

*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

June 20, 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**

May 16, 2011                      Regular Meeting

May 31, 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:

Kenston's 2011 retirees, for years of service to the district:

**Lee Barthelmes, KHS**

**Cathy Brenner, KIS**

Cynthia Cox, TES  
Cynthia Haas, Central Office  
Mark Lowe, KMS  
Carolyn Massie, District  
Debbie Pollack, KMS  
Susan Steinberg, KHS  
Roger Vasey, KHS  
Diane Wenz, Bus Driver

***Kenston High School's 2011 Spring Sports All Academic:***

***Baseball:*** Austin Bailey, Nicholas Gratto, David Iklodi, Eric Monroe

***Softball:*** Alexandra Read, Brittany Wiegand

***Tennis:*** Matt McLean, Ryan Reese

***Track (Boys):*** Sean Gilday, Thomas Hagan, Ryan Huffman, John Kolibab, Weston Kondik, Louis Mantush, Jack Rolf and James Romanowski

***Track (Girls):*** Cailin Bartolone, Brooke Indiano, Kelly Leffler, Rachel Leygraaf, Maygen Semall, Tamara Surtees

Kenston High School Center Stage students for being recognized at the Geauga Council for Arts & Culture Ovation Awards:

**Mattias Treu:** Best Acting  
**Christian Carter:** Best Supporting Male Vocalist  
**Shannon Shaver:** Best Supporting Female Vocalist

**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 **(May, 2011)** 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. 2011 Tax Collection Resolution

Treasurer recommends that the board approve authorization for the treasurer to request advances for the second half 2011 Real Estate and Available Personal Property tax collection by direct transfer into the district's bank account. Advance dates: July 8 and July 22, 2011.

b. Approval of appropriation resolutions for final FY2010-11 and temporary FY2011-12

Superintendent and Treasurer recommend that the board approve the appropriation resolutions.

c. \$600,000 Wind Turbine Notes, Series 2011

Superintendent and Treasurer recommend that the board approve \$600,000 one year note for the Wind Turbine , Series 2011 dated July 5, 2011 through July 5, 2012.

d. Advance Transfer \$600,000 from fund 002 to fund 004 for Wind Turbine Note

Superintendent and Treasurer recommend that the board approve an advance transfer dated July 5, 2011 for the purpose of cash flow for the wind turbine project Note.

e. Super Blanket and Multi Vendor Purchase Orders

Superintendent and Treasurer recommend that the board approve the super blanket and multi vendor purchase orders.

f. New Fund Approval

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

200-920J      Class of 2015

g. Approval of CAFR preparation James G. Zupka, CPA, Inc

Superintendent and Treasurer recommend that the board approve James G. Zupka, CPA, Inc for the preparation of the FY2011 CAFR in the amount of \$11,000.

**MOTION \_\_\_ SECOND \_\_\_ TF \_\_\_ JH \_\_\_ BK \_\_\_ AR \_\_\_ BT \_\_\_**

LET THE RECORDS REFLECT THAT THE MAINTENANCE DEPARTMENT PETTY CASH FUND IN THE AMOUNT OF \$100.00 HAS BEEN REDEPOSITED.

**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:

**Kathleen Poe**, Northeast Region Race to the Top, Round 2 Meeting\*  
(also **Lisa Nesic**)

**Leila Grumbos**, Technology Conference\*

**Jackie England**, LGCA, Scheduling \*

**Jeannie Besand**, Rolling Out the Common Core for K-2 Teachers  
(also **Erin Lewis, Judi Il’Giovine**)

**Rita Pressman**, Milestones Autism Conference  
(also **Molly Jansen, Mary Trimm**)

**Denise Cuper**, OBI Training and Advanced School Bus Driver Training

**Shelley Morehouse**, Rolling out the Common Core for K-2 Teacher\*

*\*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

Molly Bauer	Mary Buckey	Laurie Eastridge
Bradley Hughes	Marie McCabe	Karen Godenschwager
Mandy McClendon	Andrew Miskimen	Arthur Newman
Debbie Pizzino	Lola Reese	Laurie Sanders

