



KENSTON S C H O O L S

KENSTON BOARD OF EDUCATION

Regular Meeting

August 19, 2013

7:00 p.m.

Timmons Elementary School Multi-Purpose Room

The Mission: is for each student to achieve individual academic excellence, and to maximize personal growth in a community which demonstrates and develops mutual respect, responsibility and life-long learning.

The Kenston School District will make reasonable accommodation for individuals with disabilities to be able to participate in this activity. Please make all requests to the Superintendent.

I CALL TO ORDER

II ROLL CALL

TF _____ JJ _____ BK _____ AR _____ BT _____

III APPROVAL OF MINUTES

July 22, 2013 Regular Meeting
July 25, 2013 Special Meeting
August 9, 2013 Special Meeting

MOTION___ SECOND___ TF___ JJ___ BK___ AR___ BT___

IV HEARING OF PUBLIC ON AGENDA ITEMS

V BOARD REPORTS AND INFORMATIONAL ITEMS

VI COMMENDATIONS

Superintendent recommends that the board commend the following:

Kenston High School and Principal, **Jeremy McDevitt**, for being named as one of only 64 schools in the United States to be designated as a 2013 Green Ribbon School by the U.S. Department of Education.

MOTION___ SECOND___ TF___ JJ___ BK___ AR___ BT___

2 minute recess to release those having been commended who wish to leave.

VII 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 **(July, 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

LET THE RECORDS REFLECT THAT THE CASH FUND FOR LUNCHROOM IN THE AMOUNT OF \$500 IS NOT NEEDED.

a. New Fund Approval

Superintendent recommends that the board approve the following new funds:

\$105,116.27	Title I – Nancy Santilli, Coordinator
\$ 58,382.59	Title IIA-Nancy Santilli, Coordinator
\$486,109.84	IDEA-B – Rita Pressman, Coordinator
\$ 24,811.00	Race to the Top – Nancy Santilli, Coordinator

b. Multi-Vendor and Super Blanket Purchase Orders

Treasurer recommends that the board approve the Multi-Vendor and Super Blanket Purchase orders.

c. Amended Temporary Appropriation Resolution #1

Superintendent and Treasurer recommend that the board approve the amended Temporary Appropriation Resolution #1.

MOTION___ SECOND ___ TF ___ JJ ___ BK ___ AR ___ BT ___

VIII PERSONNEL

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

Let the records reflect the following professional trips:

Jeremy McDevitt, Chinese Educators Meeting, Ohio Department of Education

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

Let the records reflect that the stipend for Digital Literacy Leaders for 2013- 2014 should be in the amount of \$1,507.48 for Karen DeFrancesco and \$1,507.48 for Tamara Perrine.

Let the records reflect that Paul Antonelli has resigned his 2013-2014 supplemental contract as Assistant Girls Soccer Coach.

Let the records reflect that Amy Fogerty's teacher contract for the 2013-2014 school year should be at Step 3, Level 6 in the amount of \$50,646.

Let the records reflect that Leila Grumbos has resigned her grade level chair supplemental for the 2013-2014 school year.

Let the records reflect that Bob Ross has resigned his 1/2 position as Assistant Football Coach and PreSeason for the 2013-2014 school year.

Let the records reflect that Bob Madden has resigned his 1/2 position as Assistant Football Coach and PreSeason for the 2013-2014 school year.

a. Approval of Substitutes/Curriculum Pay

Superintendent recommends that the board approve the following:

IEP Development, \$28.52/hour (additional 5 hours each)

Molly Jansen
Becky Stephanadis
Heidi Jones

ESY Services – Revision of Hours

Kathleen Wright (from 54 hours to 62 hours)
Kristen Rudlosky (from 65 hours to 70 hours)
Ann Frasz (from 40 to 50 hours)
Corrine deHamel (from 51.5 hours to 53.5 hours)

ESY Summer Program – July through August, 2013

Samantha Wood (not to exceed 22 hours at \$15.64/hour)
Linda Levi (not to exceed 31 hours at \$33.87/hour)

Katie Poe, Race to the Top Innovative Grant Coordinator Stipend - \$4,000*
Tom Gabram, Safety/Security Committee Stipend - \$2,000
Jack DiCello, Administrative Stipend - \$1,000

**Paid for with Grant Funds*

b. Approval of Supplemental Contracts

Superintendent recommends that the board approve the following list of supplemental contracts:

Staff, 2013-2014 School Year

Jeff Link , Student Teaching	\$ 250
Brent Barr , KMS Faculty Manager (1/2 pos.) (1/1)	\$1,148
Michael Bates , KM Faculty Manager (1/2 pos.) (0/0)	\$ 957
Sally Burton , KMS 7 th Grade Camp Director, (15/17)	\$1,530
Longevity	\$1,148
Jennifer Miller , KMS Team Leader, 6 th Grade, (1/2 pos.) (2/2)	\$1,148
KMS Student Council, (1/2 pos.), (7/11)	\$ 631
Longevity	\$ 192

Jeff Fromwiller , KMS Team Leader, 6 th Grade, (1/2 pos.) (0/0)	\$ 957
Sally Burton , KMS Team Leader, 7 th Grade, (1/2 pos.), (17/18)	\$1,722
Longevity	\$ 574
Michael Bates , KMS Team Leader, 7 th Grade, (1/2 pos.), (1/1)	\$1,148
Kevin Hinkle , KMS Team Leader, 8 th Grade, (1/2 pos.), (2/2)	\$1,148
Wendy Wilk , KMS Team Leader, 8 th Grade, (1/2 pos.), (2/2)	\$1,148
David Williams , KMS Encore Team, (7/7)	\$3,443
Longevity	\$ 383
Kathleen Wright , KMS Special Education Team Leader, (2/2)	\$3,443
Michael Geraghty , Football, Assistant Freshman Coach,(0/0)	\$3,978
PreSeason, (0/0)	\$ 995
Brian Malloy , KMS Student Council, (1/2 pos.), (2/6)	\$ 631
Bob Ross , Football, Assistant Coach, (22/24)	\$4,686
Longevity	\$1,530
PreSeason, (20/24)	\$1,071
Longevity	\$1,071
Cathy Zink , Grade Level Chair, Grade 5, (0/0)	\$1,913

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

Non-Staff, 2013-2014 School Year

Katherine Sanderson, Soccer, Assistant Girls Coach, (0/0)	\$3,213
Raechal Triscaro, Volleyball, Freshman Coach, (2/3)	\$3,055
Wallace Sonnie, Football, Assistant Coach, (1/1)	\$4,525
PreSeason, (0/1)	\$1,071
Bob Madden, Football, Assistant Coach, (0/0)	\$4,284
PreSeason, (0/0)	\$1,071
Joe Parrino, Football, Assistant Coach, (1/2 pos.) (1/1)	\$2,263
PreSeason, (1/2 pos.), (0/1)	\$ 536

c. Salary Adjustments – Additional Credit Hours - Teachers

Superintendent recommends that the board approve the following contract adjustments for teachers who have earned additional credit hours:

Ryan Novak , Step 4, Level 3 to Step 4, Level 4	\$49,804
Laurie Hance , Step 17/18, Level 4 to Step 17/18, Level 5	\$77,193
Josh Jakacki , Step 13, Level 4 to Step 13, Level 5	\$72,641
Zach Kowalski , Step 11, Level 4 to Step 11, Level 5	\$67,438
Dave Williams , Step 17, Level 4 to Step 17, Level 5	\$77,193
Katie Phillips , Step 9, Level 4 to Step 9, Level 5	\$62,236
Bridget Joyce , Step 13, Level 5 to Step 13, Level 6	\$73,979
Carolyn Rolf , Step 17/18, Level 4 to Step 17/18, Level 5	\$77,193

d. Salary Adjustments – Additional Credit Hours - Tutors

Superintendent recommends that the board approve the following contract adjustments for tutors who have earned additional credit hours:

Stephanie Davis , Step 0/3, Level 2 to 0/3, Level 3	\$38,150.70
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e. Approval of OTES Credentialed Evaluators

Superintendent recommends that the board approve the following list of administrators as credentialed OTES credentialed evaluators:

Tom Gabram, Associate Principal, Kenston High School
Kristen Hasenohrl, Assistant Principal, Timmons Elementary School

f. Approval of Contract – Non-Teaching

Superintendent recommends that the board approve the following non-teaching contracts for the 2013-2014 school year:

Sue Skoczen, Educational Aide, 6.5 hours
John Dezman, Bus Driver, 4.0 hours
Michael Girolamo, Bus Driver, 4.0 hours
Ted Musgrave, Bus Driver, 4.0 hours
Amy Bane, KIS Cafeteria Helper, 3.0 hours
Patricia Herendeen, TES Proctor, 2.25 hours
Lynn Eberhardt, TES Proctor, 2.25 hours
Susan Swift, KHS Administrative Assistant II, Athletics, 5.0 hours (beginning August 26, 2013)

g. Approval of Contract Change -Teaching

Superintendent recommends that the board approve the following teacher contract changes for the 2013-2014 school year due to a change in workdays:

Laura Flaiz , KHS/KMS Speech Pathologist	121 days	\$41,530.83
Julie Strmen , TES Speech Pathologist	121 days	\$28,941.99
Erin Blakkolb , KHS/KMS Math (1 st semester)	89.5 days	\$20,541.15
Erin Blakkolb , KHS/KMS Math (2 nd semester)	95.5 days	\$14,685.04

h. Approval of Contract -Teaching

Superintendent recommends that the board approve the following teacher contract for the 2013-2014 school year:

Jessica Wybensinger, KMS Language Arts (one year leave replacement)
Step 3, Level 2 \$43,416

i. Resignation - Non -Teaching

Superintendent recommends that the board accept the resignation of **Beth Minadeo**, TES Proctor, effective at the end of the 2012-2013 school year.

MOTION ___ **SECOND** ___ **TF** ___ **JJ** ___ **BK** ___ **AR** ___ **BT** ___

j. Approval of Contract -Treasurer

Board of Education recommends the approval of a three year contract with **Candi Lukat** as the District Treasurer in the amount of \$93,500 effective October 1, 2013 through July 31, 2016.

MOTION ___ **SECOND** ___ **TF** ___ **JJ** ___ **BK** ___ **AR** ___ **BT** ___

k. Approval of Contract -Treasurer Consultant

Board of Education recommends the approval of a contract with **Candi Lukat** as Treasurer Consultant for a maximum of 14 days between September 11, 2013 and September 30, 2013 at a per diem rate of \$359.62.

MOTION ___ SECOND ___ TF ___ JJ ___ BK ___ AR ___ BT ___

IX OLD BUSINESS

X NEW BUSINESS

a. Obsolete Equipment and Textbooks

Superintendent recommends that the board declare the following obsolete:

****Sealed bids for the obsolete equipment must be submitted to the Treasurer's office by noon on August 29, 2013. All items are "as is" and all sales are final.***

TES

Large desk chair, tag #08272

*****Not for bid***

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

b. Approval of Textbooks/Materials

Superintendent recommends that the board approve the following textbooks/materials for the 2013-2014 school year:

Textbooks/Materials

5th Grade Common core State Standards Supporting Science Standards: "*The Hive Detectives*" by Loree G. Burns.

CPM Math Curriculum for Kenston Middle School and Kenston High School, grades 6-12

Envision math – Pearson for K-5

c. Approval of Bus Routes

Superintendent recommends that the board approve the school bus routes established for the 2013-2014 school year.

d. Approval of Membership – GCEDC (Greater Cleveland Educational Development Center)

Superintendent recommends that the board approve membership in the Greater Cleveland Educational Development Center (GCEDC) for the 2013-2014 school year at a cost of \$300.

e. Approval of KMS Trip

Superintendent recommends that the board approve the 7th grade KMS Outdoor Education Camp from May 12 through May 16, 2014.

f. Approval of Certified Substitute Rate

Superintendent recommends that the board approve the certified substitute rate for the 2013-2014 school year at \$92 per day.

g. Approval to Advertise for Bids

Superintendent recommends that the board approve the advertisement for bids for the lease of four (4) 72-passenger school buses.

MOTION ___ **SECOND** ___ **TF** ___ **JJ** ___ **BK** ___ **AR** ___ **BT** ___

h. Approval of Negotiated Agreement - OAPSE

Superintendent recommends that the board approve the negotiated agreement contract between OAPSE Chapter 501 and the Kenston Board of Education effective July 1, 2013 through June 30, 2015.

MOTION ___ **SECOND** ___ **TF** ___ **JJ** ___ **BK** ___ **AR** ___ **BT** ___

Let the records reflect the list of non-teaching employees on continuing contract status for the 2013-2014 school year.

i. Approval of Limited Teaching Contracts

Superintendent recommends that the board approve the list of limited teacher contracts for the 2013-2014 school year.

MOTION ___ **SECOND** ___ **TF** ___ **JJ** ___ **BK** ___ **AR** ___ **BT** ___

XI DONATIONS

Executive desk and credenza from Mr. Tom Osowski to the Kenston Board of Education.

MOTION ___ **SECOND** ___ **TF** ___ **JJ** ___ **BK** ___ **AR** ___ **BT** ___

XII HEARING OF PUBLIC ON NON-AGENDA ITEMS

XIII TREASURER'S REPORT

XIV SUPERINTENDENT'S REPORT

XV ADJOURNMENT

MOTION ___ **SECOND** ___ **TF** ___ **JJ** ___ **BK** ___ **AR** ___ **BT** ___

NEXT REGULAR MEETING: 7:00 P.M. September 16, 2013

Thank you for attending the Kenston Board of Education Meeting!