

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

July 12, 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

June 21, 2010 Regular Meeting

June 30, 2010 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:

MOTION___ SECOND___ TF___ JH___ BK___ AR___ BT___

2 minute recess to release those having been commended who wish to leave

VII FINANCIAL

a. New Fund Approval

Superintendent recommends that the board approve the following new account:

200-920R Class of 2014

b. Transfers

Superintendent and Treasurer recommend that the board approve the following transfers from General Fund:

\$20,000	to EMIS
\$17,865	to KMS Athletics
\$32,250	to Boys Athletics
\$41,700	to Girls Athletics

c. Super Blanket Purchase Orders 2010-11

Superintendent and Treasurer recommend that the board approve the Super Blanket Purchase Orders for the 2010-11 School 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:

Mary Trimm, Lindamood Phoneme Sequencing Program
Visualizing/Verbalizing for Language

Rita Pressman, Geauga County Administrator’s Annual Retreat

**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

**Paid for with Grant Funds*

Let the records reflect that Greg Aten's supplemental contract for KHS Varsity Tennis Coach, Girls, (1/2 position) longevity should be in the amount of \$189.

Let the records reflect that Greg Aten's supplemental contract for KHS Asst. Varsity Tennis Coach, Girls, (1/2 position) longevity should be in the amount of \$189.

Let the records reflect that Don Bagley's supplemental contract for KHS Varsity Tennis Coach, Girls, (1/2 position) longevity should be in the amount of \$189.

Let the records reflect that Don Bagley's supplemental contract for KHS Asst. Varsity Tennis Coach, Girls, (1/2 position) longevity should be in the amount of \$189.

Let the records reflect that Hannah Lakes child rearing leave of absence is amended for her return on November 1, 2010.

b. Approval of Supplemental Contracts

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

Staff, 2010-2011 School Year

Josh Jakacki , 6 th Gr. Team Leader, (1/2 pos.) (2/2)	\$1,696
Brian Malloy , 6 th Gr. Team Leader, (1/2 pos.) (2/2)	\$1,696
Student Council, KMS, (1/2 pos.) (2/3)	\$ 622
Sally Burton , 7 th Gr. Team Leader, (1/2 pos.) (12/15)	\$1,696
Longevity	\$ 377
Michael Burns , 7 th Gr. Team Leader, (1/2 pos.) (2/5)	\$1,696
Judy Blowers , 8 th Gr. Team Leader, (1/2 pos.) (12/16)	\$1,696
Longevity	\$ 377
Lee Ann Popovich , 8 th Gr. Team Leader, (1/2 pos.) (2/3)	\$1,696
Larry Klimkowski , Team Leader, Encore, (1/2 pos.) (7/9)	\$1,696
Longevity	\$ 189
Dave Williams , Team Leader, Encore, (1/2 pos.) (2/5)	\$1,696
Grade Level Technology – KMS, (5/8)	\$1,695
Computer Club, (5/7)	\$ 754
Longevity	\$ 377
Web page, KMS, (7/8)	\$1,605
Longevity	\$ 377
Zach Kowalski , Power of the Pen, (5/8)	\$ 754
Longevity	\$ 377
Jennifer Miller , Student Council, (1/2 pos.) (7/8)	\$ 622
Longevity	\$ 189
Annette Andreano , Yearbook Advisor, KMS, (7/11)	\$1,967
Longevity	\$ 377

Julia Green , MS Ensemble Director, (2/2)	\$2,261
Jodi Todia , KMS Substitute Caller, (3)	\$2,288
Liz Vejar-Olwert , Art Club, (1/2 pos.) (5/7)	\$ 377
Longevity	\$ 189
Rob Winton , Art Club, (1/2 pos.) (5/5)	\$ 377
Longevity	\$ 189
Alicia Paulsey , EMIS Coordinator	\$14,057.25

Non-Staff, 2010-2011 School Year

Bob Sofranko , Science Olympiad, Head, (7/7)	\$2,676
Longevity	\$ 377
Ron Kupiec , Science Olympiad, Asst., (2/6)	\$1,873
Stephanie James , Golf, Asst. Girls Coach, (2)	\$2,295
Vito Testa , Soccer, Head Varsity Girls, (0/0)	\$4,522

c. Approval of Salary for Administrators, Supervisors and Central Office Employees

Superintendent recommends that the board approve a 1.5% base increase for the 2010-2011 school year for administrators, supervisors and central office employees.

d. Approval of Contract - Teaching

Superintendent recommends that the board approve the following teacher contract for the 2010-2011 school year:

Ray Kimpton , KMS Teacher	
Step 13, Level 6	\$72,887
Lindsay Soots , GELC Teacher (.50 position) (one year leave replacement)	
Step 4, Level 4	\$24,534

e. Approval of Leave of Absence - Teaching

Superintendent recommends that the board approve a general leave of absence for **Ray Kimpton**, KMS teacher, for the 2010-2011 school year.

f. Approval of Contracts – Central Office

Superintendent and Treasurer recommend that the board approve the following central office contracts:

Shari Bean , Assistant to the Treasurer (effective 7/1/10)	\$41,912
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Brenda Frygier, Fiscal Activity, Budgetary and Inventory Coordinator
(252 days) \$29,393.28

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 July 22, 2010.