Terry Sedivy  
Jody Uth

Judith Seidel  
Gail Weber

Megan Simerick  
Cynthia Cianflocco

Tutor, \$33.37/hour

Leila Grumbos

Designated for Assignment Substitute, 2011-2012

Leslie McKnight, TES  
Casie Long, KIS  
Christine Kew, KHS  
Mary Beth Wolfson, KMS

In-Building Substitute

Karen DeFrancesco, TES  
Toni Yanega, TES

Summer Technology, \$8.00/hour (Cumulative total 1000 hours)

Evan Kuckelheim	Divya Thomas	Rob Ruester
Brendan Peterson	Jason Waterbury	Mike Morell
Mitchell Babej		

Substitute Administrative Assistant II, \$10.43/hour

Diane Szczesniak

Substitute Specialist, \$10.24/hour

Laurie Eastridge	Barbara Haumann
Mary DeFoy	Karen Godenschwager
Joan Thoma-Huff	Cheryl Abarno
Darleene Fugedy	

Substitute Aide, \$9.68/hour

Lorraine Embrescia      Maria Noffsinger

Substitute Transportation Aide, \$9.07/hour

Stacey Boden

Summer OGT, \$28.10/hour (not to exceed 30 hours)

Emily Hope	John Misenko
Sally Burton	Heather Baugher

Preschool/School Age Extended Year Program - Volunteers

Leah Fuller	Kaitlyn Krause	Alexandra Pressman
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Olivia Latimer	Hillary Duncan	Terra Lurie
Megan Leyde	Katherine Hoffman	Hanna Sellers
Rebecca Cardaman	Katie Ross	Katie Robinson
Jackie Petre	Megan Molnar	Marko Polumbo

Tutors/Aides for extended school year services, June –August, 2011

<u>Name</u>	<u>Hours not to Exceed:</u>	<u>Rate up to 6/30/11</u>	<u>Rate after 7/1/11</u>
Kristen Rudlosky	30	\$32.24	\$32.24
Karen Dunasky	33	\$28.10	\$28.10
Stephanie Olup	24	\$32.24	\$32.24
Abra Schweickert	33	\$33.37	\$33.37
Francine Dome	33	\$17.55	\$17.55
Mary Ann Huling	27	\$16.86	\$16.86
Cheryl Murphy	33	\$33.37	\$33.37
Chris Maistros	12	\$33.37	\$33.37
Anne Cozzens	33	\$16.86	\$16.86
Roseann Sekerak	24	\$16.86	\$16.86
Jackie Akins	33	\$16.86	\$16.86
Linda Gall	9	\$17.70	\$17.70
Holly Scholes	33	\$28.10	\$28.10
Delcenia Lockinour	33	\$15.40	\$15.40
Sarah Riedel	21	\$28.10	\$28.10
Mary Lou Rose	33	\$30.10	\$30.10
Mandy McClendon	33	\$28.10	\$28.10
Deb Ottman	33	\$17.55	\$17.55
Julie Nemeth	6	\$15.64	\$15.64
Kelly Walker	33	\$13.47	\$13.47
Zach Kowalski	43	\$33.37	\$33.37

Let the records reflect that Janelle Kyker’s 2011-2012 teacher contract should be at Step 6, Level 4 in the amount of \$53, 440.

Let the records reflect that Rebecca Stephanadis’ 2011-2012 teacher contract should be at Step 22, Level 5 in the amount of \$79,896.

Let the records reflect that Karla Gerhard’s 2011-2012 teacher contract should be at Step 9, Level 5 in the amount of \$61,317.

Let the records reflect that Brian Turk has resigned his position as Assistant Coach, Girls Soccer, for the 2011-2012 school year.

Let the records reflect that Sarah Snyder has resigned her position as, Grade Level Chairperson, Grade 1 for the 2011-2012 school year.

Let the records reflect that Jacalyn Cingcade's 2011-2012 teacher contract should be at Step 4, Level 4 in the amount of \$49,068.

