

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:01 P.M.

Timmons Elementary School Multi-Purpose Room

March 11, 2013

The meeting was called to order by Bill Timmons, President Pro Tem.

The following members answered roll call: Tom Fussner, James Jimison, Beth Krause and Bill Timmons.

Absent: Anne Randall

2013-23 **APPROVAL OF MINUTES**

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

February 11, 2013 Regular Meeting

ROLL CALL: Fussner-Yes, Jimison-Yes, Krause-Yes, Timmons-Yes

Motion carried.

HEARING OF PUBLIC ON AGENDA ITEMS

- None

BOARD REPORTS AND INFORMATIONAL ITEMS

- Tom Gabram - Safety Committee Report. Tip line available first week of April. School year 2013-14 ID Badges for all staff will be required.
- Kenston Citizens Advisory Committee - Senator Ekland may come to a meeting at the end of April.

2013-24 **COMMENDATIONS**

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

KHS Student **Brayden Hatfield** for attaining the rank of Eagle Scout in Scout Troop 549.

Nicole Costigan, Kenston High School Janus Advisor for the 2012 edition of Janus being selected to receive a rank of *Excellent* in the 2012 National College of Teacher of English Program to Recognize Excellence in Student Literary Magazines.

Lindsay Cook, KHS student, for being named as the Class of 2013 National Merit Scholar Finalist.

ROLL CALL: Fussner-Yes, Jimison-Yes, Krause-Yes, Timmons-Yes

Motion carried.

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

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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 (**February, 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 and Treasurer, a motion Was made by Krause, seconded by Jimison, to approve the following:

a. Approval of Multi Vendor Purchase Orders March 2013

Approve the March 2013 Multi Vendor Purchase Orders.

<u>PO#</u>	<u>VENDOR#</u>	<u>AMOUNT</u>	<u>ADJUSTMENTS</u>	<u>SUBTOTAL</u>	<u>AMENDMENT FOR BOARD</u>
94402	700055	24,000.00	28,000.00	52,000.00	52,000.00

b. RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AURTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Approve the Tax Rate Resolution.

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

2013-26

PERSONNEL

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

- Kristen Hasenohrl**, Student Growth Measures, Lake County ESC*
(also **Jennifer Allemang, Bridget Joyce, Anthony Marchesi, Cathy Zink**)
- Theresa Petrick**, E-Tech Conference
(also **Jeanne Besand, Katy Nagy**)
- Ryan Novak**, Forum on PARCC and the Common Core Standards*
- Greg Aten**, Ohio Tennis Coaches Association Conference
(also **Dale Israelson**)
- Beverley Buettner**, Kapco Book Repair Workshop, LGCA*
- Mary Lou Rose**, The Many Facets of Dyslexia, The International Dyslexia Assoc.

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Jeremy McDevitt, Student Learning Objectives, Ohio Department of Education (also **Nancy Santilli, Bridget Joyce, Tony Marchesi**)
Greg Koltas, Problem Based Learning, Buck Institute*
(also **Brian Turk**)

Jeremy McDevitt, State Wrestling Tournament

Eric Yurchisin, Glazier Football Clinic

Rui Wang, Ohio Foreign Language Association Annual Conference
(also **Yougu Wei**)

Linda Hein, OASBO Northeast Region Joint Workshop
OASBO Annual Workshop

Jamie Moone, International Technology & Engineering Educators
Association Conference (also **Lynn Fagerholm**)

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

Let the records reflect that the KEA salaries as recalculated without benefits should be in the amount of \$659.48 for Anissa Smith and \$263.79 for Mary Lynn Raphael.

Let the records reflect that Jeanette DiBernardo's supplemental contract for Track, Head Girls Coach should be at step 7/10.

Let the records reflect that Katie Phillips' supplemental contract for Track, Assistant Girls Coach should be at step 2/5.

Let the records reflect that Shannon Wirthwein's supplemental contract for KMS Technical Director (1/2 position) should be at step 2/4 in the amount of \$792.

Let the records reflect that Julia Green's supplemental contract for KMS Technical Director (1/2 position) should be at step 2/4 in the amount of \$792.

Let the records reflect that Paul Koballa has resigned his position as KHS Faculty Manager effective January 25, 2013.

Let the records reflect that Diana Fury, GELC Custodian is on an unpaid leave beginning November 29, 2012 and continuing through May 7, 2013.

a. Approval of Substitutes/Curriculum Pay

Approve the following:

Teacher Substitutes, \$89/day

Christina Heaton	Lynette Laney
John Laseak	Kimberly Mejac
Thomas Mental	Marisa Mitchell
David Peterson	Heather Schloss
Edward Schmidke	Robert Scott
Sarah Tedrick	Grant Weber

In-Building Substitute

Rebecca Stephanadis - KIS

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After School Tutoring, \$28.10/hour*

Nancy Olson (additional 2 hours/total 12 hours)

Mary Lou Rose (substitute only)

IEP Development and Meetings, \$28.10/hour (not to exceed 6 hours each)

Mary Lou Rose Molly Jansen

Ann Frasz

Educational Aide, \$17.55/hour

Daryl Major (implementation of IEP/not to exceed 10 hours)

FIP Facilitators Training, \$28.10/hour (not to exceed 5 hours each)

Mary O'Toole Emily Hope

Pam Zeigler Zach Kowalski

Michael Bates Leila Grumbos

Mary McCabe Maria Patyk

Judi Il'Giovine Karla Gerhard

500 Hour Seasonal Grounds, \$12.43/hour

Andrew Hugel

Substitute Educational Aide, \$9.68/hour

Cynthia Gruen Teresa Kuzman

Substitute Proctor, \$8.57/hour

Diane Janes

Substitute Specialist, \$10.24/hour

Janet Mast Lorena Spisak

*Paid for with Title I funds

b. Approval of Supplemental Contracts

Approve the following list of supplemental contracts:

