

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

5:30 P.M.

Timmons Elementary School Multi-Purpose Room

May 13, 2013

At 5:30 P.M., the meeting was called to order by President Anne Randall.

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

Absent at roll call: Bill Timmons

EXECUTIVE SESSION - PERSONNEL EMPLOYMENT

At 5:30 P.M., a motion was made by Krause, seconded by Fussner, to recess into executive session regarding personnel employment.

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

At 7:09 P.M., the meeting resumed.

2013-43 APPROVAL OF MINUTES

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

- | | |
|----------------|-----------------|
| April 15, 2013 | Regular Meeting |
| April 24, 2013 | Special Meeting |
| May 2, 2013 | Special Meeting |

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

HEARING OF PUBLIC ON AGENDA ITEMS

- None

BOARD REPORTS AND INFORMATIONAL ITEMS

- Kenston Citizen Advisory Committee met with Senator John Eklund.
- Leukemia and Lymphoma Society - Award Presentation to Marilyn Kahle and Terri DiMarco.
- Auburn Career Center - Meeting with Board at Auburn Career Center.
- Anne Randall read notes from Zach Kowalski, Cindy Vogley and The Cook Family, Parents of Lindsay. Also commended on having 11 Eagle Scouts this year.

2013-44 COMMENDATIONS

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

KHS Student **Austin Frank** for attaining the rank of Eagle Scout.

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KHS students, Seth Blankenship, Cara Fagerholm and Grant Levy for their 1st place award featured in the Cleveland Clinic Foundation's 2013 eXpressions Math Exhibition.

Bob Leon KHS After Prom Chairperson for his hard work and dedication in providing a spectacular, exciting and safe 2013 After Prom.

KHS Bomberettes, Chloe Butler, Amelia Chantler, Victoria Clawson, Eryn Donnellon, Leah Grcevich, Gabrielle Groff, Katie Gross, Hayley Harris, Nicolette Severino, Rylie Terrion, Taylor Tucholski, Selina Wilkerson, LaJoy Williams, Graycen Wood and Coach, Kathy Werner, for winning 1st Place National Championship in Varsity Pom, Kick and Hip-Hop and Best Dance Choreography and the title of Grand Champions in the 2013 Hard Rockin' National Cheer and Dance Championship.

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

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

2013-45 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 (April, 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 items b and c, a motion was made by Fussner, seconded by Jimison, to approve the following:

a. New Fund Approval

Approve the following new fund:

200-923B Class of 2017

b. Super Blanket Purchase Order

Approve the Super Blanket Purchase Order for May, 2013.

<u>PO#</u>	<u>VENDOR#</u>	<u>VENDOR NAME</u>	<u>AMOUNT</u>
96302	8168	Steingass	\$ 8,000.00

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c. Amended Forecast and Amended Appropriation Resolution dated 5-13-13

Approve the Amended Forecast and the Amended Appropriation Resolution dated 5-13-13.

Fund Class/Name	Fund Number/SCC	ALL FUNDS TYPES
		Governmental Fund Types
		2012-13
		Amendment #4 5-13-13
		Total Appropriation
General Fund	001	35,992,755.83
General Fund-Stadium Lease	001-9995	35,244.17
Special Revenue Class		
Stadium Fundraiser Fund	018-9999	20,776.48
Prin Fund/Camp/Washington	018	186,521.05
Local Grant - Wind Turbine	019	0.00
District Managed Student Activity	300	800,000.00
Auxiliary Services Fund for Montessori	401	0.00
Teacher Development	416	0.00
Management Information System-EMIS	432	20,000.00
OneNet	451	9,000.00
School Net Prof. Dev	452	0.00
IVDL	458	0.00
OHIO READS	459	0.00
Summer School Subsidy	460	0.00
State Grant - MHJ	499	11,340.00
Ed Jobs	504	63,425.57
Race to the Top and SGM	506	46,494.45
Race to the Top Innovation	506-9312	250,000.00
Title II	514	0.00
Title VI-B	516	544,601.79
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	0.00
Title I	572	245,000.00
Title VI	573	0.00
Safe and Drug Free Schools	584	99,669.18

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Improving Teacher Quality	590	65,007.76
Pep Grant	599-9613	150,000.00
ARRA-Wind Turbine SEP 10-34A	599-9614	750,000.00
Misc Fed Grant Fund	599	0.00
Total Special Revenue		3,261,836.28

