

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

6:00 P.M.

Timmons Elementary School Multi-Purpose Room

April 15, 2013

At 6:00 P.M. the meeting was called to order by President Anne Randall.

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

Absent at roll call: Beth Krause

EXECUTIVE SESSION - PERSONNEL CONTRACTS

At 6:00 P.M., a motion was made by Randall, seconded by Timmons, to recess into executive session regarding personnel contracts.

At 6:16 P.M., Beth Krause entered the meeting.

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

At 7:08 P.M., the meeting resumed.

A moment of silence was observed for the people of Boston in the aftermath of the tragedy at the Marathon.

2012-29 APPROVAL OF MINUTES

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

March 11, 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

- Tom Byich and Dan Judy of Sodexo - Maintenance and Custodial Update
- Julia Green - Hello Dolly, cast members performed.
- Anne Randall - 10 Eagle Scout ceremony last Sunday. Top 15 Dinner last Thursday.

2012-30 COMMENDATIONS

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

Emily Miller, KHS student, for receiving the *Top 25 Governors Award of Excellence* in the 2013 Ohio Governors Youth Art Exhibition.

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

6:00 P.M.

Timmons Elementary School Multi-Purpose Room

April 15, 2013

Ali Heneghan, John Kluchar, Brigitte Kolibab and Elizabeth Tuason, KHS students, for being named as statewide winners in the 2013 Ohio Governors Youth Art Exhibition.

John Kluchar, Alex Hajek, Elizabeth Hutz, Euneata Walker, Ali Heneghan, Ross Henry, Hannah Bates, Elizabeth Kantra, Nicholas Cappelli and Natalie Braun, KHS students, for being named as winners in the 2013 Regional Ohio Governors Youth Art Show.

Kenston High School's 2013 Winter Sports All Academic:

Basketball: Sam Coverdale, Rebecca Deuley, Amanda Marchant, Grace Moran, Catherine Rachek, Tara Teeples

Gymnastics: Brittany Pike, Marina Robertson, Erica Savin, Lauren Serafino

Ice Hockey: Ben Kinney, Ryan Malik, Rachel Mangan

Wrestling: Nathan Lewis

Cheerleading: Kaitlyn Kraus, Eve O'Brien, Molly Reeb

KHS Students Justin Abbarno, Blake Nelson, Mitchell Babej, Scott Brown, Andrew Krause, Charles Manocchio, Matthew McVicker, Morgan Sanshuck, Connor Yoho and Nicholas Shaw for attaining the rank of Eagle Scout.

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

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

2012-31 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 (**March, 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 Jimison, seconded by Fussner, to approve the following:

a. Amended Appropriation Resolution

Approve the amended appropriation resolution.

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

6:00 P.M.

Timmons Elementary School Multi-Purpose Room

April 15, 2013

Fund Class/Name	Fund Number/SCC	2012-13 Amendment #3 4-15-13 Total Appropriation
General Fund	001	35,992,755.83
General Fund-Stadium Lease	001-999S	35,244.17
<u>Special Revenue Class</u>		
Stadium Fundraiser Fund	018-9999	28,500.00
Prin Fund/Camp/Washington	018	1,471,500.00
Local Grant - Wind Turbine	019	50,000.00
District Managed Student Activity	300	1,244,400.00
Auxiliary Services Fund for Montessori	401	0.00
Teacher Development	416	25,000.00
Management Information System-EMIS	432	50,000.00
OneNet	451	50,000.00
School Net Prof. Dev	452	15,000.00
IVDL	458	35,000.00
OHIO READS	459	35,000.00
Summer School Subsidy	460	5,000.00
State Grant	499	20,000.00
Ed Jobs	504	213,000.00
Race to the Top	506	110,000.00
Race to the Top Innovation	506-9312	250,000.00
Title II	514	16,000.00
Title VI-B	516	620,000.00
Title VI-B Stimulus Carryover	516-932N	0.00
ARRA-Stimulus SFSF	532-932N	0.00
ARRA-Stimulus SFSF 10-11	532-932O	0.00
Title II-D Tech	533	5,000.00
Title I	572	245,000.00
Title VI	573	35,000.00
Safe and Drug Free Schools	584	100,000.00
Improving Teacher Quality	590	85,000.00
Pep Grant	599-9613	500,000.00
ARRA-Wind Turbine SEP 10-34A	599-9614	750,000.00

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

6:00 P.M.

