



KENSTON S C H O O L S

KENSTON BOARD OF EDUCATION

Regular Meeting
September 15, 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

August 18, 2014 Regular Meeting

MOTION___ SECOND ___ JJ ___ BK ___ AR ___ BT ___ BW ___

IV HEARING OF PUBLIC ON AGENDA ITEMS

V BOARD REPORTS AND INFORMATIONAL ITEMS

Maggie Lynch – Auburn Career Center
Andreas Johansson – Google Accounts

VI COMMENDATIONS

Superintendent recommends that the board commend the following:

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 **(August, 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

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 (August, 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. Permanent Appropriation Resolution 2014-2015

Treasurer recommends that the board approve the Permanent Appropriation Resolution for the 2014-2015 Fiscal Year.

b. Super Blanket Purchase Order Approval

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

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:

Jennifer Miller, College Preparatory Math Core Connections Training*
(also Leila Grumbos)

Brian Love, Wilson Reading System Cohort (certification)
(also Jamie Ciccerio)

Andreas Johansson, Professional Development session at Ledgemont Schools*

Alicia Paulsey, Ohio Educational Data Systems Association Fall Conference

Jeremy McDevitt, Ohio High School Athletic Association/Ohio Association of
Secondary School Administrators Meeting

Adam Fender, OPES Training, Ohio Department of Education, Cuyahoga County ESC*

Mary Beth Hearn, Network of Regional Leaders, Ohio Department of Education*

Nancy Santilli, School Law Update Seminar

Pam Zeigler, National Association of Biology Teachers professional development conference

Nancy Santilli, BASA New Superintendent Program

Scott Pierce, Chagrin Valley Conference League Meetings*

Melissa Miller, Positive Behavior Intervention Support Coach Monthly Compliance Meeting*
Adam Fender, Formative Assessment Using Renaissance
Jeremy McDevitt, Ohio Association of Secondary School Administrators Advisory Meeting
Kelly Krisfalusy, Common Core for English Language
 (also **Jessica McHugh, Zach Kowalski**)
John Molnar, Ohio Department of Education New Technology Coordinator Symposium*
 (also **Andreas Johansson**)
Katie Flynn, Infohio Training at LGCA*
Dave Rogaliner, Lake Geauga Principal's Association*
Katy McGrath, GCSSA In-Service – "Schools Cannot Do it Alone"
 (also Anne Randall)
Candi Lukat, Ohio School Boards Association, Capital Conference
 (also **Nancy Santilli, Anne Randall, Jim Jimison, Beth Krause, Beth Ward and Melody Coniglio**)
Sarah Swearman, Crisis Prevention Institute Training
Candi Lukat, School Finance for Treasurers Workshop

**Paid for with Grant Funds or at no cost to district.*

Let the records reflect that Wallace Sonnie's 2014-2015 contract as KHS educational aide should be at Step 2, 6.5 hours in the amount of \$19,381.20.

Let the records reflect that Salvatore Maiorana's 2014-2015 teacher contract should be at Step 0, Level 3 in the amount of \$40,953.

Let the records reflect that Katherine Detwiler's supplemental contract for Guidance extended days should be in the amount of \$5,438.20.

Let the records reflect that Kathleen Thorn's 2014-2015 teacher contract should be in the amount of \$80,554.

Let the records reflect that Paula Shepherd's 2014-2015 tutor contract should be in the amount of \$42,720.20

Let the records reflect that Madison Monroe's 2014-2015 teacher contract should be in the amount of \$43,658.

Let the records reflect that Andrea Quinn's 2014-2015 teacher contract should be in the amount of \$77,965.

Let the records reflect that Santana Lucarelli's supplemental contract for Guidance extended days should be in the amount of \$5,922.60.

Let the records reflect that Kristin Horn's 2014-2015 teacher contract should be in the amount of \$54,784.

a. Approval of Substitutes/Curriculum Pay

Superintendent recommends that the board approve the following:

Teacher Substitutes, \$92/day

Linda Bouck

Mark Lowe

Mandy McClendon

Roger Vasey
Kiera Coverdale, leave replacement, \$206.77/day
Lindsey Nuibe, leave replacement, \$206.77/day
Nancy Olson, leave replacement, \$206.77/day
Mariah Siko, leave replacement, \$206.77/day

In-Building Substitutes

KHS

Phyllis Higgins	Ed Mason	Eric Yurchisin
Kiera Coverdale		

KMS

Brent Barr	Michael Bates	Judy Blowers
Sally Burton	Cai Yihong	Jeff Fromwiller
Jeff Gowdy	Julia Green	Leila Grumbos
Paula Holt	Abby Hudson	Larry Klimkowski
Sondra Kosinski	Zach Kowalski	Jeff Link
Brian Malloy	Jennifer Miller	Eugene Okeafor
Joe Papp	Angela Sedmak	Kelly Seitz
Theresa Somich	Jodie Todia	Jackie Ward
Wendy Wilk	David Williams	