Debt Service Fund Class

Bond Retirement	002	4,458,000.00
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Capital Project Fund Class

Permanent Improvement	003	11,480.50
Construction Fund	004	700,000.00
Schoolnet Plus	450	1,773.88
Total Capital Project Fund Class		713,254.38

Proprietary Fund Types

Enterprise Fund Class

Lunchroom	006	1,125,000.00
Uniform School Supplies	009	185,000.00
All Day Kindergarten	020	311,000.00
Total Enterprise Fund Class		1,621,000.00

Internal Service Funds

Internal Services Rotary KCE Payroll/Testing	014	165,000.00
Unclaimed Funds	022	28,906.91
Rate Stabilization	024	4,700,000.00
Total Internal Service Fund Class		4,893,906.91

Fiduciary Fund Types

Student Managed Activities	200	110,000.00
Martha Holden Jennings	007	167.83
Total Trust		110,167.83

Total Appropriations - All Fund Types	\$	51,086,165.40
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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

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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.

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: May 13, 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

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

2013-46 PERSONNEL

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

- Jeff Gowdy, National Physical Education Convention*
(also Christine Ianni-Maistros)
- Clare Brown, Wilson Reading System, Cuyahoga County ESC
- Zach Kowalski, Power of the Pen State Tournament*
- Molly Jansen, Milestones Annual Autism Spectrum Disorder Conference
- Leila Grumbos, Student Growth Measure Training*
(also Janine Collins)
- Mary Beth Hearn, Ohio Mathematics Education Leadership Council*
- Lynn Gotthardt, Northeast Ohio Interscholastic Athletic Administrators Association Conference

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Rita Pressman, Special Education and Early Childhood SLO Training*
Jeremy McDevitt, Ohio Educators Connect for Success
Frank Novotny, Asbestos Contractor Supervisor refresher course

Grace Henry, Northeast Ohio English Language Learners meeting,
 Cuyahoga ESC*

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

Let the records reflect the list of teachers on continuing contract status for the 2013-2014 school year.

Name	Building	Step	Level	Salary	
Jennifer Allemang	KIS	7	4	\$56,460.00	
Annette Andreano	KMS	22/23	6	\$82,433.00	
Janet Austen	KIS	22	5	\$81,094.00	
Erin Ballantyne	KMS	10	4	\$63,498.00	
Brent Barr	KMS	14	4	\$73,903.00	
Christian Barrus	KHS	12	5	\$70,039.00	
Jeanne Besand	TES	22/24	4	\$79,755.00	
Elizabeth Bibza	KHS	5	4	\$52,023.00	
Judith Blowers	KMS	27/37	3	\$69,906.00	
Kathleen Bowers	KIS	22	5	\$81,094.00	
Wendy Bularz	TES	22/23	5	\$81,094.00	
Michael Burns	KMS	13	4	\$71,302.00	
Sally Burton	KMS	25/26	6	\$74,384.00	
Janine Collins	KIS	27/31	5	\$84,996.00	
Ronnie Continenza	KHS	22/24	4	\$79,755.00	
Nicole Costigan	KHS	10	4	\$63,498.00	
Kimberly Craig	KHS	13	4	\$71,302.00	
Jeanette DiBernardo	KHS	14/16	6	\$76,581.00	
Kristine Edwards	KIS	17/19	6	\$78,531.00	
April Eyler	KIS	14/15	6	\$76,581.00	
Lynn Fagerholm	KIS	27	6	\$86,335.00	
Patricia Fioritto	TES	14/15	4	\$73,903.00	
Laura Flaiz	KHS/KMS	10	4	\$52,000.50	150 days
Jeff Fromwiller	KMS	17	4	\$75,854.00	
Gretchen Fruchter	KHS	7	4	\$54,460.00	
Sandra Galicki	KMS	12	5	\$70,039.00	
Christine Ganoe	KHS	13	3	\$60,821.00	
Pamela Garrett	KHS	22/23	6	\$82,433.00	
Holly Gedeon	TES	14	4	\$73,903.00	
Karla Gerhard	TES	11	5	\$67,438.00	
Mark Goodine	KIS	17	4	\$75,854.00	
Lynn Gotthardt	KHS	27	6	\$86,335.00	

