

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

**REGULAR Meeting**

**7:00 P.M.**

**Timmons Elementary School Multi-Purpose Room**

**December 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.

**2014-100**      **APPROVAL OF MINUTES**

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

November 17, 2014 Regular Meeting

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

**HEARING OF PUBLIC ON AGENDA ITEMS**

- Amanda Hendrix - Wanted an explanation of the Bond/Levy Resolution.

**BOARD REPORTS AND INFORMATIONAL ITEMS**

- Jim Jimison - Policy Committee Update, Safety Committee Update
- Beth Krause - Play Blue update.
- Information on Healthy Kids Act request at a future meeting from Sharon Henry.

**2014-101**      **COMMENDATIONS**

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

**Alexis Fleming, Christian Schell and Lauren Zucker** for being named as the Class of 2015 National Merit Commended Scholars.

**Susan Subel**, KHS Media Specialist, for receiving a commendation from the Ohio Educational Library Media Association for her contributions as an advocate for student success.

**Coach Jeff Grubich**, for being named as 2014 Associated Press Ohio High School Coach of the Year.

***Kenston High School's 2014 Fall Sports All Academic:***

**Cross Country:**      Katherine Reisinger, Alexis Fleming, Emma Dicker, Benjamin Fazio, Kevin Ward

**Football:**            Carmen Gianguzzo, Anthony Martin, Parker Deuley, Joshua Hummer, Jacob Silbermann, Jeremy Wyers

**Golf:**                    Victoria Doran, Carole Nelson, Samantha Cumley, Jason Kantra, Jack Javorsky

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Soccer: Caroline Kiley, Kristina Kobzowicz, Megan Pecoraro, Adam Bush, Cole Cannon, Brian Larkin-Gero, Corban Joyce, Dominico Marra, Harley Vossler

Volleyball: Rachel Brezovec, Jennifer Smith

Cheerleading: Brianna Koniar

Jim Jimison - Happy Birthday! Board birthday book

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.

2014-102 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 (November, 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 Ward, seconded by Jimison, to approve the financial information.

a. Super Blanket Purchase Order Approval

Approve the Super Blanket Purchase Orders for December 2014.

Table with 4 columns: P.O.#, VENDOR#, VENDOR NAME, AMOUNT. Row 1: 101812, 9812, WALTER & HAVERFIELD LLP, 10,000.00

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

2014-103 PERSONNEL

Upon the recommendation of the Superintendent, a motion was made by Jimison, seconded by Krause, 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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Jon Hall, Ohio Department of Education Physical Education State Updates\*

Andreas Johansson, Ohio Department of Education Technology Conference (also Evan Kuckelheim, John Molnar)

Kiera Coverdale, College Prep Math Training\*

Katie Poe, Ohio Leadership Summit\*

Leila Grumbos, Unpacking Ohio's New Learning\*

Scott Pierce, Western Reserve Conference Update Meeting\*

Pam Zeigler, National Association of Biology Teachers Conference

Jeremy McDevitt, Straight 'A' Meeting at Ohio State University

(also Shannon Wirthwein, Tony Marchesi and Sal Maiorana)

Jason Peterson, Unpacking Common Core Standards, Ohio Department of Education\*

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

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

Approve the following:

Teacher Substitutes, \$92/day

Fern Adler	Shari Bearce
Carol Consolo	Ryan Dickard
Antonio DiLallo	Heather Elliott
Donald Geyer	Nicholas Grassi
Doris Malone	Jonathan Meinhold
Laurie Mental	Chelsi Moore
Debbie Pizzino	Charleton Uveges
Linda Weiner	Edward Schmidtke

In-Building Substitute

Chris Fogel - KIS

Home Instruction Tutor

Frank Gibas  
Gretchen Fruchter

IEP Meetings & Development, \$28.21/hour

Abra Schweickert (not to exceed 4 hours)

Mary Trimm (not to exceed 5 hours)

Additional Hours Planning Time, \$33.05

Brian Holley (revised from 28 hours to 52 hours)

Crisis Prevention & Intervention Training, \$28.21/hour (teaching staff)

Linda Levi (not to exceed 1 hour)

Sandy Galicki (not to exceed .75 hour)

Jodie Todia (not to exceed .5 hour)

Kathleen Thorn (not to exceed 1 hour)

Abra Schweickert (not to exceed 1 hour)

Crisis Prevention & Intervention Training (non-teaching staff)

Delcinia Lockinour, \$16.54/hour (not to exceed 1 hour)

Samantha Wood, \$16.38/hour (not to exceed 1 hour)

Lorraine Embrescia \$15.04/hour (not to exceed 1.5 hour)

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Teresa DiMarco, \$12.71/hour (not to exceed 1.25 hour)  
Laurie Sanders, \$14.04/hour (not to exceed 5.75 hours)

Substitute Cafeteria Helper, \$7.95/hour  
Dawn Howell

Substitute Proctor, \$8.57/hour  
Shelly Britton Chasity Catania Michelle Holland

Substitute Administrative Assistant II, \$10.43/hour  
Susan Ollila Kimberly Hatcher

Substitute Specialist, \$10.24/hour  
Sandy Dezman Ryan Dickard  
Beth Ryan Cynthia Gruen

Let the records reflect that Patrick Malloy is resigning his position as (1/2 position) Assistant Freshman Wrestling Coach for the 2014-2015 school year.

