

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 19, 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

February 13, 2012

Regular Meeting

MOTION___ SECOND ___ TF ___ JJ ___ BK ___ AR ___ BT ___

IV HEARING OF PUBLIC ON AGENDA ITEMS

V BOARD REPORTS AND INFORMATIONAL ITEMS

Auburn Career Center
Play Blue Committee

VI COMMENDATIONS

Superintendent recommends that the board commend the following:

Nancy Garrison, Dennis Lehman and Linda Spiros for their contribution to Kenston serving on the Citizen’s Advisory Committee.

Jessica Reisinger, KHS student, for earning Girl Scout’s highest and most prestigious award, The Girl Scout Gold Award.

Lynn Fagerholm and Lisa Nesic for being selected for the 2012 AGI Earth Science Teacher Academy.

KHS Students **Garrett Markley, Joseph Domo and Alan Tatro, Jr.** for attaining the rank of Eagle Scout in Scout Troop 102.

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 **(February, 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. **Amended Appropriation Resolution #2 for FY2011-12**
Superintendent and Treasurer recommend that the board approve the amended appropriation resolution for FY2011-12.

- b. **RESOLUTION ACCEPTING THE AMOUNTS AND REATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.**
Superintendent and Treasurer recommend that the board approve the tax rate resolution.

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:

Cathy Zink, New Standards Meeting, Summit County*

(also **Ellen Larkin**)

Eva Christie, Ohio Association for Pupil Transportation Annual Conference

Anita Dwyer, Infinite Campus Core Meetings*

(also **Kathleen Poe, Jackie England, Katy McGrath, Rita Pressman, Adam Fender, Jeremy McDevitt, Nancy Santilli, Alicia Paulesey, Linda Hanzak**)

Terry Markoff, Ohio Coalition for the Education of Children with Disabilities*

Jeff Grubich, Glazer Clinic, Improving Coaching Skills

Kathy Hryb, Physical Education Evaluation Training, Ohio Department of Education*

(also **Christine Ianni-Maistros, Jon Hall**)

Karen DeFrancesco, Ohio Council of Teachers of Mathematics, Regional Workshop

(also **Michelle Spicuzza, Nicole Wichert**)

Lynn Fagerholm, Great Lakes Science Center, Lake Farm Park-Solar Energy Innovative Grant;*

Cleveland State University – Solar Energy Innovative Grant*

(also **Bryan Scheider, Larry Klimkowski, Julie McFadden**)

Rita Pressman, Special Education demonstration of software, LGCA*

Jeremy McDevitt, RttT Spring Evaluation Symposium

Frank Novotny, Ohio Wastewater Course, Geauga County Health District*

Carisa Meyer, Ohio Department of Health Regional School Nurse Conference

Yougu Wei, Ohio Foreign Language Association Conference

(also **Rui Wang**)

**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

Mary Buckey

Julie Cohen

Jonathan Crary

Quran DeJarnette

Ryan Jacobson

Brett Piccus

Debbie Pizzino

Judith Seidel

Brian Tutkovics

In-Building Substitutes – TES

Wendy Rendlesham
Maria Patyk

After School Tutoring, \$28.10/hour (maximum 10 hours each)

Mary Croft	Mary Lou Rose	Mary Beth Reeb
Kathy McPhillips	Heidi Jones	Janet Austen
Rick Suba	Tamara Perrine	Clare Brown
Nicole Wichert	Michelle Spicuzza	

Math Curriculum Meeting, \$28.10/hour

Beth Ward (maximum 2.5 hours)

Substitute Cafeteria Helper, \$7.70/hour

Amy Bane

Substitute Aide, \$9.68/hour

Roberta Dobay	Darlene Fugedy	Eileen Sypen
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Substitute Custodian, \$10.62/hour

Jani Pierce

Substitute Specialist, \$10.24/hour

Vanessa Jakse

500 Hour Seasonal Maintenance, \$12.43/hour

Sam Alger

Let the records reflect that Jacalyn Cingcade has resigned her position as KMS Assistant Track Coach for the 2011-2012 school year.