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Jeffrey Gowdy	KMS	22	4	\$79,755.00
Joy Gray	KHS	22/23	6	\$82,433.00
Leila Grumbos	KIS	14/16	5	\$75,242.00
Charlotte Gruver	KHS	17/19	4	\$75,854.00
Mary Lou Haas	TES	25	5	\$83,045.00
Jon Hall	KIS	27/28	5	\$84,996.00
Helen Hannan	KIS	25	4	\$81,706.00
Gail Hastings	TES	22	5	\$81,094.00
Mary Beth Hearn	KHS	17	6	\$78,531.00
Kevin Hinkle	KMS	11	4	\$66,099.00
Jennifer Hogan	KIS	27/33	4	\$83,657.00
Brian Holley	KHS	9	4	\$60,897.00
Kristin Horn	KMS	5	4	\$52,023.00
Kathy Hryb	TES	27	6	\$86,335.00
Judith Il'Giovine	TES	17	6	\$78,531.00
Josh Jakacki	KMS	13	4	\$71,302.00
Kelly Johnston	KIS	11	4	\$66,099.00
Bridget Joyce	KHS	13	5	\$72,641.00
Terri Kempinski	TES	14/15	4	\$73,903.00
Christine Kerchenski	KMS	11	5	\$67,438.00
Ray Kimpton	KHS	14/15	6	\$76,581.00
Larry Klimkowski	KMS	20	5	\$79,143.00
Greg Koltas	KHS	22	6	\$82,433.00
Sondra Kosinski	KMS	20	5	\$79,143.00
Zachary Kowalski	KMS	11	4	\$66,099.00
Deborah Kramer	KHS	17/18	5	\$77,193.00
Connie Kramer	KHS	22/24	6	\$82,433.00
Janelle Kyker	TES	8	4	\$58,679.00
Ellen Larkin	KHS	14/16	5	\$75,242.00
Linda Levi	KMS	14	6	\$76,581.00
Erin Lewis	TES	9	4	\$60,897.00
Jeffrey Link	KHS	9	4	\$60,897.00
Dawn Lose	KIS	14	5	\$75,242.00
Christine Ianni				
Maistros	TES	25/26	5	\$83,045.00
Todd Malkus	KHS	14/16	4	\$73,903.00
Brian Malloy	KMS	14/15	4	\$73,903.00
Doris Malone	KIS	17/19	4	\$78,854.00
Mary Mantz	TES	20	4	\$77,805.00
Anthony Marchesi	KHS	14/15	5	\$75,242.00
Terry Markoff	KHS	20	5	\$79,143.00
David Marshall	KHS	14/15	4	\$73,903.00

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Mary McCabe	TES	9	4	\$60,897.00
Jennifer Miller	KMS	12	6	\$71,378.00
John Misenko	KHS	9	6	\$63,575.00
Shelley Morehouse	TES	12	4	\$68,701.00
Patrick Murphy	KHS	11	4	\$66,099.00
Katy Nagaj	TES	11	5	\$67,438.00
Lisa Nesic	TES	27	4	\$83,657.00
Kerry Norman	TES	20	6	\$80,482.00
Linda Nutter	TES	13	5	\$72,641.00
Eugene Okeafor	KMS	27	6	\$86,335.00
Stephanie Olup	KIS	13	4	\$71,302.00
Mary O'Toole	KMS	27/28	5	\$84,996.00
Joseph Papp	KMS	12	5	\$70,039.00
Theresa Petrick	TES	12	6	\$71,378.00
Kathleen Phillips	KHS	9	4	\$60,897.00
Andrea Quinn	KHS	17/18	5	\$77,193.00
Mary Lynn Raphael	TES	27/30	6	\$86,335.00
Troy Ray	KHS	17/19	5	\$77,193.00
Mary Beth Reeb	KIS	12	4	\$68,701.00
Lori Ann Robertson	KIS	14/15	4	\$73,903.00
Carolyn Rolf	TES	17/18	4	\$75,854.00
Chad Rosko	KIS	20	4	\$77,805.00
Robert Ross	KMS	27/28	5	\$84,996.00
Kristen Rudlosky	KHS	13	4	\$71,302.00
Abra Schweickert	KMS	17	6	\$78,531.00
Robert Segulin	KHS	17/19	4	\$75,854.00
Kelly Selby	KHS	12	4	\$68,701.00
Stephanie Martin-Shively	KHS	14/15	4	\$73,903.00
Anissa Smith	KHS	17/19	4	\$75,854.00
Sarah Snyder	TES	10	5	\$64,837.00
Theresa Somich	KMS	11	4	\$66,099.00
Michelle Spicuzza	TES	17/18	6	\$78,531.00
Rebecca Stephanadis	KIS	25	5	\$83,045.00
Richard Suba	TES	17/19	5	\$77,193.00
Jennifer Subbotin	KMS	22/24	5	\$81,094.00
Susan Subel	KHS	20	6	\$80,482.00
Beth Svajger	TES	20	4	\$77,805.00
Charles Thompson	KHS	17	4	\$75,854.00
Joshua Timmons	KMS	11	4	\$66,099.00
Donald Torma	KHS	27/34	6	\$86,335.00
Mary Trimm	TES	17/19	6	\$78,531.00

