

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

January 7, 2013

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.

2013-10 **APPROVAL OF MINUTES**

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

November 28, 2012 Special Meeting
December 10, 2012 Regular Meeting

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

HEARING OF PUBLIC ON AGENDA ITEMS

- None

2013-11 **COMMENDATIONS**

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

James Hogan, KHS Student for his selection as an American Council of Teachers of Russian, Russian Scholar Laureate for 2012.

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

BOARD REPORTS AND INFORMATIONAL ITEMS

- Tom Fussner - Report on the Auburn Career Center. Meeting to take place at Auburn Career Center Facility. Tour and Dinner.
- Kenston Middle School - "Once on This Island" - Shannon Wirthwein and Julia Green. February 8, 9, 2013.
- Nancy Santilli - Play Blue Program

2 minute recess was called by President Randall to release those having been commended who wish to leave.

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2013-12

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 (**December, 2012**) 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 Superintendent and Treasurer, a motion was made by Jimison, seconded by Krause, to approve the following:

a. Tax Budget Hearing and Adoption for the 2013-14 Fiscal Year

Approve the Tax Budget for the 2013-14 Fiscal Year.

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

2013-13

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 the following professional trips:

Rachel Kujala, Alternate Assessment for Students with Cognitive Disabilities (also **Heidi Jones, Rita Pressman, Clare Brown**)
Sally Burton, Ohio Teacher Evaluation System training*
(also **Rita Pressman, Mary O'Toole**)

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

Let the records reflect that Diana Fury, GELC Custodian is on an unpaid leave beginning November 29, 2012.

a. Approval of Substitutes/Curriculum Pay

Approve the following:

Teacher Substitutes, \$89/day

| | |
|-------------------|------------------------------|
| Margaret Campbell | Lynn Fisher |
| Mary Peterson | Chandrasekaran Narayanaswamy |
| Joseph Reynolds | Laurie Sanders |

Resident Educator Program Mentor Compensation, \$800 each

| | | |
|-------------------|-------------|------------|
| Jennifer Subbotin | Greg Koltas | Lisa Nesic |
|-------------------|-------------|------------|

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Resident Educator Program Teacher Compensation, \$200 each

Julie Warmbrodt Kelly Seitz
Quinn Kelley

Substitute Proctor, \$8.57/hour

Lynn Eberhardt Patti Herendeen
Mark Lowe

Substitute Educational Aide, \$9.68/hour

Susan D'Amico Carolyn Manning

Substitute Specialist, \$10/24/hour

Suzanne Bednar

Substitute Custodian, \$10.62/hour

Darlene Lenart

Substitute Cafeteria, \$7.70/hour

Valerie Belsan

Let the records reflect that Greg Koltas' student teacher supplemental was not completed due to the resignation of the student teacher.

b. Approval of Supplemental Contracts

Approve the following list of supplemental contracts:

Non-Staff, 2012-2013 School Year

| | |
|--|-----------|
| Danielle Berry, Cheerleading, JV Basketball, (0/0) | \$1,161 |
| Becky DeWeese, Mat Maid Advisor, (0/1) | \$ 754 |
| Bruce Smith, Wrestling | Volunteer |

c. Salary Adjustments - Additional Credit Hours - Teachers

Approve the following contract adjustments for teachers who have earned additional hours:

| | |
|--|-------------|
| Linda Levi, Step 13, Level 5 to Step 13, Level 6 | \$72,255.30 |
|--|-------------|

d. Approval of Contract - Non-Teaching

Approve the following non-teaching contract for the 2012-2013 school year:

| | |
|---|------------|
| Patty Herendeen, KIS Proctor (2012-2013 school year only) | |
| 2.25 hours | \$2,450.55 |

e. Disability Retirement - Non-Teaching

Accept the disability retirement of Michele Pavlik, Bus Driver and TES Cafeteria Helper, effective December 13, 2012.

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f. Resignation - Teaching

Accept the resignation of **Linda Kupiec**, GELC teacher, effective January 1, 2013.

g. Resignation - Non-Teaching

Accept the resignation of **Stan Keeney**, Bus Driver effective January 3, 2013.

h. Resignation - Non-Teaching

Lynette Slezak, Bus Driver effective January 18, 2013

i. Approval of Contract Change - Non-Teaching

Approve the following non-teaching contract change for the 2012-2013 school year:

Lena Roff, Bus Driver from 4.75 to 5.0 hours
\$19,894.85

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

OLD BUSINESS

- None

2013-14

NEW BUSINESS

Upon the recommendation of the Superintendent, a motion was made by Timmons, seconded by Fussner, 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 17, 2013. All items are "as is" and all sales are final.***

Central Office

Nikon N4004 film camera, tag #06065****
Sony MVC-FD71 digital camera, tag #11599****
Canon EOS RebelG film camera, tag #01305****
Canon EOS RebelX film camera, tag #05841****
Nikon N60 film camera, no tag****

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KIS
Telex, tag #8943
Metal storage cabinet, tag #492

***Not for bid*
****Not for bid; available during Technology on-line sale*
***** will be placed for bid on e-bay*

b. Approval of Substitute Rate

Approve the following substitute rate change effective January 1, 2013:

Substitute Cafeteria Helper from \$7.70 per hour to \$7.85 per hour (Ohio minimum wage)

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

2013-15 DONATIONS

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

IPads from TES PTO to Timmons Elementary School, grades 1 and 3.
"Let's Find Out" magazine and on-line access to lessons from the Gardiner Early Learning Center PTO to all students at GELC.

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

FIRST READING

Textbooks/Materials

KMS 6th 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

HEARING OF PUBLIC ON NON-AGENDA ITEMS

- None

TREASURER'S REPORT

- Tax budget will be submitted to the county. Look for a resolution from them in March or April to adopt the tax rates based on the tax budget.

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SUPERINTENDENT'S REPORT

- Wind Turbine Update. Waiting for commissioning.
- Bid process for advertising for Timmons project.
- Safety Committee Update. Meeting is Tuesday, January 15, 2013.
- Ohio graduation test will be phased out. They will work on end of course exams. Students will have to pass course exams in core subject areas in the 2014-15 school year.
- January is school board recognition month! Congratulations.

NEXT REGULAR MEETING

7:00 P.M. February 11, 2013
Location: Timmons Elementary School Multipurpose Room

ADJOURNMENT

At 7:45 P.M., a motion was made by Fussner, seconded by Jimison, to adjourn.

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

APPROVED: February 11, 2013

SIGNED _____
President

ATTEST _____
Treasurer