



KENSTON S C H O O L S

KENSTON BOARD OF EDUCATION

Regular Meeting

June 17, 2013

7:00 p.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 APPROVAL OF MINUTES

May 13, 2013 Regular Meeting

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

IV HEARING OF PUBLIC ON AGENDA ITEMS

V BOARD REPORTS AND INFORMATIONAL ITEMS

VI COMMENDATIONS

Superintendent recommends that the board commend the following:

Kenston's 2013 retirees, for years of service to the district:

Richard Abraham, KMS Teacher

Annette Andreano, KMS Guidance

Martin Dworak, KHS Teacher

Sharon Edds, TES Teacher

Dan Krause, Head Mechanic

Mary Loss, KHS Teacher
Karen McCune, Transportation Aide
Tom Miller, KMS Teacher
Cheryl Murphy, KMS Teacher
Patricia Page, Bus Driver
Steve Shay, KHS Guidance Counselor

Joan Hamilton, for her 3 years of dedicated service to the Citizen's Advisory Committee.

Kenston High School's 2013 Spring Sports All Academic:

Baseball: Sean O'Connor, Paul Smith
Softball: Leah Fuller, Stephanie Gorup
Tennis: James Hogan, David Berry
Track (Boys): Ryan Brownlow, Blake Nelson, Connor Schabel, Nick Plewacki,
Jason Cordiak, Ross Henry, Owen Norley
Track (Girls): Jennifer Hoffman, Liz Kantra, Katie Latimer, Allison Porter,
Alexis Taylor, Cynthia Washabaugh

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

2 minute recess to release those having been commended who wish to leave.

VII 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 **(May, 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

a. 2013 Tax Collection Resolution

Treasurer recommends that the board approve authorization for the treasurer to request advances for the second half 2013 Real Estate and Available Personal Property tax collection by direct transfer into the district's bank account. Advance dates: July 3 and July 12, 2013

b. \$ 400,000 Series 2012 Wind Turbine Notes

Superintendent and Treasurer recommend that the board approve \$400,000 one year note for the Wind Turbine, Series 2013 dated July 3, 2013 through July 3, 2014.

- c. Advance Transfer \$ 400,000 from fund 002 to fund 004 for Series 2013 Wind Turbine Notes

Superintendent and Treasurer recommend that the board approve an advance transfer dated July 3, 2013 for the purpose of cash flow for the wind turbine project Note.

- d. Return of Advance Transfer \$700,000 from Series 2012 Wind Turbine Notes

Superintendent and Treasurer recommend that the board approve the return of the \$700,000 Advance Transfer Series 2012 Wind Turbine Notes.

- e. Return of \$541,275 of the Advance Transfer for Wind Project (\$1,076,025 #2011-52)

Superintendent and Treasurer recommend that the board approve the return of \$541,275 of the \$1,076,025 (#2011-52) advanced on June 30, 2011. These funds have been received from the 599 Federal ARRA Grant.

- f. Return of Advance Transfer to General Fund from Federal Fund

Superintendent and Treasurer recommend that the board approve the return of the following Advance Transfer:

\$50,000 from fund 584 Safe and Drug Free Schools

- g. Approval of appropriation resolutions for final FY2012-13 and Temporary FY2013-14

Superintendent and Treasurer recommend that the board approve the appropriation resolutions.

- h. STRS Resolution for Employee Contribution of Superintendent and Administrators member contributions

Effective 7/1/13 the board shall continue to include 10% pickup included in compensation of Superintendent and Administrators and the remaining member contributions due shall be employee paid salary reduction pickup.