Let the records reflect that Brian Malloy has resigned his position as KMS Assistant Track Coach for the 2011-2012 school year.

b. Approval of Supplemental Contracts

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

Staff, 2011-2012 School Year

Jeff Link , Drama, Technical Director, (2/3)	\$2,638
Emily Hope , Drama, (1/2 pos.), Technical Director, (0/0)	\$ 754

Mike Murphey , Weight Room, Spring, (2/3)	\$1,131
Anissa Smith , Student Teaching	\$ 250

8th Grade Trip Chaperones, \$660

Jeff Fromwiller , (5/8) Longevity \$377	Ray Kimpton , (5/8) Longevity \$377
Judy Blowers , (25/28) Longevity \$660	Kevin Hinkle , (5/9) Longevity \$377
Adam Fender , (0/0)	Josh Jakacki , (0/3)
Joe Papp , (5/8) Longevity \$377	Wendy Wilk , (10/12) Longevity \$660
Sarah Riedel , (0/3)	Kristin Urycki , (0/4)
Christy Kerchenski , (5/9) Longevity \$660	Jeff Gowdy , (20/20) Longevity \$660
Jodie Todia , (5/5) Longevity \$377	Mary Lynn Hope , (10/11) Longevity \$660
Tom Miller , (20/20) Longevity \$660	Alan Thomas , (0/3)
Ann Frasz , (0/4)	Santina Lucarelli , (0/2)
	Delcinia Lockinour , (0/2)

8th Grade Trip Alternate Chaperones, \$660

Richard Abraham , (20/20) Longevity \$660	Quinn Nosal Kelly , (0/0)
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Staff, 2012-2013 School Year

Kathy Hryb , Student Council, (7/10) Longevity \$ 377	\$1,036
Cathy Petre , Grade Level Chair, 1 st Grade, (2/4)	\$3,392
Katy Nagaj , Grade Level Chair, 2 nd Grade, (2/4)	\$3,392
Michelle Spicuzza , Grade Level Chair, 3 rd Grade, (2/6)	\$3,392
Rick Suba , Zoo Crew, (5/6) Longevity \$ 377	\$ 754
Linda Nutter , Grade Level Technology, (0/0)	\$1,695
Erin Lewis , TES Web Page, (7/7) Longevity \$ 377	\$1,204
Mark Kautzman , Football, Asst. Coach, (1/1) PreSeason, (0/1)	\$4,458 \$1,055
Bob Ross , Football, Asst. Coach (1/2 pos.) (20/23) Longevity \$ 566 PreSeason, (1/2 pos.) (22/23)	\$2,309 \$ 528
Longevity \$ 528	\$ 528

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

Non-Staff, 2011-2012 School Year

Frank Gibas, Track, Girls Assistant Coach, (32/25)	\$3,482
Longevity	\$2,261
Jessica McHugh, Track, KMS Asst. Coach, (0/0)	\$2,623

Non-Staff, 2012-2013 School Year

Reed Cornell, Football, Asst. Coach, (0/0)	\$4,221
PreSeason, (0/0)	\$1,055
Steve Grubich, Football, Asst. Coach, (0/0)	\$4,221
PreSeason, (0/0)	\$1,055
Steve Teringo, Football, Asst. Coach, (0/0)	\$4,221
PreSeason, (0/0)	\$1,055
Wallace Sonnie, Football, Asst. Coach, (0/0)	\$4,221
PreSeason, (0/0)	\$1,055
Dave Price, Football, Asst. Coach, (0/0)	\$4,221
PreSeason, (0/0)	\$1,055

c. Non-Renewal of Teaching Contracts

Superintendent recommends that the board non-renew the following limited teacher contracts effective at the end of the 2011-2012 school year:

- Julie Warmbrodt**, TES
- Brenda Bush**, KHS
- Brian Tutkovics**, KHS
- Quinn Kelly**, KHS
- Elizabeth Ward**, KHS
- Stacy Stewart**, KHS
- Paula Holt**, KIS/KMS

d. Retirement Resignation – Teaching

Superintendent recommends that the board accept the retirement resignation of **Sandra Kramer**, TES teacher, effective at the end of the 2011-2012 school year.

e. Retirement Resignation – Non-Teaching

Superintendent recommends that the board accept the resignation of **Darlene Lenart**, KHS Custodian, effective May 18, 2012.