Let the records reflect that KCE employee Beth Frey has resigned as Program Coordinator effective June 5, 2011.

Let the records reflect that compensation for KCE employee Carol Magyarics, Program Coordinator, will be set at an hourly rate of \$15.50.

Let the records reflect that compensation for KCE employee Ann Faist, Bookkeeper, will be set at an hourly rate of \$13.50.

b. Approval of Supplemental Contracts

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

Staff, 2011-2012 School Year

<b>Pam Zeigler</b> , Envirothon Advisor, (10/12)	\$ 754
Longevity	\$ 754
<b>Jennifer Klee</b> , Yearbook Advisor, (2/3)	\$3,279
<b>Anna Brust</b> , Interact Advisor, (2/5)	\$1,884
<b>Alicia Paulsey</b> , Teen Institute Advisor, (10/10)	\$ 754
Longevity	\$ 754
<b>Julia Green</b> , KHS Varsity Jazz Vocal Group Advisor, (1/1)	\$1,131
Drama, Asst. KHS Musical Director, (2/3)	\$1,507
KMS Ensemble Director, (2/3)	\$2,261
<b>Ray Kimpton</b> , KMS Head Baseball Coach, (7/10)	\$2,985
Longevity	\$ 377
<b>Ellen Larkin</b> , Department Head, Special Education, (0/0)	\$3,392
<b>Todd Malkus</b> , Department Head, Art, (0/3)	\$1,960
<b>Steve Hoffman</b> , Play Director, (2/5)	\$2,638
Musical Director, (2/5)	\$2,638
<b>Terry Markoff</b> , National Honor Society, (2/5)	\$2,638
<b>Brenda Bush</b> , French Club Advisor, (0/2)	\$ 754
<b>Jeff Gowdy</b> , KMS Football, Head Coach – 8 <sup>th</sup> Gr., (12/15)	\$3,957
Longevity	\$ 754
PreSeason, (15/15)	\$ 904
Longevity	\$ 904

KMS Basketball Coach, Head Girls – 7 <sup>th</sup> Gr., (17/17)	\$3,957
Longevity	\$1,131
<b>Kevin Hinkle</b> , KMS Football, Asst. Coach – 8 <sup>th</sup> Gr., (7/8)	\$3,825
Longevity	\$ 377
PreSeason, (5/8)	\$ 874
Longevity	\$ 377
<b>Brian Holley</b> , KMS Football, Asst. Coach – 8 <sup>th</sup> Gr., (2/5)	\$3,825
PreSeason, (5/5)	\$ 874
Longevity	\$ 377
<b>Brian Malloy</b> , KMS Football, Head Coach – 7 <sup>th</sup> Gr., (7/7)	\$3,957
Longevity	\$ 377
PreSeason, (5/7)	\$ 904
Longevity	\$ 377
KMS Student Council, (1/2 pos.) (2/4)	\$ 622
<b>Michael Burns</b> , KMS Football, Asst. Coach – 7 <sup>th</sup> Gr. (7/8)	\$3,825
Longevity	\$ 377
PreSeason, (5/8)	\$ 874
Longevity	\$ 377
KMS Basketball Coach, Head Boys Coach – 8 <sup>th</sup> Gr., (7/8)	\$3,957
Longevity	\$ 377
KMS Track coach, Head Coach Boys, (7/9)	\$2,985
Longevity	\$ 377
<b>Jeff Fromwiller</b> , KMS Football, Asst. Coach – 7 <sup>th</sup> Gr., (7/11)	\$3,825
Longevity	\$ 377
PreSeason, (10/11)	\$ 874
Longevity	\$ 754
<b>David Williams</b> , KMS Cross Country, Head Coach, Boys, (7/8)	\$1,967
Longevity	\$ 377
<b>Jacalyn Cingcade</b> , KMS Cross Country, Head Coach, Girls, (2/5)	\$1,967
KMS Track Assistant Coach, (2/4)	\$2,885
<b>Zach Kowalski</b> , KMS Soccer, Head Coach, Girls, (7/7)	\$2,985
Longevity	\$ 377
<b>Jodie Todia</b> , KMS Cheerleading Advisor, (1/1)	\$1,040
<b>Nikki Kehres</b> , KMS Athletic Coordinator, (7/11)	\$6,407
Longevity	\$ 377
PreSeason, (10/11)	\$ 754
Longevity	\$ 754
KMS Basketball, Head Coach, Girls, - 8 <sup>th</sup> Gr., (12/14)	\$3,957
Longevity	\$ 754
KMS Track, Asst. Coach, (12/14)	\$2,885
Longevity	\$ 754