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

VIII 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:

Heidi Jones, Milestones Autism Organization, training
Greg Koltas, Connie Kramer, Debbie Kramer, Gretchen Fruchter, John Sandy, Heather Baugher, John Hochkraut, Mary Beth Hearns, College Prep Textbook Workshop*
Lisa Persichetti, Geauga County School Nurse Consortium*
Bob Lee, Green Ribbon Schools, 2013 National Ceremony*
(also **Nancy Santilli, Jeremy McDevitt**)

Michael Burns, CORE Connections, Course*
(also Korianne Krill, Jason Peterson)

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

a. Approval of Substitutes/Curriculum Pay

Superintendent recommends that the board approve the following:

Teacher Substitutes, \$89/day

Daniel Duesler	Katelynn Gurbach
Jillian Gustafson	Mark Knapik
Janet Mast	Matthew Mortensen
Destiny O'Brien	Joshua Sladick
David Thomas	Jody Uth
Amy Varney	

Designated for Assignment Substitute

Leslie McKnight – TES
Beth Wolfson – KMS
Casie Long - KIS

Summer OGT Instruction/Testing, \$28.52/hour (not to exceed 15 hours each)

Emily Hope	John Misenko
Ed Mason	Jamie Moone
Ellen Larkin	Amanda Englehart
Quinn Kelley	

Summer Technology, \$8.00/hour (total 825 hours split among workers)

Mike Morell	Mitchell Babej
Alan Frygier	Wyatt Kramer
Joshua Niemann	Paul Palumbo
Jason Waterbury	

Summer Help – Seasonal I, \$10.05/hour

Dreama Adkins	Karen Mostar
Tina DeBonis	Beth Angersola
Joanne Bisesi	Michael Rendlesham
Terry Wells	Ryan Malik
Adam Gray	Mike Moore
Brian Brezovec	Tyler Fodor
Tiana Shields	Tracy Young
Tyler Pennington	Nate Lewis
Abigail Russo	

Summer Help – Seasonal II, \$10.46/hour

Stuart Haber	Gerry Shields
Darlene Lenart	Bobby Pavlik
Natalie Romano	Holly Trimmer
Anita Hajdu	Brian Fioritto

Summer Help – Grounds, \$12.43/hour

Ray Kimpton Kyle McKnight
Andy Hugel Scott Cardwell
Michael Murphy Ethan Rigg-Renner

Summer Help, Short Hour Custodians – Contracted Pay Rate

Rodney Flack Perry Jordan
Bob Goddin

Substitute Transportation Aide, \$9.07/hour

Stacey Boden Terri DiMarco

Substitute Bus Driver, \$15.03/hour

Glenn Henry

Substitute Bus Driver, \$13.00/hour

Dan Powers Marc Koplou

Substitute Proctor, \$8.57/hour

Debra Price Susan Swift

Substitute Specialist, \$10.24/hour

Julie Koleszar Debra Standley

IEP Development and Meetings, \$28.10/hour (not to exceed 5 hours each)

Heidi Jones Ann Frasz

Educational Aide, KMS Summer Extracurricular help, \$15.40/hour (not to exceed 13 hours)

Delcinia Lockinour

PreK/School Age Extended School Year Program Volunteers

Alexandra Pressman Emily Latimer
Kelsey Cozzens Hannah Walker
Rachel Metz Abby Hamilton
Samantha DiSanto Kaitlin McGrath
Kiara Kestranack Alex Hubert
Jeremy Thorn Chase Coady
Megan Ritchie Emma Biermann
Kennedy Fay Carly Greenway
Marion-Margaret Brosko Namaris Carrion
Rebecca Parker Brenna Farrar
Erin Bennett Romie Schweickert

Summer Extended School Year Services, June through August, 2013

	<u>Hours not to exceed</u>	<u>Rate before 6/30</u>	<u>Rate after 7/1</u>
Karen Dunasky	59.5 hours	\$28.10	\$28.52
Mandy McClendon	68.0 hours	\$28.10	\$28.52
Brian Frimel	59.5 hours	\$28.10	\$28.52
Mary Ann Huling	57.5 hours	\$16.86	\$16.86
Kelly Walker	57.5 hours	\$13.87	\$13.87
Delcinia Lockinour	57.5 hours	\$15.40	\$15.40
Lisa Bennett	57.5 hours	\$13.47	\$13.47

