



KENSTON S C H O O L S

KENSTON BOARD OF EDUCATION

Regular Meeting
December 15, 2014
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

JJ _____ BK _____ AR _____ BT _____ BW _____

III APPROVAL OF MINUTES

November 17, 2014 Regular Meeting

MOTION___ SECOND ___ JJ ___ BK ___ AR ___ BT ___ BW ___

IV HEARING OF PUBLIC ON AGENDA ITEMS

V BOARD REPORTS AND INFORMATIONAL ITEMS

VI COMMENDATIONS

Superintendent recommends that the board commend the following:

Alexis Fleming, Christian Schell and Lauren Zucker for being named as the Class of 2015 National Merit Commended Scholars.

Susan Subel, KHS Media Specialist, for receiving a commendation from the Ohio Educational Library Media Association for her contributions as an advocate for student success.

Coach Jeff Grubich, for being named as 2014 Associated Press Ohio High School Coach of the Year.

Kenston High School's 2014 Fall Sports All Academic:

Cross Country: Katherine Reisinger, Alexis Fleming, Emma Dicker, Benjamin Fazio, Kevin Ward

Football: Carmen Gianguzzo, Anthony Martin, Parker Deuley, Joshua Hummer, Jacob Silbermann, Jeremy Wyers

Golf: Victoria Doran, Carole Nelson, Samantha Cumley, Jason Kantra, Jack Javorsky

Soccer: Caroline Kiley, Kristina Kobzowicz, Megan Pecoraro, Adam Bush, Cole Cannon, Brian Larkin-Gero, Corban Joyce, Dominico Marra, Harley Vossler

Volleyball: Rachel Brezovec, Jennifer Smith

Cheerleading: Brianna Koniar

Jim Jimison – Happy Birthday! Board birthday book

MOTION___ SECOND___ JJ___ BK___ AR___ BT___ BW___

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 **(November, 2014)** 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. Super Blanket Purchase Order Approval

Treasurer recommends that the board approve the Super Blanket Purchase Orders for December 2014.

MOTION___ SECOND___ JJ___ BK___ AR___ BT___ BW___

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:

Jon Hall, Ohio Department of Education Physical Education State Updates*
Andreas Johansson, Ohio Department of Education Technology Conference
(also **Evan Kuckelheim, John Molnar**)

Kiera Coverdale, College Prep Math Training*
Katie Poe, Ohio Leadership Summit*
Leila Grumbos, Unpacking Ohio's New Learning*
Scott Pierce, Western Reserve Conference Update Meeting*
Pam Zeigler, National Association of Biology Teachers Conference
Jeremy McDevitt, Straight 'A' Meeting at Ohio State University
(also **Shannon Wirthwein**, **Tony Marchesi** and **Sal Maiorana**)

**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, \$92/day

Fern Adler	Shari Bearce
Carol Consolo	Ryan Dickard
Antonio DiLallo	Heather Elliott
Donald Geyer	Nicholas Grassi
Doris Malone	Jonathan Meinhold
Laurie Mental	Chelsi Moore
Debbie Pizzino	Charleton Uveges
Linda Weiner	Edward Schmidtke

In-Building Substitute

Chris Fogel – KIS

Home Instruction Tutor

Frank Gibas

IEP Meetings & Development, \$28.21/hour

Abra Schweickert (not to exceed 4 hours)

Mary Trimm (not to exceed 5 hours)

Additional Hours Planning Time, \$33.05

Brian Holley (revised from 28 hours to 52 hours)

Crisis Prevention & Intervention Training, \$28.21/hour (teaching staff)

Linda Levi (not to exceed 1 hour)

Sandy Galicki (not to exceed .75 hour)

Jodie Todia (not to exceed .5 hour)

Kathleen Thorn (not to exceed 1 hour)

Abra Schweickert (not to exceed 1 hour)

Crisis Prevention & Intervention Training (non-teaching staff)

Delcinia Lockinour, \$16.54/hour (not to exceed 1 hour)

Samantha Wood, \$16.38/hour (not to exceed 1 hour)

Lorraine Embrescia \$15.04/hour (not to exceed 1.5 hour)

Teresa DiMarco, \$12.71/hour (not to exceed 1.25 hour)

Laurie Sanders, \$14.04/hour (not to exceed 5.75 hours)

Substitute Cafeteria Helper, \$7.95/hour
Dawn Howell

Substitute Proctor, \$8.57/hour
Shelly Britton Chasity Catania Michelle Holland

Substitute Administrative Assistant II, \$10.43/hour
Susan Ollila Kimberly Hatcher

