

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

November 17, 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.

2014-91 **APPROVAL OF MINUTES**

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

October 20, 2014 Regular Meeting
November 3, 2014 Special 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

- Anne Randall - Capital Conference
- Beth Ward - Passing Levies, Board Leadership
- Beth Krause - Alliance Meeting, IEPs
- Jim Jimison - Safety, innovations in security. Federal Mandates.

2014-92 **COMMENDATIONS**

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

Timmons Elementary School for being awarded the Gold Level recognition from the Ohio Gold, Excellence in Physical Education Award program from the Ohio Association for Health, Physical Education, Recreation and Dance.

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.

2014-93 **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

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statements for the periods ending (October, 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 Jimison, seconded by Krause, to approve the financial information.

a. Super Blanket Purchase Order Approval

Approve the Super Blanket Purchase Orders for November 2014.

P.O.#	VENDOR#	VENDOR NAME	AMOUNT
101524	9587	TUIACH, TONYA	8,700.00

b. New Fund Approval

Approve the following new fund:

300-989L Life Skills

c. Cash Fund Approval

Approve the following cash fund:

\$25.00 Life Skills

At the request of the State Auditor, Administrative Guidelines must be followed regarding amounts and the itemization of expenditures.

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

2014-94 PERSONNEL

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

- Ellen Larkin**, Crisis Prevention Institute Training* (also Ray Kimpton)
- Beatrice Wang**, Professional Development Workshop for Guest Teachers;* World Language Course of Study Meeting*
- Candi Lukat**, Ohio Association of School Business Officials, Hot Topics for Treasurers
- Rick Suba**, Ohio Council of Teachers of Math Annual Conference (also **Michelle Spicuzza**, **Gretchen Fruchter**)
- Scott Pierce**, Chagrin Valley Conference League Meeting
- Candi Lukat**, Ohio Association of School Business Officials, School Comp Safety Seminar

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Terry Markoff, Non-Violent Crisis Intervention*
Christina Byrne, Ohio TESOL Conference
Pat Brockway, Understanding and Using Data*
Amanda Englehart, Ohio Center for Autism & Low Incidence Conference

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

a. Approval of Substitutes/Curriculum Pay

Approve the following:

In-Building Substitute
Holly Gedeon - TES

IEP Development/Meetings, \$28.81/hour
Kathleen Thorn (not to exceed 10 hours)
Jodie Todia (not to exceed 10 hours)
Mary Lou Rose (not to exceed 11.5 hours)
Ann Frasz (not to exceed 10 hours)

CPI Training, \$28.81, (not to exceed one hour each)
Kimberly Craig Ann Frasz
Molly Jansen Ellen Larkin
Joe Papp

CPI Training, (Educational Aides) (not to exceed one hour each)
Jackie Akins, \$17.99/hour
Kelly Walker, \$16.03/hour
Corinne deHamel, \$17.99/hour

Additional Hours Planning Time
Ellen Larkin, \$34.21/hour (not to exceed 8.5 hours)
Brian Holley, \$33.05 (not to exceed 28 hours)

b. 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 Patrick Murphy (\$4,733), Jeff Grubich (\$676), Bob Ross (\$628), Wallace Sonnie (\$473), Jeff Link (\$618), Scott Sell (\$193), Jeanette DiBernardo (\$341), John Misenko (\$375), and Molly Jansen (\$250).

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Non-Staff, 2014-2015 School Year

Rob Winton, Sr., Basketball, Boys Asst. Coach, (2/5)	\$4,733
Dan Lieberth, Basketball, Boys Freshmen Coach, (2/3)	\$4,462
Carrie Hinkle, Basketball, Girls Asst. Coach, (1/1)	\$4,570
Doug Holtzman, Basketball, Girls Freshman Coach, (1/1)	\$4,309
Pat Malloy, Wrestling, Asst. Coach (1/2 pos.) (7/7)	\$2,367
Longevity	\$ 97
Lindsey Nuibe, Cheerleading, Basketball JV, (0/0)	\$1,190
Theresa Cardaman, Cheerleading, Basketball Freshman, (0/0)	\$1,122
Kisha Stanley, Cheerleading, Head Coach Football, Ext. Season	\$ 182
George Burich, Football, Asst. Coach, Extended Season	\$ 473
Reed Cornell, Football, Asst. Coach, Extended Season	\$ 473
Steve Grubich, Football, Asst. Coach, Extended Season	\$ 473
Tim Klug, Football, Asst. Coach (1/2 pos.), Extended Season	\$ 229
Joe Parrino, Football, Asst. Coach (1/2 pos.), Ext. Season	\$ 237
Drew Stelzer, Football, Asst. Coach, Extended Season	\$ 433
Steve Teringo, Football, Asst. Coach, Extended Season	\$ 473
Greg Aten, Tennis, Head Coach, Extended Season	\$ 416
Kip Freeman, Golf Head Girls Coach, Extended Season	\$ 373
Chris Ickes, Cross Country, Head Boys Coach, Extended Season	\$ 320
Vito Testa, Soccer, Head Girls Coach, Extended Season	\$ 510
Kathleen Vass, Soccer, Asst. Girls Coach, Extended Season	\$ 357
Josh Sladick, Soccer, Head Boys Coach, Extended Season	\$ 487
Steve Scherlacher, Volleyball, Head Coach, Extended Season	\$ 828

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

d. Approval of Continuing Contract - Non-Teaching

Approve the following list of non-teaching employees being granted continuing contract status:

- Bob Goddin**, TES Custodian
- Stacey Boden**, KHS Cafeteria Helper
- Sue Warren**, KHS Cafeteria Helper

e. Approval of Contract - Non-Teaching

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

- Kristina Janko**, Van Driver, mid-day (2014-2015 school year only)
 - 1.0 hour \$ 2,021.76
- Sue Koch**, Transp. Aide, mid-day (2014-2015 school year only)
 - 1.0 hour \$ 1,847.43
- Susan Shukaitis**, Bus Driver
 - 4.0 hours \$10,370.00
- Chasity Catania**, TES Proctor
 - 2.25 hours \$ 3,269.42

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f. Retirement Resignation - Teaching

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

- Toni Yanega, TES Teacher
- Mary Lou Haas, TES Teacher
- Helen Hannan, KIS Teacher
- Sharon Pitcher, TES Teacher
- Diane Hammond, TES Teacher

g. Approval of Contract Change - Non-Teaching

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

Linda Murphy, Bus Driver from 7.0 to 7.75 hours \$31,791.96

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

2014-95 PERSONNEL

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

- Erin Ballantyne, Basketball, Asst. Girls Coach, (1/1) \$4,733
- Longevity \$ 386
- Pam Crowley, Volleyball, Asst. Coach, Extended Season \$ 580

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

OLD BUSINESS

- None

2014-96 NEW BUSINESS

Upon the recommendation of the Superintendent, a motion was made by Timmons, seconded by Jimison.

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 1, 2014. All items are "as is" and all sales are final. Minimum bid \$1.00 unless otherwise noted.*

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TES

Houghton Mifflin © 2005 Reading "Here We Go" textbooks, no tag

KIS

(7) Motorola walkie talkies, no tag
Math/Fitness dice game, no tag
Basketball storage cart, no tag
Student skis, no tag

KHS

110 Library books, no tag**
Microwave, tag #20408

Maintenance

Metal stenciler with stand, tag #03048
Pelto sander, tag #06663
Lincoln welder, tag #8385
Powermatic scroll saw, tag #02226

***Not for bid*

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

b. Approval of Contract

Approve a contract with The Federated Church to rent one classroom 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.

c. Approval of Indoor Track Club

Approve volunteer indoor track club for the 2014-2015 school year.

d. Approval of Trip - Softball Spring Training

Approve the KHS Softball Spring Training trip to Myrtle Beach, South Carolina from March 29, 2015 through April 3, 2015.

e. Approval of Contract - Jay Berk, Ph.D. & Associates

Approve a contract with Jay Berk, Ph.D. & Associates for behavioral consultation services at a cost not to exceed \$800 during the 1st semester of the 2014-2015 school year.

f. Approval of Contract - Astec

Approve a contract with Astec to assistive technology assessment and consultation services at a cost not to exceed \$350 during the 2014-2015 school year.

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

Motion carried.

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2014-97 RESOLUTION TO AMEND

Upon the recommendation of the Board of Education, a motion was made by Krause, seconded by Jimison, to make an amendment to board resolution #2014-65 to clarify the contract with Robert A. Lee, Ph.D. The "per diem" rate for Dr. Lee is \$507.50.

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

2014-98 APPROVAL OF KENSTON CITIZENS ADVISORY MEMBER

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

The board of education Kenston Citizen Advisory Committee nominations committee recommends that the board approve Tom Manning as a Kenston Citizens Advisory Committee member. The term of service is December 1, 2014 through February 28, 2017.

2014-99 DONATIONS

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

Toothbrush bags for each student in grades K-3 from Dr. Craig Minich DDS.
\$100 from Voudris Law for the KHS Speech and Debate Team.
\$100 from Mary Reid for the KHS Speech and Debate Team.
Alto saxophone from Jeff Colvin to the Kenston Middle School Band.

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

HEARING OF PUBLIC ON NON-AGENDA ITEMS

- Mandy Hendrickx - Follow up on Safe Harbor Act that was put into effect September 2014.

TREASURER'S REPORT

- Kindergarten Tuition Billing Statement for 2nd semester went out Friday. First opportunity to pay online using credit/debit.
- Pay slip formatting assistance and HR Kiosk communication.

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SUPERINTENDENT'S REPORT

- Received a letter from an attorney representing the estate of Benjamin and Jane King, former Bainbridge residents. Kenston Schools are the beneficiary of assets held in their trust for student scholarships.
- Nancy Santilli, Katie Poe and Jeremy McDevitt met with Dr. William Hiller, Executive in-Residence at Lakeland Community College, has offered assistance with Martha Holden Jennings grants.
- Nancy Santilli and Jeremy McDevitt met with Dr. Sandra Madar, to discuss fulfillment of dual credit requirements necessary for high school graduation in the State of Ohio.
- Administrators and KHS students are working on ideas for their PBL's (problem based learning) as part of the Honors Seminar class.
- One School, One Book activities at Timmons Elementary School.
- S'MORE's program was held on Thursday evening. Thank you Katy McGrath.
- OSBA Capital Conference, Thank you Board Members for attending.
- On Tuesday representatives from the accounting firm, Skoda Minotti, will visit KIS to speak to the 5th grade classes.
- This afternoon, Jennifer Moore-Mallinos, came to speak to the students in the CEC program at KHS.
- KHS Chorus, Chorale and Varsity Jazz have a lobby performance at the Ohio Theatre on December 13th.
- Happy Thanksgiving

NEXT REGULAR MEETING

7:00 P.M. December 15, 2014
Location: Timmons Elementary School Multipurpose Room.

ADJOURNMENT

At 7:30 P.M., a motion was made by Jimison, 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