**b. Approval of Supplemental Contracts**

Approve the following list of supplemental contracts:

Staff, 2014-2015 School Year  
**Kathy Werner**, Drill Team, Extended Season \$ 541  
Non-Staff, 2014-2015 School Year  
Patrick Malloy, Assistant JV Wrestling Coach, (7/7) \$4,733  
Longevity \$ 193

**c. Retirement Resignation - Teaching**

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

**Judith Il'Giovine**, TES Teacher  
**Mary O'Toole**, KMS Teacher

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

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

**Sandy Dezman**, Van Driver from 4.5 to 4.75 hours \$13,521.48

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

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

**Chris Johnson**, Lead Maintenance/HVAC Electrical  
8.0 hours/260 days (128 days prorated) \$23,490.56

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

OLD BUSINESS

- None

2014-104      NEW BUSINESS

Upon the recommendation of the Superintendent, a motion was made by Krause, 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 January 6, 2015. All items are "as is" and all sales are final. Minimum bid \$1.00 unless otherwise noted.***

KHS

Girls varsity track jackets/pants, (2008) no tag\*\*

Girls JV soccer jerseys, shorts, jackets, pants, (2004) no tag\*\*

Girls freshmen basketball jerseys, shorts, pants, (2001 & 2005) no tag\*\*

Special Education

(3) 2-door cabinets, tag #17305, 6041, 2753

\*\*Not for bid

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

**b. 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, June 1 and June 2, 2015.

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

2014-105      APPROVAL TO APPOINT PRESIDENT PRO TEM FOR JANUARY, 2015 ORGANIZATIONAL MEETING

Upon the recommendation of Kenston Board, a motion was made by Krause, seconded by Ward, to approve Anne Randall as the Kenston Board of Education President Pro Tem for the January, 2015 Organizational Meeting.

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Motion carried.

**2014-106 RESOLUTION TO EVALUATE SERVICE**

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

Approve the resolution to terminate the service agreement between the Kenston Board of Education and the Geauga County Educational Service Center effective June 30, 2015.

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

**2014-107 RESOLUTION**

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

A RESOLUTION DECLARING THE NECESSITY OF SUBMITTING THE SINGLE QUESTION OF THE ISSUANCE OF SCHOOL IMPROVEMENT BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$10,000,000 FOR THE PURPOSE OF CONSTRUCTING, RENOVATING, REMODELING, REHABILITATING, ADDING TO, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING BUILDINGS AND FACILITIES, AND PREPARING, EQUIPPING AND OTHERWISE IMPROVING REAL ESTATE, FOR SCHOOL DISTRICT PURPOSES, AND THE LEVY OF AN ADDITIONAL TAX OF 4.0 MILLS TO PAY FOR CURRENT OPERATING EXPENSES, TO THE ELECTORS OF THE SCHOOL DISTRICT PURSUANT TO SECTION 5705.218 OF THE REVISED CODE.

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

**2014-108 DONATIONS**

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

(2) Extended reach microphone stands from Andy Kenen to the KHS Robert A. Lee Auditorium.

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

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

- Shelly Lewis - Information for November minutes. Discussion on Value Add data not being used in 2014-15 evaluation.
- Amanda Hendrix - Consideration of videotaping Board Meetings.

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- Bruce Matista - 7<sup>th</sup> grade concerns about curriculum .

TREASURER'S REPORT

- Audit Report

SUPERINTENDENT'S REPORT

- Thank you for your kindness towards my family.
- Wishing to thank you in advance of our upcoming levy campaign.
- Thank you to the Kenston Music Staff for the wonderful holiday concerts
- Choir performance at Playhouse Square this weekend was outstanding.
- Congratulations Bomberette dance team.
- Thank you to our PTO for their Silver Bells Boutique hosted at the high school. We received many positive comments.
- I took part in a citizen ride-along with the Bainbridge Police Department. Thank you to Chief Bokovitz and to Patrolman Greg Boyle.
- WKHR hosted their annual holiday get-together. I'm thankful to the many radio stations volunteers.
- I would like to extend my congratulations to Coach Grubich. I'm very proud of our student athletes.
- I would like to extend my wish that your holidays be filled with joy and good cheer and that the New Year brings you peace and happiness.

NEXT REGULAR MEETING

ORGANIZATIONAL MEETING: 6:30 P.M. January 5, 2015  
 NEXT REGULAR MEETING: 7:00 P.M. January 5, 2015

Location: Timmons Elementary School Multipurpose Room

ADJOURNMENT

At 8:17 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: January 5, 2015

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

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