

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 23, 2012

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 _____ JJ _____ BK _____ AR _____ BT _____

III APPROVAL OF MINUTES

June 25, 2012 Regular Meeting

MOTION___ SECOND ___ TF ___ JJ ___ 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 ___ JJ ___ 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 funds:

572-9212 Title I Carryover - Nancy Santilli, Coordinator

MOTION ___ SECOND ___ TF ___ JJ ___ 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:

- Frank Novotny**, Asbestos Contractor Supervisor Refresher course
- Lynette Hairston**, Infinite Campus, LGCA*
(also **Mike Murphey, Pam Garrett, Tony Marchesi, Jeanette DiBernardo, Julia Rozsnyai**)
- Tom Gabram**, Ohio Safe School Summit
- Julia Rozsnyai**, Northern Ohio Administrative Assistant Conference
- Nancy Santilli**, PEP Technical Assistance Conference

**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:

Preschool/School Age Extended Year Program - Volunteers

Abby Hamilton	Sam DiSanto
Brenna Farrar	Kennedy Fay

OAA Tutor, \$28.10/hour
Sarah Chaney (not to exceed 12 hours)

P.E. Curriculum Writing, \$28.10/hour
Kathy Hryb (additional 2 hours)

Title IIA Literacy Leader, 2012-2013*

Karen DeFrancesco, TES	\$2,261.22
Denise Underwood, GELS	\$753.74

PEP Coordinator, Stipend

Jeff Gowdy	\$7,500
Eric Yurchisin	\$7,500

Let the records reflect a revision to the number of approved extended school year service hours for Kristen Rudlosky from 35 to 43 hours.

Let the records reflect a revision to the number of approved extended school year service hours for Mary Ann Huling from 27 to 31 hours.

Let the records reflect a revision to the number of approved extended school year service hours for Abra Schweickert from 31 to 41 hours.

Let the records reflect that John Laseak has resigned his position as Assistant Freshman Football Coach and PreSeason Freshman Football for the 2012-2013 school year.

Let the records reflect that Jeff Kepreos' teacher salary for the 2009-2010 school year should be at Step 5, Level 6 in the amount of \$53,096.

Let the records reflect that Jeff Kepreos' teacher salary for the 2010-2011 school year should be at Step 6, Level 6 in the amount of \$56,078.

Let the records reflect that Jeff Kepreos' teacher salary for the 2011-2012 school year should be at Step 7, Level 6 in the amount of \$58,264.

Let the records reflect that Jeff Kepreos' teacher salary for the 2012-2013 school year should be at Step 8, Level 6 in the amount of \$60,450.

Let the records reflect that Jacalyn Cingcade's 2012-2013 supplemental contract for KMS Cross Country should be at step 2/6.

Let the records reflect that Jennifer Holzheimer's contract as Director of Kenston Community Education is for 260 days in the amount of \$48,412.93.

Let the records reflect a 0% base increase for the 2012-2013 school year for administrators, supervisors and central office employees.

Let the records reflect that Larry Klimkowski has resigned his KMS and KHS Faculty Manger supplemental position for the 2012-2013 school year.

b. Approval of Supplemental Contracts

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

Staff, 2012-2013 School Year

Eric Nelson , Water Operator Specialist	\$2,669.61
Quinn Kelley , Cheerleading, JV Football, (0/0)	\$1,161
Jennifer Miller , KMS Team Leader, 6 th Gr. (1/2 pos.), (1/1)	\$1,131
Jacalyn Cingcade , KMS Team Leader, 6 th Gr. (1/2 pos.), (1/1)	\$1,131
Michael Bates , KMS Team Leader, 7 th Gr. (1/2 pos.), 0/0	\$ 942
Sally Burton , KMS Team Leader 7 th Gr. (1/2 pos.), 17/17	\$1,696
Longevity	\$ 566
Wendy Wilk , KMS Team Leader, 8 th Gr. (1/2 pos.), (1/1)	\$1,131
Kevin Hinkle , KMS Team Leader, 8 th Gr. (1/2 pos.), (1/1)	\$1,131
Kathleen Wright , KMS Team Leader, Special Educ., (1/1)	\$2,261
Larry Klimkowski , KMS Athletic Coordinator, (7/11)	\$6,407
Longevity	\$ 377
PreSeason, (10/11)	\$ 754
Longevity	\$ 754
Alicia Paulsey , EMIS Coordinator	\$14,057.25

*Student teaching supplementals are contingent upon funds received from the university.

Non-Staff, 2012-2013 School Year

Joseph Parrino, Football, Asst. Coach, (1/2 pos.) (0/0)	\$2,111
PreSeason, (1/2 pos.) (0/0)	\$ 528
John Laseak, Football, Asst. Coach, (0/0)	\$4,221
PreSeason, (0/0)	\$1,055
Rachel Besand, Band Camp, (0/0)	\$ 754

c. Resignation – Teaching

Superintendent recommends that the board accept the following teacher resignations effective with the end of the 2012-2013 school year:

- Bryan Scheider**, KHS
- Nikki Kehres**, KMS

d. Resignation – Non-Teaching

Superintendent recommends that the board accept the resignation of **Tina Munko**, KHS Athletic Department administrative assistant, effective July 5, 2012.