<b>Larry Klimkowski</b> , KMS Faculty Manager, (7/10)	\$3,392
Longevity	\$ 377
<b>Brent Barr</b> , KMS Basketball, Head Boys Coach – 7 <sup>th</sup> Gr., (7/11)	\$3,957
Longevity	\$ 377
<b>Joe Papp</b> , KMS Wrestling, Head Coach, (7/7)	\$3,957
Longevity	\$ 377
KMS Track, Asst. Coach, (2/5)	\$2,885
<b>Jennifer Miller</b> , KMS Track, Asst. Coach, (7/11)	\$2,885
Longevity	\$ 377
KMS Student Council, (1/2 pos.) (7/9)	\$ 622
Longevity	\$ 189
<b>Josh Jakacki</b> , KMS Track, Asst. Coach, (2/5)	\$2,885
<b>Bob Ross</b> , KMS Track, Head Coach, Girls, (17/20)	\$2,985
Longevity	\$1,131
<b>Carolyn Rolf</b> , 8 Days Extended Time, Guidance	\$3,148.56
<b>Dawn Lose</b> , 8 Days Extended Time, Guidance	\$2,984
<b>Cathy Petre</b> , Grade Level Chairperson, Grade 1 (2/2)	\$3,015
<b>Angela Sedmak</b> , KMS Volleyball, Head Coach – 7 <sup>th</sup> Grade, (0/0)	\$2,555
<b>Jeanette DiBernardo</b> , Track, Girls Head Coach, Extended Season	\$ 973
<b>Katie Phillips</b> , Track, Girls Asst. Coach, Extended Season	\$ 317
<b>Roger Vasey</b> , Track, Asst. Coach, Extended Season	\$ 419
<b>Sue Subel</b> , 10 Days Extended Time, Library	\$4,182.20
<b>Mike Murphey</b> , 20 Days Extended Time, Guidance	\$6,013.60
<b>Jessica Kardamis</b> , 20 Days Extended Time, Guidance	\$4,913.60
<b>Steve Shay</b> , 20 Days Extended Time, Guidance	\$9,053
<b>Tony Marchesi</b> , KHS Junior Class Advisor, (0/0)	\$ 754
<b>Dave Williams</b> , KMS Computer Club, (5/8)	\$ 754
Longevity	\$ 377
KMS Technology (Grades 6, 7 & 8), (5/9)	\$1,695
Longevity	\$ 377
KMS Web Page, (7/9)	\$1,605
Longevity	\$ 377
<b>Santina Lucarelli</b> , 20 Days Extended Time, Guidance	\$5,109
<b>Annette Andreano</b> , 20 Days Extended Time, Guidance	\$8,572.20
<b>Ronnie Continenza</b> , 10 Days Extended Time, KHS Web Page	\$4,247.40
 <u>Non-Staff, 2011-2012 School Year</u>	
Jessica Van Horn, KMS Volleyball Coach, 7 <sup>th</sup> Gr. (0/0)	\$2,555
John Kartley, KMS Asst. Baseball Coach, (7/7)	\$2,885
Longevity	\$ 377
George Petrick, KHS Jazz Band, (1/1)	\$1,131

