



KENSTON S C H O O L S

KENSTON BOARD OF EDUCATION

Regular Meeting

January 6, 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

December 9, 2013 Regular Meeting

MOTION___ SECOND___ JJ___ BK___ AR___ BT___ BW___

IV HEARING OF PUBLIC ON AGENDA ITEMS

V BOARD REPORTS AND INFORMATIONAL ITEMS

VI COMMENDATIONS

Superintendent recommends that the board commend the following:

MOTION___ SECOND___ JJ___ BK___ AR___ BT___ BW___

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)** 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 Purchase Order

Superintendent and Treasurer recommend that the board approve the Super Blanket Purchase Order for January, 2014.

b. New Fund Approval

Superintendent and Treasurer recommend that the board approve the following new fund:
035 Termination Benefits

c. Tax Budget Hearing and Adoption for the 2014-15 Fiscal Year

Superintendent and Treasurer recommend that the board approve the Tax Budget for the 2014-15 Fiscal Year.

MOTION ___ **SECOND** ___ **JJ** ___ **BK** ___ **AR** ___ **BT** ___ **BW** ___

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:

Michael Burns, Core Connections Math Course*
(also **Erin Blakkolb**, **Greg Koltas**)

Melissa Miller, PBIS (Positive Behavior Interventions & Supports) Coach Meeting*

Grace Henry, Northeast Ohio English Language Learners (NOELL) Collaborative*

Candi Lukat, Government Finance Officers Association (GFOA) Annual Conference;

Ohio Association of School Business Officials (OASBO) Annual Workshop;

Ohio Association of School Business Officials (OASBO) Treasurers Deep Dive 2013-14;

Adam Fender, Ohio E-Technology Conference

(also **Todd Malkus**, **Andie Quinn**, **Kelly Seitz**, **Mark Goodine**, **Kristin Dages**, **Sue Runevitch**, **Josh Timmons** and **Ryan Novak**)

Nancy Santilli, PARCC (Partnership for Assessment of Readiness for College & Careers)

Regional Training Workshop

(also **Ann Marie Messner**, **Tom Manning**, and **Andreas Johansson**)

**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, \$92/day

Andrea Bailey	Debra Brooks
Jennifer Martin	Janet Mast
Kristen McKnight	Susan Ollila
Judd Stroud	Steven Venstra
Sarah Wichert	Allen Wilson
Kathryn Zetts	
Hannah Orr, leave replacement, \$206.77/day	

Substitute Educational Aide, \$9.68/hour

Shannon McVay

Substitute Proctor, \$8.57/hour

J. Mark Lowe

Let the records reflect that Bob Ross' supplemental for extended season for football should be in the amount of \$622.

b. Approval of Supplemental Contracts

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

Staff, 2013-2014 School Year

Jeff Link , Extended Season, Band	\$ 612
Kathy Werner , Extended Season, Band, Auxiliary Unit Advisor	\$ 516

c. Salary Adjustments – Additional Credit Hours - Teachers

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

Stephanie Olup , Step 13, Level 4 to Step 13, Level 5	\$71,993.17
Wendy Wilk , Step 20/21, Level 5 to Step 20/21, Level 6	\$79,834.42
Jennifer Subbotin , Step 22/24, Level 5 to Step 22/24 Level 6	\$81,785.22

d. Resignation – Non-Teaching

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

John Dezman, Bus Driver effective December 23, 2013

e. Approval of Contract – Teaching

Superintendent recommends that the board approve the following teacher contract for the 2013-2014 school year:

Scott Sell , Step 0, Level 4 (2 nd semester only)	\$21,918.21
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f. Approval of Contract – Non-Teaching

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

Holly Bradbury , Educational Aide, KIS	6.5 hours	\$8,352.84 (2013-2014 only)
Mellony Salsgiver , Bus Driver	5.0 hours	\$9,276.75

g. Retirement Resignation - Administrative

Superintendent recommends that the board accept the retirement resignation of **Dr. Robert A. Lee**, Superintendent, effective August 1, 2014.

h. Retirement Resignation - Teaching

Superintendent recommends that the board accept the retirement resignation of **Joy Gray**, KHS Teacher, effective with the end of the 2013-2014 school year.

MOTION ___ SECOND ___ JJ ___ BK ___ AR ___ BT ___ BW ___

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 16, 2014. All items are "as is" and all sales are final.***

KHS

Auto folder, model1501, tag #9190

Canon PC printer microfiche, tag #7300

***Not for bid*

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

b. Approval of Contract – Sodexo Food Service

Superintendent recommends that the board approve a one year contract with Sodexo Food Service Management for the 2014-2015 school year.

MOTION ___ SECOND ___ JJ ___ BK ___ AR ___ BT ___ BW ___

XI DONATIONS

\$1000 from Kinetico to the KMS STAND/PEAK Committee.

\$320 from Janice Sugarman to the KMS Athletics Wrestling program.

\$725 from Maribeth Brunn Robinson to the Kenston Trails.
\$150 from Mr. and Mrs. Joel Peterson to the KMS 7th grade camp program.
\$150 from Ms. Sally Burton to the KMS 7th grade camp program

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FIRST READING

Novels: TES 3rd Grade English/Language Arts

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

Novels: KIS English/Language Arts

- o *Heroes of the Environment* by Harriett Rohmer

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. February 10, 2014

Thank you for attending the Kenston Board of Education Meeting!