

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

September 15, 2014

The meeting was called to order by President Anne Randall.

The following members answered roll call: James Jimison, Beth Krause, Anne Randall, Bill Timmons and Beth Ward.

2014-78 **APPROVAL OF MINUTES**

Upon the recommendation of the Treasurer, a motion was made by Timmons, seconded by Ward, to approve the following:

August 18, 2014 Regular Meeting

ROLL CALL: Jimison-Yes, Krause-Yes, Randall-Yes, Timmons-Yes, Ward-Yes
Motion carried.

HEARING OF PUBLIC ON AGENDA ITEMS

- None

BOARD REPORTS AND INFORMATIONAL ITEMS

- Maggie Lynch - Auburn Career Center Update. Mary Wheeler appointed to Board. Straight A STEM Initiative.
- Andreas Johansson - Google Accounts
- Beth Krause - Play Blue Committee overlap with Kenston Board of Education Wellness Committee. It has the same mission, will craft policy to roll Play Blue with Wellness Committee.

COMMENDATIONS

- None

2 minute recess was called by President Randall to release those who wish to leave.

2014-79 **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

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

September 15, 2014

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

Upon the recommendation of the Treasurer, a motion was made by Krause, seconded by Timmons, to approve the financial information:

a. Permanent Appropriation Resolution 2014-2015

Approve the Permanent Appropriation Resolution for the 2014-2015 Fiscal Year.

Fund Class/Name	Fund Number/SCC	Total Appropriation
ANNUAL APPROPRIATION RECAP		
ALL FUNDS TYPES Governmental Fund Types		
		KENSTON LOCAL 2014-15 Permanent 9-15-14
General Fund	001	36,472,000.00
 <u>Special Revenue Class</u>		
Prin Fund/Camp/Washington	018	220,000.00
Local Grants	019	20,000.00
District Managed Student Activity	300	1,030,000.00
Teacher Development Management Information System-EMIS	416	0.00
OneNet	432	50,000.00
School Net Prof. Dev	451	10,000.00
Misc State Grant	452	10,000.00
Ed Jobs	499	50,000.00
Race to the Top	504	0.00
Race to the Top Innovation	506	100,000.00
Title II	506	250,000.00
Title VI-B	514	0.00
Title II-D Tech	516	500,000.00
Title III	533	5,000.00
Title I	551	5,000.00
	572	200,000.00

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

September 15, 2014

Improving Teacher Quality	590	80,000.00
Misc Fed Grant Fund	599	50,000.00
Total Special Revenue		2,580,000.00

Debt Service Fund Class

Bond Retirement	002	4,022,975.00
-----------------	-----	--------------

Capital Project Fund Class

Permanent Improvement	003	82,000.00
Construction Fund	004	700,000.00
Schoolnet Plus	450	25,000.00
Total Capital Project Fund Class		807,000.00

Proprietary Fund Types

Enterprise Fund Class

Lunchroom	006	1,150,000.00
Uniform School Supplies	009	250,000.00
All Day Kindergarten	020	400,000.00
Total Enterprise Fund Class		1,800,000.00

Internal Service Funds

Internal Services Rotary	014	250,000.00
Rate Stabilization	024	5,500,000.00
Total Internal Service Fund Class		5,750,000.00

Fiduciary Fund Types

Special Trust	007	15,000.00
Student Managed Activities	200	325,000.00
Unclaimed Funds	022	25,000.00
Total Trust		365,000.00

Total Appropriations - All Fund Types	\$	51,796,975.00
--	-----------	----------------------

The undersigned, Treasurer of the Board of Education of the Kenston Local School District, Ohio, certifies that the money required to meet the obligations of the Board during Fiscal Year 2014-2015 under the attached qualifying contract have been lawfully appropriated by the Board of such purposes and are in the treasury or in the process of collection to the credit of an appropriate fund, free from any previous encumbrances.

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

September 15, 2014

The undersigned, Treasurer and President of the Board of Education of the Kenston Local School District, Ohio, and the Superintendent of Schools of the Kenston Local School District, Ohio hereby certify that the District has in effect for the term of the contract the authorization to levy taxes including the renewal or replacement of existing levies which, when combined with the estimated revenue from all other sources available to the District at the time of this certification, are sufficient to provide the operating revenues necessary to enable the District to maintain all personnel and programs for all the days set forth in its adopted school calendars for the current fiscal year and for a number of days in the succeeding fiscal years equal to the number of days instruction was held or is scheduled for the current fiscal year.