KIS

Mary Lou Rose	Jon Hall	Madison Monroe
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TES

Christina Byrne	Linda Nutter
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ETR Meeting, \$28.81

Mandy McClendon (not to exceed 2.75 hours)

Special Education Planning Time Support

Ellen Larkin – 6.5 hours at \$34.21/hour
Brian Holley – 15.0 hours at \$33.05/hour
Phyllis Higgins – 6.0 hours at \$33.05/hour

Educational Aides, Staff Development (not to exceed 4 hours each)

Daryl Major	Wally Sonnie	Corrine deHamel
Kathy Werner	Anne Cozzens	Linda Gall
Mary Ann Huling	Peg Button	Anita Johnson
Sue Skoczen	Roseann Sekerak	David Consolo
Suzanne Jones	Jackie Akins	Delcinia Lockinour
Kelly Walker	Samantha Wood	

Substitute Educational Aide, \$9.68/hour

Karen Dunasky	Suzanne Jones
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Substitute Administrative Assistant II, \$10.43/hour

Joann Koniar

Substitute Specialist, \$10.24/hour
Cheryl Spehar Joan Swanson

Substitute Bus Aide, \$9.07/hour
Stacey Boden Teresa DiMarco

Seasonal Grounds, 500 hour Maintenance
Andy Hugel

b. Approval of Supplemental Contracts

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

Staff, 2014-2015 School Year

Annie Brust , Student Teaching*	\$ 250
Michael Burns , MS Head Boys Track Coach, (12/12)	\$3,060
Longevity	\$ 773
Bob Ross , MS Head Girls Track Coach, (22/23)	\$3,060
Longevity	\$1,545
Jason Peterson , MS Asst. Track Coach, (1/1)	\$2,823
Joe Papp , MS Asst. Track Coach, (7/8)	\$2,958
Longevity	\$ 386
Jennifer Miller , MS Asst. Track Coach, (12/14)	\$2,958
Longevity	\$ 773
Jeff Grubich , Weight Room, Fall, (2/3)	\$1,159
Anne Dubovec , Class Advisor, Freshman, (0/0)	\$ 386

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

Non-Staff, 2014-2015 School Year

George Burich, Football, Asst. Coach, (0/0)	\$4,327
PreSeason, (0/0)	\$1,082
Pat Cozzens, Football, Asst. Coach	Volunteer

c. Approval of Contract Change – Bus/Van Drivers and Transportation Aides

Superintendent recommends that the board approve the following contract changes for the 2014-2015 school year for bus/van drivers and transportation aides with an increase/decrease or change in hours effective with the beginning of the 2014-2015 school year start dates:

Debbie Bayer	5.25 hours	\$21,205.80
Michael Bayer	5.25 hours	\$19,369.46
Anne Bongalis	5.25 hours	\$21,961.28
Fran Buffington	5.0 hours	\$20,915.95
Grace Catania	5.0 hours	\$21,458.25
Candice Channing	5.0 hours	\$18,447.55
Therese Corlette	5.25 hours	\$21,961.28
Denise Cuper	5.0 hours	\$20,915.95
Susan D'Amico	5.25 hours	\$19,369.46

Dan Dawson	2.0 hours	\$8,078.40
Wendy Duncan	4.75 hours	\$19,870.62
Renee Ebelender	5.0 hours	\$19,504.10
Lorraine Embrescia	4.25 hours	\$11,571.56
Michael Girolamo	5.0 hours	\$18,447.55
Linda Hamilton	5.25 hours	\$22,649.44
Shirley Henderson	4.25 hours	\$13,366.08
Linda Herbst	5.0 hours	\$20,196.00
Patty Herendeen	5.0 hours	\$18,447.55
Dawn Howell	5.0 hours	\$19,868.75
Kristina Janko	4.75 hours	\$14,938.56
Sue Koch	4.75 hours	\$13,650.00
Marc Koplow	5.25 hours	\$19,055.30
Victoria McClellan	5.0 hours	\$21,009.45
Beth Minadeo	5.0 hours	\$21,009.45
Linda Murphy	7.0 hours	\$29,714.30
Terressa Murton	5.25 hours	\$16,128.84
Josh Nelson	4.75 hours	\$14,958.13
Thomas Osowski	5.0 hours	\$18,447.55
Allan Paradise	5.25 hours	\$20,126.81
Rita Pealer	5.0 hours	\$21,458.25
Lynn Rhodes	5.25 hours	\$21,961.28
Roger Rodhe	5.5 hours	\$23,008.48
Lena Roff	4.75 hours	\$19,958.51
Mellony Salsgiver	5.25 hours	\$19,369.46
Kim Lamb-Stitts	5.0 hours	\$20,196.00
Janine Taylor	4.5 hours	\$13,964.86
Joseph Vondrasek	5.0 hours	\$18,447.55

d. Resignation – Non-Teaching

Superintendent recommends that the board accept the following non-teaching resignations:

Laura Bucholtz, Bus Driver, effective August 13, 2014

Donna Lazanich, KHS Library Specialist, effective September 15, 2014

e. Approval of Contract Change – Non-Teaching

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

Rodney Flack, KMS Short Year Custodian from 5.0 to 8.0 hours \$25,906.99

f. Approval of Contract – Non-Teaching

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

David Wakefield , Bus Driver	4.0 hours	\$11,181.76
Terressa Murton , Transportation Aide	2.75 hours	\$7,473.62 (2014-2015 only)
Donna Lazanich , TES Educational Aide	6.5 hours	\$18,532.80
Shirley Henderson , Mid-Day Van Driver	3.0 hours	\$8,346.24 (2014-2015 only)

Teresa DiMarco , Transportation Aide	2.25 hours	\$4,604.28 (2014-2015 only)
Sandy Dezman , Van Driver	4.5 hours	\$13,129.48
Stacey Boden , Transportation Aide	2.0 hours	\$4,707.64 (2014-2015 only)

g. Approval of Contract Change -Teaching

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

Barbara Kosiorek , from Step 6, Level 3 to Step 6, Level 4	\$54,784
Justin Fodor , from Step 1, Level 1 to Step 1, Level 3	\$42,305

h. Resignation -Tutor

Superintendent recommends that the board accept the resignation of **Grace Henry**, English Second Language Tutor, effective September 9, 2014.

i. Child Rearing Leave of Absence

Superintendent recommends that the board approve a child rearing leave of absence for **Mary Rassi**, TES teacher, beginning November 21, 2014 and returning to work on August 12, 2015.

j. Approval of Revision of Extended School Year (ESY) Staff Hours

Superintendent recommends that the board approve the revision of 2014 extended school hours for the following staff:

Holly Bradbury	from 41.0 to 43.75 hours
Peg Button	from 3.5 to 6.5 hours
Roberta Dobay	from 51 to 51.5 hours
Mandy McClendon	from 60 to 68.25 hours
Kristen McKnight	from 61.5 to 66 hours
Pat Fioritto	from 16 to 16.5 hours

MOTION ___ **SECOND** ___ **JJ** ___ **BK** ___ **AR** ___ **BT** ___ **BW** ___

k. Approval of Substitutes/Curriculum Pay

Superintendent recommends that the board approve the following:

In-Building Substitutes
KMS
 Erin Ballantyne

MOTION ___ **SECOND** ___ **JJ** ___ **BK** ___ **AR** ___ **BT** ___ **BW** ___

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 September 25, 2014. All items are "as is" and all sales are final Minimum bid \$1.00.***

Central Office

Royal paper shredder, no tag

TES

Shredder, tag #19399

Maintenance

Powermate 1800 watt generator, no tag

Ambassador safe, tag #8255

Lincoln welder, tag #01623

Powermatic planner, tag #02224

Delta uni-saw, tag #02450

Craftsman table saw, tag #14049

Transportation

2-drawer legal size metal file cabinet, tag #01798

Canon MP210 electronic business machine, tag #8749

*****Not for bid***

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

b. Approval of Contract(s) – Geauga County Educational Service Center

Superintendent recommends that the board approve the following contracts with the Geauga County Educational Service Center for the provision of comprehensive educational programs and related services for the 2014-2015 school year:

- for educational and vocational training services for students attending the program at Fieldstone Farm – Gaitway High School at an estimated cost not to exceed \$167,000.
- for educational services to students with emotional impairments attending the specialized program at an estimated cost not to exceed \$140,000.
- for educational services to preschoolers with disabilities at an estimated cost not to exceed \$123,300.
- for educational services to ten students with multiple disabilities attending the specialized Geauga Achieve programs at an estimated cost not to exceed \$257,000.
- for educational services and excess costs for seven students attending the STARS program for children with autism at an estimated cost not to exceed \$292,000
- for occupational therapy services at an estimated cost of \$88,900
- for educational aide services for four students with multiple disabilities attending the specialized programs at an estimated cost of \$106,000
- for psychological services at an estimated daily cost of \$428.00 for 634 days not to exceed \$272,000.

