

*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 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**

October 15, 2012 Regular Meeting

October 29, 2012 Special Joint Meeting with Auburn and Bainbridge Trustees – Kenston  
Community Education Summit

**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 Treasurer, **Linda Hein** and the Kenston Fiscal Office Staff for earning the Ohio Auditor of State's Award with Distinction for the annual submission of the Comprehensive Annual Financial Report for fiscal year ended 2011.

### ***Kenston High School's 2012 Fall Sports All Academic:***

***Cross Country:*** Blake Nelson, Owen Norley, Conner Schabel

***Football:*** Justin Abbarno, Brian Brezovec, Adam Gray, Nate Lewis, Russell Lewis,  
Sean O'Connor, Joe Tomcufcik

***Golf:*** Kennedy Fay, Jay Obman, Bridget Wiberg

***Soccer:*** Nick Astalos, Vincent Bellar, Sydney Brockman, Rebecca Deuley, Elizabeth Kantra,  
T.J. Kestranek, Jennifer Lepri, Grace Moran, Carys Norley, Owen Norley,  
Allison Porter, John Pretzlav, Gabriella Suglia, Carli Yoho, John Zagar

***Tennis:*** Amanda Marchant

***Volleyball:*** Melissa Landsman

***Cheerleading:*** Eve O'Brien, Victoria Shaker, Nadine Slezak

**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 (**October, 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. New Fund Approval

Superintendent recommends that the board approve the following new funds:

\$10,000	Race to the Top	Student Growth Measure Pilot School Grant, Nancy Santilli, Coordinator
200-922C		Creating Exceptional Character Fund - KHS

b. Super Blanket Purchase Orders

Superintendent and Treasurer recommend that the board approve the super blanket purchase orders for November 2012.

**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:

**Connie Kramer**, Lake & Geauga County High School Higher Education Alignment Initiative

**Madison Monroe**, Ohio Association for Gifted Children, Fall Gifted Conference

(also **Cathy Zink, Kristin Horn**)

**Cathy Petre**, Preparing for Partnership for Assessment of Readiness of College and Careers

(also **Karen DeFrancesco**)

**Terri Kempfski**, Reading/Math Centers to Support Common Core

(also **Karla Gerhard**)

**Mark Goodine**, Ohio Race to the Top Annual Statewide Education Conference 2012\*

(also **Mary O'Toole**)

**Nancy Santilli**, Ohio Dept. of Education, Student Growth Measures Meeting\*

(also **Anthony Marchesi, Jeremy McDevitt, Bridget Joyce**)

**Grace Henry**, 2012 Ohio TESOL Conference (Teachers of English to Speakers of Other Languages)\*

**Abra Schweickert**, TEACCH Fundamentals Workshop (Treatment & Education of Autistic and Related Communication-Handicapped Children)\*

**Lynn Gotthardt**, OHSAA Athletic Administrators Association (Ohio High School Athletic Assoc.)

**Rita Pressman**, Special Education Directors Roundtable

**Rachel Kujala**, Introduction to the New Ohio Academic Content Standards for Special Education  
(also **Lynette Hairston, Heidi Jones**)

**Kathy Hryb**, Ohio Association for Health, Physical Education, Recreation and Dance (OAHPERD)  
Annual Convention\*

**Grace Henry**, (NOELL) Northeast Ohio English Language Learners Collaborative\*

*\*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

Donald Andre	Suzanne Bednar
Louise Boyer	Joanne Chuckro
Brian Craemer	Donald Geyer
Karen Godenschwager	Paul Hederstrom
Ryan Jacobson	John Mallen
Megan Miller	Debbie Pizzino
Christopher Smith	Jacqueline Soeder
Wayne Ward	

Resident Educator Program Mentor Compensation, \$800 each

Troy Ray  
Katie Phillips  
Dawn Lose

Resident Educator Program Teacher Compensation, \$200 each

Jamie Moone  
Jessica McHugh  
Madison Monroe

IEP Meetings, \$28.10/hour

Brian Holley (not to exceed 3 hours)  
Ellen Larkin (not to exceed 2 hours)  
Kim Craig (not to exceed 6 hours)  
Becky Stephanadis (not to exceed 6 hours)  
Chris Fogel (not to exceed 1 hour)

Pat Fioritto (not to exceed 6 hours)  
Clare Brown (not to exceed 5 hours)  
Rachel Kujala (not to exceed 6 hours)

Safety Training, \$28.10/hour

Kristen Rudlosky (not to exceed 2 hours)

Educational Aide Safety Training

Lisa Persichetti (not to exceed 2 hours @ \$16.14/hour)  
Dave Consolo (not to exceed 2 hours at \$16.86/hour)  
Cheri Waldeck (not to exceed 2 hours @ \$17.70/hour)

In-Building Substitutes

Emily Hope – KHS	Cathy Petre – TES	Beth Svajger – TES
Kerry Norman – TES	Tamara Cabrera-Perrine – TES	Michelle Spicuzza - TES

500 Hour Seasonal Maintenance, \$12.43

Andrew Hugel

Substitute Administrative Assistant II, \$10.43/hour

Barbara Spehar

Substitute Bus Driver, \$11.96/hour

Laura Bucholtz

Substitute Cafeteria Helper, \$7.70/hour

Tani Hanlon

Substitute Educational Aide, \$9.68/hour

Irene Cataline	Daniel le Kiedaisch
Mary Susan Mitchell	Eileen Sypen

Substitute Health Aide, \$9.68/hour

Gwen Bing

Substitute Proctor, \$8.57/hour

Danielle Kiedaisch

Let the records reflect that Bob Ross' 2012-2013 supplemental contract for KMS 7<sup>th</sup> Grade Head Basketball Coach should be at Step 2/6 in the amount of \$3,957.