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Robert Tripi	KHS	17/19	3	\$64,168.00
Christopher Vasil	KHS	8	4	\$58,679.00
Elizabeth Vejar-Olwert	KMS	14/15	4	\$73,903.00
Josefina Ventimiglia	KIS	14/15	4	\$73,903.00
Jacqueline Ward	KMS	22/23	6	\$82,433.00
Wendy Wilk	KMS	20/21	5	\$79,143.00
David Williams	KMS	17	4	\$75,854.00
Shannon Wirthwein	KHS	17/18	4	\$75,854.00
Kathleen Wright	KHS	22	4	\$79,755.00
Antoinette Yanega	TES	22/24	5	\$81,094.00
Catherine Zink	KIS	14/16	4	\$73,903.00

a. Approval of Substitutes/Curriculum Pay

Approve the following:

Teacher Substitutes, \$89/day

Kiera Coverdale	Elizabeth Fincun
Stephanie Melick	Nicholas November

In-Building Substitute

Eric Yurchisin, KHS

IEP Development and Meetings, \$28.10/hour

Ellen Larkin (not to exceed 6 hours)
Amanda Englehart (not to exceed 6 hours)
Sandy Galicki (not to exceed 10 hours)
Pat Fioritto (not to exceed 5 hours)
Laura Flaiz (not to exceed 3 hours)
Mary Lou Rose (not to exceed 6 additional hours)
Molly Jansen (not to exceed 5 additional hours)

Substitute Specialist, \$10.24/hour

Joan Swanson	Sandra Goodin
Lynn Eberhardt	

Substitute Educational Aide, 9.68/hour

Rebecca Yakovac

Substitute Proctor, \$8.57/hour

John Laseak

In-Building Substitutes - TES

Jeanne Besand	Kerry Norman
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b. Approval of Supplemental Contracts

Approve the following list of supplemental contracts:

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Staff, 2013-2014 School Year

