



KENSTON S C H O O L S

KENSTON BOARD OF EDUCATION

Regular Meeting

January 5, 2015

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

December 15, 2014 Regular Meeting

December 15, 2014 Special Meeting

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

IV HEARING OF PUBLIC ON AGENDA ITEMS

V BOARD REPORTS AND INFORMATIONAL ITEMS

Sodexo Food Service– Wellness Report

VI COMMENDATIONS

Superintendent recommends that the board commend the following:

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

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

VII FINANCIAL

a. Tax Budget Hearing and Adoption for the 2015-2016 Fiscal Year

Treasurer recommends that the board approve the Tax Budget for the 2015-2016 Fiscal Year.

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:

- Melissa Miller**, PARCC and Special Education*
- Tony Marchesi**, Straight "A" meeting, Ohio State University *
(also **Shannon Wirthwein**, **Jeremy McDevitt**, **Salvatore Maiorana**)
- Andreas Johansson**, Lean Ohio Boot Camp*
- Joshua Sladick**, National Soccer Coaches of America Association Convention
- Katie Poe**, Ohio's New State Tests, Ohio Department of Education*

**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

- | | |
|------------------|--------------|
| Andrea Bailey | James Ng |
| Chelsea Peterson | Kate Ritchie |
| Gail Stotlar | |

In-Building Substitute

Mandy McClendon, TES

Health Aide, \$9.68/hour

Leeann Eiben

Substitute Educational Aide, \$9.68/hour

- | | |
|------------------|----------------|
| Denise Agresta | Shelly Britton |
| Michelle Holland | |

Substitute Specialist, \$10.24/hour

- | | |
|----------------|------------------|
| Shelly Britton | Michelle Holland |
|----------------|------------------|

b. Approval of Supplemental Contracts

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

Non-Staff, 2014-2015 School Year

Jake Ostoyic, Wrestling, Freshman Coach, (1/1) \$4,309

c. Retirement Resignation – Non-Teaching

Superintendent recommends that the board accept the retirement resignation of **Rita Pealer**, Bus Driver, effective January 31, 2015.

d. Salary Adjustments – Additional Credit Hours - Teachers

Superintendent recommends that the board approve the following contract adjustments for teachers who have earned additional credit hours:

Kelly Krisfalusy , Step 4, Level 5	\$51,008.77
Jeff Grubich , Step 9, Level 6	\$58,205.16
Andrea Quinn , Step 17/19, Level 6	\$78,670.94

e. Approval of Substitute Rate

Superintendent recommends that the board approve the following substitute rate change effective January 1, 2015:

Substitute Cafeteria Helper from \$7.85/hour to \$8.10/hour (per Ohio minimum wage)

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 15, 2015. All items are "as is" and all sales are final. Minimum bid \$1.00 unless otherwise noted.***

KHS

Xerox Memorywriter typewriter, tag #3101

*****Not for bid***

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

b. RESOLUTION TO PROCEED

A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION OF THE SINGLE QUESTION OF THE ISSUANCE OF SCHOOL IMPROVEMENT BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$10,000,000 AND THE LEVY OF AN ADDITIONAL TAX OF 4.0 MILLS TO PAY 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

\$500 for auditorium lights for the Robert A. Lee Auditorium from Kenston Academic Boosters

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

FIRST READING BOARD POLICY

I. VOLUME 32, NO. 2:

- 0130 Bylaws—Functions
- 0150 Bylaws—Organization
- 0160 Bylaws—Meetings
- 1422 Administration - Nondiscrimination and Equal Employment Opportunity
- 1619.01 New Policy – Administration - Privacy Protections of Self-Funded Group Health Plans
- 1623 Administration - Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 2260 Program - Nondiscrimination and Access to Equal Educational Opportunity
- 2260.01 Program - Section 504/ADA Prohibition Against Discrimination Based on Disability
- 3122 Professional Staff - Nondiscrimination and Equal Employment Opportunity
- 3123 Professional Staff - Section 504/ADA Prohibition Against Disability Discrimination In Employment
- 3419.01 Professional Staff - Privacy Protections of Self-funded Group Health Plans
- 4122 Classified Staff - Nondiscrimination and Equal Employment Opportunity
- 4123 Classified Staff - Section 504/ADA Prohibition Against Disability Discrimination in Employment

- 4419.01 Classified Staff - Privacy Protections of Self-Funded Group Health Plans
- 6800 New Policy –Finances - System of Accounting
- 8210 Operations - School Calendar

II. VOLUME 33, NO. 1:

- 1530 Administration – Evaluation of Principals and Other Administrators
- 2210 Program – Curriculum Development
- 2430 Program – District-Sponsored Clubs and Activities
- 2510 Program – Adoption of Textbooks
- 2520 Program – Selection of Instructional Materials and Equipment

- 5223 New Policy –Program – Released Time for Religious Instruction
- 5330 Students – Use of Medications
- 5336 New Policy –Students – Care of Students with Diabetes
- 5830 Students - Student Fund Raising
- 6144 Finances – Investments
- 6600 New Policy –Finances – Deposit of Public Funds: Cash Collection Points
- 6800 New Policy –Finances – Audit
- 7540.02 Property – District Web Page
- 7540.03 Property – Student Education Technology Acceptable Use and Safety
- 7540.04 Property – Staff Education Technology Acceptable Use and Safety
- 8325 New Policy –Operations – Receiving Legal Documents
- 8330 Operations – Student Records
- 8400 Operations – School Safety
- 8500 Operations – Food Services
- 8510 Operations – Wellness
- 8540 Operations – Vending Machines
- 8550 Operations – Competitive Food Sales
- 8660 Operations – Incidental Transportation of Students by Private Vehicle
- 9211 Relations – District –Support Organizations

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 ___

NEXT REGULAR MEETING: 7:00 P.M. February 9, 2015

Thank you for attending the Kenston Board of Education Meeting!