

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

March 15, 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

February 8, 2010 Regular Meeting

MOTION___ SECOND___ TF___ JH___ BK___ AR___ BT___

IV HEARING OF PUBLIC ON AGENDA ITEMS

V BOARD REPORTS AND INFORMATIONAL ITEMS

Steve Hoffman – KHS Play, “Peter Pan”

VI COMMENDATIONS

Superintendent recommends that the board commend the following:

Kathleen Kupiec, KHS student, for being selected as the winner of the Franklin B. Walter All Scholastic Award from Geauga County.

Brianna Rea, KHS student, for being named as a finalist in the 2010 National Merit Scholarship Program.

Hannah Zucker, Tia Blakey, Nicole Moss and Casey Vaughn, KHS students who were honored for their participation in the Beachwood Arts Council juried high school exhibition.

Brady Burns and Cara Fagerholm, KMS students, who were honored by the Cleveland Institute of Art 2010 Scholastic Juried Art Show.

Kenston High School Students who were winners at the Lake Geauga Secondary Art Awards Show at Lakeland Community College: **Mackenzie Barnwell, Jenny Baumgartner, Brooke Belohlavek, Tia Blakey, Megan Cardaman, Chelsea Ciresi, Mackenzie Cline, Tess Cumpstone, Riley Deeter, Austin Dickey, Elizabeth Dreimiller, Ryan Fuller, Danielle Gibson, Rhianna Hillyer, Emily Kichler, Jason Kovach, Alexa Krahe, Meghan Malone, Amanda Marchant, Elizabeth Mizeres, Ben Most, Brianna Rea, Mike Rosenberg, Megan Sand, Baylie Sheppard, Juliette Thimmig, Liz Thimmig, Casey Vaughn, Brianna Washington, Kara Watson, Paula Welling, Megan Wendel, Kyle Weninger, Hanna Zucker.**

MOTION _____ SECOND _____ TF ___ JH ___ 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 period ending **(February, 2010)** 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. Approval of Amended Appropriation Resolution #3 2009-10

Superintendent and Treasurer recommend that the board approve the amended appropriation resolution.

- b. Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor for the 2010-11 fiscal 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:

Judith Il'Giovine, The Reading Brain Implications for Instruction
(also **Lisa Nestic**)

Dale Israelson, Ohio Coaches Tennis Conference

Janine Collins, Arts Based Projects to Foster Literacy
(also **Mary Beth Reeb**)

Jeremy McDevitt, State Wrestling Tournament

Rita Pressman, Family & Civic Engagement in Schools Initiative*

Linda Hein, Excel 2007 Training

(also **Shari Bean, Caren Vicich, Barb Driscoll, Katy McGrath,**
Mary Lou Spisak, Sherri Richards)

Mark Goodine, The Art of Smart Teaching Math

Greg Koltas, Ohio High School Athletic Association, Golf Coaches Clinic

Linda Hein, Annual OASBO Workshop (Ohio Association for School
Business Officials)

**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, \$88/day

Pamela Barovian

Janet Eby

Jody Guerini

Elizabeth Kregenow

Mallory Wagner

Home Instruction Tutor, \$27.68/hour

June Bolenbaugh (not to exceed 75 hours)

IEP Meetings/Writing, \$27.68/hour

Phyllis Higgins (not to exceed 6 hours)

IEP Meetings/Writing, \$27.68/hour (not to exceed 5 hours)

Charlotte Gruver Bryan Schneider
Chris Vasil Linda Levi
Molly Jansen

TES OAA After School Tutor, \$27.68/hour (not to exceed 12 hours)

Michelle Spicuzza Linda Nutter Rick Suba

KIS OAA After School Tutor, \$27.68/hour (not to exceed 12 hours)

Mary Croft Laurie Hance Cassandra Long
Annette Marucci Jason Peterson

Substitute Specialist, \$10.24/hour

Christy Astalos Sherry Rutana Cynthia Gruen

Substitute Proctor, \$8/57/hour

Sherry Rutana

Substitute Aide (GCESC), \$88/day

Mallory Wagner

Substitute Bus Driver, \$11.96/hour

Robert McTaggart

Home Instruction, \$27.68/hour (maximum of 20 hours)

Kim Craig

**Paid for with Grant Funds*

Let the records reflect that Katie Phillips has resigned her supplemental position as Head Coach, Girls Track for the 2009-2010 school year.