Timmons Elementary School Multi-Purpose Room

April 15, 2013

Misc Fed Grant Fund	599	30,000.00
Total Special Revenue		5,988,400.00

Debt Service Fund Class

Bond Retirement	002	4,458,000.00
-----------------	-----	--------------

Capital Project Fund Class

Permanent Improvement	003	5,000.00
Construction Fund	004	700,000.00
Schoolnet Plus	450	25,000.00
Total Capital Project Fund Class		730,000.00

Proprietary Fund Types

Enterprise Fund Class

Lunchroom	006	1,125,000.00
Uniform School Supplies	009	298,700.00
All Day Kindergarten	020	350,000.00
Total Enterprise Fund Class		1,773,700.00

Internal Service Funds

Internal Services Rotary KCE Payroll/Testing	014	260,000.00
Unclaimed Funds	022	25,000.00
Rate Stabilization	024	4,900,000.00
Total Internal Service Fund Class		5,185,000.00

Fiduciary Fund Types

Student Managed Activities	200	315,000.00
Martha Holden Jennings	007	15,000.00
Total Trust		330,000.00

Total Appropriations - All Fund Types	\$	54,493,100.00
--	-----------	----------------------

The undersigned, Treasurer of the Board of Education of the Kenston Local School District, Ohio, certifies that the money required to meet the obligations of the Board during Fiscal Year 2012-2013 under the attached qualifying contract have been lawfully appropriated by the Board of such purposes and are in the treasury or in the process of collection to the credit of an appropriate fund, free from any previous encumbrances.

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

6:00 P.M.

Timmons Elementary School Multi-Purpose Room

April 15, 2013

The undersigned, Treasurer and President of the Board of Education of the Kenston Local School District, Ohio, and the Superintendent of Schools of the Kenston Local School District, Ohio hereby certify that the District has in effect for the term of the contract the authorization to levy taxes including the renewal or replacement of existing levies which, when combined with the estimated revenue from all other sources available to the District at the time of this certification, are sufficient to provide the operating revenues necessary to enable the District to maintain all personnel and programs for all the days set forth in its adopted school calendars for the current fiscal year and for a number of days in the succeeding fiscal years equal to the number of days instruction was held or is scheduled for the current fiscal year.

This Certificate is given in compliance with Sections 5705.41, 5705.412, and 5705.44 of the Revised Code.

Date: April 15, 2013

Treasurer, Board of Education
Kenston Local School District
Ohio

Superintendent of Schools
Kenston Local School District,
Ohio

President, Board of Education
Kenston Local School District
Ohio

b. Multi Vendor and Super Blanket Purchase Orders

Approve the Multi Vendor Purchase Order.

Table with 6 columns: PO#, VENDOR#, AMOUNT, ADJUSTMENTS, SUBTOTAL, AMENDMENT FOR BOARD. Row 1: 94353, 700071, 20,000.00, 12,000.00, 32,000.00, 32,000.00

Approve the Super Blanket Purchase Orders.

Table with 4 columns: PO#, VENDOR#, VENDOR NAME, AMOUNT. Rows: 96159, 73, Believers Achieve Dreams, 15,000.00; 96180, 9619, Berk PH.D. Inc., Jay, 7,800.00; 96303, 9625, Belsan, Valerie, 500.00

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

2013-32 PERSONNEL

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

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

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

6:00 P.M.

Timmons Elementary School Multi-Purpose Room

April 15, 2013

Let the records reflect the following professional trips:

- Kathleen Poe**, OAESA (Ohio Association of Elementary School Administrators) Hall of Fame School Visit/Evaluation*
- Tom Manning**, Northeast Ohio Teach Conference & Workshop*
- Jennifer Miller**, Student Growth Measures, Training*
(also **Karla Gerhard, Michelle Appell**)
- Nancy Santilli**, Northeast Race to the Top Regional Meeting*
- Jackie England**, Value Added 2013 Link, Lake County ESC*
- Rita Pressman**, Legal Updates in Special Education, Cuyahoga County ESC*
(also **Marilyn Kahle**)
- Nancy Santilli**, Student Growth Measures*
- Greg Koltas**, Ohio E-Tech Conference
- Anissa Smith**, Historic Documents and Assessment Workshop, Summit County ESC*(also **Charlotte Gruver**)
- Caren Vicich**, Fiscal Year End Meeting, LGCA*
- Holly Gedeon**, Ohio Dept. of Education Arts Consultant Workshop,
Geauga County ESC(also **Mary Mantz, Kathy Hryb**)
- Caren Vicich**, STRS Employer Workshop
- Nicole Wichert**, Wilson Reading System Workshop

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

a. Approval of Substitutes/Curriculum Pay

Approve the following:

Teacher Substitutes, \$89/day

- | | |
|------------------|-----------------|
| Monica Barba | Julie Cohen |
| Melinda Bradbury | Nicholas Grassi |
| Darlene Duralia | Sandra Goodin |
| Holly Gorski | Kevin Samoly |
| Kaitlin Kasper | Susan McGinty |
| Malloy Raines | |

In-Building Substitute

- Kelly Johnston, KIS
- Ted Krejsa, KHS
- Gail Hastings, TES

Home Instruction

- Sarah Riedel, \$30.10/hour (not to exceed 40 hours)
- Kathleen Wright, \$32.24/hour (not to exceed 18 hours)

Home Instruction/Reading Tutor

- Ann Frasz, \$30.10/hour (not to exceed 13 hours)
- Linda Levi, \$33.37/hour (not to exceed 13 hours)
- Jodie Todia, \$31.15/hour (not to exceed 13 hours)

Substitute Educational Aide, \$9.68/hour

- Cindy Osborne Shelly Britton
- Emily Dennis

Substitute Specialist, \$10.24/hour

- Melinda Bradbury Cindy Gruen Darlene Fugedy

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

6:00 P.M.

Timmons Elementary School Multi-Purpose Room

April 15, 2013

b. Approval of Supplemental Contracts

Approve the following list of supplemental contracts:

Staff, 2012-2013 School Year

Sally Burton , Forensics, Head Coach, Extended Season	\$ 589
Brian Malloy , Wrestling, Head Coach, Extended Season	\$1,494
Pat Murphy , Wrestling, Asst. Coach, Extended Season	\$ 990
Josh Jakacki , Basketball, Boys Head Coach, Extended Season	\$ 471
Kevin Hinkle , Basketball, Girls Head Coach, Extended Season	\$ 996
Jeff Link , Drama, Technical Director, (2/4)	\$2,638
Emily Hope , Technical Director (1/2 pos.), (1/1)	\$ 942

7th Grade Camp Chaperones, \$754

Brent Barr , 10/14 Longevity \$754	Michael Burns , 10/10 Longevity \$754
Michael Bates , 1/1	Jessica McHugh , (0/0)
Sally Burton , (15/18) Longevity \$754	Angie Sedmak , (5/5) Longevity \$377
Larry Klimkowski , (15/17) Longevity \$754	Sondra Kosinski , (10/12) Longevity \$754
Barb Kosiorek , (1/1)	Kristin Horn , (1/1)
Zach Kowalski , (10/10) Longevity \$754	Linda Levi , (5/6) Longevity \$377
Brian Malloy , (5/7) Longevity \$377	Jennifer Miller , (10/12) Longevity \$754
Bob Ross , (20/23) Longevity \$754	Abra Schweickert , (5/7) Longevity \$377
Dave Williams , (10/10) Longevity \$754	Kathleen Wright , (5/8) Longevity \$377
Ann Bongalis , (0/2)	Delcinia Lockinour , (0/3)
Jackie Akins , (0/1)	Kelly Walker , (0/2)
Ann Frasz , (5/5) Longevity \$377	

8th Grade Trip Chaperones, \$660

Jeff Fromwiller , (5/9) Longevity \$377	Ray Kimpton , (5/8) Longevity \$377
Kevin Hinkle , (10/10) Longevity \$660	Kristin Dages , (5/5) Longevity \$377
Josh Jakacki , (5/5) Longevity \$377	Wendy Wilk , (10/13) Longevity \$660
Sarah Riedel , (0/4)	Adam Fender , (0/1)
Christy Kerchenski , (10/10) Longevity \$660	Jeff Gowdy , (20/21) Longevity \$660
Jodie Todia , (5/6) Longevity \$377	Mary Lynn Hope , (10/12) Longevity \$660
Tom Miller , (20/21) Longevity \$660	Alan Thomas , (0/4)
	Santina Lucarelli , (0/3)

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

6:00 P.M.