- for related services to preschoolers and students with multiple disabilities attending Preschool/Geauga Achieve classes at an estimated cost of \$148,000.
- for services of the Autism/Behavioral Consultant for 29 days at a cost not to exceed \$16,950.
- for transition and work/study coordinator services for Kenston High School students at a cost not to exceed \$30,000.
- for vocational job training program for Kenston High School students at a cost not to exceed \$47,000.

c. Approval of Board Policies

Superintendent recommends that the board approve the following board policies:

- 1220 Employment of the Superintendent
- 1310 Employment of the Treasurer
- 1530 Evaluation of the Principals and Other Administrators
- 1630.01 New Policy – FMLA Leave
- 1662 New Policy – Anti-Harassment
- 2771 Postsecondary Enrollment Programs
- 2430 District-Sponsored Clubs and Activities
- 2431 Interscholastic Athletics
- 2623.02 Third Grade Reading Guarantee
- 3362 Anti-Harassment
- 3430.01 New Policy -- FMLA Leave
- 4362 Anti-Harassment
- 4430.01 New Policy – FMLA Leave
- 5111 Eligibility of Resident/Nonresident Students
- 5310 Health Services
- 5340 New Policy – Student Accidents
- 5513 Care of School Property
- 5517 Anti-Harrassment
- 5517.01 Bullying and Other Forms of Aggressive Behavior
- 6152 Student Fees, Fines, and Charges
- 7300 Disposition of Real Property/Personal Property
- 8210 School Calendar
- 8390 New Policy -- Animals on District Property
- 8405 Environmental Health and Safety Issues
- 8462 Student Abuse and Neglect
- 8510 Wellness
- 9160 Public Attendance at School Events
- 9270 Equivalent Education Outside the Schools (Home Schooling)

d. Approval of Contract

Superintendent recommends that the board approve a contract with USO to rent one classroom in Gardiner Elementary School for a term of one year beginning August 1, 2014 through July 31, 2015 at a cost of \$75 per month.

e. Approval of Contract – Lyn Phoenix-Abbott

Superintendent recommends that the board approve a contract with Lyn Phoenix-Abbott, license speech/language pathologist and assistive technology specialist to conduct assistive technology evaluations at a per evaluation cost of \$250, not to exceed \$1,500, for the 2014-2015 school year.

f. Approval of Contract – Beech Brook

Superintendent recommends that the board approve a contract with Beech Brook for therapeutic services for two students attending the Gund School at a cost not to exceed \$32,926 for the 2014-2015 school year.

g. Approval of Contract – Orange City Schools

Superintendent recommends that the board approve a contract with Orange City Schools for educational services for two students with emotional impairments attending the Gund School program at an estimated cost of \$60,000 for the 2014-2015 school year.

h. Approval of Contract – Suburban School Transportation Company, Inc.

Superintendent recommends that the board approve a contract with Suburban School Transportation Company, Inc. to transport two students during the 2014-2015 school year at a cost not to exceed \$24,100.

i. Approval of Contract – New Philadelphia City School District

Superintendent recommends that the board approve a contract with the New Philadelphia City School District for educational services to a student residing in a group home at an estimated cost not to exceed \$20,000 for the 2014-2015 school year.

j. Approval of Contract – Susan Steinberg

Superintendent recommends that the board approve a contract with Susan Steinberg as a home instructor/tutor for two students with disabilities at the hourly rate of \$35, not to exceed \$5,470 for 1st semester of the 2014-2015 school year.

k. Approval of Contract – National Network for Digital Learning

Superintendent recommends that the board approve a contract with National Network for Digital Learning, Lincoln Interactive, for two students with disabilities to complete core courses at a cost not to exceed \$1,410 during 1st semester of the 2014-2015 school year.

l. Approval of Agreement – Aeronautica Windpower LLC

Superintendent recommends that the board approve an acknowledgement and agreement with Aeronautica Windpower, LLC to honor previous services agreement for routine maintenance service related to an Aeronautica wind turbine generator.

m. Approval of Agreement – Marous Brothers Construction

Superintendent recommends that the board approve the settlement agreement with Marous Brothers Construction in the amount of \$115,000.

MOTION ___ **SECOND** ___ **JJ** ___ **BK** ___ **AR** ___ **BT** ___ **BW** ___

XI DONATIONS

\$579.40 for hockey bags from Mr. and Mrs. Sean Whiteford to the KHS hockey team.
Hockey gloves from Dr. Allen Herpy to the KHS hockey team.
Hockey pan shells from Mr. and Mrs. Albert Kantra to the KHS hockey team.

MOTION___ **SECOND** ___ **JJ** ___ **BK** ___ **AR** ___ **BT** ___ **BW** ___

FIRST READING

Textbooks/Materials

ELA –KMS/6th Grade, “The Egypt Game” by Zipha Keatley Snyder

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. October 20, 2014

Thank you for attending the Kenston Board of Education Meeting!