



KENSTON S C H O O L S

KENSTON BOARD OF EDUCATION

Regular Meeting

May 13, 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

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

MOTION___ SECOND___ TF___ JJ___ BK___ AR___ BT___

IV HEARING OF PUBLIC ON AGENDA ITEMS

V BOARD REPORTS AND INFORMATIONAL ITEMS

Leukemia and Lymphoma Society – Award Presentation to Marilyn Kahle and Terri DiMarco

VI COMMENDATIONS

Superintendent recommends that the board commend the following:

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

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.

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 **(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

a. New Fund Approval

Superintendent recommends that the board approve the following new fund:

200-923B Class of 2017

b. Super Blanket Purchase Order

Superintendent and Treasurer recommend that the board approve the Super Blanket Purchase Order for May, 2013.

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

Superintendent and Treasurer recommend that the board approve the Amended Forecast and the Amended Appropriation Resolution dated 5-13-13.

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:

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 Hearns, Ohio Mathematics Education Leadership Council*
Lynn Gotthardt, Northeast Ohio Interscholastic Athletic Administrators Association Conference
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.
(pink attachment)

a. Approval of Substitutes/Curriculum Pay

Superintendent recommends that the board 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

b. Approval of Supplemental Contracts

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

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
 <u>Non-Staff, 2013-2014 School Year</u>	
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, Football, Head Coach, (1/1)	\$6,465
PreSeason, (0/1)	\$1,530
Steve Grubich, Football, Asst. Coach, (1/1)	\$4,525
PreSeason, (0/1)	\$1,071
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

c. Approval of Child Rearing Leave of Absence

Superintendent recommends that the board 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.

d. Approval of Continuing Contract Status – Teaching

Superintendent recommends that the board 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	\$62,023
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

Superintendent recommends that the board approve the list of limited teacher contracts for the 2013-2014 school year. (yellow attachment)

f. Retirement Resignation - Teaching

Superintendent recommends that the board accept the following retirement resignations effective at the end of the 2012-2013 school year:

Steve Shay, KHS Guidance

g. Resignation – Non-Teaching

Superintendent recommends that the board accept the resignation of **Andrea Bailey**, Bus Driver, effective April 26, 2013.

h. Reduction in Force – Tutor

Superintendent recommends that the board 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, KIS Tutor

i. Approval of Contract - Teaching

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

Paula Holt , KMS Spanish Teacher	Step 6, Level 3 (.66 position)	\$32,316
Yougu Wei , Chinese Teacher		\$32,137
Yihong Cai , Chinese Teacher		\$26,591

j. Approval of Contract - Tutor

Superintendent recommends that the board 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

Superintendent recommends that the board 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 Tanner , TES Library Specialist	7.0 hours

Sue Runevitch, TES Computer Specialist 7.0 hours
Sue Warren, KHS Cafeteria Helper 4.0 hours

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 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

Superintendent recommends that the board 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

Superintendent recommends that the board approve the building handbooks for the 2013-2014 school year.

d. Approval of Contract – WVIZ

Superintendent recommends that the board 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

Superintendent recommends that the board 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

Superintendent recommends that the board 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

Superintendent recommends that the board 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

Superintendent recommends that the board approve the following board policies:

8605 Bus Safety Procedures – Operations

i. Approval of RESOLUTION

Superintendent and Treasurer recommend 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 REGISTRAR AGREEMENT AND 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.

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

XI DONATIONS

\$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.

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

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

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. June 17, 2013

Thank you for attending the Kenston Board of Education Meeting!