



# KENSTON S C H O O L S

## KENSTON BOARD OF EDUCATION

Regular Meeting  
February 11, 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

January 7, 2013                      Organizational Meeting  
January 7, 2013                      Regular Meeting

MOTION\_\_\_ SECOND \_\_\_ TF \_\_\_ JJ \_\_\_ BK \_\_\_ AR \_\_\_ BT \_\_\_

### IV HEARING OF PUBLIC ON AGENDA ITEMS

### V BOARD REPORTS AND INFORMATIONAL ITEMS

Steve Ciciretto – Timmons Elementary School Renovation  
Amanda Englehart – CEC – Creating Exceptional Character  
Play Blue Committee Update

### VI COMMENDATIONS

Superintendent recommends that the board commend the following:

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 **(January, 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

a. New Fund Approval

Superintendent recommends the following new fund:

\$11,340 Martha Holden Jennings Student Programs/Writers Workshop – Jack DiCello  
Administrator

b. Multi Vendor Purchase Order Amendment Approval

Superintendent and Treasurer recommend that the board approve the Multi Vendor Purchase Order Amendments

**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:

**Rita Pressman**, Student Growth Measures Training, Ohio Dept. of Education;\*  
(also **Marilyn Kahle, Jack DiCello, Kathleen Poe**)

**Sue Subel**, American Library Association Midwinter Conference\*

**Jackie England**, LGCA Scheduling for 2013-2014\*

**Jeff Grubich**, Glazier Mega Clinic, Football Clinic;  
Lake County Coaches Clinic

**Todd Malkus**, Arts Learning Standards, Cuyahoga County ESC  
(also **Jeff Link, Julia Green**)

**Jeremy McDevitt**, Ohio E-Tech Conference  
(also **Tom Manning, Adam Fender, Josh Timmons, Dave Williams, Sondra Kosinski, Ann Frasz, Jason Peterson, Stephanie Olup**)

**Molly Jansen**, Alternate Assessment for Students with Cognitive Disabilities\*  
(also **Laura Flaiz**)

**Laura Flaiz**, Ohio Speech Language & Hearing Annual Conference

**Kristen Rudlosky**, Alternative Assessment (pilot group) Training

**Grace Henry**, Northeast Ohio English Language Learners (NOELL) Collaborative\*

**Laurie Hance**, Co-Teaching Collaborative for teaching strategies\*

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

a. Approval of Substitutes/Curriculum Pay

Superintendent recommends that the board approve the following:

Teacher Substitutes, \$89/day

Megan Cameron	Mandy McClendon
Bayley Nosal	Terry Sedivy
Joan Thoma-Huff	

Home Instruction, \$30.10/hour

Madison Monroe

Home Instruction, \$33.37/hour

Bridget Joyce

After School Tutoring, \$28.10/hour\* (maximum 12 hours each)

Heidi Jones	Kathy McPhillips
Julie McFadden	Cathy Zink
Madison Monroe	Nancy Olson (maximum 10 hours)
Janet Austen (maximum 2 hours)	
Tamara Perrine	Rick Suba
Michelle Spicuzza	Nicole Wichert
Clare Brown (alternate)	

\*Paid for with Title I funds

Technology Student Workers, \$8.00/hour (60 hours combined total)

Divya Thomas	Jason Waterbury
Mike Morell	Mitchell Babej
Alan Frygier	Wyatt Kramer

Home Instruction

Ellen Larkin, \$33.37/hour (not to exceed 61 hours)  
Sara Riedel, \$30.10/hour (not to exceed 48 hours)  
Cathy Zink, \$32.24/hour (not to exceed 90 hours)

Educational Aides, Training (not to exceed 3 hours each)

Delcinia Lockinour, \$15.40/hour  
Kerry Cumpstone, \$15.64/hour  
Samantha Wood, \$15.64/hour  
Kathy Werner, \$16.15/hour  
Daryl Major, \$17.55/hour  
David Consolo, \$16.86/hour  
Cheri Waldeck, \$17.70/hour

Substitute Bus Driver, \$17.30/hour

Judy Goldsmith

Substitute Bus Driver, \$15.30/hour

Veronica Powers

Substitute Bus Driver, \$11.96/hour  
Richard Vyse

Substitute Educational Aide, \$9.68/hour  
Quran DeJarnette

Substitute Proctor, \$8.57/hour  
Joseph Vondrasek

Let the records reflect that Julie Warmbrodt's 2012-2013 contract for second semester should be at 57.5 days in the amount of \$13,235.93.