Tony Solitro, Science Olympiad, Head (2/2)	\$2,676
David Rutana, Science Olympiad, Asst. (2/2)	\$1,873
Tom Beard, Hockey, Head Coach, (0/0)	\$4,636
John Pustai, Hockey, Assistant Coach, (0/0)	\$3,245
Christina Roppel, Cheerleading, Varsity Coach, Football (7/7)	\$1,771
Longevity	\$ 377
Sheila Mathers, Cheerleading, JV Coach, Football	\$1,240
Alan Vanderink, Football, Asst. Freshman Coach, (0/0)	Volunteer
Colleen Nero, Volleyball, Freshman Coach, (0/0)	\$2,811
Al Spisak, Track, Girls Asst. Coach, Extended Season	\$ 633
Dale Israelson, Tennis, Head Coach (1/2 pos.) Extended Season	\$ 298
Don Bagley, Tennis, Head Coach (1/2 pos.) Extended Season	\$ 333
Chris Ickes, Track, Boys Head Coach, Extended Season	\$ 487
Frank Gibas, Track, Boys Asst. Coach, Extended Season	\$ 522
Dominic Tancredi, Band Camp, (0/1)	\$ 754
Assistant Band Director, (1/1)	\$1,884
George Petrick, Jazz Band, (1/1)	\$ 678
Bob Sofranko, Head Coach, Science Olympiad, (7/8)	\$2,676
Longevity	\$ 377
Ron Kupiec, Asst. Coach, Science Olympiad, (7/7)	\$1,873
Longevity	\$ 377

c. Resignation – Non-Teaching

Superintendent recommends that the board accept the resignation of **Gina Estergall**, KIS Proctor, effective with the end of the 2010-2011 school year.

d. Approval of Administrative/Supervisor Contracts

Superintendent recommends that the board approve two year contracts effective August 1, 2011 for the following administrators:

**Jack DiCello**, Principal, Kenston Intermediate School

**Kristen Hasenohrl**, Assistant Principal, Timmons Elementary School

**Marilyn Kahle**, Principal, Gardiner Early Learning Center

**Katy McGrath**, Director, Community Relations

**Katie Poe**, Principal, Timmons Elementary School

**Rita Pressman**, Director, Special Education

e. Resignation - Teaching

Superintendent recommends that the board accept the resignation of **Rob Winton**, KMS Art Teacher, effective with the end of the 2011-2012 school year.

f. Child Rearing Leave of Absence

Superintendent recommends that the board approve the following child rearing leave of absences for the 2011-2012 school year:

**Heather Baugher**, KHS teacher, beginning August 31, 2011 and returning to work on January 17, 2012.

**Maria Krejsa**, KHS teacher, for the 2011-2012 school year, returning in August, 2012.

**Hannah Lake**, KHS teacher, beginning August 22, 2011, returning to work on January 17, 2012.

g. Approval of Contracts - Tutor

Superintendent recommends that the board approve the following tutor contracts for the 2011-2012 school year:

**Lisa Caputo**, Title I Academic Tutor, GELC

Step 0/1, Level 3

6.75 hours/185 days

\$37,587.38

**Mary Croft**, Academic Tutor, TES

Step 7/8, Level 3

6.75 hours/185 days

\$40,259.70

**Stephanie Davis**, Title I Academic Tutor, TES

Step 0/1, Level 1

6.75 hours/185 days

\$35,090.88

**Janet Segro**, Title I Academic Tutors, TES

Step 7/8, Level 2

6.75 hours/185 days

\$38,898.56

**Grace Henry**, ESL Tutor  
Step 7/9, Level 3  
5.0 hours/148 days \$23,857.60

**Alicia Paulsey**, Intervention Specialist  
Step 7/10, Level 3  
8.0 hours/185 days \$47,715.20

h. Approval of Contract – Teaching

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

**Heidi Jones**, KIS Special Education Teacher  
Step 2, Level 3 \$42,586

**Paula Holt**, KIS/KMS Spanish Teacher  
Step 4, Level 3 (.66 position) \$29,848

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 June 30, 2011.***

Transportation

Van #47, VIN#2B4HB15Y12K145578\*\*

Special Education

HP fax machine, tag #4638\*\*

## TES

(330) library books  
3M overhead projector, tag #15832  
2-drawer file cabinet, tag #12930  
4-drawer file cabinet, tag #5595  
Overhead projector, tag #8305  
18" X 60" table, tag #20179  
Sony camera, tag #14731\*\*  
Canon camera, tag #16435\*\*  
Optiquest monitor, tag #12343\*\*  
Epson printer, tag #18868\*\*  
RCA VCR, tag #13130, 14128\*\*  
Sony VCR, no tag\*\*  
Panasonic VCR, tag #15048\*\*  
Whizzard PC, tag #13423, 12836, 12818\*\*

