



# KENSTON S C H O O L S

## KENSTON BOARD OF EDUCATION

Regular Meeting  
November 17, 2014  
7:00 p.m.

Timmons Elementary School Multi-Purpose Room

*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.*

**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

JJ \_\_\_\_\_ BK \_\_\_\_\_ AR \_\_\_\_\_ BT \_\_\_\_\_ BW \_\_\_\_\_

### III APPROVAL OF MINUTES

October 20, 2014      Regular Meeting  
November 3, 2014    Special meeting

MOTION\_\_\_ SECOND \_\_\_ JJ \_\_\_ BK \_\_\_ AR \_\_\_ BT \_\_\_ BW \_\_\_

### IV HEARING OF PUBLIC ON AGENDA ITEMS

### V BOARD REPORTS AND INFORMATIONAL ITEMS

### VI COMMENDATIONS

Superintendent recommends that the board commend the following:

**Timmons Elementary School** for being awarded the Gold Level recognition from the Ohio Gold, Excellence in Physical Education Award program from the Ohio Association for Health, Physical Education, Recreation and Dance.

MOTION\_\_\_ SECOND \_\_\_ JJ \_\_\_ BK \_\_\_ AR \_\_\_ BT \_\_\_ BW \_\_\_

***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, 2014)** 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. Super Blanket Purchase Order Approval

Treasurer recommends that the board approve the Super Blanket Purchase Orders for November 2014.

b. New Fund Approval

Treasurer recommends that the board approve the following new fund:

300-989L                      Life Skills

c. Cash Fund Approval

Treasurer recommends that the board approve the following cash fund:

\$25.00                      Life Skills

*At the request of the State Auditor, Administrative Guidelines must be followed regarding amounts and the itemization of expenditures.*

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

## 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:

**Ellen Larkin**, Crisis Prevention Institute Training\*  
(also Ray Kimpton)

**Beatrice Wang**, Professional Development Workshop for Guest Teachers;\*  
World Language Course of Study Meeting\*

**Candi Lukat**, Ohio Association of School Business Officials, Hot Topics for Treasurers

**Rick Suba**, Ohio Council of Teachers of Math Annual Conference  
(also **Michelle Spicuzza**, **Gretchen Fruchter**)

**Scott Pierce**, Chagrin Valley Conference League Meeting

**Candi Lukat**, Ohio Association of School Business Officials, School Comp Safety Seminar

**Terry Markoff**, Non-Violent Crisis Intervention\*

**Christina Byrne**, Ohio TESOL Conference

**Pat Brockway**, Understanding and Using Data\*

**Amanda Englehart**, Ohio Center for Autism & Low Incidence 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:

In-Building Substitute

Holly Gedeon – TES

IEP Development/Meetings, \$28.81/hour

Kathleen Thorn (not to exceed 10 hours)

Jodie Todia (not to exceed 10 hours)

Mary Lou Rose (not to exceed 11.5 hours)

Ann Frasz (not to exceed 10 hours)

CPI Training, \$28.81, (not to exceed one hour each)

Kimberly Craig                      Ann Frasz

Molly Jansen                         Ellen Larkin

Joe Papp

CPI Training, (Educational Aides) (not to exceed one hour each)

Jackie Akins, \$17.99/hour

Kelly Walker, \$16.03/hour

Corinne deHamel, \$17.99/hour

Additional Hours Planning Time

Ellen Larkin, \$34.21/hour (not to exceed 8.5 hours)

Brian Holley, \$33.05 (not to exceed 28 hours)

b. Approval of Supplemental Contracts

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

Staff, 2014-2015 School Year

<b>Patrick Murphy</b> , Wrestling, Asst. Coach, (7/7)	\$4,733
Longevity	\$ 386
<b>Jeff Grubich</b> , Football, Head Coach, Extended Season	\$ 676
<b>Bob Ross</b> , Football, Asst. Coach, Extended Season	\$ 628
<b>Wallace Sonnie</b> , Football, Asst. Coach, Extended Season	\$ 473
<b>Jeff Link</b> , Band Director, Extended Season	\$ 618
<b>Scott Sell</b> , Band Director, Asst., Extended Season	\$ 193
<b>Jeanette DiBernardo</b> , Cross Country, Head Girls, Ext. Season	\$ 341
<b>John Misenko</b> , Soccer, Asst. Boys Coach, Extended Season	\$ 375
<b>Molly Jansen</b> , Student Teaching	\$ 250

Non-Staff, 2014-2015 School Year

Rob Winton, Sr., Basketball, Boys Asst. Coach, (2/5)	\$4,733
Dan Lieberth, Basketball, Boys Freshmen Coach, (2/3)	\$4,462
Carrie Hinkle, Basketball, Girls Asst. Coach, (1/1)	\$4,570
Doug Holtzman, Basketball, Girls Freshman Coach, (1/1)	\$4,309

