

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:05 P.M.

Timmons Elementary School Multi-Purpose Room

November 18, 2013

ROLL CALL: Fussner-Yes, Jimison-Yes, Krause-Yes, Randall-Yes, Timmons-Yes
The meeting was called to order by President Anne Randall.

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

2013-94 **APPROVAL OF MINUTES**

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

October 21, 2013 Regular Meeting

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

HEARING OF PUBLIC ON AGENDA ITEMS

- None

BOARD REPORTS AND INFORMATIONAL ITEMS

- Jim Jimison - Policy Committee Update.
School Safety and Security.
- Tom Fussner - Capital Conference Update.
News Media on School Violence.
Acknowledge Katie Poe, Plain Dealer article today on Health and Wellness.
- Beth Krause - Kenston Citizens Advisory Committee met. Will bring notes to next meeting.
- Anne Randall - Alliance Meeting Update.
Race to the Top meeting this week.

COMMENDATIONS

- None

2013-95 **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, 2013**) 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

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

a. Multi-Vendor Purchase Order Approval

Approve the Multi-Vendor Purchase Order for November, 2013.

P.O.#	VENDOR #	VENDOR NAME	AMOUNT	ADJUSTMENTS	SUBTOTAL
98396	9619	BERK PH.D. INC., JAY	12,283.00		
98397	171	GEAUGA COUNTY EDUCATIONAL SERVICE CENTER	12,975.00		
98399	9587	TUIACH, TONYA	8,700.00		
98419	171	GEAUGA COUNTY EDUCATIONAL SERVICE CENTER	35,000.00		
98420	171	GEAUGA COUNTY EDUCATIONAL SERVICE CENTER	8,000.00		
98421	171	GEAUGA COUNTY EDUCATIONAL SERVICE CENTER	3,500.00		
98422	171	GEAUGA COUNTY EDUCATIONAL SERVICE CENTER	7,000.00	10,224.14	17,224.14
98530	2630	STEINBERG, SUE	8,375.00		

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

2013-96 PERSONNEL

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

Note: Approval of all new employee contracts is contingent upon receipt of a criminal records check.

Let the records reflect that Theresa Somich's child rearing leave of absence will begin on December 22, 2013.

Let the records reflect that Jeff Gowdy's supplemental contract for Girls Basketball should be for 7th grade head coach.

Let the records reflect that Mark Kautzman's supplemental contract for Girls Basketball should be for 8th grade head coach.

Let the records reflect the following professional trips:

Amanda Englehart, OCALICON 2013 (Ohio Center for Autism and Low Incidence Conference)

Andreas Johansson, National Gifted Conference

Nancy Santilli, Leading Access, Interpretation & Analysis of Teacher Reports*(also **Adam Fender**)

Eric Nelson, Water Operator Continuing Education hours*

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- Kathy Hryb**, Ohio Association of Health, Physical Education, Recreation & Dance Conference (also **Christine Maistros, Jon Hall**)
- Kristen Hasenohrl**, PBIS (Positive Intervention & Supports) Universal meeting*(also **Pat Fioritto, Sarah Malloy, Carolyn Rolf, Holly Gedeon**)
- Jeanette DiBernardo**, Resident Educator Mentoring training (also **Amanda Englehart, Mark Kautzman**)
- Eva Christie**, OAPT (Ohio Association for Pupil Transportation) Fall Workshop
- Lynn Gotthardt**, 2013 Ohio Interscholastic Athletic Administrators Association
- Jeff Gowdy**, 76th Annual New York Association of Health, Physical Education, Recreation & Dance Conference
- Melissa Miller**, Kick-Off for Kindness, PEAK event*; Mix It Up Day, PEAK*
- Carolyn Rolf**, All Ohio Counselors Conference (also **Santina Lucarelli, Dawn Lose**)
- Caren Vicich**, OASBO Payroll/Benefits Seminar (also Barb Driscoll)
- Andreas Johansson**, 2013 Technology & Learning Conference, WVIZ & Ideastream
- Sarah Riedel**, College Prep Math Training*(also Kevin Hinkle, Kori Krill, Kristin Horn, Jason Peterson, Jessica Carimi)
- Theresa Somich**, College Prep Math Training*

