



# KENSTON S C H O O L S

## **KENSTON BOARD OF EDUCATION**

Regular Meeting

June 22, 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**

- April 24, 2015 Special Meeting
- May 11, 2015 Regular Meeting
- May 19, 2015 Special Meeting
- May 26, 2015 Special Meeting
- May 28, 2015 Special Meeting

**MOTION**\_\_\_ **SECOND** \_\_\_ JJ \_\_\_ BK \_\_\_ AR \_\_\_ BT \_\_\_ BW \_\_\_

### **IV HEARING OF PUBLIC ON AGENDA ITEMS**

### **V BOARD REPORTS AND INFORMATIONAL ITEMS**

**Introduction of New Staff**

**Scott Pierce – Athletic Handbook & Evaluation; Athletic Conference League**

## VI COMMENDATIONS

Superintendent recommends that the board commend the following:

**Cathy Petre**, TES teacher, for being selected as the CASA for KIDS of Geauga County, Professional Advocate of the Year.

**Richard Desatnik, Paul Gray, John Houserman and Dustin Kovacs** for achieving the rank of Eagle Scout.

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 **(May, 2015)** 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. 2015 Tax Collection Resolution

Treasurer recommends that the board approve authorization for the treasurer to request advances for the second half 2015 Real Estate and Available Personal Property tax collection by direct transfer to the district's bank account.

b. Approval of Appropriation resolutions for Final FY2014-15 and temporary FY2015-16

Treasurer recommends that the board approve the appropriation resolutions.

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:

**Kristen Hasenohrl**, Leadership Conference\*

(also **Dave Rogaliner**)

**Melody Coniglio**, National Association for Pupil Transportation Annual Conference

**Beatrice Wang**, 2015 Ohio Foreign Language Association Conference

**Tamara Cabrera-Perrine**, Writing Strategies that Work

**Kathleen Poe**, Generating Pathways for Success: Competencies, Innovations & Opportunities\*

**Sally Burton**, Power of the Pen State Tournament

(also **Zach Kowalski**)

**Brian Love**, Wilson Reading: Advanced Strategies for MSL Group Instruction

**Laura Flaiz**, Perspective Taking by Social Thinking

*\*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

Quran DeJarnette	Pennie Baptie
Shelley Britton	Kathleen Bosl
Chelsea Daddona	Kathleen Piccirillo
Brianna Peck	Debra Van Scoik
Kathryn Zetts	Jared Wittensoldner

In-Building Substitute

Tamara Cabrera Perrine

Designated for Assignment Substitute, 2014-2015

Mark Lowe - KHS

Designated for Assignment Substitute, 2015-2016

Mark Lowe – KHS

Summer OGT Instruction/Testing, \$28.81/hour (not to exceed 15 hours each)

Emily Hope	Ed Mason
John Misenko	Sal Maiorana

Summer Special Education OGT Instruction/Testing, \$28.81/hour (not to exceed 10 hours)

Ellen Larkin	Amanda Englehart
Kim Craig	Brian Holley
Terry Markoff	

Content Coaches 2015-2016

Erin Tobul, KIS– ELA, \$1,000  
Stephanie Olup, KIS – Math, \$1,000  
Lori Robertson, KIS – Science, \$1,000  
Tracie Frajter, KIS – Social Studies, \$1,000  
Katy Nagaj, TES – ELA, \$2,000  
Michelle Spicuzza, TES – Math, \$2,000  
Mary Lynn Raphael, TES – Science, \$2,000  
Mariah Siko, TES – Social Studies, \$2,000  
Zach Kowalski, KMS – ELA, \$1,500  
Kori Krill, KMS – Math, \$1,500  
Joseph Intelisano, KMS – Science, \$1,500  
Michael Bates, KMS – Social Studies, \$1,500