Staff, 2012-2013 School Year

Shannon Wirthwein, Drama, KMS Play Director, (2/4) \$1,583

Julia Green, Drama, KMS Musical Director, (2/4) \$1,583

Eric Yurchisin, Weight Room, Spring, (0/1) \$ 942

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

Non-Staff, 2012-2013 School Year

Jay Lammers, Lacrosse, Head Boys Coach, (2/2) Volunteer

James Lavery, Lacrosse, Asst. Boys Coach, (2/3) Volunteer

Pete Votruba, Lacrosse, Asst. Boys Coach, (1/1) Volunteer

Alex Votruba, Lacrosse, Asst. Boys Coach, (0/0) Volunteer

Robert Madden, Football, Asst. Coach, (0/0) Volunteer

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c. Non-Renewal of Teaching Contracts

Non-renew the following limited teacher contracts effective at the end of the 2012-2013 school year:

Brenda Bush, KHS
Jessica Carimi, KMS
Paula Holt, KMS
Kathy McPhillips, KIS
Elizabeth Ward, KHS
Julie Warmbrodt, TES

d. Resignation - Teaching

Accept the resignation of **Michael Murphey**, KHS Guidance Counselor, effective at the end of the 2012-2013 school year.

Accept the resignation of **Erin Maschek**, KMS teacher, effective at the end of the 2012-2013 school year.

e. Approval of Contract - Non -Teaching

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

Debbie Fantauzzo, Van Driver, Special Education
(2012-2013 school year only)
4.0 hours \$2,316.84

f. Retirement Resignation - Non -Teaching

Accept the disability retirement resignation of **Karen McCune**, Transportation Aide, effective at the end of the 2012-2013 school year.

g. Leave of Absence - Non -Teaching

Approve a leave of absence for **Ann Childress**, KHS Proctor, effective through the end of the 2012-2013 school year.

Approval of leave of absence for **Erika Custis**, Bus Driver, from her morning run and from TES proctor position through the end of the 2012-2013 school year.

h. Resignation - Non-Teaching

Accept the resignation of **Nancy Paglia**, KIS Health Aide, effective at the end of the 2012-2013 school year.

ROLL CALL: Fussner-Yes, Jimison-Yes, Krause-Yes, Timmons-Yes

Motion carried.

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OLD BUSINESS

- None

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NEW BUSINESS

Upon the recommendation of the Superintendent, a motion was made by Krause, 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 March 21, 2013. All items are "as is" and all sales are final.*

KHS

Targus presentor wireless, tag #19719

KIS

HP6540 printer, tag #18068**

***Not for bid*

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

b. Approval of Contract - CCG Automation

Approve a contract with CCG automation to provide and install new Automated Logic WebCTRL components for heating/cooling system at Timmons Elementary School in the amount of \$95,024 according state pricing.

c. Approval of Contract - Believers Academy

Approve a contract with Believers Academy for therapeutic and educational services and transportation at a cost not to exceed \$15,000 for the 2012-2013 school year.

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

Approve a contract with Jay H. Berk, Ph.D. & Associates for therapeutic and educational services in the Perspectives Academy program at a cost not to exceed \$7,800 for the 2012-2013 school year.

ROLL CALL: Fussner-Yes, Jimison-Yes, Krause-Yes, Timmons-Yes

Motion carried.

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DONATIONS

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

- \$500 from an anonymous donor to the KHS Athletic Department.
- \$100 from the KHS Varsity Hockey Team to the KHS website.
- \$100 from the KHS Varsity Football Team to the KHS website.
- \$100 from the Michael and Sandra Kinney Family to the KHS website.
- \$100 from William and Sandra Weil to the KMS 7th grade camp trip.
- \$500 from the Allen K. Herpy Family to the KHS website.
- 150 books from Leila Jabbour, Ph.D. of *Books and Nooks* to the Kenston Intermediate School
- \$300 from BP America, Inc. to KHS Girls Basketball.
- \$100 United Way donation from Mr. and Mrs. Jeff Manis to Kenston Schools.
- \$50 from Mr. and Mrs. Peter Krause to the KMS 8th grade school trip.
- \$100 from the KHS Varsity Boys Basketball Team to the KHS website.

ROLL CALL: Fussner-Yes, Jimison-Yes, Krause-Yes, Timmons-Yes

Motion carried.

HEARING OF PUBLIC ON NON-AGENDA ITEMS

- Greg Koltas, 17410 Snyder Road - KEA

TREASURER'S REPORT

- Tax Rate Resolution will be submitted to the county as approved.

SUPERINTENDENT'S REPORT

- State Budget - 0% increase, is still short 600,000 from last year's numbers. We are waiting for updated calculations.
- Timmons Addition - Hummel Construction on track for June 1 completion.
- Wind Project - Today was a good wind day. Commissioning phase by end of March.
- Solar Project - Waiting for web based live data for solar.
- OGT Week is this week at Kenston High School.
- Performance Index up to 108.2. AYP was not met.
- Pancade Breakfast being held at Kenston High School.

NEXT REGULAR MEETING

7:00 P.M. April 15, 2013

Location: Timmons Elementary School Multipurpose Room

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EXECUTIVE SESSION - PERSONNEL CONTRACTS

At 7:35 P.M., a motion was made by Timmons, seconded by Fussner, to recess into executive session regarding personnel contracts.

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

At 9:22 P.M., the meeting resumed.

ADJOURNMENT

At 9:23 P.M., a motion was made by Timmons, seconded by Krause, to adjourn.

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

APPROVED: April 15, 2013

SIGNED _____
President

ATTEST _____
Treasurer