## KIS

(28) *Where the Red Fern Grows*, books  
(29) *Bridge to Terabithia*, books  
(78) Dictionaries  
Study carrel, tag #02953  
(5) Califone earphones, no tag  
Califone set, tag #05889  
Table, no tag  
Metal stool, no tag  
Book shelf, no tag  
Computer table, tag #01508  
Filing cabinet, tag #05168  
(4) Webster Thesaurus, no tag  
(3) Houghton Mifflin dictionary, no tag  
(1) Merman & Co. dictionary, no tag  
(1) Webster dictionary, no tag  
Overhead projector, tag #4337  
Wordfinder, no tag  
(2) World Atlas, no tag

## KMS

Sewing machine, tag #14021

## KHS

Stadium soccer goals, no tag  
Cardinal wrestling scale, tag #15623

Fairbanks wrestling scale, tag #16237  
3M overhead, tag #04777

*\*\*Not for bid*

b. Approval of School Fees

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

KHS Student Trainer Class workbook           \$33.00

c. Approval of Membership – Alliance for High Quality Education

Superintendent recommends that the board approve membership in the Alliance for High Quality Education for the 2011-2012 school year. Cost of the annual membership is \$3,500.

d. Approval of Handbooks

Superintendent recommends that the board approve the building handbooks for the 2011-2012 school year.

e. Approval of Ohio Schools Council Insurance Program

Superintendent recommends that the board approve the insurance coverage provided by the Ohio Schools Council Insurance Program. Coverage for Property, Inland Marine, Crime, Automobile/Fleet, General Liability and Umbrella, Boiler and Machinery is placed through Todd Associates, Inc. Cost of the entire insurance package for the period of July 1, 2011 through June 30, 2012 is \$142,283.

f. Approval of Membership – SMART

Superintendent recommends that the board approve membership in the Science and Math Achievement Required for Tomorrow (SMART) Consortium for the 2011-2012 school year at a cost of \$2,000.

g. Approval of Calendar Revision

Superintendent recommends that the board approve the revision to the 2012-2013 school calendar.

h. Approval of Contract –TES Gym Floor Repair

Superintendent recommends that the board approve a contract with Williams Sports Floors to repair the Timmons Elementary School gym floor at a cost of \$76,782.

i. Approval of Contract – Geauga County Educational Service Center

Superintendent recommends that the board approve a contract with the Geauga County Educational Service Center for specialized educational services in the summer STARS program for five students during July, 2011 at a maximum cost of \$14,750.

j. Approval of Contract – Beverly Sullivan

Superintendent recommends that the board approve a contract with Beverly Sullivan to provide extended school year services (Wilson Reading) during June through August, 2011 for a maximum of 10 hours at a cost not to exceed \$350.

k. Approval of Contract – Korenko Therapy, Inc.

Superintendent recommends that the board approve a contract with Korenko Therapy, Inc. for extended school year services for physical therapy during June through August, 2011 for a maximum of 20 hours at a cost not to exceed \$1,300.

l. Approval of Contract – Francesca DiFiore

Superintendent recommends that the board approve a contract with Francesca DiFiore, intervention specialist, to provide extended school year summer educational services at during June, 2011 for a maximum of 21 hours at a cost not to exceed \$635.

m. Approval of Contract – Camp Ramapo for Children

Superintendent recommends that the board approve a contract with Camp Ramapo for children for therapeutic services during June/July, 2011 at a cost not to exceed \$3,100.

n. 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, 2011 at a cost not to exceed \$1,400.

