

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 25, 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

May 21, 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:

Kenston's 2012 retirees, for years of service to the district:

Bonnie Bernstein, KIS Teacher

Judy Goldsmith, Bus Driver
Anita Hajdu, Bus Driver
Tom Hrabak, Mechanic
Emma Koehnle, KIS Health Aide
Sandra Kramer, TES Teacher
Darlene Lenart, KHS Custodian
Jan Mast, KHS Library Specialist
Nancy Olson, KIS Teacher

Kenston High School's 2012 Spring Sports All Academic:

Baseball: Ethan Bush, Michael Fearer, Nick Levine, Kyle McKnight

Softball: Rebecca Cardaman, Jamie Hajdu, Courtney Herman

Tennis: Ryan Bush

Track (Boys): Adam Dawson, James Hanzlik, Mario Manacci, Luke Porter, Jonathan Sandoval, J.T. Ward

Track (Girls): Lindsey Clasen, Katie Ross, Jazmin Stokes

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

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 **(May, 2012)** 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. 2012 Tax Collection Resolution

Treasurer recommends that the board approve authorization for the treasurer to request advances for the second half 2012 Real Estate and Available Personal Property tax collection by direct transfer into the district's bank account. Advance dates: July 6 and July 13, 2012.

b. \$ 700,000 Series 2012 Wind Turbine Notes

Superintendent and Treasurer recommend that the board approve \$700,000 one year note for the Wind Turbine, Series 2012 dated July 5, 2012 through July 5, 2013.

c. Advance Transfer \$ 700,000 from fund 002 to fund 004 for Series 2012 Wind Turbine Notes

Superintendent and Treasurer recommend that the board approve an advance transfer dated July 5, 2012 for the purpose of cash flow for the wind turbine project Note.

d. Return of Advance Transfer \$600,000 from Series 2011 Wind Turbine Notes

Superintendent and Treasurer recommend that the board approve the return of the \$600,000 Advance Transfer Series 2011 Wind Turbine Notes.

e. Partial return of \$534,750 of the Advance Transfer for Wind Project (\$1,076,025 #2011-52)

Superintendent and Treasurer recommend that the board approve the partial return of \$534,750 of the \$1,076,025 (#2011-52) advanced on June 30, 2011. These funds have been received from the 599 Federal ARRA Grant.

f. Advance Transfers from General Fund to Federal Funds for Cash Flow

Superintendent and Treasurer recommend that the board approve the following Advance Transfers for Cash Flow purposes to the following Federal Funds:

\$50,000 to fund 584 Safe and Drug Free Schools

\$48,000 to fund 599 PEP Grant

Funds will be returned upon Federal Fund Receipt.

g. New Fund Approval

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

\$3,393 551-9012 Title III Immigration, Nancy Santilli, Coordinator

h. Approval of appropriation resolutions for final FY2011-12 and temporary FY2012-13

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

LET THE RECORDS REFLECT THAT THE BAINBRIDGE MONTESSORI SCHOOL AUXILIARY SERVICES FUND OF 2010-11 WILL BE RETURNED TO THE STATE IN THE AMOUNT OF \$10,250.99. NOTE THAT THESE FUNDS ARE NOT AVAILABLE FOR PUBLIC SCHOOL USE.

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:

Laura Flaiz, Aligning Mobile & Technology Apps with Autism
(also **Amanda Englehart**)

Mary O'Toole, Value Added, Race to the Top

Terry Markoff, Crisis Prevention Institute, Instruction Training

Frank Novotny, OSHA General Health and Safety Training, Geauga Safety Council

Lori Robertson, Infinite Campus Training, Lake Geauga Computer Center*

(also **Jason Peterson, Josh Timmons, Jennifer Subbotin, Adam Fender, Pat Brockway, Jackie England, Karen LaRosa, Anita Dwyer, Cindy Schickler, Linda Nutter, Sarah Snyder, Katie Poe, Kristen Hasenohrl, Kris Welch, Carolyn Rolf, Mary Monroe, Dee Koubek, Rita Pressman, Marilyn Kahle, Rebecca Taylor, Teri DiMarco, Jack DiCello, Dawn Lose, Wanda Richardson, Linda Sliwinski, Karlene Baker, Alicia Paulsey, Melissa Miller, Tom Gabram, Jeremy McDevitt, Connie Burich, Ann Marie Messner, Patsy Greear, Steve Shay, Michael Murphy, Jessica Kardamis, Debbie Hunter, Lisa Persichetti, Linda Hanzak, Rita Pressman, and Julia Rozsnyai**)