Anne Cozzens	57.5 hours	\$16.86	\$16.86
Heidi Jones	20.0 hours	\$29.08	\$29.52
Mary Lou Rose	20.0 hours	\$30.10	\$31.62
Abra Schweickert	39.0 hours	\$33.37	\$33.87
Kathleen Wright	54.0 hours	\$32.24	\$32.72
Sarah Riedel	25.0 hours	\$30.10	\$30.55
Kerry Cumpstone	52.5 hours	\$15.16	\$15.16
Ann Frasz	15.0 hours	\$30.10	\$30.55
Kristen Rudlosky	65.0 hours	\$32.24	\$32.72
Amanda Englehart	48.0 hours	\$32.24	\$32.72
Corrine Dehamel	36.0 hours	\$16.86	\$16.86
Daryl Major	48.0 hours	\$17.55	\$17.55

Let the records reflect the the supplemental contracts for grade level chairpersons for TES teachers Michelle Appell, Cathy Petre, Katy Nagaj and Michelle Spicuzza should each be in the amount of \$3,443.00.

Let the records reflect that Julie Strmen, TES Speech Pathologist, 2013-2014 contract should be for 88 days in the amount of \$25,800.72

b. Approval of Supplemental Contracts

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

Staff, 2013-2014 School Year

Jeff Gowdy , Football, Head Coach, 8 th Grade, (17/17)	\$4,016
Longevity	\$1,148
PreSeason, (15/17)	\$ 918
Longevity	\$ 918
Kevin Hinkle , Football, Asst. Coach, 8 th Grade, (7/10)	\$3,883
Longevity	\$ 383
PreSeason, (10/10)	\$ 887
Longevity	\$ 765
Brian Malloy , Football, Head Coach, 7 th Grade, (7/9)	\$4,016
Longevity	\$ 383
PreSeason, (5/9)	\$ 918
Longevity	\$ 383
Michael Burns , Football, Asst. Coach, 7 th Grade, (7/9)	\$3,883
Longevity	\$ 383
PreSeason, (5/9)	\$ 887
Longevity	\$ 383
Brent Barr , Football, Asst. Coach, 7 th Grade, (12/13)	\$3,883
Longevity	\$ 765
PreSeason, (10/13)	\$ 887
Longevity	\$ 765
Jodie Todia , KMS Football Cheerleading Advisor, (2/3)	\$1,079
Dave Williams , Cross Country, Head Boys Coach, (7/10)	\$1,997
Longevity	\$ 383
Joe Papp , Cross Country, Head Girls Coach, (0/0)	\$1,813
Zach Kowalski , Soccer, Head Girls Coach, (7/9)	\$3,030
Longevity	\$ 484

Jennifer Miller , Volleyball, Head 8 th Grade Girls Coach, (12/12)	\$2,777
Longevity	\$ 765
Kristin Horn , Volleyball, Head 7 th Grade Girls Coach, (0/0)	\$2,593
Carolyn Rolf , 8 Days Extended Time, TES Guidance	\$3,280.16
Ronnie Continenza , KHS Web Page, 10 Extended Days	\$4,311.10
Ray Kimpton , 20 Days Extended Time, KHS Guidance	\$8,279
Jessica Kardamis , 20 Days Extended Time, KHS Guidance	\$5,384.20
Santina Lucarelli , 20 Days Extended Time, KMS Guidance	\$5,624.20
KMS Yearbook Advisor, (0/0)	\$1,813
Dawn Lose , 10 Days Extended Time, KMS Guidance	\$4,067.10
Sue Subel , 10 Days Extended Time, KHS Library/Media	\$4350.40
Alicia Paulsey , EMIS Coordinator	\$7,000
Larry Klimkowski , KMS Athletic Coordinator, (12/12)	\$6,503
Longevity	\$ 765
PreSeason	\$ 765
Longevity	\$ 765
Zach Kowalski , KMS Power of the Pen, (10/11)	\$ 765
Longevity	\$ 765
Liz Vejar-Olwert , KMS Art club, (10/10)	\$ 765
Longevity	\$ 765
Kelly Seitz , KMS Art Club, (0/2)	\$ 765
David Williams , KMS Computer Club, (10/10)	\$ 765
Longevity	\$ 765
KMS Web Page, (7/11)	\$1,630
Longevity	\$ 383
KMS Grade Level Technology, (10/11)	\$1,722
Longevity	\$ 765
Jeff Link , KMS Jazz Band, (7/10)	\$ 918
Julia Green , KMS Ensemble Director, (2/5)	\$2,295
Drama, KMS Musical Director, (2/5)	\$1,607
Shannon Wirthwein , Drama, KMS Play Director, (7/7)	\$1,607
Longevity	\$ 383
Janine Collins , Grade 4, Grade Level Chair, (2/6)	\$3,443
Leila Grumbos , Grade 5, Grade Level Chair, (1/1)	\$2,295
Mark Goodine , Grade Level Chair, Technology, (10/12)	\$1,148
Longevity	\$ 765
Web Page, KIS, (7/11)	\$1,358
Longevity	\$ 383
Kathleen Bowers , Chorus, KIS 5 th Grade, (7/10)	\$1,913
Longevity	\$ 383
Chris Fogel , Student Council, KIS Grade 4, (7/7)	\$1,052
Longevity	\$ 383
Stephanie Olup , Student Council, KIS Grade 5, (7/7)	\$1,052
Longevity	\$ 383
 <u>Non-Staff, 2013-2014 School Year</u>	
John Kartley , Football, Asst. Coach, 8 th Grade, (27/30)	\$3,883
Longevity	\$ 956
PreSeason, (30/30)	\$ 887
Longevity	\$ 887