Pat Malloy, Wrestling, Asst. Coach (1/2 pos.) (7/7)	\$2,367
Longevity	\$ 97
Lindsey Nuibe, Cheerleading, Basketball JV, (0/0)	\$1,190
Theresa Cardaman, Cheerleading, Basketball Freshman, (0/0)	\$1,122
Kisha Stanley, Cheerleading, Head Coach Football, Ext. Season	\$ 182
George Burich, Football, Asst. Coach, Extended Season	\$ 473
Reed Cornell, Football, Asst. Coach, Extended Season	\$ 473
Steve Grubich, Football, Asst. Coach, Extended Season	\$ 473
Tim Klug, Football, Asst. Coach (1/2 pos.), Extended Season	\$ 229
Joe Parrino, Football, Asst. Coach (1/2 pos.), Extended Season	\$ 237
Drew Stelzer, Football, Asst. Coach, Extended Season	\$ 433
Steve Teringo, Football, Asst. Coach, Extended Season	\$ 473
Greg Aten, Tennis, Head Coach, Extended Season	\$ 416
Kip Freeman, Golf Head Girls Coach, Extended Season	\$ 373
Chris Ickes, Cross Country, Head Boys Coach, Extended Season	\$ 320
Vito Testa, Soccer, Head Girls Coach, Extended Season	\$ 510
Kathleen Vass, Soccer, Asst. Girls Coach, Extended Season	\$ 357
Josh Sladick, Soccer, Head Boys Coach, Extended Season	\$ 487
Steve Scherlacher, Volleyball, Head Coach, Extended Season	\$ 828

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

d. Approval of Continuing Contract – Non-Teaching

Superintendent recommends that the board approve the following list of non-teaching employees being granted continuing contract status:

**Bob Goddin**, TES Custodian  
**Stacey Boden**, KHS Cafeteria Helper  
**Sue Warren**, KHS Cafeteria Helper

e. Approval of Contract – Non-Teaching

Superintendent recommends that the board approve the following non-teaching contract for the 2014-2015 school year:

<b>Kristina Janko</b> , Van Driver, mid-day (2014-2015 school year only)	1.0 hour	\$2,021.76
<b>Sue Koch</b> , Transp. Aide, mid-day (2014-2015 school year only)	1.0 hour	\$1,847.43
<b>Susan Shukaitis</b> , Bus Driver	4.0 hours	\$10,370.00

f. Retirement Resignation - Teaching

Superintendent recommends that the board accept the following teacher retirement resignations effective at the end of the 2014-2015 school year:

**Toni Yanega**, TES Teacher  
**Mary Lou Haas**, TES Teacher  
**Helen Hannan**, KIS Teacher

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

g. Approval of Supplemental Contracts

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

<b>Erin Ballantyne</b> , Basketball, Asst. Girls Coach, (1/1)	\$4,733
Longevity	\$ 386

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

h. Approval of Supplemental Contracts

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

Pam Crowley, Volleyball, Asst. Coach, Extended Season	\$ 580
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**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 December 1, 2014. All items are "as is" and all sales are final. Minimum bid \$1.00 unless otherwise noted.***

TES

Houghton Mifflin © 2005 Reading "Here We Go" textbooks, no tag

KIS

(7) Motorola walkie talkies, no tag

Math/Fitness dice game, no tag

Basketball storage cart, no tag

Student skis, no tag

KHS

110 Library books, no tag\*\*

Maintenance

Metal stenciler with stand, tag #03048

Pelto sander, tag #06663

Lincoln welder, tag #8385

Powermatic scroll saw, tag #02226

\*\*Not for bid

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

b. Approval of Contract

Superintendent recommends that the board approve a contract with The Federated Church to rent one classroom in Gardiner Elementary School for a term of one year beginning October 20, 2014 through October 19, 2015 at a cost of \$100 per month.

c. Approval of Indoor Track Club

Superintendent recommends that the board approve volunteer indoor track club for the 2014-2015 school year.

d. Approval of Trip – Softball Spring Training

Superintendent recommends that the board approve the KHS Softball Spring Training trip to Myrtle Beach, South Carolina from March 29, 2015 through April 3, 2015.

e. Approval of Contract – Jay Berk, Ph.D. & Associates

Superintendent recommends that the board approve a contract with Jay Berk, Ph.D. & Associates for behavioral consultation services at a cost not to exceed \$800 during the 1<sup>st</sup> semester of the 2014-2015 school year.

f. Approval of Contract - Astec

Superintendent recommends that the board approve a contract with Astec to assistive technology assessment and consultation services at a cost not to exceed \$350 during the 2014-2015 school year.

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g. RESOLUTION TO AMEND

The board of education recommends an amendment to board resolution #2014-65 to clarify the contract with Robert A. Lee, Ph.D. The “per diem” rate for Dr. Lee is \$507.50.

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**XI DONATIONS**

Toothbrush bags for each student in grades K-3 from Dr. Craig Minich, DDS.  
\$100 from Voudris Law for the KHS Speech and Debate Team.  
\$100 from Mary Reid for the KHS Speech and Debate Team.  
Alto saxophone from Jeff Colvin to the Kenston Middle School Band.

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**XII HEARING OF PUBLIC ON NON-AGENDA ITEMS**

**XIII TREASURER’S REPORT**

**XIV SUPERINTENDENT'S REPORT**

**XV ADJOURNMENT**

MOTION\_\_\_ SECOND \_\_\_ JJ \_\_\_ BK \_\_\_ AR \_\_\_ BT \_\_\_ BW \_\_\_

**NEXT REGULAR MEETING: 7:00 P.M. December 15, 2014**

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