Kindergarten Camp, \$28.81/hour/\$29.24/hour (not to exceed 44 hours each)\*

Christina Byrne  
Kaitlyn Huml  
Alexandra Il'Giovine

*\*Paid for with Grant Funds*

Summer Extended School Year Services, June through August, 2015

	<u>Hours not to exceed</u>	<u>Rate before 6/30</u>	<u>Rate after 7/1</u>
Karen Dunasky	57.0 hours	\$28.81	\$29.24
Mandy McClendon	57.0 hours	\$28.81	\$29.24
Cathy Brenner	57.0 hours	\$28.81	\$29.24
Kristen McKnight	46.0 hours	\$28.81	\$29.24
Brian Love	18.0 hours	\$31.93	\$32.41
Kathleen Thorn	46.0 hours	\$33.05	\$33.55
Abra Schweickert	46.0 hours	\$34.21	\$34.72
Ann Frasz	38.0 hours	\$30.85	\$31.32
Linda Levi	26.0 hours	\$34.21	\$34.72
Alan Thomas	46.0 hours	\$31.93	\$32.41
Sarah Swearman	12.0 hours	\$31.93	\$32.41
Kristen Rudlosky	40.0 hours	\$33.05	\$33.55
Amanda Englehart	40.0 hours	\$33.05	\$33.55
Ellen Larkin	12.0 hours	\$34.21	\$34.72
Corinne deHamel	16.25 hours	\$17.99/hour	n/a
Mary Ann Huling	29.5 hours	\$17.99/hour	n/a
Lisa Bennett	19.5 hours	\$9.68/hour	\$9.68/hour
Anne Cozzens	52.0 hours	\$17.28/hour	\$17.54/hour
Roberta Dobay	30.0 hours	\$13.81/hour	n/a

Substitute Cafeteria, \$8.10/hour

Michelle Holland

Substitute Educational Aide, \$9.68/hour

Pennie Baptie Sharon Edds  
Marie Cavotta

Substitute Proctor, \$8.57/hour

Mary Hanson

Substitute Specialist, \$10.24/hour

Sharon Edds Amy Prenata

ETR and IEP Meetings/Development, \$28.81/hour

Terry Markoff (not to exceed 2.0 hours)

Rick Suba (not to exceed 2.5 hours)

Rachel Kujala (not to exceed 3.5 hours)

Student Volunteers, Extended School Year Program

Kaitlin McGrath	Timber Quay	Maya Weber
Jeremy Thorn	Romie Schweickert	Madeline Peters
Harper Corto	Cassandra Berlin	Anna Ortner
Addy Schweickert	McKenzie Bonnett	Gabe Martaronna
Betsy Ortner	George Mallinos	Leah Mallinos
Ashley Bailey	Abbey Taylor	Katie Reisinger
Devyn Gaskins	Samantha Fromet	Trey Petrella
Annica Uveges	Lydia Staudenbaur	Nathan Spicuzza
Carole Nelson	Caitlin Pastor	Anthony Martin

Let the records reflect that Kathleen Phillips has resigned her supplemental position as KHS Department Head, Science, for the 2015-2016 school year.

b. Approval of Supplemental Contracts

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

Staff, 2014-2015 School Year

<b>Jeanette DiBernardo</b> , Girls Track, Head Coach, Extended Season	\$ 534
<b>Josh Jakacki</b> , Girls Track, Asst. Coach, Extended Season	\$ 360
<b>Ryan Novak</b> , Girls Track, Asst. Coach, Extended Season	\$ 310

Staff, 2015-2016 School Year

<b>Ray Kimpton</b> , 20 extended days, KHS Guidance	\$8,703.60
<b>Katie Detwiler</b> , 20 extended days, KHS Guidance	\$5,765.60
<b>Jessica Kardamis</b> , 20 extended days, KHS Guidance	\$6,011.60
<b>Sue Subel</b> , 10 extended days, KHS Library/Media	\$4,568
<b>Steve Hoffman</b> , Play Director, (7/9)	\$2,745
Longevity	\$ 392
KHS Musical Director, (7/9)	\$2,745
Longevity	\$ 392
<b>Jennifer Klee</b> , KHS Yearbook, (7/7)	\$3,412
Longevity	\$ 392
<b>Anissa Smith</b> , PAC-K Advisor, (5/8)	\$ 784
Longevity	\$ 392
<b>Terry Markoff</b> , NHS Advisor, (7/9)	\$2,745
Longevity	\$ 392
<b>Greg Koltas</b> , Math Club Advisor, (20/22)	\$ 784
Longevity	\$ 784
Academic Competition Advisor, (20/22)	\$1,176
Longevity	\$1,176
<b>Emily Leone</b> , Tech. Director, Spring Play 2016, (2/4)	\$2,745
<b>Larry Klimkowski</b> , KMS Athletic Coordinator, (12/14)	\$6,667
Longevity	\$ 784
KMS Athletic Coordinator, PreSeason, (10/14)	\$ 784
Longevity	\$ 784
<b>Brent Barr</b> , KMS Faculty Manager, (1/2 pos.), (2/3)	\$1,765
<b>Michael Bates</b> , KMS Faculty Manager, (1/2 pos.) (2/2)	\$1,765
<b>Kelly Krisfalusy</b> , KMS Power of the Pen Advisor, (0/1)	\$ 784
<b>Santina Lucarelli</b> , KMS Yearbook Advisor, (2/2)	\$2,047
<b>Jennifer Miller</b> , KMS Student Council, (1/2 pos.), (12/13)	\$ 647
Longevity	\$ 647
KMS Track, Asst. Coach, (12/15)	\$3,002
Longevity	\$ 784
<b>Brian Malloy</b> , KMS Student Council, (1/2 pos.), (7/8)	\$ 647
Longevity	\$ 392
<b>Kelly Seitz</b> , KMS Art Club, (0/4)	\$ 784
<b>Elizabeth Vejar-Olwert</b> , KMS Art Club, (10/12)	\$ 784
Longevity	\$ 784
<b>David Williams</b> , KMS Computer Club, (10/12)	\$ 784
Longevity	\$ 784