Tom Gabram, A.L.I.C.E. Training*

Kathleen Poe, 2012 Ohio Innovative Learning Environments Conference*

Tom Gabram, Ohio High School Athletic Association State Track Meet

Annie Brust, 2012 Shakespeare Set Free Institutes

Nancy Santilli, PEP Conference*

Julia Rozsnyai, Administrative Assistants Conference

Nancy Santilli, PEP Summit*

(also **Jack DiCello**)

Tom Gabram, Safe and Drug Free Sustainability (SDFS) 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:

Teacher Substitutes, \$89/day

Nancy Aceto	Mary Bland
Lynn Fisher	Kaye Ford
Barbara Marchant	Terry Murschel

Substitute Educational Aide, \$9.68/hour

Bayley Nosal

Home Instruction, \$28.10/hour

Crystal Cadorini

Substitute Specialist, \$10.24/hour

Mark Lowe

Designated for Assignment Substitute, 2012-2013

Leslie McKnight – TES

Beth Wolfson - KMS

Technology, \$11.00

Evan Kuckelheim, (70 hours)

Technology Summer Workers, \$8.00/hour (maximum total 550 hours)

Divya Thomas	Jason Waterbury
Mike Morrell	Mitchell Babej
Alan Frygier	Wyatt Kramer

IEP Review/IEP Meetings, \$28.10/hour

Heidi Jones (not to exceed 7 hours)

Summer OGT, \$28.10/hour

Sally Burton (not to exceed 30 hours)

Gretchen Fruchter (not to exceed 15 hours)

John Misenko (not to exceed 15 hours)

Preschool/School Age Extended Year Program - Volunteers

Leah Fuller	Alexandra Pressman
Katie Latimer	Emily Latimer
Jennifer Hoffman	Kelsey Cozzens
Tara Walker	

Chinese Teacher Mentor Compensation, \$800

Paula Holt

Elementary P.E. Curriculum Writing, \$28.10/hour*

(not to exceed 16 hours each teacher for June 18 and July 9, 2012)

Kathy Hryb	Chris Maistros
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Jon Hall

**Paid for with Grant Funds*

Home Instructors

Frank Gibas, \$33.37/hour (not to exceed 29 hours)

Ellen Larkin, \$33.37/hour (not to exceed 12 hours)

Robert Tripi, \$28.10/hour (not to exceed 4 hours)

Summer Extended School Year Services, June – August, 2012

	<u>Not to Exceed</u>	<u>Rate thru 6/29 & After 7/1/12</u>
Kristen Rudlosky	35 hours	\$32.24
Amanda Englehart	31 hours	\$32.24
Daryl Major	28 hours	\$17.55

Kathy Werner	24.5 hours	\$16.14
Ellen Larkin	4 hours	\$33.37
Abra Schweickert	31 hours	\$33.37
Kelly Walker	33 hours	\$13.47
Delcenia Lockinour	33 hours	\$15.40
Mandy McClendon	52.5 hours	\$28.10
Karen Dunasky	52.5 hours	\$28.10
Roseann Sekerak	45 hours	\$16.86
Mary Ann Huling	27 hours	\$16.86
Jackie Akins	45 hours	\$16.86
Lisa Bennett	18 hours	\$11.71
Anne Cozzens	45 hours	\$16.86

Let the records reflect that Clare Brown, Mary Trimm, and Rachel Kujala not to exceed hour amounts changed for the IEP Review and Meetings. The rate remains at \$28.10/hour.

Let the records reflect that David Price has resigned his supplemental position as assistant football coach for the 2012-2013 school year.

Let the records reflect that Janet Brazil, Bus Driver, 2012-2013 contract should be for four hours in the amount of \$16,672.92.

Let the records reflect that Linda Hamilton, Bus Driver, 2012-2013 contract should be for four hours in the amount of \$16,830.00.

Let the records reflect that Carolyn Rolf's supplemental contract for 2012-2013 Extended Days, Guidance should be for 11 days in the amount of \$4,443.56.

Let the records reflect that Anne Bongalis, Bus Driver, 2012-2013 contract should be for four hours in the amount of \$16,321.36.

Let the records reflect that Pauline Hiros, Bus Driver, 2012-2013 contract should be for four hours in the amount of \$15,760.36.

