 11171, 11471, 15791, 20449**

Printer, tag #5843, 11528, 11531, 14844, 15825**

Computer, tag #11105, 11476, 11754, 11771, 12140, 12209, 12787, 12791, 12837, 13410**

Radioshack cassette recorder, tag #13949**
Emachine, tag #17087**

****Sealed bids for the obsolete equipment must be submitted to the Treasurer's office by noon on January 20, 2011.***

*****Not for bid***

b. Approval of Board Policy

Superintendent recommends that the board approve the following board policy:

9160 Public Attendance at School Events

c. Approval of Sub Rate Change

Superintendent recommends that the board approve the following substitute rate change effective January 1, 2011:

Sub Cafeteria Helper from \$7.30 per hour to \$7.40 per hour (Ohio Minimum Wage)

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

XI DONATIONS

\$50 from David & Julie Williams to the KHS website.

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. February 14, 2011

Thank you for attending the Kenston Board of Education Meeting!