

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

**REGULAR Meeting**

**7:00 P.M.**

**Timmons Elementary School Multi-Purpose Room**

**October 20, 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.

**2014-85**      **APPROVAL OF MINUTES**

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

September 15, 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**

- Beth Ward - Finance Committee met.
- Jim Jimison - Kenston Citizens Advisory Committee met.
- Anne Randall - PEAK group met. Curriculum Committee met.

**2014-86**      **COMMENDATIONS**

A motion was made by Randall, seconded by Krause to commend the following:

**Mary Beth Hearn**s, KHS Math Teacher, for being recognized by the Ohio Department of Education for her leadership role in the Ohio Network Regional Leaders for Mathematics.

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

*2 minute recess was called by President Randall to release those having been commended who wish to leave.*

**2014-87**      **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 (**September, 2014**) submitted subject to audit and include: Financial Summary, Appropriations and Revenue

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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 Timmons, seconded by Jimison, to approve the financial information.

**a. Super Blanket Purchase Order Approval**

Approve the Super Blanket Purchase Orders for October 2014.

<u>P.O.#</u>	<u>VENDOR#</u>	<u>VENDOR NAME</u>	<u>AMOUNT</u>
101123	714	AMERICAN EXPRESS	18,000.00
101214	9383	PHOENIX-ABBOTT, LYNN	1,500.00
101215	4228	NATIONAL NETWORK OF DIGITAL SCHOOLS	1,410.00
101217	8394	BEECH BROOK	32,926.00
101235	171	GEAUGA COUNTY EDUCATIONAL SERVICE CENTER	47,000.00
101236	171	GEAUGA COUNTY EDUCATIONAL SERVICE CENTER	167,000.00
101237	171	GEAUGA COUNTY EDUCATIONAL SERVICE CENTER	257,000.00
101238	171	GEAUGA COUNTY EDUCATIONAL SERVICE CENTER	106,000.00
101244	171	GEAUGA COUNTY EDUCATIONAL SERVICE CENTER	26,665.00
101262	2630	STEINBERG, SUE	5,740.00
101263	171	GEAUGA COUNTY EDUCATIONAL SERVICE CENTER	123,300.00
101264	171	GEAUGA COUNTY EDUCATIONAL SERVICE CENTER	148,000.00
101265	171	GEAUGA COUNTY EDUCATIONAL SERVICE CENTER	140,000.00
101266	9286	SUBURBAN SCHOOL TRANSPORTATION	24,100.00

**b. Five Year Forecast**

Approve the Five Year Forecast dated October 20, 2014.

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

**2014-88      PERSONNEL**

Upon the recommendation of the Superintendent, a motion was made by Krause, 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:

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- Lynette Hairston, Crisis Prevention Intervention Training\*  
(also Laura Flaiz, Kristen Rudlosky, Donna Lazanich, Daryl Major, Amanda Englehart, Wallace Sonnie, Rachel Kujala, Mary Ann Huling, Jamie Ciccerio, Mary Trimm)
- Scott Pierce, Chagrin Valley Conference League Meeting;\*  
Greater Cleveland High School Hockey League Athletic Director meeting;\* Western Reserve Conference Meeting\*
- Mary Beth Hearnns, College Prep Math Follow-up Training\*  
(also Kiera Coverdale, Anne Dubovec, Ed Mason, Leila Grumbos, Theresa Somich)
- Mary Trimm, Ohio School Speech Pathology & Education Auditory Conference(also Molly Jansen)
- Katie Poe, Northeast Ohio Legal Updates
- John Hochkraut, Core Connections, Algebra II\*
- Mary Beth Hearnns, Network of Regional Leaders, Ohio Department of Education;\*
- Rita Pressman, Ohio's Special Education Leadership Conference
- Katie Poe, Ohio Value Added Measures\*(also Pat Brockway)
- Annie Brust, Mentoring/Instructional Mentoring, Resident Educator
- Katie Detwiler, Ohio Alliance of Dual Enrollment Partnerships Workshop\*
- Christine Ianni-Maistros, Ohio Association for Health, Physical Education, Recreation & Dance
- Melissa Miller, Positive Behavioral Interventions and Supports Coaches Meeting\*
- Deb Kramer, Ohio Council Teachers of Math State Conference  
(also Mary Beth Hearnns, Anne Dubovec, Greg Koltas, Pam Garrett)
- Melody Coniglio, Payment in Lieu of Updates, Ohio Assoc. of Public Transportation/OASBO; Transportation Special Education/Special Needs updates, OAPT/OASBO
- Jeremy McDevitt, Ohio Association of Secondary School Association, Fall updates
- Nancy Santilli, BASA, "How To" School Finance for New Superintendents
- Caren Vicich, EMIS Reporting, LGCA\*
- Dawn Lose, All Ohio Counselors Conference  
(also Santina Lucarelli, Eileen Kubas)
- Jeremy McDevitt, STEM Conference Site Visit\*  
(also Greg Koltas)
- Dave Rogaliner, Geauga County ESC Intervention Professional Development\*
- Andreas Johansson, Chromebook Institute Leadership\*(also John Molnar)
- John Molnar, E-Rate Workshop\* (also Andreas Johansson)
- Lori Robertson, Project Wild, Ohio Department of Natural Resources\*
- Gloria Brach, "We Teach All Kids - Solon city Schools Team; Geauga County ESC\*