Let the records reflect that Patty Page, Bus Driver, 2012-2013 contract should be for four hours in the amount of \$16,994.56.

Let the records reflect that Michele Pavlik, Bus Driver, 2012-2013 contract should be for four hours in the amount of \$16,493.40.

Let the records reflect that Donna Lazanich’s 2012-2013 contract should be for 49 full days/36 half days in the amount of \$9,321.04.

Let the records reflect that Victoria McClellan, Bus Driver, 2012-2013 contract should be for four hours in the amount of \$16,321.36.

Let the records reflect that Mary Lynn Hope’s supplemental contract for 8th grade trip should be for 3 days in the amount of \$990.

Let the records reflect that Kelly Walker’s supplemental contract for 7th grade camp should be for 3 days in the amount of \$453.

b. Approval of Supplemental Contracts

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

Staff, 2011-2012 School Year

Jeanette DiBernardo, Track, Head Girls, Extended Season \$ 487

Staff, 2012-2013 School Year

Eric Yurchisin , Football, Asst. Coach, (7/7)	\$4,617
Longevity	\$ 377
PreSeason (5/7)	\$1,055
Longevity	\$ 377
Jeff Link , KHS Jazz Band, (7/8)	\$1,507
Longevity	\$ 377
Leila Grumbos , Grade Level Chair, Gr. 5, (0/0)	\$1,884
Lynn Gotthardt , Athletic Coordinator, (17/20)	\$9,045
Longevity	\$1,131
PreSeason, (20/20)	\$1,507
Longevity	\$1,507
Katie Phillips , Equipment Manager, (2/6)	\$3,015
Jeanette DiBernardo , Cross Country, Head Girls, (7/9)	\$3,279
Longevity	377
Chris Vasil , Soccer, Head Boys Coach, (2/6)	\$4,975
John Misenko , Soccer, Asst. Boys, (1/1)	\$3,324
Greg Koltas , Golf, Asst. Boys Coach, (17/18)	\$2,295
Longevity	\$1,131
Pat Murphy , Fall Weight Room, (1/1)	\$ 942
Larry Klimkowski , KHS Faculty Manager, (7/11)	\$4,522

Longevity	\$ 377
Jeff Gowdy , KMS Head Football Coach, 8 th Gr., (12/16)	\$3,957
Longevity	\$ 754
PreSeason, (15/16)	\$ 904
Longevity	\$ 904
Kevin Hinkle , KMS Asst. Football Coach, 8 th Gr., (7/9)	\$3,825
Longevity	\$ 377
PreSeason, (5/9)	\$ 874
Longevity	\$ 377
Brian Holley , KMS Asst. Football Coach, 8 th Gr., (2/6)	\$3,825
PreSeason, (5/6)	\$ 874
Longevity	\$ 377
Brian Malloy , KMS Head Football Coach, 7 th Gr., (7/8)	\$3,957
Longevity	\$ 377
PreSeason, (5/8)	\$ 904
Longevity	\$ 377
Michael Burns , KMS Asst. Football Coach, 7 th Gr., (7/9)	\$3,825
Longevity	\$ 377
PreSeason, (5/9)	\$ 874
Longevity	\$ 377
Jeff Fromwiller , KMS Asst. Football Coach, 7 th Gr., (12/12)	\$3,825
Longevity	\$ 754
PreSeason, (10/12)	\$ 874
Longevity	\$ 754
David Williams , KMS Cross Country Head Coach, Boys, (7/9)	\$1,967
Longevity	\$ 377
Jacalyn Cingcade , KMS Cross Country Head Coach, Girls, (2/6)	\$1,967
Zach Kowalski , KMS Soccer Head Coach, Girls, (7/8)	\$2,985
Longevity	\$ 377
Jodie Todia , KMS Cheerleading Advisor, Football, (1/1)	\$1,040
Angela Sedmak , KMS Head Volleyball Coach, 7 th Gr., (1/1)	\$2,668
Nikki Kehres , KMS Athletic Coordinator, (12/12)	\$6,407
Longevity	\$ 754
PreSeason, (10/12)	\$ 754
Longevity	\$ 754
Larry Klimkowski , KMS Faculty Manager, (7/11)	\$3,392
Longevity	\$ 377
Liz Vejar-Olwert , Art Club, (5/9)	\$ 754
Longevity	\$ 377
Kelly Seitz , Art Club, (0/1)	\$ 754
Zach Kowalski , Power of the Pen, (10/10)	\$ 754
Longevity	\$ 754