Timmons Elementary School Multi-Purpose Room

April 15, 2013

Rich Abraham, (20/23)
Longevity \$660

Theresa Somich, (5/8)
Longevity \$377

Staff, 2013-2014 School Year

Kathy Werner, Band, Auxiliary Unit Advisor, (17/21)
Longevity
Band Camp, (20/21)
Longevity
Band, Drill Team Camp, (20/21)
Longevity

Non-Staff, 2012-2013 School Year

Fred Snook, Forensics, Asst. Coach, Extended Season	\$ 471
Rob Winton, Sr., Basketball, Asst. Coach, Extended Season	\$ 330
Nicole Martorello, Gymnastics, Head Coach, Extended Season	\$ 357
Jackie Krummel, Swimming, Head Coach, Extended Season	\$ 331
Amanda Boswell, Swimming, Asst. Coach, Extended Season	\$ 232
Kisha Stanley, Cheerleading, Head Coach, Extended Season	\$ 118
John Laseak, Softball, Asst. Coach, (0/0)	\$3,166

7th Grade Camp Chaperones, \$754

Leah Barren, (0/4)
John Koterba, (0/4)
Allison Ross, (5/5)
Longevity \$377

Becky Baumgartner, (0/3)
Amy Kassouf, MD, (0/0)
Jan Gray, RN, (5/6)
Longevity \$377

7th Grade Camp Field Trip Assistant Supervisors, \$377

Nick Holliday, (0/2)
Craig Piunno, (0/2)

Andy Knittel, (0/4)

7th Grade Camp Volunteers

John Bullock, (0/0)
Celina Coming, (0/1)
Tom Jones, (0/1)
Emma Larkin-Gero, (0/0)
Rachel Leygraaf, (0/1)
Michael Rendlesham, (0/0)
Katie Ross, (0/0)
Alyssa Schabel, (0/1)

Betsey Clark, (0/0)
Catherine Hutz, (0/0)
Keirstan Kure, (0/0)
Kelly Leffler, (0/1)
Kim Mejac, (0/0)
David Ross, (0/0)
Chris Sandoval, (0/0)
Gino Severino, (0/1)

Non-Staff, 2013-2014 School Year

Josh Sladick, Soccer, Head Boys Coach, (0/0)

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

6:00 P.M.

Timmons Elementary School Multi-Purpose Room

April 15, 2013

c. Approval of Child Rearing Leave of Absence

Approve the following child rearing leaves of absence for the 2013-2014 school year:

Maria Krejsa, KHS teacher
Jacalyn Cingcade, KMS teacher
Quinn Kelley, KHS/KMS teacher

Erin Lewis, beginning May 17, 2013 through October 31, 2013

d. Retirement Resignation - Non-Teaching

Accept the retirement resignation of **Patricia Page**, Bus Driver, effective July 1, 2013.

e. Retirement Resignation - Teaching

Accept the retirement resignation of **Mary Loss**, KHS Science Teacher, effective at the end of the 2012-2013 school year.

Accept the retirement resignation of **Cheryl Murphy**, KMS Teacher, effective at the end of the 2012-2013 school year.

f. Approval of Administrative/Supervisor Contracts

Approve two year contracts effective August 1, 2013 for the following administrators/supervisors:

Nancy Santilli, Assistant Superintendent
Katy McGrath, Director, Community Relations
Jeremy McDevitt, Principal, Kenston High School
Tom Gabram, Associate Principal, Kenston High School
Melissa Miller, Assistant Principal, Kenston High School
Patricia Brockway, Principal, Kenston Middle School
Adam Fender, Assistant Principal, Kenston Middle School
Jack DiCello, Principal, Kenston Intermediate School
Kathleen Poe, Principal, Timmons Elementary School
Kristen Hasenohrl, Assistant Principal, Timmons Elementary School
Rita Pressman, Director, Special Education
Eva Christie, (one year contract effective August 1, 2013)
Supervisor, Transportation
Tom Manning, Director, Technology

g. Approval of Administrative Contract

Approve a two year contract effective August 1, 2013 for **Marilyn Kahle**, Supervisor, Elementary Special Education, 130 days for \$46,475.

h. Resignation - Non-Teaching

Accept the resignation of **Robin Malone**, KHS Cafeteria Helper, effective May 23, 2013.

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

6:00 P.M.

Timmons Elementary School Multi-Purpose Room

April 15, 2013

i. Approval of Contract-Teaching

Approve the following teacher contract for the 2013-2014 school year:

Jessica Carimi, KMS Teacher Step 4, Level 4

j. Approval of Contract Change -Non-Teaching

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

Laura Bucholtz, Bus Driver from 4.0 to 5.25 hours \$11,763.45

k. Approval of Contract-Non-Teaching

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

Chris Johnson, Maintenance \$8,640.00

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

2013-33 APPROVAL OF SUPPLEMENTAL CONTRACTS

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

Staff, 2012-2013 School Year

Josh Timmons, 7th Grade Camp Chaperone, (5/8) \$ 754 Longevity \$ 377

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

2013-34 APPROVAL OF SUPPLEMENTAL CONTRACTS

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

Staff, 2012-2013 School Year

Erin Ballantyne, 8th Grade Trip Chaperone, (10/10) \$ 660 Longevity \$ 660 Basketball, Girls Asst. Coach, Extended Season \$ 660 Home Instruction, \$32.24/hour (not to exceed 18 hours)

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

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

6:00 P.M.