o. Approval of Agreement – Cleveland Clinic Athletic Services

Superintendent recommends that the board approve an agreement for athletic trainer services between Kenston High School and The Cleveland Clinic Foundation for the provision of athletic trainer services beginning August 1, 2011 through May 15, 2012.

p. Approval of Seasonal Substitute Maintenance Rate

Superintendent recommends that the board approve the following seasonal substitute maintenance rate effective April 6, 2011:

Seasonal Electrical                      \$20.00/hour

q. Approval of Textbooks/Materials

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

Holt Science & Technology Student Edition; Holt McDougal, @2007; (Middle School)  
Holt Science & Technology Teacher Edition; Holt McDougal, @ 2007; (Middle School)  
Diversity of Living Things Student Edition McDougal Littell Science; @2007 (Middle School)  
Diversity of Living Things Teacher Edition McDougal Littell Science; @2007 (Middle School)  
Physical Science with Earth and Space Science; Student Edition; Holt McDougal @2008 (High School)  
Physical Science with Earth and Space Science; Teacher Edition; Holt McDougal @2008 (High School)  
Biology Student Edition; Holt McDougal @2010 (High School)  
Biology Teacher Edition Holt McDougal @2010 (High School)  
Science Interactions of Life Is Science Student Edition McGraw Hill @2012 Middle School  
Environmental Science Student Edition Pearson, @2011 (High School)  
Essentials of Geology Student Edition 11<sup>th</sup> Edition Pearson, @ 2012 (High School)  
Inside Earth Student Edition Pearson, @2009 (Middle School)  
Earth's Changing Surface Student Edition Pearson, @ 2009 (Middle School)  
Weather and Climate Student Edition Pearson, @2009 (Middle School)  
Astronomy Student Edition Pearson, @2009 (Middle School)  
Motion, Forces, and Energy Student Edition Pearson, @ 2009 (Middle School)  
Electricity and Magnetism Student Edition Pearson, @2009 (Middle School)  
Sound and Light Student Edition Pearson, @ 2009 (Middle School)  
Ecosystems Science Modular\_Hardcover Pupil Edition, Unit B Houghton Mifflin Harcourt, @2006 (Gr.4)  
Harcourt School Publishers Science Student Edition Unit Book F Houghton Mifflin Harcourt, @2006 (Gr.5)  
The Changing Environment Science Modular\_Hardcover Pupil Edition, Unit B Houghton Mifflin Harcourt, @2006 (Gr.6)  
Looking at Matter and Energy PE NATIONAL SCIENCE\_UNIT F McGraw Hill, MHSCI @2006 (Gr.3)  
Motion and Energy PE NATIONAL SCIENCE\_UNIT F McGraw Hill, MHSCI @2006 (Gr.5)  
Life Science Module A Student Edition Pearson @2010 (Gr.2)  
Physical Science Module C Student Edition Pearson @2010 (Gr.4)



r. Approval of Board Policy

Superintendent recommends that the board approve the following board policy:

Policy 8330            Student Records

**MOTION \_\_\_ SECOND \_\_\_ TF \_\_\_ JH \_\_\_ BK \_\_\_ AR \_\_\_ BT \_\_\_**

**XI DONATIONS**

\$500 to KMS Science Olympiad from The Lubrizol Foundation.

Floral and greenery arrangements from Lowe’s Greenhouse to KHS Commencement.

\$500 from the Chagrin Valley Rotary Club to the KHS Library in honor of the Kenston Rotary Teacher of the Year, Annie Brust.

\$2000 (advertising) from Sodexo to the Kenston Community Stadium Fund.

\$500 from Kenston Academic Boosters to KHS Science Olympiad.

\$500 (two bricks) from the Staudenbaur Family to the Kenston Community Stadium Fund.

**MOTION \_\_\_ SECOND \_\_\_ TF \_\_\_ JH \_\_\_ BK \_\_\_ AR \_\_\_ BT \_\_\_**

**First Reading**

**Textbooks/Materials**

The Help by Kathryn Stockett

**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)

**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. July 11, 2011**

***Thank you for attending the Kenston Board of Education Meeting!***