<b>Jeff Link</b> , KMS Jazz Band, (7/11)	\$ 941
Longevity	\$ 392
KHS Musical Director, Fall Play, 2015, (7/8)	\$1,373
Longevity	\$ 392
<b>Julia Green</b> , KHS Tech. Director, Fall Play, (7/7)	\$2,745
Longevity	\$ 392
KMS Ensemble Director, (7/7)	\$2,353
Longevity	\$ 392
KMS Asst. Musical Director, (7/7)	\$ 941
Longevity	\$ 392
KMS Tech Director, (7/7)	\$1,647
Longevity	\$ 392
Student Teaching	\$ 250
Varsity Jazz Vocal, (2/5)	\$1,569
<b>Shannon Wirthwein</b> , KMS Musical Director, (7/9)	\$1,647
Longevity	\$ 392
KMS Play Director, (7/9)	\$1,647
Longevity	\$ 392
<b>Sally Burton</b> , KMS Outdoor Education Director	\$1,569
<b>Jeff Gowdy</b> , KMS 8 <sup>th</sup> Grade Football, Head Coach, (17/19)	\$4,118
Longevity	\$1,176
PreSeason, (15/19)	\$ 941
Longevity	\$ 941
KMS 7 <sup>th</sup> Grade Girls Basketball, Head Coach, (17/20)	\$4,118
Longevity	\$1,176
<b>Kevin Hinkle</b> , 8 <sup>th</sup> Grade Football, Asst. Coach, (12/12)	\$3,980
Longevity	\$ 784
PreSeason, (10/12)	\$ 910
Longevity	\$ 784
<b>Josh Jakacki</b> , 7 <sup>th</sup> Grade Football, Head Coach, (2/4)	\$4,118
PreSeason, (0/4)	\$ 941
<b>Brent Barr</b> , 7 <sup>th</sup> Grade Football, Asst. Coach, (12/15)	\$3,980
Longevity	\$ 784
PreSeason, (15/15)	\$ 910
Longevity	\$ 910
<b>Jason Peterson</b> , 7 <sup>th</sup> Grade Football, Asst. Coach, (2/2)	\$3,980
PreSeason, (0/2)	\$ 910
KMS Track, Asst. Coach, (2/2)	\$3,002
<b>Jodie Todia</b> , KMS Cheerleading Advisor, Basketball, (2/5)	\$1,106
<b>Joe Papp</b> , KMS Boys Cross Country, Head Coach, (2/2)	\$3,412
KMS Wrestling, Head Coach, (7/11)	\$4,118
Longevity	\$ 392
KMS Track, Asst. Coach, (7/9)	\$3,002
Longevity	\$ 392
<b>Kristin Horn Peace</b> , KMS Girls Cross Country, Head Coach, (1/1)	\$3,294
<b>Leila Grumbos</b> , KMS Girls Soccer, Head Coach, (2/4)	\$3,106
<b>Michael Burns</b> , KMS 8 <sup>th</sup> Gr. Boys Basketball, Head Coach, (12/12)	\$4,118
Longevity	\$ 784
KMS Boys Track, Head Coach, (12/13)	\$3,106
Longevity	\$ 784