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

a. Approval of Substitutes/Curriculum Pay

Approve the following:

Teacher Substitutes, \$92/day

Mariann Anderson	Donald Andre
Pam Barovian	Holly Bradbury
Sarah Chaney	Vincent Frusteri
Frank Gibas	Timothy Klug
Katharine Lovering	Mandy McClelland
Renee McDonnell	Shannon McVay
Thomas Mental	Mary Peterson
Laurie Sanders	Patricia Sullivan
Amy Varney	Linda Weiner

In-Building Substitute

Janine Collins - KIS

Educational Aides, Staff Development (not to exceed 5 hours each)

Peg Button	Anne Cozzens	Linda Gall
Mary Ann Huling	Julie Nemeth	Shelly Britton
Kinney deHamel	Anita Johnson	Roseann Sekerak
Sue Skoczen		

IEP Meetings, \$28.52/hour

Amanda Englehart (not to exceed 1.0 hours)
Pete Thompson (not to exceed 1.25 hours)

Home Instructors

Abby Hudson, \$29.52/hour (not to exceed 60 hours)
Sarah Riedel, \$31.62/hour (not to exceed 40 hours)
Emily Leone, \$31.62 (not to exceed 6 hours)

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Substitute Educational Aide, \$9.68/hour
Carolyn Manning Barbara Spehar
Kimberly Baxter

Substitute Specialist, \$10.24/hour
Cynthia Gruen David Kotal
Beth Ryan Lorena Spisak

Resident Educator Program Mentor Compensation, \$800 each
Amanda Englehart Mark Kautzman
Troy Ray

Resident Educator Year 1 Program Teacher Compensation, \$200 each
Erin Blakkolb Julie Belfiore
Omar Santiago John Laseak
Abby Hudston

Let the records reflect a revision to the number of hours approved for Ellen Larkin, KHS Special Education teacher, from 5 to 6 hours for IEP development.

b. Approval of Supplemental Contracts

Approve the following list of supplemental contracts:

Staff, 2013-2014 School Year

Julia Green, Student Teaching (1/2 pos.)	\$ 125
Kathleen Bowers, Student Teaching (1/2 pos.)	\$ 125
Omar Santiago, Spanish Club Advisor, (0/0)	\$ 765
Ryan Novak, Basketball, Asst. Coach, (2/3)	Volunteer

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

Non-Staff, 2013-2014 School Year

David Rockwell, Swimming, Asst. Coach, (0/0)	\$3,293
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c. Approval of OPES Credentialed Evaluators

Approve the following list of administrators as credentialed OPES credentialed evaluators:

Jack DiCello, Principal, Kenston Intermediate School

Rita Pressman, Director, Special Education

d. Approval of OTES Credentialed Evaluators

Approve the following list of administrators as credentialed OTES credentialed evaluators:

Andreas Johansson, Director, Technology Integration & Curriculum

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e. Approval of Contract Change - Non-Teaching

Approve the following non-teaching contract changes for the 2013-2014 school year:

Grace Catania , Bus Driver	from 4.5 to 4.75 hours	\$19,806.16
Grace Catania , Mid-Day Bus	from 1.5 to 1.75 hours	\$6,986.40
Stuart Haber , KIS Custodian	from 3.0 to 5.0 hours	\$10,693.00
Patty Herendeen , Bus Driver	from 4.75 to 5.0 hours	\$17,653.90

f. Approval of Child Rearing Leave of Absence

Approve a child rearing leave of absence for **Jennifer Allemang**, KIS teacher, beginning February 27, 2014 through the end of the 2013-2014 school year; and for the 2014-2015 school year, returning in August, 2015.

Let the records reflect that **Elizabeth Bibza's** child rearing leave of absence is changed to November 4, 2013 through December 2, 2013.

g. Resignation - Non-Teaching

Accept the resignation of **Glen Gray**, Bus Driver, effective November 11, 2013.

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

2013-97 RESIDENT EDUCATOR PROGRAM MENTOR COMPENSATION, \$800 EACH

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

Approve **Erin Ballantyne** Resident Educator Program Mentor Compensation, \$800.