Jennifer Miller , Student Council (1/2 pos.) (7/10)	\$ 622
Longevity	\$ 189
Brian Malloy , Student Council (1/2 pos.) (2/5)	\$ 622
Jeff Link , KMS Jazz Band, (7/9)	\$1,507
Longevity	\$ 377
Annette Andreano , KMS Yearbook Advisor, (12/13)	\$1,967
Longevity	\$ 754
20 Extended Days, Guidance	\$8,780
Santina Lucarelli , 20 Extended Days, Guidance	\$5,305
Dave Williams , KMS Computer Club, (5/9)	\$ 754
Longevity	\$ 377
KMS Grade Level Technology, (10/10)	\$1,695
Longevity	\$ 754
KMS Web Page (10/10)	\$1,605
Longevity	\$ 754
Quinn Kelly , Class Advisor, Freshman (1/1)	\$ 754
Gretchen Fruchter , Class Advisor, Sophomore (2/5)	\$1,507

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

Non-Staff, 2011-2012 School Year

Lauren Bales, Track, Asst. Girls Extended Season	\$ 288
Chris Ickes, Track, Head Boys, Extended Season	\$ 974
Frank Gibas, Track, Asst. Boys, Extended Season	\$1,044
Alan Spisak, Track, Asst. Boys, Extended Season	\$ 317

Non-Staff, 2012-2013 School Year

Chris Ickes, Cross Country, Head Boys Coach, (7/7)	\$3,279
Longevity	\$ 377
Dan Coughlin, Volleyball, HeadCoach, (2/6)	\$4,560
Jen Washko, Volleyball, Asst. Coach, (2/4)	\$3,192
Bayley Nosal, Soccer, Asst. Girls Coach, (2/3)	\$3,482
Justin Frey, Soccer, Asst. Boys Coach, (2/3)	\$3,482
Kip Freeman, Golf, Head Girls Coach, (2/2)	\$3,279
Stephanie James, Golf, Asst. Girls Coach, (2/2)	\$2,295
T.J. Tabor, Golf, Head Boys Coach, (2/2)	\$3,279
Raechal Triscaro, Volleyball, Asst. Coach, (2/2)	\$3,192
Colleen Nero, Volleyball, Freshman Coach, (1/1)	\$2,935
Don Bagley, Tennis, Girls Varsity Coach (1/2 pos.) (12/12)	\$1,639.50
Longevity	\$ 377
Tennis, Girls JV Coach, (1/2 pos.) (12/12)	\$1,146.50
Longevity	\$ 377

Greg Aten, Tennis, Girls Varsity Coach (1/2 pos.) (12/12)	\$1,639.50
Longevity	\$ 377
Tennis, Girls JV Coach, (1/2 pos.) (12/12)	\$1,146.50
Longevity	\$ 377
Vito Testa, Soccer, Head Girls Coach, (2/3)	\$4,975
Robert Sofranko, Science Olympiad, Head Coach, (7/9)	\$2,676
Longevity	\$ 377
Ron Kupiec, Science Olympiad, Asst. Coach, (7/8)	\$1,873
Longevity	\$ 377
Sarah Riedel, KMS Football Cheerleading Advisor, (0/0)	Volunteer
Jessica McHugh, 8 th Grade Head Volleyball Coach, (1/1)	\$2,668

c. Resignation – Non-Teaching

Superintendent recommends that the board accept the following non-teaching resignations effective with the end of the 2011-2012 school year:

Courtney Costigan, KIS Computer Specialist
Connie Hess, Van Driver

d. Retirement Resignation – Non-Teaching

Superintendent recommends that the board accept the following retirement resignations:

Tom Hrabak, Transportation Mechanic, effective June 29, 2012
Ralph Neumeister, Bus Driver, effective June 30, 2012

e. Contract Change – Teaching

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

Julie Strmen , GELC Speech Pathologist	from 83 to 90 days \$25,997.40
Julie Warmbrodt , TES Art Teacher	from 111 to 120 days \$27,622.80

f. Resignation – Teaching

Superintendent recommends that the superintendent accept the resignation of **Hannah Lake**, KHS teacher, effective with the end of the 2011-2012 school year.