Joy Gray , KHS Department Head, English, (5/9)	\$3,443
Longevity	\$ 383
Rob Tripi , KHS Department Head, Business, (5/5)	\$3,443
Longevity	\$ 383
Greg Koltas , KHS Department Head, Math, (20/20)	\$3,443
Longevity	\$1,530
Academic Decathlon, (20/20)	\$1,148
Longevity	\$1,148
Math Club, (20/20)	\$ 765
Longevity	\$ 765
Ted Krejsa , KHS Department Head, World Languages, (5/8)	\$3,443
Longevity	\$ 383
Ellen Larkin , KHS Department Head, Special Education, (0/2)	\$3,443
Todd Malkus , KHS Department Head, Art, (5/5)	\$1,989
Longevity	\$ 383
Katie Phillips , KHS Department Head, Science, (0/0)	\$3,443
Equipment Manage, (7/7)	\$3,060
Longevity	\$ 383
Lynn Gotthardt , KHS Department Head, Phys. Ed., (15/19)	\$1,989
Longevity	\$1,148
Athletic Coordinator, (17/21)	\$9,180
Longevity	\$1,148
PreSeason, (20/21)	\$1,530
Longevity	\$1,530
Bridget Joyce , Pulse Club, (5/9)	\$ 765
Longevity	\$ 383
John Hochkraut , Academic Competition, (5/8)	\$1,148
Longevity	\$ 383
Anissa Smith , PACK, (5/6)	\$ 765
Longevity	\$ 383
Brenda Bush , French club, (0/4)	\$ 765
Ronnie Continenza , Web Page, KHS, (12/12)	\$2,716
Longevity	\$ 765
Terry Markoff , National Honor Society, (7/7)	\$2,678
Longevity	\$ 383
Jennifer Klee , KHS Yearbook Advisor, (2/5)	\$3,328
Chris Kofron , Radio Station Manager, (20/21)	\$2,678
Longevity	\$1,530
Jeanette DiBernardo , Cross Country, Head Girls Coach, (7/10)	\$3,328
Longevity	\$ 383
Mark Kautzman , Football, Freshman Coach, (2/2)	\$4,418
PreSeason, (0/2)	\$1,010
Bob Ross , Football, Asst. Coach, (1/2 pos.), (22/24)	\$2,343
Longevity	\$ 765
PreSeason (1/2 pos.), (20/24)	\$ 536
Longevity	\$ 536
Greg Koltas , Golf, Boys Assistant Coach, (17/19)	\$2,330
Longevity	\$1,148
Erin Lewis , TES Web Page, (7/8)	\$1,222
Longevity	\$ 383
Linda Nutter , TES Grade Level Technology (1/2 pos.) (1/1)	\$1,148
Sue Runevitch , TES Grade Level Technology (1/2 pos.) (10/14)	\$1,148
Longevity	\$ 191

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Michelle Appell , Kindergarten Grade Level Chair, (7/11)	\$3,060
Cathy Petre , 1 st Grade, Grade Level Chair, (2/4)	\$3,060
Katy Nagaj , 2 nd Grade, Grade Level Chair, (2/5)	\$3,060
Michelle Spicuzza , 3 rd Grade, Grade Level Chair, (7/7)	\$3,060
Longevity	\$ 383
Rick Suba , Zoo Crew, (5/7)	\$ 765
Longevity	\$ 383
Kathy Hryb , TES Student Council, (7/11)	\$1,052
Longevity	\$ 383

Non-Staff, 2013-2014 School Year

Andy Kenen , Auditorium Specialist, (2/6)	\$5,738
NHS Variety Show, (5/9)	\$ 765
Longevity	\$ 191
Tony Solitro, Science Olympiad, Head, (2/3)	\$2,716
David Rutana , Science Olympiad, Asst., (2/4)	\$1,901
Chris Ickes , Cross Country, Head Boys Coach, (7/8)	\$3,328
Longevity	\$ 191
Kip Freeman , Golf, Head Girls Coach, (2/3)	\$3,328
T.J. Tabor , Golf, Head Boys Coach, (2/3)	\$3,328
Tim Klug , Football, Asst. Coach (1/2 pos.), (0/0)	\$2,142
PreSeason (1/2 pos.) (0/0)	\$ 536
Bob Madden , Football, Asst. Coach (1/2 pos.), (1/1)	\$2,263
PreSeason (1/2 pos.) (0/1)	\$ 536
Dave Parker , KHS Faculty Manager, (0/0)	\$2,678
Jeff Grubich , Weight Room, Fall, (2/2)	\$1,148
Jeff Grubich , Football, Head Coach, (2/2)	\$6,694
PreSeason, (0/2)	\$1,530
Reed Cornell , Football, Asst. Coach, (1/1)	\$4,525
PreSeason, (0/1)	\$1,071
John Laseak , Football, Asst. Coach, (1/1)	\$4,525
PreSeason, (0/1)	\$1,071
Steve Teringo , Football, Asst. Coach, (1/1)	\$4,525
PreSeason, (0/1)	\$1,071
Vito Testa , Soccer, Girls Head Coach, (2/4)	\$5,409
Paul Antonelli , Soccer, Girls Assistant Coach, (1/1)	\$3,374
Kathleen Vass , Soccer, Girls Assistant Coach, (1/1)	\$3,374
Brandon Cook , Soccer, Boys Assistant Coach, (1/1)	\$3,374
Kisha Stanley , Cheerleading, Head Coach Football, (1/1)	\$1,760
Stephanie James , Golf, Girls Assistant Coach, (2/3)	\$2,330

c. Approval of Child Rearing Leave of Absence

Approve the a child rearing leave of absence for **Maria Patyk** during the 2013-2014 school year, from August 29, 2013 through October 25, 2013.