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

OLD BUSINESS

- None

2013-98 NEW BUSINESS

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

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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 December 2, 2013. All items are "as is" and all sales are final.***

TES

Califone DVD-110, no tag
(2) RCA HDMI, tag# 17243, 17227
Zenith VCR, tag # 7189
Panasonic VCR, tag #12002
Radio/CD player, tag #8057

KMS

Diebold 1877 safe, tag #01033 (minimum bid \$250)
(3) Sharp ER-A330 cash registers, tag #9651, 7312, one no tag

KHS

Miscellaneous library books**
End zone camera, tag #18210

Central Office

Kenmore dehumidifier, tag #11642**

Technology

Dell GX 280 Computer, tag #20932, 20300, 20986, 20566, 21007, 16593,
16472,16529, 16457, 20563, 20094, 20884***
Dell 2400mp Projector, tag #19776, 20050, 17621***
Dell 2300mp Projector, tag #17090, 17013***
Optoma Projector, tag #16753***

***Not for bid*

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

b. Approval of Agreement - Case Western Reserve University

Approve an agreement with Case Western Reserve University for the hosting of student teachers for the 2013-2014 school year.

c. Approval of Indoor Track Club

Approve volunteer indoor track club for the 2013-2014 school year.

d. Calamity Day Provision

Approve the calamity day provision under HB153 for the makeup of lost school days beyond the five (5) days that can be waived. They will only be used in the event that calamity days occur exceeding the state limit. Those dates will be May 29, May 30 and June 2, 2014.

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e. Approval of Trip - Softball Spring Training

Approve the KHS Softball Spring Training trip to Myrtle Beach, South Carolina from April 13, 2014 through April 19, 2014.

f. Approval of Trip - Varsity Baseball Spring Training Trip

Approve the KHS Varsity Baseball Spring Training Trip to Myrtle Beach, South Carolina from April 11, 2014 through April 20, 2014.

g. Approval of Contract Extension

Approve a contract extension for owners representative services for four additional owners services for the Aeronautica Wind Turbine Project by The Renaissance Group in an amount not to exceed \$20,500.

h. Approval of Contract - Special Education

Approve a contract with Susan Steinberg, special education tutor, for educational services at a cost not to exceed \$8,400 for the 2013-2014 school year.

i. Approval of Contract - Chagrin Townsend Learning, LLC

Approve a contract with Chagrin Townsend Learning LLC for educational services of a secondary level tutor at a cost not to exceed \$480 for October and November, 2013.

j. Approval of Trip - Kenston Field Experience

Approve the Kenston Field Experience western trip through 10 U.S. national parks from June 15, 2014 through July 8, 2014.

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

2013-99

DONATIONS

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

\$150 United Way donation from Mr. and Mrs. Jeff Manis to Kenston Schools.

\$150 from The Bamford Family to KMS 7th Grade Camp.

Tooth bags from Craig Minich, DDS to Timmons Elementary School students.

Fossils for the KHS Science Department from Mr. and Mrs. Wilson.

\$61 for the Kenston Trails from KMS Cross Country.

Washing machine and dryer to the Kenston Intermediate School kitchen from Candi Lukat.

Pregame meal from Burntwood Tavern to the Varsity Football Team

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

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HEARING OF PUBLIC ON NON-AGENDA ITEMS

- None

TREASURER'S REPORT

- Working on current CAFR. Meeting with Auditors this Wednesday.

SUPERINTENDENT'S REPORT - presented by Assistant Superintendent

- Fall Play last week.
- Veteran's Day Programs
- PEAK Ohio Conference
- National Gifted Conference - teachers attended.
- Anne Randall said 100 attended SMORE event.
- Wishes for a Happy Thanksgiving from the Superintendent.

NEXT REGULAR MEETING

7:00 P.M. December 9, 2013

Location: Timmons Elementary School Multipurpose Room

ADJOURNMENT

At 7:29 P.M., a motion was made by Timmons, seconded by Fussner, to adjourn.

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

APPROVED: December 9, 2013

SIGNED _____
President

ATTEST _____
Treasurer