b. Approval of Supplemental Contracts

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

Staff, 2012-2013 School Year

<b>Jack DiCello</b> , Administrative Stipend	\$4,000
<b>Michael Burns</b> , KMS Boys Track, Head Coach, (7/10)	\$2,985
Longevity	\$ 377
<b>Bob Ross</b> , KMS Girls Track, Head Coach, (17/21)	\$2,985
Longevity	\$1,131
<b>Brian Malloy</b> , KMS Boys Track, Asst. Coach, (2/2)	\$2,885
<b>Joe Papp</b> , KMS Track, Asst. Coach, (2/6)	\$2,885
<b>Jennifer Miller</b> , KMS Track, Asst. Coach, (12/12)	\$2,885
Longevity	\$ 754
<b>Josh Jakacki</b> , KMS Track, Asst. Coach, (2/6)	\$2,885
<b>Jessica McHugh</b> , KMS Track, Asst. Coach, (1/1)	\$2,754
<b>Kristen Dages</b> , Track, Asst. Girls Coach, (2/4)	\$3,482
<b>Jeanette DiBernardo</b> , Track, Head Girls Coach, (7/9)	\$4,975
Longevity	\$ 377
<b>Katie Phillips</b> , Track, Asst. Girls Coach, (2/5)	\$3,482
<b>Brian Turk</b> , Track, Asst. Boys Coach, (2/5)	\$3,482
<b>Shannon Wirthwein</b> , KMS Technical Play Director, (1/1)(1/2 pos.)	\$ 942
<b>Julia Green</b> , KMS Technical Play Director, (1/1) (1/2 pos.)	\$ 942

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

Non-Staff, 2012-2013 School Year

Dale Israelson, Tennis, Head Coach (1/2 pos.) (2/5)	\$1,639.50
Tennis, Asst. Coach, (1/2 pos.) (2/5)	\$1,147.50
Don Bagley, Tennis, Head Coach (1/2 pos.) (12/12)	\$1,639.50
Longevity (1/2 pos.)	\$ 377
Tennis, Asst. Coach, (1/2 pos.) (12/12)	\$1,147.50
Longevity (1/2 pos.)	\$ 377
Jeff DeBonis, Softball, Head Coach, (2/3)	\$4,975
Bob Ford, Baseball, Head Coach, (2/3)	\$4,975
Paul Semall, Baseball, Asst. Coach, (12/15)	\$3,482
Longevity	\$ 754
Lee Barthelmes, Baseball, Freshman Coach, (12/13)	\$3,283
Longevity	\$ 754

Dave Fellenstein, Baseball, Asst. Coach, (2/3)	\$3,482
Maura Lyons, LaCrosse, Asst. Girls Coach, (1/1)	\$2,216
Liz Holzheimer, LaCrosse, Asst. Girls Coach, (2/2)	\$2,295
Al Spisak, Track, Asst. Girls Coach, (2/4)	\$3,482
Chris Ickes, Track, Head Boys Coach, (7/10)	\$4,975
Longevity	\$ 377
Roger Vasey, Track, Asst. Boys Coach, (22/22)	\$3,482
Longevity	\$1,507
Frank Gibas, Track, Asst. Boys Coach, (32/36)	\$3,482
Longevity	\$2,261

c. Approval of Contract Change – Non-Teaching

Superintendent recommends that the board approve the following non-teaching contract change for the 2012-2013 school year:

<b>Renee Ebelender</b> , Bus Driver	from 4.75 to 5.0 hours	\$17,421.82
<b>Laura Bucholtz</b> , Bus Driver	from 5.0 to 5.25 hours	\$11,334.25

d. Approval of Contract – Non-Teaching

Superintendent recommends that the board approve the following non-teaching contract for the 2012-2013 school year:

<b>Vicki Powers</b> , Bus Driver	2.0 hours	\$2,655.12
<b>Valerie Belsan</b> , GELC Café Helper*	2.0 hours	\$1,495.92
*(2012-2013 school year only)		

e. Retirement Resignation – Teaching

Superintendent recommends that the board accept the retirement resignation of **Sharon Edds**, TES teacher, effective with the end of the 2012-2013 school year.

f. Continuing Contract - Non-Teaching

Superintendent recommends that the board approve continuing contract status for the following non-teaching employees:

**Ann Marie Messner**, KHS Administrative Assistant II

g. Retirement Resignation – Non-Teaching

Superintendent recommends that the board accept the retirement resignation of **Daniel Krause**, Head Mechanic, Transportation effective June 28, 2013.

