

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 11, 2011

7:30 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 20, 2011 Regular Meeting

June 30, 2011 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.

VI FINANCIAL

a. Transfers

Superintendent recommends that the board approve the following transfers from General Fund:

\$20,000	to EMIS
\$17,820	to KMS Athletics
\$24,250	to Boys Athletics
\$41,100	to Girls Athletics

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, Learning Foundations

(also **Clare Brown**)

Wendy Wilk, Science Course of Study

Summit County Education Service Center

Rachel Kujala, Wilson Level I, 3-day Introductory Training Session

**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:

Home Instruction, \$31.15/hour - REVISED

Stephanie Olup

b. Approval of Supplemental Contracts

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

Staff, 2011-2012 School Year

Jeff Gowdy , Extended School Year, PEP	\$1,500
Katie Poe , Race to the Top Innovative Grant Coordinator	\$3,000
Jack DiCello , Administrative Stipend	\$4,000

c. Approval of Contract – Non-Teaching

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

Laurie Sanders , KIS Proctor	Step 0/2.25 hours	\$4,874.75
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d. Approval of Contract Change - Teaching

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

Julie Strmen , Speech Pathologist, GELC	from 185 days to 89 days
	\$25,708.54

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 21, 2011.***

Central Office

Bookcases (2), tag #13800, 13801

TES

Library books (150), no tag

KIS

Discover Science textbooks (2), no tag

A Place to Dream textbook, no tag

Sea of Wonder textbook, no tag

Running Free textbook, no tag

Three Cheers textbook, no tag

Elmo HP overhead projector, tag #02520

KHS

Miscellaneous books (156), no tag

***Not for bid*

b. Approval of Agreement – Sourcing Office, Council of Governments

Superintendent recommends that the board approve the Sourcing Office Affiliate agreement for the 2011-2012 school year. There is no cost to the district.

c. Workers Compensation Group Savings

Superintendent recommends that the board approve the 2012 Group Savings with CompManagement in the amount of \$3,200.

d. Approval of Textbooks/Materials

Superintendent recommends that the board approve the following textbooks/materials for the 2011-2012 school year:

The Help by Kathryn Stockett

e. Approval of Bylaws and Policies

Superintendent recommends that the board approve the following bylaws and policies:

Bylaw 0167 – Voting (Revised)

Policy 2120 – School Improvement (Revised)

Policy 2412 – Homebound Instruction Program (Revised)

Policy 3213/4213 – Student Supervision and Welfare (Revised)

Policy 3215 - Use of Tobacco by Professional Staff (Revised)

Policy 4215 - Use of Tobacco by Classified Staff (Revised)
Policy 5200 - Attendance (Revised)
Policy 5512 – Use of Tobacco (Revised)
Policy 5751 – Parental Status of Students (Revised)
Policy 6231 – Appropriations and Spending Plan (Revised)
Policy 6232 – Appropriations Implementation (Revised)
Policy 6320 – Purchases (Revised)
Policy 6460 – Vendor Relations (Revised)
Policy 6550 – Travel Payment & Reimbursement (New)
Policy 7434 - Use of Tobacco on School Premises (Revised)
Policy 7540 – Computer Technology and Networks (Revised)
Policy 7540.03 – Student Network and Internet Acceptable Use and Safety (Revised)
Policy 7540.04 – Staff Network and Internet Acceptable Use and Safety (Revised)
Policy 8431 – Preparedness for Toxic Hazard and Asbestos Hazard (Revised)
Policy 8500 - Food Services (Revised)
Policy 8510 – Student Wellness (Revised)
Policy 8550 - Competitive Food Sales (New)
Policy 9150 – School Visitors (Revised)
Policy 9160 - Public Attendance at School Events (Revised)

f. Approval of Contract – Everlast

Superintendent recommends that the board approve a contract with Everlast for the Carol M. White Physical Education Program equipment, bid package B: climbing wall system in the amount of \$39,326.**

g. Approval of Contract – Polar Electro, Inc.

Superintendent recommends that the board approve a contract with Polar Electro, Inc. for the Carol M. White Physical Education Program equipment, bid package C: heart rate monitoring system in the amount of \$28,405.90.**

h. Approval of Contract – Motion Fitness

Superintendent recommends that the board approve a contract with Motion Fitness for the Carol M. White Physical Education Program equipment, bid package D: exergaming equipment in the amount of \$127,675.**

i. Approval of Contract – HopSports

Superintendent recommends that the board approve a contract with HopSports for the Carol M. White Physical Education Program equipment, bid package E: interactive youth physical education training system in the amount of \$48,956.**

j. Approval of Contract – Motion Fitness

Superintendent recommends that the board approve a contract with Motion Fitness for the Carol M. White Physical Education Program equipment, bid package F: electronics equipment in the amount of \$11,140.**

k. Approval of Contract – Fitness Brokers

Superintendent recommends that the board approve a contract with Fitness Brokers for the Carol M. White Physical Education Program equipment, bid package A: cardiovascular equipment in the amount of \$205,893.**

***Paid for with PEP Grant funds*

XI DONATIONS

\$800 from Steven and Deborah Gratto to KHS Baseball for turf for the batting cage.

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 15, 2011

Thank you for attending the Kenston Board of Education Meeting!