Substitute Specialist, \$10.24/hour
Sandy Dezman Ryan Dickard
Beth Ryan Cynthia Gruen

Let the records reflect that Patrick Malloy is resigning his position as (1/2 position) Assistant Freshman Wrestling Coach for the 2014-2015 school year.

b. Approval of Supplemental Contracts

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

Staff, 2014-2015 School Year
Kathy Werner, Drill Team, Extended Season \$ 541

Non-Staff, 2014-2015 School Year
Patrick Malloy, Assistant JV Wrestling Coach, (7/7) \$4,733
Longevity \$ 193

c. Retirement Resignation - Teaching

Superintendent recommends that the board accept the following teacher retirement resignations effective at the end of the 2014-2015 school year:

Judith Il'Giovine, TES Teacher
Mary O'Toole, KMS Teacher

d. Approval of Contract Change – Non-Teaching

Superintendent recommends that the board approve the following non-teaching contract change for the 2014-2015 school year:

Shirley Henderson, Van Driver from 4.25 to 5.0 hours \$14,636.16

e. Approval of Contract - Non - Teaching

Superintendent recommends that the board approve the following non-teaching contract for the 2014-2015 school year:

Shirley Henderson, Mid-day van driver (2014-2015 only) 1.75 hours
\$2,963.52

MOTION___ **SECOND** ___ **JJ** ___ **BK** ___ **AR** ___ **BT** ___ **BW**___

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 January 6, 2015. All items are "as is" and all sales are final. Minimum bid \$1.00 unless otherwise noted.***

KHS

Girls varsity track jackets/pants, (2008) no tag**

Girls JV soccer jerseys, shorts, jackets, pants, (2004) no tag**

Girls freshmen basketball jerseys, shorts, pants, (2001 & 2005) no tag**

Special Education

(3) 2-door cabinets, tag #17305, 6041, 2753

***Not for bid*

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

b. Calamity Day Provision

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. Those dates will be May 29, June 1 and June 2, 2015.

MOTION ___ SECOND ___ JJ ___ BK ___ AR ___ BT ___ BW ___

c. Approval to Appoint President Pro Tem for January, 2015 Organizational Meeting

Kenston Board recommends that the board approve _____ as the Kenston Board of Education President Pro Tem for the January, 2015 Organizational Meeting.

MOTION ___ SECOND ___ JJ ___ BK ___ AR ___ BT ___ BW ___

d. RESOLUTION TO EVALUATE SERVICE

Superintendent recommends that the board approve the resolution to evaluate the service agreement between the Kenston Board of Education and the Geauga County Educational Service Center effective June 30, 2015.

MOTION ___ SECOND ___ JJ ___ BK ___ AR ___ BT ___ BW ___

e. **RESOLUTION**

A RESOLUTION DECLARING THE NECESSITY OF SUBMITTING THE SINGLE QUESTION OF THE ISSUANCE OF SCHOOL IMPROVEMENT BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$10,000,000 FOR THE PURPOSE OF CONSTRUCTING, RENOVATING, REMODELING, REHABILITATING, ADDING TO, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING BUILDINGS AND FACILITIES, AND PREPARING, EQUIPPING AND OTHERWISE IMPROVING REAL ESTATE, FOR SCHOOL DISTRICT PURPOSES, AND THE LEVY OF AN ADDITIONAL TAX OF 4.0 MILLS TO PAY FOR CURRENT OPERATING EXPENSES, TO THE ELECTORS OF THE SCHOOL DISTRICT PURSUANT TO SECTION 5705.218 OF THE REVISED CODE.

MOTION ___ SECOND ___ JJ ___ BK ___ AR ___ BT ___ BW ___

XI DONATIONS

(2) Extended reach microphone stands from Andy Kenen to the KHS Robert A. Lee Auditorium.

MOTION ___ SECOND ___ JJ ___ BK ___ AR ___ BT ___ BW ___

XII HEARING OF PUBLIC ON NON-AGENDA ITEMS

XIII TREASURER'S REPORT

XIV SUPERINTENDENT'S REPORT

XV ADJOURNMENT

MOTION ___ SECOND ___ JJ ___ BK ___ AR ___ BT ___ BW ___

ORGANIZATIONAL MEETING: 6:30 P.M. January 5, 2015

NEXT REGULAR MEETING: 7:00 P.M. January 5, 2015

Thank you for attending the Kenston Board of Education Meeting!