Greg Aten, Tennis, Girls Head Varsity Coach, (1/2 pos.) (12/13)	\$1,664
Longevity	\$ 191
Tennis, Girls JV Coach, (1/2 pos.) (12/13)	\$1,165
Longevity	\$ 191
Nancy Miller, Tennis, Girls Head Varsity Coach, (1/2 pos.) (0/0)	\$1,511
Tennis, Girls JV Coach, (1/4 pos.) (0/0)	\$ 529
Don Bagley, Tennis, Girls JV Coach, (1/4 pos.) (12/13)	\$ 583
Longevity	\$ 96
Bob Sofranko, KMS Head Science Olympiad, (7/10)	\$2,716
Longevity	\$ 191
Ron Kupiec, KMS Asst. Science Olympiad, (7/9)	\$1,901
Longevity	\$ 191
Danielle Berry, Cheerleading, JV Football, (1/1)	\$1,232
Amanda Boswell, Swimming, Head Coach, (1/1)	\$4,858

c. Reduction in Force – Non-Teaching

Superintendent recommends that the board approve a reduction in force for the following non-teaching employee effective at the end of the 2012-2013 school year:

Kristen McKnight, Computer Specialist, KIS
Kim Martorana, Administrative Assistant II, KHS Athletics

d. Contract Change – Non-Teaching

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

Mike Knepp, KHS Proctor	3.5 hours/day
Gina Wojciechowski, KHS Proctor	5.5 hours/day
Vicky McClellan, KHS Proctor	2.5 hours/day
Carolyn Manning, TES Proctor	2.25 hours/day
Rebecca Taylor, TES Admin. Asst. II	4.5 hours/day
Lorraine Embrescia, KIS Proctor	2.25 hours/day
Rose Tulcholski, KHS Admin. Asst. II, Athletics	5.0 hours/163 days
Deanna Kovach, KIS Computer Specialist	4.75 hours
Carolyn Manning, TES Proctor	2.25 hours
Mary Monroe, TES Health Aide	7.25 hours/4 days/week

e. Approval of Contracts - Tutor

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

Nicole Wichert , TES	Step 7/11 Level 3
6.75hours/185 days	\$40,859.10
Alicia Paulsey , Interv. Specialist/EMIS	Step 7/12, Level 3
8.0 hours/185 days	\$48,425.60

Julie McFadden, KIS 6.75 hours/185 days	Step 7/17, Level 3 \$40,859.10
Julie Beynenson, KIS 6.75 hours/185 days	Step 7/7, Level 3 \$40,859.10
Mary Lou Rose, KIS 4.0 hours/185 days	Step 7/7, Level 2 \$20,473.95
Paula Shepherd, KHS 6.75 hours/185 days	Step 7/13, Level 4 \$42,296.55

f. Approval of Contract - Administrative

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

Gloria Brach, Assistant Principal, Kenston Intermediate School 169 days	\$59,150
Andreas Johansson, Director, Technology Integration & Curriculum 210 days	\$77,000

g. Approval of Contract - Teaching

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

Mary Lou Rose, KIS Special Education Step 3, Level 3 (1/2 position)	\$22,282
Kelly Krisfaluzny, KMS Language Arts/Reading Step 3, Level 4	\$47,968
Julie Belfiore, KHS Art (1st semester only) Step 0, Level 4	\$20,541.15

h. Retirement Resignation - Teaching

Superintendent recommends that the board accept the retirement resignation of **Annette Andreano**, KMS Guidance Counselor, effective with the end of the 2012-2013 school year.

i. 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.