Let the records reflect that Jeff Fromwiller's 2012-2013 supplemental contract for student teaching should be for ½ position in the amount of \$125.

Let the records reflect that Jeff Kepreos has resigned his 2012-2013 supplemental contract for high school faculty manager effective October 25, 2012.

b. Approval of Supplemental Contracts

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

Staff, 2012-2013 School Year

<b>Brent Barr</b> , KMS Faculty Manager, (0/0) (prorated)	\$1,405
Basketball Coach, (12/12)	Volunteer
<b>Richard Abraham</b> , Student Teaching (1/2 pos.)	\$ 125
<b>Sarah Snyder</b> , Softball, Asst. Coach, (0/0)	\$3,166
<b>Eric Yurchisin</b> , Weight Room, (0/0)	\$ 754
<b>Paul Koballa</b> , Faculty Manager, KHS, (1/2 pos.) (0/0) (prorated)	\$ 948

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

Non-Staff, 2012-2013 School Year

Amanda Boswell, Swimming, Asst. Coach, (0/0)	\$3,245
David Leskovec, Basketball, Boys, Asst. Coach	Volunteer
Chris Ickes, Indoor Track Head Coach	Volunteer

c. Approval of Contract – Non-Teaching

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

<b>Kerry Cumpstone</b> , KMS Educational Aide (2012-2013 school year only)	
6.75 hours	\$12,773.97

d. Approval of Continuing Contract Status – Non-Teaching

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

**Rebecca Taylor**, Administrative Assistant I, GELC

- e. Approval of Leave of Absence Extension –Teaching

Superintendent recommends that the board approve an extension of a leave of absence for **Linda Kupiec**, GELC Teacher, until January 14, 2013.

**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 November 29, 2012.***

KHS

Amazon Kindle, tag #20616

KIS

Computer cart, tag #5979

*\*\*Not for bid*

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

- b. Approval of Transportation Reimbursement

Superintendent recommends that the board approve the following students for transportation reimbursement for the 2012-2013 school year:

Gilmour Academy

Truesdale Pyle

Hayden Pyle

- c. Approval of Funding Agreement – Geauga County Board of Developmental Disabilities

Superintendent recommends that the board approve the funding agreement with the Geauga County Board of Developmental Disabilities (GCBDD) for the 2012-2013 school year.

d. Approval of Contract – Wilson Reading Tutor

Superintendent recommends that the board approve a contract with Beverly Sullivan, Wilson Reading Tutor, at a cost not to exceed \$7,700 for the 2012-2013 school year.

e. Approval of Mileage Reimbursement

Superintendent recommends that the board approve mileage reimbursement to Tonya Tuiach for transportation to the Cleveland Clinic Lerner School for Autism at a cost not to exceed \$8,700 for the 2012-2013 school year.

f. Approval of Indoor Track Club

Superintendent recommends that the board approve volunteer indoor track club for the 2012-2013 school year.

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

## **XI DONATIONS**

Music books from Motters Music House to the KIS Music Department.

Football shoes to the KHS Athletic Department from Highway Garage, Inc.

\$260.50 from KMS Volleyball to the KMS 7<sup>th</sup> Grade Camp.

Dental hygiene supplies to Timmons Elementary from Craig Minich, DDS.

Materials for Mix-It-Up days from TES PTO to TES Guidance/PEAK.

(1) iPad, (5) USB flashdrives and (1) electronic computer cleaning system from the GELC PTO to the Gardiner Early Learning Center.

\$500 from John and Loretta Mellott to the Kenston Trails.

\$100 from Shelley Morehouse to the TES Literacy Committee.

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

## **First Reading**

### **Policies**

0167.2 Use of Personal Communication Devices (New Bylaw)

1411 Whistleblower Protection (Administration)

1422 Nondiscrimination and Equal Employment Opportunity (Administration)

2260 Nondiscrimination and Access to Equal Educational Opportunity (Program)



- 2340 Field and Other District-Sponsored Trips (Program)
- 3122 Nondiscrimination and Equal Employment Opportunity (Professional Staff)
- 3142 Non-Renewal of a Teacher Contract (Professional Staff)
- 3211 Whistleblower Protection (Professional Staff)
- 4122 Nondiscrimination and Equal Employment (Classified Staff)
- 4211 Whistleblower Protection (Classified Staff)
- 5136 Personal Communication Devices (Students)
- 5410 Promotion, Academic Acceleration, Placement and Retention (Students)
- 5460 Graduation Requirements (Students)
- 6107 Authorization to Accept and Distribute Electronic Records to Use Electronic Signatures (Finances)
- 7300 Disposition of Real Property/Personal Property (Property)
- 8120 The Declaration Regarding Material Assistance/Non-Assistance Terrorist Organization (DMA) DELETE
- 8210 School Calendar (Operations)
- 8462 Student Abuse and Neglect (Operations)
- 8800 Religious/Patriotic Ceremonies and Observances (Operations)
- 8900 Anti-Fraud (Operations)

**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. December 10, 2012**

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