Timmons Elementary School Multi-Purpose Room

April 15, 2013

OLD BUSINESS

- None

2013-35 NEW BUSINESS

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 April 25, 2013. All items are "as is" and all sales are final.*

TES

715 outdated and damaged library books**
PC Whizzard, tag #12214**
Monitor, tag #13551, 7943, 11011, 11773, 18119, 15029**
Cannon PowerShot camera, no tag**
Epson printer, tag #18872**

***Not for bid*

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

b. Approval of Calendar - 2014-2015

Approve the school calendar for the 2014-2015 school year.

c. Approval of Calendar Change - 2013-2014

Approved the revised school calendar for the 2013-2014 school year.

d. Approval of Trip - KHS French Living Language

Approve the KHS French Living Language trip to Fontainebleau and Paris, France from April 11, 2014 through April 21, 2014.

e. Approval of 2012-13 GAAP Conversion by James G. Zupka, CPA, Inc.

Approve the 2012-13 GAAP conversion in the amount of \$11,700 by James G. Zupka, CPA, Inc.

f. Approval of KCE Board Representative

Approve Kevin Byrnes as the Kenston Schools representative to the Kenston Community Education Board for a three year term beginning June, 2013.

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

6:00 P.M.

Timmons Elementary School Multi-Purpose Room

April 15, 2013

g. Approval of Contract Extension

Approve a contract extension for owners representative services for four additional months for The Renaissance Group in an amount not to exceed \$18,000.

h. Approval of Change Order - Marous Brothers Construction

Approve a change order deduct in the amount of \$145,000 for liquidated damages from Marous Brothers Construction.

i. Approval of KCE Board Representative

Approve Tony Blatnik as the Kenston Schools representative to the Kenston Community Education Board for a three year term beginning June, 2013.

j. Approval of Fees - Tennis Courts

Establish an hourly rental of \$50 for outside groups' use of the Kenston tennis courts.

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

2013-36 APPROVAL OF NEGOTIATED AGREEMENT - KENSTON EDUCATION ASSOCIATION

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

Approve the negotiated agreement contract between the Kenston Education Association and the Kenston Board of Education effective March 1, 2013 through February 28, 2015.

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

2013-37 DONATIONS

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

- \$150 from KHS PTO to the KHS website.
- \$25 from David and Jennifer Jones to the KHS website.
- 37 CDs from the Jeromin family to the TES Library.
- Playground stone from Jackie Apshago to Kenston Intermediate School.
- \$750 from the Bainbridge Civic Club to the Kenston High School Science Olympiad.
- \$1,214 from Craig Leone for LED lights for Timmons Elementary School classrooms.
- \$1,500 from KMS PTO for KMS Awards Night trophies and plaques.
- \$250 from KMS PTO for an oversized movie screen.

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

6:00 P.M.

Timmons Elementary School Multi-Purpose Room

April 15, 2013

\$2,500 from KMS PTO for KMS 7th Grade Camp and 8th Grade Washington trip scholarships.

\$9,576 from The Kenston Foundation for the purchase of classroom iPads for KMS.

\$500 from KMS PTO to the KMS STAND Program.

\$1,000 from Kinetico to the KMS STAND Program.

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

FIRST READING

Board Policies
Open Enrollment

HEARING OF PUBLIC ON NON-AGENDA ITEMS

- Greg Koltas
- Bruce Batista - Financials on Web Site

TREASURER'S REPORT

- Forecast updated in May and October of each year.

SUPERINTENDENT'S REPORT

- Top 15 Dinner.
- Play Blue event on April 14 was an awesome event. About 1100 to 1200 participants.
- Thursday is the beginning of our Hello Dolly event. The S'More event for our seniors with dinner prior to the play. Over 300 people have signed up for the event.
- Sunday is earth day at Kenston. The ceremony to dedicate our renewable energy project is at 1:00pm.
- KEA contract approval. Thank you to all who participated.

NEXT REGULAR MEETING

7:00 P.M. May 13, 2013
Location: Timmons Elementary School Multipurpose Room

ADJOURNMENT

At 8:02 P.M., a motion was made by Fussner, seconded by Krause to adjourn.

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

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

6:00 P.M.

Timmons Elementary School Multi-Purpose Room

April 15, 2013

APPROVED: May 13, 2013

SIGNED _____
President

ATTEST _____
Treasurer