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d. Approval of Continuing Contract Status - Teaching

Approve the list of teachers eligible for continuing contract status effective with the 2013-2014 school year:

<u>Teacher</u>	<u>Bldg.</u>	<u>Step</u>	<u>Level</u>	<u>Salary</u>
Michael Bates	KMS	14/16	6	\$76,581
Anna Brust	KHS	14/15	4	\$73,903
Kristin Dages	KMS	6	4	\$54,241
Amanda Englehart	KHS	7	4	\$56,460
John Hochkraut	KHS	10	6	\$66,176
Jessica Kardamis	KHS	4	4	\$49,804
Jeff Kepreos	KHS	9	6	\$63,575
Jennifer Klee	KHS	5	4	\$52,023
Santina Lucarelli	KMS	5	4	\$52,023
Maria Patyk	TES	9	4	\$60,897
Tamara Cabrera-Perrine	TES	14	4	\$73,903
Jason Peterson	KMS	9	4	\$60,897
John Sandy	KHS	6	4	\$54,241
Brian Turk	KHS	6	4	\$54,241
Eric Yurchisin	KHS	10	4	\$63,498

e. Approval of Limited Teaching Contracts

Approve the list of limited teacher contracts for the 2013-2014 school year.

Name	Building	Step	Level	Salary
Michelle Appell	TES	17/19	3	\$64,168.00
Heather Baugher	KHS	4	3	\$45,902.00
Karen Bechtel	KIS	17/18	4	\$75,854.00
Clare Brown	TES	20/21	5	\$79,143.00
Karen DeFrancesco	TES	5	4	\$52,023.00
Jeanine Domonkos	KMS	14/15	3	\$62,733.00
Laura Faini	TES	9	4	\$30,448.50
Christine Fogel	KIS	8	4	\$58,679.00
Ann Frasz	KMS	17/19	1	\$61,873.00
Julia Green	KHS	10	6	\$66,176.00
Lynette Hairston	TES	5	4	\$52,023.00
Diane Hammond	TES	27/28	3	\$69,906.00
Eloise Hance	KIS	17/18	4	\$75,854.00
Phyllis Higgins	KHS	13	4	\$71,302.00
Steven Hoffman	KHS	5	6	\$54,700.00
Elizabeth Hope	TES	20	2	\$64,455.00
Emily Hope	KHS	3	4	\$47,968.00
Molly Jansen	KIS	14/16	4	\$73,903.00

96 full/
71 half

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Heidi Jones	KIS	4	3	\$45,902.00	
Mark Kautzman	KHS	5	4	\$52,023.00	
Christopher Kofron	KHS	22	3	\$67,037.00	
Barbara Kosiorek	KMS	5	3	\$47,432.00	
Ted Krejsa	KHS	17/19	3	\$64,168.00	
Rachel Kujala	TES	14/15	3	\$62,733.00	
Ed Mason	KHS	4	3	\$45,902.00	
Jessica McHugh	KMS	1	4	\$44,296.00	
Debra Medlar	TES	20/21	3	\$32,801.00	.50 position
Madison Monroe	KIS	1	3	\$41,886.00	
Jamie Moone	KHS	1	3	\$41,886.00	
Ryan Novak	KHS	4	3	\$45,902.00	
Cathleen Petre	TES	22	3	\$67,037.00	
Sharon Pitcher	TES	27/28	3	\$69,906.00	
Sarah Riedel	KMS	4	4	\$49,804.00	
Angela Sedmak	KMS	6	4	\$54,241.00	
Kelly Seitz	KMS	5	3	\$47,432.00	
James Selby	KHS	22	3	\$67,037.00	
Julie Strmen	TES	6	4	\$24,627.96	84 days
E. Alan Thomas	KMS	13	3	\$60,821.00	
Jodie Todia	KMS	7	4	\$56,460.00	
Barbara Whewell	KIS	25	3	\$68,471.00	
Pamela Zeigler	KHS	17/18	3	\$64,168.00	

f. Retirement Resignation - Teaching

Accept the following retirement resignations effective at the end of the 2012-2013 school year:

Steve Shay, KHS Guidance

g. Resignation - Non-Teaching

Accept the resignation of **Andrea Bailey**, Bus Driver, effective April 26, 2013.

h. Reduction in Force - Tutor

Approve a reduction in force for the following tutors, effective at the end of the 2012-2013 school year:

Grace Henry, ESL Tutor

Lisa Caputo, GELC Tutor

Stephanie Davis, TES Tutor

Janet Segro, TES Tutor

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i. Approval of Contract - Teaching

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

Brenda Bush , KHS French, Step 7, Level 4 (1 st sem./ .67 contract)	\$18,347.50
Jeff Grubich , KMS Social Studies Step 3, Level 4	\$47,968
Paula Holt , KMS Spanish Teacher Step 6, Level 3 (.66 position)	\$32,316
Korianne Krill , KMS Math Step 3, Level 4	\$47,968
Julie Warmbrodt , TES Art, Step 3, Level 3	\$44,564
KHS French, Step 7, Level 4 (2 nd sem./1.0 contract)	\$29,145.65
Yougu Wei , Chinese Teacher	\$32,137
Yihong Cai , Chinese Teacher	\$26,591

j. Approval of Contract - Tutor

Approve the following tutor contracts for the 2013-2014 school year:

Mary Lynn Hope , KMS Step 7/15, Level 1	
6.75 hours/185 days	\$38,150.70

k. Approval of Contract Changes - Non-Teaching

Approve the following non-teaching contract changes for the 2013-2014 school year:

Valerie Belsan , TES Cafeteria Helper	2.0 hours
Stacey Boden , KHS Cafeteria Helper	3.75 hours
Donna Lazanich , KHS Library Specialist	2.0 hours
Donna Tanner , TES Library Specialist	7.0 hours
Sue Runevitch , TES Computer Specialist	7.0 hours
Sue Warren , KHS Cafeteria Helper	4.0 hours

l. Retirement Resignation - Non-Teaching

Accept the retirement resignation of **Robert Garling**, GELC Head Custodian, effective December 31, 2013.

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

2013-47 APPROVAL OF SUPPLEMENTAL CONTRACTS

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

Steve Grubich, Football, Asst. Coach, (1/1)	\$4,525
PreSeason, (0/1)	\$1,071

ROLL CALL: Fussner-Abstain, Jimison-No, Krause-Yes, Randall-Yes
Motion carried.

OLD BUSINESS

- None

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2013-48

NEW RESOLUTION REGARDING HB59 - OPPOSITION

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

WHEREAS, Governor Kasich's biennial budget (HB 59) proposes to expand the EdChoice Scholarship Program through two new options that will significantly increase the number of publicly-funded vouchers for students to attend private or parochial schools; and

WHEREAS, one of the programs provides private or parochial school tuition vouchers to any entering kindergarten student of a family with a household income less than 200 percent of the federal poverty level, to be used at the parent's choice of participating private or parochial school; and

WHEREAS, the following year, such vouchers would be expanded to include students in both kindergarten and first grade, totaling \$25 million over the biennium; and

WHEREAS, such vouchers would be granted without regard to the academic performance or quality of the public school that the student is assigned to attend; and

WHEREAS, the second voucher expansion proposed by the Governor in HB 59 expands eligibility for the EdChoice voucher program to Kindergarten through 3rd grade students enrolled in buildings that received a "D" or "F" in the new K-3 Literacy component of the New Report Card in 2 of the 3 most recent report cards; and

WHEREAS, the operation of the proposed programs would effectively reduce funds from the already financially beleaguered local public school districts, resulting in fewer resources for the education of remaining students;

NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the Kenston Board of Education does hereby express its opposition to these provisions in HB 59; and

BE IT FURTHER RESOLVED that the Kenston Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to the Governor and members of the Ohio General Assembly.