**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:

GELC

Samtron monitor, tag#13858\*\*

Whizzard CPU, tag #15215\*\*

TES

(4) Fanon megaphone, tag #20165, 20685, 20687, 20688, 20651

KIS

Computer table, no tag\*\*

Computer & Keyboard, no tag\*\*

(2) computer mouse, no tag\*\*

Computer microphone, no tag\*\*

HP printer, tag #17064\*\*

Stereo, tag #3721

KHS

(7) assorted theater lights (inoperable), no tag

***\*Sealed bids for the obsolete equipment must be submitted to the Treasurer's office by noon on February 21, 2013. All items are "as is" and all sales are final.***

*\*\*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 2012-2013 school year:

**Textbooks/Materials**

KMS 6<sup>th</sup> Grade Challenge Language Arts/Reading:

Amelia Lost, by Candace Fleming

City of Orphans, by Avi

KHS AP English III: Outliers: The Story of Success, by Malcolm Gladwell

c. Substitute Rate Change – Non-Teaching

Superintendent recommends that the board approve the following substitute bus driver rate changes for the 2012-2013 school year effective February 12, 2013:

Step 0 from \$11.96 to \$13.00

Step 1 from \$13.07 to \$14.00

d. Approval of Contract – Elite Fleet, Inc.

Superintendent recommends that the board approve a contract with Elite Fleet, Inc. for transportation services for a student to attend a specialized program at Ledgemont Schools at a cost not to exceed \$1,680 for the 2012-2013 school year.

e. Approval of Revision of Contract – Reading Instructor

Superintendent recommends that the board approve a revised contract with Karen Rosenberg, Wilson Reading Instructor at an increase from \$1,800 to \$3,750.

f. Approval of Revision of Contract – Assistive Technology

Superintendent recommends that the board approve a revised contract with Lynn Phoenix-Abbott, licensed speech language pathologist for assistive technology evaluations at an increase from \$1,500 to \$3,000.

g. Approval for Termination of Contract – Applewood Centers, Inc.

Superintendent recommends that the board approve termination of the contract with Applewood Centers, Inc. for student attending Gerson High School, effective second semester of the 2012-2013 school year.

h. Approval of Contract – National Network for Digital Learning

Superintendent recommends that the board approve a contract with National Network for Digital Learning, Lincoln Interactive, for two students at a cost not to exceed \$650 for the 2012-2013 school year.

i. Approval of – FIT (Friendship in Teams)

Superintendent recommends that the board approve a contract with FIT (Friendship in Teams) specialized program at a cost not to exceed \$800 for the 2012-2013 school year.

j. Approval of All Day Kindergarten for 2013-2014

Superintendent recommends that the board approve the all day kindergarten tuition in the amount of \$2700 for the 2013-2014 school year.

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k. RESOLUTION TO DECLARE IMPRACTICAL A DELAY IN BID PROCESS

Pursuant to Ohio Revised Code Section 3313.46, this Board hereby determines that an urgent necessity exists as to the Timmons Addition Project making the competitive bidding process impractical. The urgent necessity exists due to the fact that the competitive bidding process would delay the process of proceeding with this project and affect the ability of the staff and students to be able to make use of the addition at the beginning of the 2013-2014 school year. "

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I. Approval of Contract – Hummel Construction

Superintendent recommends that the board approve a contract with Hummel Construction for the construction of a 3-room addition to Timmons Elementary School in the amount of \$406,000.

MOTION\_\_\_ SECOND \_\_\_ TF \_\_\_ JJ \_\_\_ BK \_\_\_ AR \_\_\_ BT \_\_\_

**XI DONATIONS**

\$34 from Cheryl Tewksbury to the KHS Boys Basketball program.  
\$150 from Bill and Christy Astalos to the KHS website.  
\$100 from KHS Football team to the KHS website.  
#35 from Middlefield Bank to Kenston Schools.  
Bowflex from Mr. and Mrs. Howard Humphrey to the KMS Weight Room.  
\$200 from the Craig J. Farrell, DDS, LLC family to the Kenston Trails.

MOTION\_\_\_ SECOND \_\_\_ TF \_\_\_ JJ \_\_\_ BK \_\_\_ AR \_\_\_ BT \_\_\_

**FIRST READING**

**BOARD POLICY:**

8605 Bus Safety Procedures - Operations

**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. March 18, 2013**

*Thank you for attending the Kenston Board of Education Meeting!*