

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

November 15, 2010

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

October 18, 2010

Regular Meeting

MOTION___ SECOND ___ TF ___ JH ___ BK ___ AR ___ BT ___

IV HEARING OF PUBLIC ON AGENDA ITEMS

V BOARD REPORTS AND INFORMATIONAL ITEMS

Kenston Foundation
Sue Subel - Media

VI COMMENDATIONS

Superintendent recommends that the board commend the following:

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 **(October, 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. New Fund Approval

Superintendent recommends that the board approve the following new fund:

451-9011 Network Connectivity-Jack Thompson and Tom Manning Coordinators

b. Amended Appropriation Resolution

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

c. Super Blanket and Multi-Vendor Purchase Orders

Superintendent and Treasurer recommend that the board approve the Super Blanket and Multi-Vendor Purchase Orders.

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:

Dawn Lose, Stop Bullying Now

Rita Pressman, Critical Elements of Section 504 of Rehabilitation Act of 1973

Jack DiCello, National Gifted Conference*

(also **Katie Poe**, **Pat Brockway**)

Rick Suba, Science Education Summit*

(also **Mary Lynn Raphael, Lisa Nestic, Sally Burton, Mary O'Toole, Debra Medlar, Lindsay Soots**)

Nicole Kehres, Mentor Resident Educator Training Update

Amanda Englehart, Helping Students Integrate Successfully into the Higher Education Setting

(also **Phyllis Higgins, Annie Brust**)

Grace Henry, 2010 Ohio TESOL Conference

Karen Bechtel, Gurney Elementary, Chagrin Falls, Word Sort Lesson observation*

(also **Kristine Edwards, Leila Grumbos**)

Pam Garrett, Co-Teaching Cohort Follow-up meeting, Lake County ESC*

(also **Terry Markoff, Mary Beth Hearn, Amanda Englehart**)

Nancy Santilli, Ashland Leadership Academy

(also **Jeremy McDevitt**)

Jon Hall, Ohio Assoc. of Health, Physical Education and Recreation 81st Annual Conference

(also **Cheryl Murphy, Brian Tutkovics, Christine Maistros**)

Mary Lou Haas, Ohio Literacy Conference K-3*

(also **Janet Segro, Stephanie Davis, Kristen Hasenohrl**)

**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

Rose Hammonds-Marchesi	Mary Susan Mitchell
Madison Monroe	Joseph Reynolds
Joan Swanson	Kathleen Wittenberg
Jackilyn Zanella	

IEP Writing, \$28.10/hour

Cathy Brenner (not to exceed 6 hours)

Substitute Proctor, \$8.57/hour

Christine DiStaulo	Rose Tucholski
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Substitute Aide, \$9.68/hour

Christy Astalos	Kristin DiMarco
Rosemary Williams	

Substitute Specialist, \$10.24/hour

Salvatrice Cumley	Kim Pidala
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Substitute Cafeteria, \$7.30/hour

Lisa Bennett

Substitute Bus Driver, \$15.30/hour

David Consolo

Substitute Bus Driver, \$11.96/hour

Renee Ebelender

Let the records reflect that Katy Nagaj, TES teacher, contract for the 2009-2010 school year should be at Step 7, Level 5 in the amount of \$56,103.

Let the records reflect that Katy Nagaj, TES teacher, contract for the 2010-2011 school year should be at Step 8, Level 5 in the amount of \$59,131.

b. Approval of Supplemental Contracts

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

Non-Staff, 2010-2011 School Year

Lance Robinsin, Gymnastics, Asst. Coach, (0/0) \$3,245

c. Approval of Continuing Contract – Non-Teaching

Superintendent recommends that the board approve continuing contract status for **Debbie Fantauzzo**, TES proctor, for the 2010-2011 school year.

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

IX OLD BUSINESS

X NEW BUSINESS

Let the records reflect that the contract with Ebnerfab for the foundation ring plate for the wind turbine is cancelled.

Let the records reflect that the contract with Ebnerfab for the foundation anchor bolt template for the wind turbine is cancelled.