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 May 26, 2011.***

KHS

Xerox memorywriter electric typewriter, tag #030661/00509

Elliptical, tag #18270

Weight rack, tag #03857

Calf runner, no tag (*minimum bid \$100*)

KMS

10 key desk calculator, tag #2883

KIS

Computer monitor, tag#16614***

Printer, tag #18056***

***Not for bid*

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

Let the records reflect that the contract with Karen Rosenberg, Wilson Reading tutor, is adjusted to a new amount of \$4,850.

b. Approval of Contract – Home Instruction

Superintendent recommends that the board approve a contract with June Bolenbaugh as a home instructor at a cost not to exceed \$1,000 for the 2011-2012 school year.

c. Approval of Contract – Home Instruction

Superintendent recommends that the board approve a contract with Lee Jones as a home instructor at a cost not to exceed \$1,900 for the 2011-2012 school year.

d. Approval of Contract – Home Instruction

Superintendent recommends that the board approve a contract with Regina Doxey as a home instructor at a cost not to exceed \$1,300 for the 2011-2012 school year.

e. Approval of Contract – The King’s Daughters’ School

Superintendent recommends that the board approve a contract with The King’s Daughters’ School for educational services at a cost not to exceed \$7,600 for April and May, 2012.

f. Approval of Textbooks/Materials

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

KHS Reading/Mythology Course - Eaters of the Dead, by Michael Crichton

g. Approval of Board Policies

Superintendent recommends that the board approve the following board policies:

Policies

- 1422.02 Nondiscrimination Based on Genetic Information of the Employee
- 1432 Sick Leave (Administration)
- 1461 Unrequested Leaves of Absence/Fitness for Duty (Administration)
- 1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment (Administration)
- 3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment (Professional Staff)
- 3432 Sick Leave (Professional Staff)
- 4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment (Classified Staff)
- 4432 Sick Leave (Classified Staff)
- 1460 Physical Examination (Administration)
- 2260.01 Section 504/ADA Prohibition Against Disability Discrimination Based on Disability (Program)
- 3122.02 Nondiscrimination Based on Genetic Information of the Employee (Professional Staff)
- 3160 Physical Examination (Professional Staff)
- 3161 Unrequested Leaves of Absence/Fitness for Duty (Professional Staff)
- 4122.02 Nondiscrimination Based on Genetic Information of the Employee (Classified Staff)
- 4160 Physical Examination (Classified Staff)

- 4161 Unrequested Leaves of Absence/Fitness for Duty (Classified Staff)
- 5330 Use of Medications (Students)
- 6152.01 Waiver of School Fees for Instructional Materials (Finances)
- 8210 School Calendar (Operations)
- 8510 Wellness (Operations)
- 9160 Public Attendance at School Events (Relations)

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XI DONATIONS

- (60) Bosu balls from Fitness Quest to Kenston Middle School.
- \$20 from Anne Randall to KMS 7th grade camp program.
- \$50 from Mr. and Mrs. DeGennaro to KMS 7th grade camp program.
- \$60 from Mr. and Mrs. Patricia Cook to the KHS website.
- \$300 to the TES Zoo Crew from the Sturges Family.
- \$1000 from Preston Ford to the Kenston School District.
- \$25 from Brenda Bush to the KMS 7th Grade Camp Program.
- \$50 from Peter and Beth Krause to the KMS 8th Grade Washington, D.C. trip.
- \$150 United Way donation from Mr. and Mrs. Jeff Manis to Kenston Schools.

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First Reading

GUIDELINES:

New Guidelines:

- 1623A Section 504/ADA Prohibition Against Disability Discrimination in Employment (Administration)
- 1623B Section 504/ADA Complaint Procedures Related to Disability Discrimination in Employment (Administration)
- 3123A Section 504/ADA Prohibition Against Disability Discrimination in Employment (Professional Staff)
- 3123B Section 504/ADA Complaint Procedures Related to Disability Discrimination in Employment (Professional Staff)
- 4123A Section 504/ADA Complaint Procedures Related to Disability Discrimination in Employment (Classified Staff)
- 4123B Section 504/ADA Complaint Procedures Related to Disability

9160C Discrimination in Employment (Classified Staff)
 Section 504/ADA Complaint Procedures Related to Accessibility of District Facilities

Revised Guidelines:

5200 Attendance
5330 Use of Medications
9160A Reasonable Accommodation for Disabled Persons

POLICIES:

5113.02 School Choice Options Provided by the No Child Left Behind Act
6530 Payroll Fees

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. April 16, 2012

Thank you for attending the Kenston Board of Education Meeting!