Central Office

Lanier Fax Machine, tag #15664

KHS

Panasonic CD/tape player, tag \$16760

Portable vacuum cleaner, tag #01126

Go video portable DVD player, tag #16771

3M overhead projector, tag #16250

Dukane filmstrip projector, tag #01127

Eike CD/tape player, tag #14920

KMS

VCR – Goldstar, tag #08166

Panasonic VCR/DVD player, tag #16118

3M overhead projector, tag #17519

***Not for bid*

b. Approval of Membership – Ohio School Council

Superintendent recommends that the board approve membership in the Ohio Schools Council for the 2010-2011 school year. Annual membership fee is \$768.08.

c. Approval of Participation – Ohio School Council Cooperative Purchasing

Superintendent recommends that the board approve membership in the Ohio Schools Council Cooperative Purchasing Program for the 2010-2011 school year. Program fee is \$400.

d. Approval of Membership in LEEMC for 2010-2011

Superintendent recommends that the board approve membership in LEEMC (Lake Erie Educational Media Consortium) for the 2010-2011 school year at a cost of \$790.00.

e. Approval of Contract – Exousia Rehabilitation Services, Inc.

Superintendent recommends that the board approve a contract with Exousia Rehabilitation Services, Inc. for occupational therapy services for extended school year services for June through August, 2010 at a cost not to exceed \$1,730.

f. Approval of Contract – Friendship in Teams (FIT), Inc.

Superintendent recommends that the board approve a contract with Friendship in Teams (FIT), Inc. for therapeutic services for extended school year services for June through August, 2010 at a cost of \$1,560.

g. Approval of Contract – Hiram Farm Living and Learning Community, Inc.

Superintendent recommends that the board approve a contract with Hiram Farm Living and Learning Community, Inc. for vocational and educational services as extended school year services for June through August, 2010 at a cost not to exceed \$3,600.

h. Approval of Contract – Camp Ramapo for Children

Superintendent recommends that the board approve a contract with Camp Ramapo for Children for therapeutic services for a student for five weeks in June/July, 2010 at a cost not to exceed \$2,550.

i. Approval of Contract – Fieldstone Farm Therapeutic Riding Center

Superintendent recommends that the board approve a contract with Fieldstone Farm Therapeutic Riding Center for extended school year services for July/August, 2010 at a cost not to exceed \$300.

j. Approval of Contract – Euclid City Schools

Superintendent recommends that the board approve a contract with Euclid City Schools for transportation services for 35 days during June through August, 2010 at a cost not to exceed \$1,160.

k. Approval of Contract – Michele Deitz

Superintendent recommends that the board approve a contract with Michele Deitz, Intervention Specialist, for ABA tutoring for extended school year services for July/August, 2010 at a cost not to exceed \$1,500.

l. Approval of Contract – Science Applications International Corporation

Superintendent recommends that the board approve a contract with Science Applications International Corporation (SAIC) to provide studies for the wind power project as required by the ARRA (American Reinvestment and Recovery Act) grant.

m. Approval of GAAP Conversion Services – James G. Zupka, Inc. (6/30/2010)

Superintendent recommends that the board approve the professional services of James G. Zupka, Inc. to prepare Kenston’s GAAP conversation in the amount of \$15,400 plus up to \$850 for printing costs for the CAFR.

n. Worker’s Compensation Group Savings

Superintendent recommends that the board approve the 2011 Group Savings with CompManagement in the amount of \$4,240. The Estimated Group Savings is \$31,437.

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

XI DONATIONS

\$250 from Robert and Carol Vasil (brick) to the Kenston Community Stadium Fund.

\$250 from Chris and Stephanie Vasil (brick) to the Kenston Community Stadium Fund.

\$250 from Larry and Mary Vasil (brick) to the Kenston Community Stadium Fund.

\$500 from Chagrin Valley Rotary to KIS Library.

“One School, One Book” banner from TES PTO to Timmons Elementary School.

Because of Winn Dixie paperback books from TES PTO to Timmons Elementary School.

Digital Piano from TES PTO to the Timmons Elementary School Music Dept.

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. August 16, 2010

Thank you for attending the Kenston Board of Education Meeting!