e. Retirement Resignation – Non-Teaching

Superintendent recommends that the board accept the retirement resignation of **Geraldine Presley**, KMS Cafeteria Helper, effective August 1, 2012.

f. Resignation – Tutor

Superintendent recommends that the board accept the resignation of **Mary Croft**, KIS Tutor, effective with the end of the 2012-2013 school year.

g. Approval of Contract – Teaching

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

Jamie Moone , KHS Science	Step 0, Level 3	\$39,948
Jessica McHugh , KMS Language Arts	Step 0, Level 4	\$41,833

h. Approval of Contract – Non-Teaching

Superintendent recommends that the board approve the following non-teaching contracts for the 2012-2013 school year:

Jeffrey McCune , Bus Mechanic, Transportation	Step 1/226 days \$35,607.20
Kristen McKnight , KIS Computer Specialist	Step 0/178 days \$12,581.04

i. Approval of Contract Change – Non-Teaching

Superintendent recommends that the board approve the following non-teaching contract changes for the 2012-2013 school year:

Beverley Buettner , KIS/KHS Library Specialist from 4.75 to 6.0 hours	\$21,850.08
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Donna Tanner, TES/KHS Library Specialist
From 4.0 to 6.0 hours \$21,979.44

j. Approval of Contract Change – Tutor

Superintendent recommends that the board approve the following tutor contract change for the 2012-2013 school year:

Julie McFadden, KIS Tutor from 2/3 contract and 1/3 leave replacement contract
to 1.0 tutor contract \$40,259.70

k. Approval of Contract Change – Teacher

Superintendent recommends that the board approve the following teacher contract change for the 2012-2013 school year:

Julie Warmbrodt, KHS/TES Art Teacher from 120 days to 146 days
\$33,607.74

l. Approval of Contract – Tutor

Superintendent recommends that the board approve the following tutor contract for the 2012-2013 school year:

Kathy McPhillips, KIS Academic Tutor (Leave Replacement)
Step 0/0, Level 1 \$35,090.80

MOTION ___ **SECOND** ___ **TF** ___ **JJ** ___ **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 August 2, 2012.***

KIS

83 library books, no tag

Panasonic CD player, tag #15090
3M 1830 overhead projector, tag #15088

KMS

Oak veneer printer stand, tag #3084
HP business Inkjet printer, tag #14326***
Accusync monitor, tag #12749, 13018, 15555, 15559, 15560, 15568***
Dell monitor, tag #18701***
Acer monitor, tag #17710***

KHS

195 miscellaneous books

Maintenance

(62) 250 watt, 277 voltage metal halite lights
(23) 400 watt, 277 voltage metal halite lights

***Not for bid*

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

Let the records reflect a revision to the contract with the Geauga County Educational Service Center for extended school year service providers from \$1,100 to \$1,910.

Let the records reflect a revision to the contract with The Achievement Center for Children from \$21,254 to \$19,150.

b. Approval of Contract – Solutions Behavioral Consulting, LLC

Superintendent recommends that the board approve a contract with Solutions Behavioral Consulting, LLC for extended school year services during July and August, 2012 at a cost not to exceed \$2,370.

c. Approval of Contract - LEAF

Superintendent recommends that the board approve a contract with LEAF (Lake Geauga Educational Assistance Foundation) to provide financial aid advisory services during the 2012-2013 school year at a cost of \$3,128.

d. Approval of Membership – Ohio Schools Council

Superintendent recommends that the board approve membership in the Ohio Schools Council for the 2012-2013 school year. Annual membership fee is \$766.24.

e. Approval of Participation – Ohio Schools Council Cooperative Purchasing

Superintendent recommends that the board approve membership in the Ohio Schools Council Cooperative Purchasing Program for the 2012-2013 school year. Program Fee is \$400.

f. Approval of Membership in LEEMC for 2012-2013

Superintendent recommends that the board approve membership in LEEMC (Lake Erie Educational Media Consortium) for the 2012-2013 school year at a cost of \$786.25.

g. Approval of Participation – eVAS

Superintendent recommends that the board approve participation in Ohio Schools Council’s eVAS (Electronic Vendor Audit System) for the 2012-2013 school year at a cost of \$2,450.

h. Approval of Grading Policy Change

Superintendent recommends that the board approve the proposed changes to the Kenston High School grading policy to the 40-40-20 formula.

i. Approval of Bus Routes

Superintendent recommends that the board approve the school bus routes established for the 2012-2013 school year.

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XI DONATIONS

Children’s exercise bike from Fitness Brokers Company to the GELC Play Blue Room.
\$1,000 from the Jewish Federation of Cleveland to the Kenston Trails.
9 textbooks from Mary O’Toole to the KMS 6th grade Science Department.
Loan of plants from Petitti Garden Centers to the KHS Commencement Ceremony.

MOTION ___ SECOND ___ TF ___ JJ ___ BK ___ AR ___ BT ___

XII HEARING OF PUBLIC ON NON-AGENDA ITEMS

XIII TREASURER'S REPORT

XIV SUPERINTENDENT'S REPORT

XV ADJOURNMENT

MOTION ___ SECOND ___ TF ___ JJ ___ BK ___ AR ___ BT ___

NEXT REGULAR MEETING: 7:00 P.M. August 20, 2012

Thank you for attending the Kenston Board of Education Meeting!