g. Approval of Contract – Non-Teaching

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

Nancy Paglia, KIS Health Aide 5.75 hours/184 days \$14,250.80

h. Approval of Contract – Teaching

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

Quinn Kelly, KHS Spanish Teacher Step 1, Level 3
\$41,267.00

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 July 5, 2012.***

KMS

Paper cutter, tag #16754, 16871

KIS

Telex wireless microphone, no tag

Circular notebook shelves, tag #14776

JobCom walkie talkie, tag #19621, 12971, 12972

Olumpia megaphone, tag #20361, 20362
Dictaphone, tag #08266
(28) books, *Mississippi Bridge*, no tag
Miscellaneous reading books, no tag

TES

Zipper grippers, no tag
Noblis laptop, tag #15778, 15189***
Optiquest monitor, tag #5932***
AOC monitor, tag #9561***
NetGear, tag #16417***
PC to TV micropresenter, tag #7565, 7564, 7566, 7563***
Phonic Ear, tag #13922
Computer monitor, tag #11088***
Cassette player, tag #1864
Miscellaneous textbooks**

GELC

Typewriter, tag #11667
(11) library books
Central Office
Desk chair, tag #12659

***Not for bid*

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

b. Approval of School Fees

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

Grade 4	\$32.00
Grade 5	\$33.50
Grade 6	\$44.00
Grade 7	\$39.00
Grade 8	\$40.00

c. Approval of School Lunch Prices – 2012-2013

Superintendent recommends that the board approve the following lunch prices for the 2012-2013 school year:

Kenston High School	\$3.35
Kenston Middle School	\$3.35
Kenston Intermediate School	\$3.35
Timmons Elementary School	\$3.35
Gardiner Early Learning Center	\$3.35
Milk	\$.50

d. Approval of Membership – SMART

Superintendent recommends that the board approve membership in the Science and Math Achievement Required for Tomorrow (SMART) Consortium for the 2012-2013 school year at a cost of \$3,000.

e. Workers Compensation Group Savings

Superintendent recommends that the board approve the 2013 Group Savings with CompManagement in the amount of \$3,295.

f. Approval of Membership – Alliance for High Quality Education

Superintendent recommends that the board approve membership in the Alliance for High Quality Education for the 2012-2013 school year. Cost of the annual membership is \$3,500.

g. 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 services in the summer STARS program for seven students at a maximum cost of \$20,650.

h. 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 at an hourly rate of \$65, not to exceed \$1,625.

i. Approval of Contract – David Newhouse

Superintendent recommends that the board approve a contract with David Newhouse to provide extended school year services from June through August, 2012 at an hourly rate of \$40, not to exceed \$400.

j. 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 for speech pathology from June through August, 2012 at an hourly rate of \$85, not to exceed \$4,250.

k. Approval of Contract – Beverly Sullivan

Superintendent recommends that the board approve a contract with Beverly Sullivan to provide extended school year services for the Wilson Reading Program from June through August, 2012 at an hourly rate of \$35 for a maximum of 64 hours, not to exceed \$2,240.

l. Approval of Contract – Ursuline College/Frontier Camp

Superintendent recommends that the board approve a contract with Ursuline College/Frontier Camp for extended school year services from June through July, 2012 at a cost not to exceed \$1,250.

m. Approval of Contract – Ellen Lucey

Superintendent recommends that the board approve a contract with Ellen Lucey, licensed occupational therapist, for services during the extended school year during June through August, 2012 at an hourly rate of \$70, not to exceed \$2,310.

n. Approval of Contract – Regina Doxey

Superintendent recommends that the board approve a contract with Regina Doxey for extended school year services from June through August, 2012 as a reading tutor at an hourly rate of \$50, not to exceed \$3,800.

o. Approval of Contract – The Achievement Center for Children

Superintendent recommends that the board approve a contract with The Achievement Center for Children for highly specialized educational and therapeutic services for extended school year services from June through August, 2012 at a cost not to exceed \$21,254.

p. Approval of Contract – Westlake City Schools

Superintendent recommends that the board approve a contract with Westlake City Schools for transportation services from June through August, 2012 at a cost not to exceed \$1,500.

q. Approval of Contract – Geauga County Educational Service Center

Superintendent recommends that the board approve a contract with the Geauga County Educational Service Center for extended school year service providers from June through August, 2012 at a cost not to exceed \$1,100.

r. Approval of Contract – Camp Ramapo for Children

Superintendent recommends that the board approve a contract with Camp Ramapo for Children for therapeutic service from June through July, 2012 at a cost not to exceed \$3,500.