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

2013-49

NEW BUSINESS

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

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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 May 23, 2013. All items are "as is" and all sales are final.*

GELC

Miscellaneous library books, no tag

***Not for bid*

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

Let the records reflect a revision to the contract with Orange City Schools for specialized educational services for the 2012-2013 school year from \$52,000 to \$72,000.

b. Approval of Graduates

Approve the list of graduates of the Class of 2013, Kenston's 59th graduating class, upon completion of all requirements for graduation.

c. Approval of Handbooks

Approve the building handbooks for the 2013-2014 school year.

d. Approval of Contract - WVIZ

Approve a contract with WVIZ to provide educational services for the 2013-2014 school year. There is no cost to the district.

e. Approval of Contract - LEAF

Approve a contract with LEAF (Lake Geauga Educational Assistance Foundation) to provide financial aid advisory services during the 2013-2014 school year at a cost of \$6,900.

f. Approval of Change Order - Marous Brothers Construction

Approve a change order for additional funds needed for owners allowance in the amount of \$624.06 for Marous Brothers Construction

g. Approval of Contract - Beech Brook

Approve a contract with Beech Brook for specialized services at a cost not to exceed \$13,000 for the 2012-2013 school year.

h. Approval of Board Policy

Approve the following board policies:

8605 Bus Safety Procedures - Operations

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i. Approval of RESOLUTION

Approval of the following resolution:

A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN A MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$2,680,000, FOR THE PURPOSE OF REFUNDING AT A LOWER INTEREST COST CERTAIN OF THE SCHOOL DISTRICT'S SCHOOL FACILITIES BONDS, SERIES 2002, WHICH WERE ISSUED FOR THE PURPOSE OF CONSTRUCTING A NEW ELEMENTARY SCHOOL, RENOVATING, REMODELING, ADDING TO, FURNISHING AND EQUIPPING SCHOOL FACILITIES AND ACQUIRING, CLEARING AND IMPROVING THEIR SITES; AUTHORIZING AND DIRECTING THE CALL FOR OPTIONAL REDEMPTION OF THE REFUNDED BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT WITH RESPECT TO THE REFUNDING BONDS, AND AN ESCROW AGREEMENT WITH RESPECT TO THE REFUNDING OF THE REFUNDED BONDS; AND AUTHORIZING AND APPROVING RELATED MATTERS.

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

2013-50

DONATIONS

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

\$500 from Lubrizol Foundation to KMS Science Olympiad.
\$25 from The David and Joann Shoda Family to the KHS website.
ORFF Instruments from The Kenston Foundation to the KIS Music Room.
IXL online membership from The Kenston Foundation to Kenston Intermediate School.
\$150 United Way donation from Mr. and Mrs. Jeff Manis to Kenston Schools.
Alto saxophone from Mary Meade to the KIS Band.
\$50 from an anonymous donor to the KMS 7th Grade Camp Scholarship fund.
\$150 from Loren and Susan Henry to the KMS 7th Grade Camp Scholarship fund.
Flashlights and crew t-shirts for the KHS Auditorium from Andy Kenen.
\$25 from Sally Burton to the KHS website.
Assorted cheese from Great Lakes Cheese Company to the S'MORE's Art Show Event.
\$190.53 from KHS Indoor Track to the Kenston Trails.
\$375 from Mr. Matt Lynch to the KMS 8th grade class end of year party.
\$465 from Mr. and Mrs. Craig Leone to the KMS 8th Grade Washington, D.C. trip.

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

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FIRST READING

TEXTBOOKS/MATERIALS

Course of Study - KHS Social Studies Elective: Psychology
KHS Reading/Honors English III - *The Secret Life of Bees*, by Sue Monk Kidd
KMS Reading - *Wonder*, by R.J. Palacio

BOARD POLICY

Teacher Evaluation Policy
Use of Electronic Communications Equipment by Students

HEARING OF PUBLIC ON NON-AGENDA ITEMS

- Bruce Batista - Regarding Student Dress Code

TREASURER'S REPORT

- Bond Resolution
- Eklund Research for School Funding
- Relay For Life raised over \$82,000

SUPERINTENDENT'S REPORT

- Transportation Formula - May be changed.
- Timmons Elementary School addition - Walls are up.
- Year End Awards in May.
- Commencement - May 23 at Parkside Church.

NEXT REGULAR MEETING

7:00 P.M. June 17, 2013
Location: Timmons Elementary School Multipurpose Room

ADJOURNMENT

At 8:10 P.M., a motion was made by Fussner, seconded by Jimison, to adjourn.

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

APPROVED: June 17, 2013

SIGNED _____
President

ATTEST _____
Treasurer