This Certificate is given in compliance with Sections 5705.41, 5705.412, and 5705.44 of the Revised Code.

Date: September 15, 2014

Treasurer, Board of Education
Kenston Local School District
Ohio

Superintendent of Schools
Kenston Local School District,
Ohio

President, Board of Education
Kenston Local School District
Ohio

b. Super Blanket Purchase Order Approval

Approve the Super Blanket Purchase Orders for September 2014.

P.O.#	VENDOR#	VENDOR NAME	AMOUNT
100949	468	SOS SPEEDY OFFICE SUPPLY	3,500.00
100954	9286	SUBURBAN SCHOOL TRANSPORTATION	9,700.00
100955	7327	WILLO TRANSPORTATION	31,700.00
100956	9493	EDUCATIONAL SERVICE CENTER OF CENTRAL OHIO	26,508.00
100957	8009	KORENKO THERAPY SERVICES, INC.	22,000.00
100958	9568	CLEVELAND CLINIC CENTER FOR AUTISM	73,300.00
100959	8693	AURORA CITY SCHOOL DISTRICT	1,375.00
100983	432	SQUIRE PATTON BOGGS, LLP	12,000.00
100985	432	SQUIRE PATTON BOGGS, LLP	12,000.00
101019	171	GEAUGA COUNTY EDUCATIONAL SERVICE CENTER	292,000.00
101181	714	AMERICAN EXPRESS	2,500.00

ROLL CALL: Jimison-Yes, Krause-Yes, Randall-Yes, Timmons-Yes, Ward-Yes
Motion carried.

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

September 15, 2014

2014-80

PERSONNEL

Upon the recommendation of the Superintendent, a motion was made by Jimison, seconded by Ward, to approve the following:

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.

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

September 15, 2014

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 Santina 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

Approve the following:

Teacher Substitutes, \$92/day

- Linda Bouck
- Mark Lowe
- 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

Mandy McClendon

In-Building Substitutes

KHS

- Phyllis Higgins
- Kiera Coverdale
- Ed Mason
- Eric Yurchisin

KMS

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

KIS

- Mary Lou Rose
- Jon Hall
- Madison Monroe

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

September 15, 2014

TES

Christina Byrne Linda Nutter

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

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 \$12.63/hour

b. Approval of Supplemental Contracts

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

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

September 15, 2014

*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

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 Koplw	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

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

September 15, 2014

d. Resignation - Non-Teaching

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

Approve the following non-teaching contract change for the 2014-2015 school year:

- Rodney Flack, KMS Short Yr. Custodian from 5.0 to 8.0 hours \$25,906.99

f. Approval of Contract - Non-Teaching

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 2.75hours \$ 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

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

Accept the resignation of Grace Henry, English Second Language Tutor, effective September 9, 2014.

i. Child Rearing Leave of Absence

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

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

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

September 15, 2014

Kristen McKnight from 61.5 to 66 hours
Pat Fioritto from 16 to 16.5 hours

ROLL CALL: Jimison-Yes, Krause-Yes, Randall-Yes, Timmons-Yes, Ward-Yes
Motion carried.

2014-81 SUBSTITUTE/CURRICULUM PAY

Upon the recommendation of the Superintendent, a motion was made by Timmons, seconded by Krause, to approve the following:

Approve In-Building Substitute

KMS
Erin Ballantyne

ROLL CALL: Jimison-Abstain, Krause-Yes, Randall-Yes, Timmons-Yes, Ward-Yes
Motion carried.

2014-82 PERSONNEL

Upon the recommendation of the Superintendent, a motion was made by Timmons, seconded by Jimison, to approve the following:

Let the records reflect the following professional trips:

- Erin Lewis, Instructional Mentorship and Resident Educator Training (also Rachel Kujala, Mary Lynn Raphael, Jennifer Miller, Michael Bates, Annie Brust, Bridget Joyce)
Ray Kimpton, Fall Guidance Counselor update meeting, Miami University*
Kristen Rudlosky, West Geauga classroom observation, Geauga Achieve & Stars Program*

a. Approval of Substitutes/Curriculum Pay

In-Building Substitutes

KMS
Christian Barrus Jeff Kepreos Jeanette DiBernardo
Heather Baugher Ellen Larkin Ryan Novak
Ronnie Continenza Terry Markoff Anne Dubovec
Kim Craig John Misenko Troy Ray
Gretchen Fruchter Kristen Rudlosky Chris Gano
Rob Segulin Mike Geraghty Jessica Verbic
Bridget Joyce