Nancy Santilli, Assistant Superintendent
Jeremy McDevitt, KHS Principal
Gloria Brach, KIS Assistant Principal

j. Approval of Contract – Non-Teaching

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

Rebecca Taylor , TES Proctor	2.25 hours
Natalie Cassaro , TES Health Aide	7.25 hours/1 day/week

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

IX OLD BUSINESS

X NEW BUSINESS

a. Obsolete Equipment and Textbooks

Superintendent recommends that the board declare the following obsolete:

****Sealed bids for the obsolete equipment must be submitted to the Treasurer's office by noon on June 27, 2013. All items are "as is" and all sales are final.***

Central Office

Portable microfiche viewer, tag #5869

GELC

Miscellaneous library books and VHS videos, no tag**

TES

1600 outdated and damaged fiction books, no tag

3M overhead projector, tag #14505, 11260, 4424

Califone, tag #5891

3-tier black cart, tag #12642

Cart on wheels, tag #17251

CD player & speakers, tag #8057

(2 sets) The World Encyclopedia, 1988*

(27) Webster's Elementary Dictionary, 1986*

(25) Sea of Wonder,(Treasure of Literature), 1995*

(27) My Second Picture Dictionary, 1982*

(10) Hello Reader Picture Dictionary, 1999*

(245) Discover Works Matter, Energy & Forces, Grade 3*

(5) Discovery Works Matter, Energy & Forces, Grade 3 teachers' edition*

(1 set) The New Book of Knowledge Encyclopedia, 1976*

(1 set) World Book Encyclopedia, 1985*

KIS

2-drawer file cabinet, tag #05316
Miscellaneous textbooks, no tag
Teacher's desk, tag #495
Miscellaneous science textbooks, no tag
Grow cart, tag #09931
3M overhead projector, tag #02912, 12602
Spelling & Vocabulary teacher's edition textbook, no tag
Cart, tag #12580

KMS

Swingline 615 saddle stapler, tag #16908
Zenith television, tag #1212
TV AV cart, no tag
3M overhead projector, tag #2336
(44) non-fiction books, no tag
(17) biography books, no tag
(196) fiction books, no tag
(125) paperback books, no tag

***Not for bid*

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

b. Approval of School Fees

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

Grade K	\$47.00
Grade 1	\$45.00
Grade 2	\$49.00
Grade 3	\$49.00
Grade 4	\$39.50
Grade 5	\$38.00
Grade 6	\$47.00
Grade 7	\$45.00
Grade 8	\$46.00
Grades 9-12	See attached

c. Approval of School Lunch Prices – 2013-2014

Superintendent recommends that the board approve the following lunch prices for the 2013-2014 school year:

Kenston High School	\$3.35
Kenston Middle School	\$3.35
Kenston Intermediate School	\$3.35
Timmons Elementary School	\$3.35
Milk	\$.50

d. Calamity Day Provision – 2013-2014

Superintendent recommends that the board approve the calamity day provision under HB153 for the makeup of lost school days beyond the five (5) days that can be waived. They will only be used in the event that calamity days occur exceeding the state limit.

e. Approval of Membership – Alliance for High Quality Education

Superintendent recommends that the board approve membership in the Alliance for High Quality Education for the 2013-2014 school year. Cost of the annual membership is \$3,500.

f. Approval of Ohio Schools Council Insurance Program

Superintendent recommends that the board approve the insurance coverage provided by the Ohio Schools Council Insurance Program. Coverage for Property, Inland Marine, Crime, Automobile/Fleet, General Liability and Umbrella, Boiler and Machinery is placed through Todd Associates, Inc. Cost of the entire insurance program for the period of July 1, 2013 through June 30, 2014 is \$156,587.