Let the records reflect that Jeanette DiBernardo has resigned her supplemental position as Assistant Coach, Girls Track for the 2009-2010 school year.

b. Approval of Supplemental Contracts

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

Staff, 2009-2010 School Year

Tony Marchesi , Forensics, Head, Extended Season	\$ 744
Brian Turk , Leader, 2010 Kenston Field Experience	\$2,750
Mary Beth Hearn s, Leader, 2010 Kenston Field Exp.	\$2,750
Michael Murphey , Spring Weight Room, (1/1)	\$ 928
Kevin Hinkle , Basketball, Head Girls, Extended Season	\$ 429

Erin Ballantyne , Basketball, Asst. Girls, Extended Season	\$ 284
Bryan Scheider , Swimming, Head Coach, Extended Season	\$ 652
Brian Malloy , Wrestling, Head Coach, Extended Season	\$ 928
Pat Murphy , Wrestling, Asst. Coach, Extended Season	\$ 650
Jeanette DiBernardo , Girls Track, Head Coach, (7/7)	\$4,901
Longevity	\$ 371

7th Grade Camp Chaperones, \$743

Erin Ballantyne , (5/8)	Longevity \$371	Michael Burns , (5/7)	Longevity \$371
Sally Burton , (15/15)	Longevity \$743	Jacalyn Cingcade , (0/3)	
Nikki Kehres , (10/12)	Longevity \$743	Linda Levi , (0/2)	
Erin Maschek , (5/6)	Longevity \$371	Larry Klimkowski , (10/14)	Longevity \$753
Jen Miller , (5/9)	Longevity \$371	Brian Malloy , (0/4)	
Bob Ross , (20/20)	Longevity \$743	Joe Papp , (0/3)	
Kathleen Wright , (5/5)	Longevity \$371	Jim Richards , (10/12)	Longevity \$743
Shannon Wirthwein , (5/5)	Longevity \$371	Abra Schweickert , (5/5)	Longevity \$371
		Dave Williams , (5/7)	Longevity \$371

Non-Staff, 2009-2010 School Year

Fred Snook, Forensics, Asst., Extended Season	\$ 93
Kathy Torma, Leader, 2010 Kenston Field Experience	\$5,000
Eileen Stoner, Co-Leader, 2010 Kenston Field Experience	\$1,500
Alex Cook, Co-Leader, 2010 Kenston Field Experience	\$2,000
Maggie Haberny, Co-Leader, 2010 Kenston Field Experience	\$2,000
Drew Ross, Student Chaperone, 2010 Kenston Field Experience	\$1,000
Jessica Sofranko, Student Chaperone, 2010 Kenston Field Exp.	\$1,000
Tom Panichi, Swimming, Asst. Coach, Extended Season	\$ 457

7th Grade Camp Chaperones, \$743

Leah Barren, (0/1)	Becky Baumgartner, (0/1)
Lee Ann Clemens, (5/8)	Jan Gray, RN, (0/3)
John Koterba, (0/1)	Laura Mason, MD, (0/4)
Dan Reisinger, (0/2)	Allison Ross, (0/2)
Lauren Sabo, (0/1)	John Holzheimer, (0/0)

7th Grade Camp Volunteers

Katie Frey Andy Knittel Themis Malysa
Rebecca Szanto Tara Sekerak Dreadless Stubbs

c. Non-Renewal of Teaching Contracts

Superintendent recommends that the board non-renew the following limited teacher contracts effective with the end of the 2009-2010 school year:

Brenda Bush, KHS
Paula Holt, KIS/KMS
Brian Tutkovics, KHS

d. Non-Renewal of Tutor Contract

Superintendent recommends that the board non-renew the following limited tutor contracts effective with the end of the 2009-2010 school year:

Joan Swanson, KIS

e. Retirement Resignation - Teaching

Superintendent recommends that the board accept the retirement resignation of the following teachers, effective with the end of the 2009-2010 school year:

Keith Dotson, Kenston High School
Andrew Kenen, Kenston High School
Michael Knepp, Kenston High School

f. Retirement Resignation - Tutor

Superintendent recommends that the board accept the retirement resignation of **Rita Hottell**, TES Title I Tutor, effective with the end of the 2009-2010 school year.

g. Resignation – Non-Teaching

Superintendent recommends that the board accept the resignation of **Bob Boles**, KIS Computer Specialist, effective with the end of the 2009-2010 school year.

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

h. Leave of Absence – Barbara Timmons

Superintendent recommends that the board approve a leave of absence for **Barbara Timmons** beginning February 17, 2010 through mid to the end of March, 2010.

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 March 25, 2010.

Transportation

Bus #34, VIN# 1T88N4B23W1159560**

KHS

Miscellaneous books and VHS video tapes, no tag

Walkie Talkie radio, tag #14968, 14971, 13310, 16198, (2) no tag**

Convection steam cooker, no tag

GBC electric hole punch, tag #19724

RCA DVD player, tag #14113

Kodak Ektagraphic slide projector, tag #03235

KMS

(2) Jobcom radios, no tag

KIS

Miscellaneous books, no tag

TES

HP Deskjet printer, tag #1588**

3M overhead projector, tag #5203

Sharp TV, tag #2901

GELC

Canon AS10 digital camera, tag #15232

***Not for bid*

b. Approval of Textbooks/Materials

Superintendent recommends that the board approve the following textbooks/materials for the 2009-2010 school year:

Grade 4 Challenge – Be a Perfect Person in Just Three Days!, Stephen Manes

Grade 5 Challenge – Flying Solo, Ralph Fletcher; The View from Saturday, E. L. Konigsburg

c. Approval of Contract – Speech Language Pathologist

Superintendent recommends that the board approve a contract with Martha Phillips, speech/language pathologist, for evaluation services at the preschool level at an hourly rate of \$50, not to exceed \$1,000, for the 2009-2010 school year.

d. Approval of Contract Revision – Chagrin Townsend Learning Center

Superintendent recommends that the board approve a revision to the contract with Chagrin Townsend Learning Center to a maximum amount of \$5,640 for the 2009-2010 school year.

e. Resolution authorizing an issue of Wind Turbine Notes, Series 2010, of this school district, in the aggregate Principal amount of \$500,000, in anticipation of the issuance of bonds for the purpose of paying costs of acquiring, constructing and installing a wind turbine and necessary appurtenances.

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f. Resolution to Abolish Position

Superintendent recommends that the board approve the resolution to abolish an assistant principal position in the K-8 buildings of the Kenston Local School District and to lay off an administrative employee.

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XI DONATIONS

\$250 from Barbara Hippie (brick) to the Kenston Community Stadium Fund.

\$50 from the Berline Family to the GELC Library.

Advertising sign for KMS play from Mary Ann Serafino to KMS Performing Arts

\$25 from Jon and Leigh Ann Deeter to the KHS website.
\$30 from David and Kimberly Cardaman to the KHS website.
(34) American Girl books from The Deak Family to the TES Library.
Pop and water from Mark Lowe to the KMS Vocal Dept.
Life Science preserved specimens from Mrs. Ron Wolfe to the KIS
Discovery Lab.

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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. April 19, 2010

Thank you for attending the Kenston Board of Education Meeting!