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

**c. Approval of Substitutes/Curriculum Pay**

Approve the following:

Teacher Substitutes, \$92/day

Cheryl Abbarno	Darlene Duralia	Patricia Sullivan
Amy Eibler	Janet Fitchko	Richard Surkla
Darlene Fugedy	Amy Gulas	Sarah Tedrick
Paul Hederstrom	Vanessa Jakse	Jody Uth

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John Kartley	Thomas Lennon	Sarah Wichert
Kristen McKnight	Shannon McVay	Deborah Williams
Thomas Mental	Susan Ollila	Debra Standley
Elmer Pintar	Joseph Reynolds	Amy Preneta
Christine Sheehy	Stuart Spaven	Judy Seidel
Joan Swanson	Marsie Welch	Megan Page
Toni Wesen	Donald Andre	Mary Peterson
Christina Byrne	Michael Cronin	Janet Mast
Karen Dunasky	Lynn Fisher	Cheryl Murphy
Carol Eastburn	Frank Gibas	Linda Bouck
Susan Doughman	Beth Ryan	Mary Keegan
Christina Polizzi	Andrew Mizzsak	

Educational Aide - Additional hours for special needs students extracurriculars

Samantha Wood, \$16.38/hour (not to exceed 12 hours)  
Delcinea Lockinour, \$16.54/hour (not to exceed 12 hours)  
Daryl Major, \$17.99/hour (not to exceed 12 hours)  
Corinne deHamel, \$17.99/hour (not to exceed 12 hours)

Special Education Teachers - Additional Hours IEP Meetings & Development for out of district students, \$28.21/hour

Linda Levi (not to exceed 10 hours)  
Sandy Galicki (not to exceed 5 hours)  
Kathleen Thorn (not to exceed 5 hours)  
Joe Papp (not to exceed 5 hours)  
Sarah Swearman (not to exceed 5 hours)  
Jodie Todia (not to exceed 5 hours)  
Heidi Jones (not to exceed 5 hours)  
Rebecca Stephanadis (not to exceed 6.5 hours)  
Mary Lou Rose (not to exceed 5 hours)  
Brian Love (not to exceed 5 hours)  
Amanda Englehart (not to exceed 5 hours)  
Ellen Larkin (not to exceed 10 hours)  
Brian Holley (not to exceed 10 hours)  
Terry Markoff (not to exceed 5 hours)  
Kimberly Craig (not to exceed 10 hours)  
Ann Frasz (not to exceed 5 hours)  
Julie Strmen (not to exceed 5 hours)  
Rachel Kujala (not to exceed 5 hours)

Special Education Teachers - Additional Hours for CPI Training, \$28.21/hour

Amanda Englehart (not to exceed 1.0 hour)  
Kristen Rudlosky (not to exceed 1.5 hours)  
Rebecca Stephanadis (not to exceed .5 hour)  
Heidi Jones (not to exceed .5 hour)  
Rachel Kujala (not to exceed .5 hour)  
Mary Trimm (not to exceed .5 hour)

Educational Aides - Additional Hours for CPI Training

Daryl Major, \$17.99/hour (not to exceed 1.75 hours)  
Suzanne Jones, \$13.81/hour (not to exceed .5 hour)  
Peg Button, \$17.28/hour (not to exceed .5 hour)  
Roseann Sekerak, \$17.28/hour (not to exceed .5 hour)  
Anne Cozzens, \$17.28/hour (not to exceed .5 hour)

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David Consolo, \$17.99/hour (not to exceed .5 hour)
Mary Ann Huling, \$17.99 (not to exceed .25 hour)
Anita Johnson, \$18.24/hour (not to exceed .5 hour)
Suzanne Skoczen, \$16.54/hour (not to exceed .5 hour)

Technical Support to KHS Blue Folder System, \$28.81/hour
Ed Mason

Substitute Proctor, \$8.57/hour
Sandy Dezman Laramie McEnaney
Darlene Walker Denise Agresta
Cheryl Spehar Joe Vondrasek
Sandra Kinney Deborah Davis