KMS
Kathleen Thorn

b. Approval of Supplemental Contracts

Staff, 2014-2015 School Year
Korianne Krill, Student Teaching* \$ 250

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

September 15, 2014

c. Resignation - Non-Teaching

Accept the following non-teaching resignations:

Cathy Donnelly, KHS Administrative Asstistant II, effective September 30, 2014
Pauline Hiros, Bus Driver, effective September 2, 2014

d. Approval of Contract Change - Non-Teaching

Gerry Shields, KMS Short Year Custodian from 3.0 to 5.0 hours \$13,203.95

e. Approval of Contract - Non-Teaching

Remove: **Shirley Henderson**, Mid-Day Van Driver

Change: **Terressa Murton**, Transportation Aide 2.0 hours \$5,604.16 (2014-2015 only)

Sandy Dezman, Van Driver 4.5 hours \$13,129.48

ROLL CALL: Jimison-Yes, Krause-Yes, Randall-Yes, Timmons-Yes, Ward-Yes

Motion carried.

OLD BUSINESS

- None

2014-83

NEW BUSINESS

Upon the recommendation of the Superintendent, a motion was made by Ward, seconded by Timmons, to approve the following:

a. Obsolete Equipment and Textbooks

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

Technology

Miscellaneous TV, printer, monitor, computers, projectors**

TES

Shredder, tag #19399

Maintenance

Powermate 1800 watt generator, no tag

Ambassador safe, tag #8255

Lincoln welder, tag #01623

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

September 15, 2014

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

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.

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

September 15, 2014

c. Approval of Board Policies

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

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

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

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.

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

September 15, 2014

g. Approval of Contract - Orange City Schools

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.

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

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

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

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

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

Approve the settlement agreement with Marouse Brothers Construction in the amount of \$115,000.

ROLL CALL: Jimison-Yes, Krause-Yes, Randall-Yes, Timmons-Yes, Ward-Yes
Motion carried.

2014-84 DONATIONS

Upon the recommendation of the Superintendent, a motion was made by Krause, seconded by Ward, to approve the following:

\$500 from the Boring Family towards purchases for the TES kindergarten classrooms.

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

September 15, 2014

\$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.

ROLL CALL: Jimison-Yes, Krause-Yes, Randall-Yes, Timmons-Yes, Ward-Yes

Motion carried.

FIRST READING

Textbooks/Materials

ELA -KMS/6th Grade, "The Egypt Game" by Zipha Keatley Snyder

HEARING OF PUBLIC ON NON-AGENDA ITEMS

- Carmaletta Hinson and Gemma McCarley - Kenston High School website is being converted to Word Press. They had a petition with 430 signatures to keep current website. Anne Randall will respond.

TREASURER'S REPORT

- Capital Conference reservations have been made for those who will be attending.
- We will begin our GAAP financial statement preparation and our Comprehensive Annual Financial Report on Wednesday during a meeting with our auditor from Zupka. This will be the District's 14th annual CAFR.
- I will be out of the office on Thursday and Friday of this week.

SUPERINTENDENT'S REPORT

- Minor accident with a bus this morning. Everyone is ok, no injuries.
- State Report is out - Katie Poe will follow up with Curriculum Committee. Also released companion report, Quality Profile.
- Instructional Walks in all schools, observing lessons, health and wellness.
- Technology open labs for teacher Professional Development and met with PTO's for tech updates.
- Geauga Leadership.
- Eagle Scout landscape project at Board of Education Office.
- Kenston Citizens Advisory Committee Meeting at 7pm on September 16, 2014.
- Homecoming is coming up at Kenston High School. The theme is "Around the World".
- Timmons Elementary Movie Night and Peak event September 22, 2014.
- Mr. Jimison asked about the State Report Card changes.

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

September 15, 2014

NEXT REGULAR MEETING

7:00 P.M. October 20, 2014

Location: Timmons Elementary School Multi-Purpose Room.

ADJOURNMENT

At 8:00 P.M., a motion was made by Timmons, seconded by Krause, to adjourn.

ROLL CALL: Jimison-Yes, Krause-Yes, Randall-Yes, Timmons-Yes, Ward-Yes
Motion carried.

APPROVED: October 20, 2014

SIGNED _____
President

ATTEST _____
Treasurer