g. Approval of Student Insurance

Superintendent recommends that the board approve K&K Insurance Group, Inc. for student accident insurance for the 2013-2014 school year.

h. Approval of Citizens Advisory Committee

Superintendent recommends that the board approve the appointment of Paul Koballa, Al McNeil and Victor Lombardi to a three year term on the Citizens Advisory Committee.

i. Approval of Contract – ESY Summer Services

Superintendent recommends that the board approve a contract with Beverly Sullivan to provide extended school year services (Wilson reading program) from June through August, 2013 at a cost not to exceed \$1,400.

j. Approval of Contract – ESY Summer Services

Superintendent recommends that the board approve a contract with Sharon Drozen to provide extended school year educational services during June and July, 2013 at a cost not to exceed \$570

k. Approval of Contract – Geauga County Educational Service Center

Superintendent recommends that the board approve a contract with the Geauga County Educational Service Center for specialized educational services in the summer STARS program during July, 2013 at a cost not to exceed \$26,100.

l. Approval of Contract – Korenko Therapy, Inc.

Superintendent recommends that the board approve a contract with Korenko Therapy, Inc. for extended school year services for physical therapy during June through August, 2013 at a cost not to exceed \$1,365.

m. Approval of Contract – Solutions Behavioral Consulting, LLC

Superintendent recommends that the board approve a contract with Solutions Behavioral Consulting, LLC for extended school year services of speech/language pathology and occupational therapy during June through August, 2013 at a cost not to exceed \$6,248.

n. Approval of Contract – Camp Whitewood

Superintendent recommends that the board approve a contract with Camp Whitewood for extended school year services for a student to participate in the 7 week camp program during June through August, 2013 at a cost not to exceed \$1,800.

o. Approval of Contract – ESY Summer Services

Superintendent recommends that the board approve a contract with Regina Doxey for extended school year services as a reading tutor at a cost not to exceed \$2,000.

p. Approval of Contract – Achievement Center for Children

Superintendent recommends that the board approve a contract with The Achievement Center for Children for three students for extended school year services at a cost not to exceed \$24,100.

q. Approval of Contract – Camp Ramapo for Children

Superintendent recommends that the board approve a contract with Camp Ramapo for Children for therapeutic services during June and July, 2013 at a cost not to exceed \$3,000.

r. Approval of Contract – Creative Education Institute

Superintendent recommends that the board approve a contract with Creative Education Institute for specialized educational services for four students to attend a six-week extended school year program during June and July, 2013 at a cost not to exceed \$9,500.

s. Approval of Board Policy

Superintendent recommends that the board approve the following board policy:

Policy 3220

Teacher Evaluation

t. Approval of Textbooks/Materials

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

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
Textbook: KHS Environmental Science – *A Study of Interrelationships*, by Enger and Smith * (paid by grant funds)

Textbook: KHS Computer Applications, *Microsoft Office 2007*, Introductory, 1st Edition
Textbook: KHS Social Studies, *Psychology*, by Katherine P.Minter and William J. Elmhorst

u. Workers Compensation Group Rating

Superintendent recommends that the board approved the contract with CompManagement for administration of Workers Compensation claims in the amount of \$3,390. The estimated group savings will be \$16,030.

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

XI DONATIONS

\$1000 from Captains Charities, Inc. to the TES Literacy Programs/Book Room.
Student saxophone from Mary Meade to the KIS Band Room.
Chapter books from Books & Nooks to KIS Room 119.
Staff appreciation gift cards from Burntwood Tavern to Kenston High School.
Plants and foliage loaned from Petitti's to the KHS graduation ceremony.
Commencement 2013 live streaming ability from Gordon Daily Boxcast to Kenston High School.
Reeds and sanitizer from Motter's music to the KIS Music Department.
The book, "One Hundred Whaling Walls" from the Berlin Family to the TES Library.

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

FIRST READING

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

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

XII HEARING OF PUBLIC ON NON-AGENDA ITEMS

XIII TREASURER'S REPORT

XIV SUPERINTENDENT'S REPORT

XV 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!