s. Approval of Contract – Jessica E. Breon

Superintendent recommends that the board approve a contract with Jessica Breon, intervention specialist, to provide extended school year educational services at a cost not to exceed \$675.

t. Approval of Contract – Mollie Bauer

Superintendent recommends that the board approve a contract with Mollie Bauer, intervention specialist, to provide extended school year educational services at a cost not to exceed \$1,025.

u. Approval of Contract – Creative Education Institute

Superintendent recommends that the board approve a contract with Creative Education Institute for specialized educational services at a cost not to exceed \$5,910.

v. Approval of Contract – Willo Transportation

Superintendent recommends that the board approve a contract with Willo Transportation for transportation services from June through August, 2012 at a cost not to exceed \$6,775.

w. Approval of Contract – Beech Brook

Superintendent recommends that the board approve a contract with Beech Brook for specialized therapeutic services from June through August, 2012 at a cost not to exceed \$6,768.

x. Approval of Contract – Cardinal Local Schools

Superintendent recommends that the board approve a contract with Cardinal Local Schools for excess costs of educating two Kenston students in the Geauga County consortium classroom at a cost of \$3,429 for the 2010-2011 and 2011-2012 school years.

y. Approval of Waiver Days

Superintendent recommends that the board approve the 2012-2013 waiver days on October 8, 2012 and February 18, 2013.

z. Approval of Physical Education Curriculum

Superintendent recommends that the board approve the adoption of the Physical Education Curriculum, Ohio State Standards.

1. Moving Into the Future, National Standards for Physical Education, 2nd edition developed by the National Association for Sport and Physical Education

2. National Health Education Standards, 2nd edition developed by the Joint Committee on National Health Education Standards

aa. 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 program for the period of July 1, 2012 through June 30, 2013 is \$150,543.00.

bb. Calamity Day Provision – 2012-2103

Superintendent recommends that the board approve the calamity day provision under HB153 for the makeup of lost school days beyond the five (5) days that can be waived. They will only be used in the event that calamity days occur exceeding the state limit.

cc. Approval of Textbooks/Materials

Superintendent recommends the board approve the following textbooks/materials for the 2012-2013 school year:

KHS, C.E.C. Independent Workshop, Introduction to Special Education Making a Difference; (Teacher edition) by Deborah Deutsch Smith; 6th Edition.

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

XI DONATIONS

\$500 from the Lubrizol Foundation to KMS Science Olympiad.
\$60 from Mark and Lisa Bennett to the Kenston Trails.
\$250 from Claude and Lynn Gotthardt to the Kenston Trails.
\$250 from the McGrath Family to the Kenston Trails.
New books from the Dooley Family to the GELC Library.
100 binders and 2 boxes of folders from Dennis Davis to the KHS Math Department.
\$250 from Mr. and Mrs. Rick Liston to the Kenston Trails.
\$500 from Mr. and Mrs. Barry Robinson to the Kenston Trails.
\$250 from the Rogers Family to the Kenston Trails.
\$1000 from KHS PTO to the PEAK Jerry Traylor assembly.
\$1000 from KMS PTO to the PEAK Jerry Traylor assembly.
\$5,000 from KMS PTO towards the KMS/KIS electronic sign.
\$250 from Mr. and Mrs. John Clark to the Kenston Trails.
Solar energy outdoor sign for Timmons Elementary School from the TES PTO.
\$5,000 from KMS Student Council toward the KMS/KIS electronic sign.

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

FIRST READING

1. KHS Text Book approval: Mountaineering, The Freedom of the Hills, by The Mountaineers Books, 8th edition.
2. KHS Text Book approval: Geology of National Parks, by Ann Harris, Esther Tuttle and Sherwood D. Tuttle, 6th edition
3. KHS Summer Reading:
 - The Curious Incident of the Dog in the Night-time, by Mark Haddon
 - The Boy Who Harnessed the Wind, by William Kamkwamba and Bryan Mealer
 - What Kind of World Are You Buying?, by Mara Rockliff
 - Trash by Andy Mulligan
 - The Lady Elizabeth by Allison Weir
4. KMS 6th Grade Gifted LA/Reading:
 - The Time Machine by H.G.Wells
 - Wonderstruck by Brian Selznick
 - Jeremy Fink and the Meaning of Life by [Wendy Mass](#)
 - A Connecticut Yankee in King Arthur's Court by Mark Twain

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. July 23, 2012

Thank you for attending the Kenston Board of Education Meeting!