Substitute Administrative Assistant II, \$10.43/hour
Cheryl Spehar Alicia Busby

Substitute Specialist, \$10.24/hour
Debra Standley Sandra Kinney

Substitute Custodian, \$10.62/hour
Michael Olson Natalie Romano

Substitute Cafeteria Helper, \$7.95/hour
Sandra Kinney

Substitute Transportation Aide, \$9.07/hour
Beth Angersola Charis Parr
Carrie Rizzo Lisa Bennett

Substitute Bus Driver, \$13.00/hour
Dave Wakefield

Substitute Educational Aide, \$9.68/hour
Robertta Dobay Cindy Gruen
Carolyn Manning Kathi Mitchell
Laurie Sanders Nicholas Grassi
Amy Gulas Eileen Sypen

Substitute Health Aide, \$9.68/hour
Gwen Bing Nancy Paglia

Let the records reflect that Pauline Hiros 2014-2015 contract as a bus driver should have been at a daily rate of \$111.85.

d. Approval of Supplemental Contracts

Approve the following list of supplemental contracts:

Staff, 2014-2015 School Year

Table with 2 columns: Name/Role and Amount. Rows include Liz Vejar-Olwert (KMS Art Club Advisor, 10/11) at \$773, Brenda Wahl (French Club Advisory, 5/5) at \$773, and Longevity amounts of \$773 and \$386.

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Non-Staff, 2014-2015 School Year

Julianne Pavlik, Swimming, Asst. Coach, (0/0)	\$3,326
Bob Lieberth, Basketball, Boys Asst. Coach	Volunteer
Justin Brownlow, Basketball, Boys Asst. Coach	Volunteer
Danielle Day, Basketball, Girls Asst. Coach	Volunteer
Tom Manning, Wrestling, Asst. Coach	Volunteer

**e. Retirement Resignation - Teaching**

Accept the following teacher retirement resignations effective at the end of the 2014-2015 school year:

**Phyllis Higgins**, KHS Special Education Teacher  
**Jennifer Hogan**, KIS Elementary Teacher  
**Barbara Whewell**, KIS Teacher

**f. Resignation - Non-Teaching**

Accept the following non-teaching resignations:

**Rebecca Taylor**, TES Administrative Assistant II and Proctor effective September 30, 2014  
**Carolyn Manning**, KIS Proctor, effective October 17, 2014

**g. Approval of OPES Credentialed Evaluator**

Approve **David Rogaliner**, TES Principal, as a credentialed OPES evaluator.

**h. Approval of Contract - Non-Teaching**

Approve the following non-teaching contract for the 2014-2015 school year, effective October 1, 2014:

**Rebecca Taylor**, KHS Administrative Assistant II 7.5 hours \$25,819.20

**i. Approval of Contract Change - Non-Teaching**

Approve the following non-teaching contract change for the 2014-2015 school year, effective October 21, 2014:

<b>Grace Catania</b> , Bus Driver/mid-day from 1.5 to 1.75 hours	\$ 7,177.48
<b>David Wakefield</b> , Bus Driver from 4.0 to 5.25	\$14,170.86
<b>Lena Roff</b> , Bus Driver, mid-day (2014-2015 school year only) 2.0 hours	\$ 6,336.54

**j. Approval of Child Rearing Leave of Absence**

Approve child rearing leave of absence for:

**Heather Baugher**, KHS teacher, beginning August 13, 2014 and returning on January 5, 2015.

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Erin Lewis, TES teacher, beginning December 18, 2014 through the end of the 2014-2015 school year, returning August 12, 2015.

k. Approval of Contract - Tutor

Approve the following tutor contract for the 2014-2015 school year effective September 29, 2014:

Christina Byrne, ELL Tutor 3.0 hours/day 154 days \$14,252.70

l. Approval of Contract - Non-Teaching

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

Alicia Busby, TES Administrative Assistant II 4.5 hours \$10,308.62
Carolyn Manning, KHS Library Specialist 4.0 hours \$8,578.92
Mike Girolamo, TES Proctor 2.25 hours \$3,809.82

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

OLD BUSINESS

- None

2014-89

NEW BUSINESS

Upon the recommendation of the Superintendent, a motion was made by Krause, seconded by Jimison, 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 October 30, 2014. All items are "as is" and all sales are final. Minimum bid \$1.00 unless otherwise noted.

