

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

**REGULAR Meeting**

**7:00 P.M.**

**Timmons Elementary School Multi-Purpose Room**

**February 11, 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.

**2013-16**      **APPROVAL OF MINUTES**

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

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

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

**HEARING OF PUBLIC ON AGENDA ITEMS**

- None

**BOARD REPORTS AND INFORMATIONAL ITEMS**

Beth Krause - Legislative Update.  
Jim Jimison - Safety Meeting Update.  
Anne Randall - Business Advisory Update. Also met with Senator Ekland regarding school issues.  
KMS Play Update last weekend.  
Steve Ciciretto - Timmons Elementary School Renovation  
Amanda Englehart - CEC - Creating Exceptional Character  
Jack DiCello - Play Blue Committee Update

**COMMENDATIONS**

- None

**2013-17**      **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

Upon the recommendation of the Superintendent for item a, Superintendent and Treasurer for item b, a motion was made by Jimison, seconded by Krause, to approve the following:

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a. New Fund Approval

Approve the following new fund:

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

b. Multi Vendor Purchase Order Amendment Approval

Approve the Multi Vendor Purchase Order Amendments:

MULTI-VENDOR PURCHASE ORDERS

<u>PO#</u>	<u>VENDOR#</u>	<u>AMOUNT</u>	<u>ADJUSTMENTS</u>	<u>SUBTOTAL</u>	<u>AMENDMENT FOR BOARD</u>
93908	700039	12,000.00	38,045.11	50,045.11	50,045.11
93905	700069	17,000.00	53,050.42	70,050.42	70,050.42
93914	700032	18,000.00	13,998.94	31,998.94	31,998.94

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

2013-18 PERSONNEL

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

- 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.

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a. Approval of Substitutes/Curriculum Pay

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

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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

Approve the following list of supplemental contracts:

Staff, 2012-2013 School Year

Table listing staff supplemental contracts with names, roles, and amounts. Includes Jack DiCello (\$4,000), Michael Burns (\$2,985), Bob Ross (\$2,985), Brian Malloy (\$2,885), Joe Papp (\$2,885), Jennifer Miller (\$2,885), Josh Jakacki (\$2,885), Jessica McHugh (\$2,754), Kristen Dages (\$3,482), Jeanette DiBernardo (\$4,975), Katie Phillips (\$3,482), Brian Turk (\$3,482), Shannon Wirthwein (\$942), and Julia Green (\$942).

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

Non-Staff, 2012-2013 School Year

Table listing non-staff supplemental contracts with names, roles, and amounts. Includes Dale Israelson (\$1,639.50), Don Bagley (\$1,639.50), Jeff DeBonis (\$4,975), Bob Ford (\$4,975), Paul Semall (\$3,482), and Lee Barthelmes (\$3,283).

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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**

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**

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**

Accept the retirement resignation of **Sharon Edds**, TES teacher, effective with the end of the 2012-2013 school year.

**f. Continuing Contract - Non-Teaching**

Approve continuing contract status for the following non-teaching employees:

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

**g. Retirement Resignation - Non-Teaching**

Accept the retirement resignation of **Daniel Krause**, Head Mechanic, Transportation effective June 28, 2013.

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

**OLD BUSINESS**

- None

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2013-19

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:

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**

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**

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

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**d. Approval of Contract - Elite Fleet, Inc.**

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**

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**

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.**

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**

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)**

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**

Approve the all day kindergarten tuition in the amount of \$2700 for the 2013-2014 school year.

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

**2013-20**

**RESOLUTION TO DECLARE IMPRACTICAL A DELAY IN BID PROCESS**

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

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

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ability of the staff and students to be able to make use of the addition at the beginning of the 2013-2014 school year. "

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

**2013-21**      **APPROVAL OF CONTRACT - HUMMEL CONSTRUCTION**

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

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

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

**2013-22**      **DONATIONS**

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

- \$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.

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

**FIRST READING**

**BOARD POLICY:**

8605 Bus Safety Procedures - Operations

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

- Bruce Batista, 10930 Stella Lane - Regarding self esteem curriculum items.

**TREASURER'S REPORT**

- 2011-2012 Audit will be released.
- Savings - OSBA Savings: Power4Schools \$256,466.00  
Workers Comp \$ 23,360.15
- Bill Timmons 60<sup>th</sup> Birthday.

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SUPERINTENDENT'S REPORT

- All Geauga County Schools got \$0 for school funding.
- TES Winding Up One School book program.
- KIS Martha Holden Jennings Grant.
- TES Addition Approved.

NEXT REGULAR MEETING

7:00 P.M.     March 18, 2013  
 Location:     Timmons Elementary School Multipurpose Room

EXECUTIVE SESSION - EMPLOYEE CONTRACTS

At 8:00 P.M., a motion was made by Jimison, seconded by Krause, to recess into executive session for employee contracts.

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

ADJOURNMENT

At 10:07 P.M., a motion was made by Jimison, seconded by Timmons, to adjourn.

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

APPROVED:     March 18, 2013

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

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