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 November 29, 2010.***

Central Office

See attached obsolete from Montessori Schools**

KIS

Sony digital still camera, tag #9818

3-shelf metal bookshelf, tag #9954

Whizzards CPU, tag #13452, 11838, 11754, 12712, 12814, 1340, 13586, 13572, 13424
12206, 12103, 17087, 12740, 13431**

Monitor, tag #17771, 12718, 13470, 12719**

Monitor, no tag**

Printer, tag #14865, 13751, 13752**

Blue chair, tag #2561

2-drawer file, tag #5214

2-drawer legal file, tag #9026

Large 2-drawer cabinet, tag #3131

Epson printer, tag #13746**

Umax scan, tag #16603, 06626

HP DeskJet 720C, tag #04930**

(32) lockers, no tag**

(13) lockers, no tag**

(2) speakers, no tag

KMS

Whizzards computer, tag #12784, 12791, 2859, 6564, 12306, 12695**

Monitor, tag #13296**

KDS, 17072**

NEC Accusync 70, tag #12828**

Samtron, tag #13854**

NEC multisync, tag #12811**
 Optiquet, no tag**
 NEC, tag #13000**
 HP Vectra VL, tag #11180**
 Gateway Solo Laptop, tag #11225**

***Not for bid*

b. Approval of Contract – Geauga County Educational Service Center

Superintendent recommends that the board approve a contract with the Geauga County Educational Service Center to provide job coach services for a student with autism at a cost not to exceed \$20,350 for the 2010-2011 school year.

c. Approval of Contract - Geauga County Educational Service Center

Superintendent recommends that the board approve a contract with the Geauga County Educational Service Center for Transition Services (coordinator and director) for students in vocational training programs at a cost not to exceed \$17,777 for the 2010-2011 school year.

d. Approval of Supplemental Schedule Change

Superintendent recommends that the board approve the following changes to the Auxiliary Unit Advisory Supplemental:

Step 0	9.0%
Step 1	10.0%
Step 2	12.0%

e. Approval of Addition to the Supplemental Schedule

Superintendent recommends that the board approve the following addition to the supplemental schedule:

	<u>Step 1</u>	<u>Step2</u>	<u>Step 3</u>
KHS Varsity Jazz Vocal Group	2%	3%	4%
KHS Jazz Band	2%	3%	4%
KMS Jazz Band	0.6	0.6	0.6

MOTION ___ SECOND ___ TF ___ JH ___ BK ___ AR ___ BT ___

XI DONATIONS

\$25 from Mr. and Mrs. Charles Marchant to the KHS website.
\$25 from Mr. and Mrs. Anthony Genshock to the KHS website.
\$2,000 from Great Lakes Cheese Co., Inc. (signage) to the Kenston Community Stadium Fund.
\$500 from Canyon Lakes Colony Co., (signage) to the Kenston Community Stadium Fund.
Consumable experiment materials from the Cleveland Section of the American Chemical Society Department of Chemistry, John Carroll University to the Kenston Intermediate School science lab.
\$150 from Mr. and Mrs. Jeff Manis, United Way Pledge to Kenston Schools.
\$1,000 from Ganley Bedford Imports, Inc. (signage) to the Kenston Community Stadium Fund.
\$500 from the Herpy Family to the KHS website.
\$250 from Gary and Kathleen Goldfarb (brick) to the Kenston Community Stadium Fund.
\$250 from the law offices of Gary M. Goldfarb (brick) to the Kenston Community Stadium Fund.
\$1,000 from Russell Boring to the KIS Library for book purchases.
\$11 to the TES Principal's Fund towards TES field trips.
8-drawer card file cabinet from Scott Downes, Apex Appraisal co. to the KHS Art Department.
\$100 from Al Hrabak to the Kenston High School Athletic Department.
\$150 from KHS Boys Basketball team to the KHS website.
\$10,000 from Brent and Lauri Gross to the Kenston Community Stadium Fund.

MOTION ___ SECOND ___ TF ___ JH ___ BK ___ AR ___ BT ___

FIRST READING

Policies

2260	Nondiscrimination and Access to Equal Educational Opportunity
2260.01	Section 505/ADA Prohibition against Discrimination Based on Disability
2370	Educational Options/Credit Flexibility
3122	Nondiscrimination and Equal Employment Opportunity
3430.03	Call to Active Duty Leave
4122	Nondiscrimination and Equal Employment Opportunity
4430.03	Call to Active Duty Leave
5111.01	Homeless Students
5111.02	Educational Opportunities for Military Children
5517.01	Bullying and Other Forms of Aggressive Behavior
8450	Control of Casual-contact Communicable Diseases

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. December 13, 2010

Thank you for attending the Kenston Board of Education Meeting!