Central Office

HP Printer, tag #6206\*\*

Technology

Miscellaneous computer equipment\*\*

Maintenance

Delta band saw, tag #6181

Powermate Bandsaw, tag #02452

Metal bend, tag #00815

Delta drill press, tag #06570

Delta scroll saw, tag #02451

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KHS

(207) miscellaneous VHS videos\*\*  
Art kiln, tag #13642\*\*

TES

HP1100 printer, tag #8533\*\*

KIS

Motorola walkie talkies, no tag

GELC

Miscellaneous GELC office contents\*\*

*\*\*Not for bid*

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

**b. Approval of Membership - SMART**

Approve membership in the Science and Math Achievement Required for Tomorrow (SMART) Consortium for the 2014-2015 school year at a cost of \$3,000.

**c. Approval of Transportation Reimbursement**

Approve the following students for transportation reimbursement for the 2013-2014 school year:

Agnon School  
Elijah Shall

Gilmour Academy

Alex Althans	Emily Kelley	Jackson Koss
Claudia Althans	Jack Klein	Thomas Negrelli
Myles Bell	Julie Klein	Michael Overman
John Overman	Mary Sheehan	Griffin Sheehan
Dylan Stefan	Caitlin Whetstone	

Hawken Upper School

Samantha Bornstein      Bjoern Kluwe

St. Anselm

Evelyn Horton	Sam Leygraaf	Luke Leygraaf
Bridget Zimmerman	Joseph Zimmerman	

University School

Luke Binder	Ian Binder	Maximilian Hanson
Ethan Whetstone		

Valley Christian Academy

Cameron DeCarlo	Courtney DeCarlo	Abigail Leonard
Gabrielle Santiago	Benjamin Santiago	Matteo Tiber



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**d. Approval of LPDC Meeting Dates**

Approve the following meeting dates for the 2014-2015 LPDC:

October 20, 2014  
November 10, 2014  
January 12, 2015  
February 23, 2015  
March 23, 2015  
April 13, 2015  
May 18, 2015

**e. Approval of Textbooks/Materials**

Approve the following textbooks/materials for the 2014-2015 school year:

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

**f. Approval of Funding Agreement - Geauga County Board of Developmental Disabilities**

Approve the funding agreement with the Geauga County Board of Developmental Disabilities (GCBDD) for the 2014-2015 school year.

**g. Approval of KMS Class Trip**

Approve the 8<sup>th</sup> grade KMS Washington, D.C./Gettysburg class trip from May 12, 2015 through May 15, 2015.

**h. Approval of Contract - Berkshire Local Schools**

Approve an agreement with Berkshire Local Schools for educational services to a Kenston High School Student for the 2014-2015 school year.

**i. Approval of Contract - FIT- Friendship in Teams**

Approve a contract with FIT - Friendship in Teams specialist program for a student at a cost of \$1,440 during July/August, 2014.

**j. Approval of Reimbursement**

Approve mileage reimbursement to Tanya Tuiach for transporting special education child to Cleveland Clinic Lerner School for Autism at a daily rate of \$41.26, not to exceed \$8,700 for the 2014-2015 school year.

**k. Approval of Contract**

Approve a contract with Chagrin Falls Schools After Prom Committee to rent two classrooms 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.

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

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**DONATIONS**

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

Women's golf clubs from Karen Haines to KHS Girls Golf Team.  
Binders to Kenston Intermediate School from Stephanie Gordon.  
\$100 from the Sawyer Family to the KMS 7<sup>th</sup> grade outdoor education program.

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

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

- None

**TREASURER'S REPORT**

- OSBA Legal Update for Treasurer.
- OSBA Capital Conference.

**SUPERINTENDENT'S REPORT**

- Participated in a state-wide conference call with Governor Kasich and State Superintendent Dr. Ross regarding Ebola and student safety and wellness protocols.
- KHS was voted "Cool School" for Fox 8 filming this week. Our date is October 30<sup>th</sup>.
- Presentation on state report card/test data for administrative team.
- KHS Homecoming - over 700 students attended the homecoming dance.
- PTO Council - parent support for our schools.
- KHS Math Club working with TES Math-a-thon assisting students working on skills.
- "Reading Grandparents" - 18 adults assisting with tutoring TES 3<sup>rd</sup> grade students.
- KHS PEAK Ambassadors visiting KMS Ambassadors for "Mix It Up Day".
- Volleyball has 120 wins in Chagrin Valley Conference, Boys Cross Country and Girls Golf all won CVC Championships.

**NEXT REGULAR MEETING**

7:00 P.M.      November 17, 2014  
Location:      Timmons Elementary School Multipurpose Room.

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ADJOURNMENT

At 7:24 P.M., a motion was made by Timmons, seconded by Ward, to adjourn.

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

APPROVED: November 17, 2014

SIGNED \_\_\_\_\_  
President

ATTEST \_\_\_\_\_  
Treasurer