



KENSTON S C H O O L S

KENSTON BOARD OF EDUCATION

Special Meeting

June 26, 2013

8:00 a.m.

Timmons Elementary School Multi-Purpose Room

The Mission: is for each student to achieve individual academic excellence, and to maximize personal growth in a community which demonstrates and develops mutual respect, responsibility and life-long learning.

The Kenston School District will make reasonable accommodation for individuals with disabilities to be able to participate in this activity. Please make all requests to the Superintendent.

I CALL TO ORDER

II ROLL CALL

TF _____ JJ _____ BK _____ AR _____ BT _____

III FINANCIAL

a. Final Appropriation Resolution 2012-13

Superintendent and Treasurer recommend that the board approve the final appropriation resolution for the 2012-13 fiscal year.

b. Advance Transfer

Superintendent and Treasurer recommend that the board approve an advance transfer for cash flow to the Food Service fund in the amount of \$6,038.25.

MOTION___ SECOND ___ TF ___ JJ ___ BK ___ AR ___ BT ___

IV PERSONNEL

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

Let the records reflect the following professional trips:

Ellen Larkin, College Prep Textbook Workshop*
(also **Phyllis Higgins**)

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

Let the records reflect that Mary Lou Rose's 2013-2014 tutor contract should be for 3.75 hours/day in the amount of \$21,937.30.

a. Approval of Supplemental Contracts

Superintendent recommends that the board approve the following list of supplemental contracts:

Staff, 2013-2014 School Year

Jack DiCello , Administrative Stipend	\$ 800
Tom Gabram , Safety/Security Committee Stipend	\$2,000
John Misenko , Soccer, Boys Asst. Coach, (2/2)	\$3,534
Tony Marchesi , Janus Advisor, (1/1)	\$2,639
Class Advisor, Junior, (0/2)	\$1,913
Jamie Moone , Envirothon Advisor, (0/0)	\$ 765
Steve Hoffman , Drama, Fall Director, (7/7)	\$2,678
Longevity	\$ 383
Drama, High School Spring Musical, (7/7)	\$2,678
Longevity	\$ 383
Anissa Smith , Department Head, Social Studies, (0/0)	\$3,443
Shannon Wirthwein , Asst. AV Specialist, (0/0)	\$2,984
Ryan Novak , Grade Level Technology, KHS, (0/0)	\$2,296
Connie Burich , Class Advisor, Senior, (7/7)	\$2,104
Longevity	\$ 191
Sally Burton , Forensics, Head, (2/2)	\$2,678
Jeff Link , Band Director, KHS, (7/9)	\$5,738
Longevity	\$ 383
Band Camp, (5/9)	\$ 765
Longevity	\$ 383
Jazz Band, KHS, (7/9)	\$1,530
Longevity	\$ 383
Drama, Spring Technical Director, (2/5)	\$2,678

Non-Staff, 2013-2014 School Year

Fred Snook, Forensics, Asst., (2/4)	\$1,530
Colleen Nero, Volleyball Coach, JV, (2/2)	\$3,240

b. Approval of Contracts - Teacher

Superintendent recommends that the board approve the following teacher contracts for the 2013-2014 school year:

Omar Santiago , KHS Spanish (one year leave replacement)	
Step 0, Level 1	\$38,252
Katherine Detwiler , KHS Guidance Counselor	
Step 3, Level 4	\$47,968
Michael Geraghty , KHS Science	
Step 3, Level 4	\$47,968

c. Retirement Resignation - Non-Teaching

Superintendent recommends that the board accept the retirement resignation of Francine Dome, KIS Educational Aide, effective September 1, 2013.

d. Approval of Salary for Administrators, Supervisors and Central Office Employees

Superintendent recommends that the board approve a 1.5% base increase for the 2013-2014 school year for the following administrators, supervisors and central office employees:

Nancy Santilli	Jeremy McDevitt	Tom Gabram
Melissa Miller	Patricia Brockway	Adam Fender
Jack DiCello	Kristen Hasenohrl	Tom Manning
Rita Pressman	Katy McGrath	Eva Christie
Barb Driscoll	Les Evey	Brenda Frygier
Julia Rozsnyai	Sharon Humphrey	Shari Bean
Sherri Richards	Mary Lou Spisak	Caren Vicich
Evan Kuckelheim		

e. Approval of Administrator Salary

Superintendent recommends that the board approve the following administrative salary for the 2013-2014 school year:

Kathleen Poe, Principal, Timmons Elementary School \$95,918.74

f. Contract Change – Non-Teaching

Superintendent recommends that the board approve the following non-teaching contract changes for the 2013-2014 school year:

Christy Astalos, KHS Proctor
2.5 hours/day

g. Approval of OTES and OPES Credentialed Evaluators

Superintendent recommends that the board approve the following list of administrators as credentialed OTES and OPES credentialed evaluators.

Kathleen Poe, Principal, Timmons Elementary School

h. Approval of Substitutes/Curriculum Pay

Superintendent recommends that the board approve the following:

Math Textbook Workshop, \$28.10/hour* (not to exceed 7.25 hours/day for 4 days)

Greg Koltas	Connie Kramer	Gretchen Fruchter
John Sandy	Heather Baugher	John Hochkraut
Mary Beth Hearn	Ellen Larkin	Phyllis Higgins
Michael Burns	Korianne Krill	Jason Peterson

English/Language Arts Curriculum Writing, \$28.10/hour* (not to exceed 7.25 hours/day for 2 days)

Leila Grumbos	April Eyler	Janet Austen
Mary Beth Reeb	Janine Collins	Madison Monroe

**Paid for with Grant Funds*

MOTION ___ SECOND ___ TF ___ JJ ___ BK ___ AR ___ BT ___

i. Approval of Supplemental Contracts

Superintendent recommends that the board approve the following list of supplemental contracts:

Non-Staff, 2013-2014 School Year

Pam Crowley, Volleyball, Asst. Coach, (0/0)	\$3,026
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V OLD BUSINESS

VI NEW BUSINESS

a. Approval of Textbooks/Materials

Superintendent recommends that the board approve the following textbooks/materials for the 2013-2014 school year:

Textbooks/Materials

- Novel: KIS 4th grade ELA - *Who is Neil Armstrong ?* by Roberta Edwards
- Novel: KIS 5th grade ELA – *Steal Away Home* by Lois Ruby
- Magazine: KHS (9th grade supplemental) – *Upfront, The New York Times*
- Magazine: KHS (10th grade supplemental) – *Time Magazine*
- American Government FINAL Exam, Fall 2013

b. Approval of Board Policy

Superintendent recommends that the board approve the following board policies:

Board Policy

- 0165.1 Regular Meetings
- 0165.2 Special Meetings
- 1520 Employment of Administrators
- 1530 Evaluation of Principals and other Administrators
- 2270 Religion in the Curriculum
- 2431 Interscholastic Athletics
- 2623.02 Third Grade Reading Guarantee
- 3131 Reduction in Staff
- 5515.01 Safe Operation of Motorized Utility Vehicles by Students
- 5630.01 Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion

- 6110 Grant Funds
- 6320 Purchases
- 6550 Travel Payment and Reimbursement
- 7542 Use of Electronic Communications by Students

c. Approval of Change Order – Hummel Construction

Superintendent recommends that the board approve a change order for Hummel Construction in the amount of \$16,692.66 to create a security door entrance to Timmons Elementary School office.

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FIRST READING

Textbooks/Materials

5th Grade Common core State Standards Supporting Science Standards: “*The Hive Detectives*” by Loree G. Burns.

CPM Math Curriculum for Kenston Middle School and Kenston High School, grades 6-12

Envision math – Pearson for K-5

VII ADJOURNMENT

MOTION___ SECOND ___ TF ___ JJ ___ BK ___ AR ___ BT ___

NEXT REGULAR MEETING: 7:00 P.M. July 22, 2013

Thank you for attending the Kenston Board of Education Meeting!