<b>Robert Ross</b> , KMS 8 <sup>th</sup> Grade Boys Basketball, Head Coach, (7/9)	\$4,118
Longevity	\$ 392
KMS Girls Track, Head Coach, (22/24)	\$3,106
Longevity	\$1,569
<b>Mark Kautzman</b> , KMS 8 <sup>th</sup> Grade Girls Basketball, Head Coach, (2/2)	\$4,118
<b>Tony Marchesi</b> , KHS Student Council, (1/2 pos.) (0/0)	\$1,020
<b>Bridget Joyce</b> , KHS Student Council, (1/2 pos.) (0/0)	\$1,020
<b>Anna Brust</b> , Interact Advisor, (7/9)	\$1,961
Longevity	\$ 392
<b>Kevin Hinkle</b> , Varsity Basketball, Girls Head Coach, (12/13)	\$6,863
Longevity	\$ 784
8 <sup>th</sup> Grade Team Leader, (2/4)	\$3,529
<b>Brian Malloy</b> , Wrestling, Head Coach, (7/11)	\$6,863
Longevity	\$ 392
<b>Anne Dubovec</b> , Softball, Head Coach, (1/1)	\$4,941
<b>Jeanette DiBernardo</b> , Track, Head Girls Coach, (12/13)	\$5,176
Longevity	\$ 784
Cross Country, Head Girls Coach, (12/12)	\$3,412
Department Head, English, (0/1)	\$3,529
<b>Eileen Kubas</b> , 10 Extended Days, KIS Guidance	\$2,454.60
<b>Jeannine Domonkos</b> , 8 <sup>th</sup> Grade Team Leader, (1/1)	\$2,353
<b>Sally Burton</b> , 7 <sup>th</sup> Grade Team Leader, (17/20)	\$3,529
Longevity	\$1,176
<b>Kathleen Thorn</b> , 7 <sup>th</sup> Grade Team Leader, (2/4)	\$3,529
<b>Jeff Fromwiller</b> , 6 <sup>th</sup> Grade Team Leader, (2/2)	\$3,529
KMS 8 <sup>th</sup> Grade Trip Director	\$ 686
<b>Jennifer Miller</b> , 6 <sup>th</sup> Grade Team Leader, (2/4)	\$3,529
<b>Carolyn Manning</b> , KMS Cheerleading Advisor, Football, (0/0)	\$1,035
<b>Pam Zeigler</b> , KHS Department Head, Science, (0/0)	\$3,529

\*Student teaching supplementals are contingent upon funds received from the university.

Non-Staff, 2014-2015 School Year

Kelsey Closen, Girls Lacrosse, Head Coach, Extended Season	\$ 590
Clare Manoli, Girls Lacrosse, Asst. Coach, Extended Season	\$ 388
Dale Israelson, Boys Tennis, Head Coach, Extended Season	\$ 790
Chris Ickes, Boys Track, Head Coach, Extended Season	\$ 499
Frank Gibas, Boys Track, Asst. Coach, Extended Season	\$ 447

Non-Staff, 2015-2016 School Year

Bob Sofranko, KMS Science Olympiad, Head Coach, (12/12)	\$2,784
Longevity	\$ 392
Ron Kupiec, KMS Science Olympiad, Asst. Coach, (7/11)	\$1,949
Longevity	\$ 196
George Gresko, 8 <sup>th</sup> Grade Asst. Football Coach, (1/1)	\$3,844
PreSeason, (0/1)	\$ 910
KMS Track, Asst. Coach, (1/1)	\$3,002
Fred Lockinour, KMS Track, Asst. Coach, (1/1)	\$3,002
Bill Drsek, KMS 8 <sup>th</sup> Grade Volleyball, Head Coach, (1/1)	\$2,776
Nicole Martorello, Gymnastics, Head Coach, (2/3)	\$5,098
Eric Horschler, Hockey, Head Coach, (1/1)	\$4,980
Bob Ford, Baseball, Head Coach, (2/6)	\$5,176

Kelsey Closen, LaCrosse, Head Coach, (2/2)	\$3,412
Dale Israelson, Tennis, Head Boys Coach, (7/8)	\$3,412
Longevity	\$ 196
Chris Ickes, Track, Head Boys Coach, (12/13)	\$5,176
Longevity	\$ 392
Cross Country, Head Boys Coach, (7/10)	\$3,413
Longevity	\$ 196
Kisha Stanley, Cheerleading, Head Varsity Coach, (2/3)	\$1,843
TJ Tabor, Golf, Head Boys Coach, (2/5)	\$3,412
Kip Freeman, Golf, Head Girls Coach, (2/5)	\$3,412
Josh Sladick, Soccer, Head Boys Coach, (2/2)	\$5,176
Dale Israelson, Tennis, Head Girls Coach, (7/8)	\$3,412
Longevity	\$ 196
Steve Scherlacher, Volleyball, Head Coach, (2/2)	\$4,745

c. Approval of Contract - Teaching

Superintendent recommends that the board approve the following teacher contract for the 2015-2016 school year:

<b>Marydenise Dunagan</b> , TES Teacher (Leave Replacement)	
Step 3, Level 5	\$50,548
<b>Anne Benduhn</b> , KIS Teacher	
Step 3, Level 4	\$49,176
<b>Tracie Frajter</b> , KIS Teacher	
Step 3, Level 4	\$49,176
<b>Bi Wang</b> , KHS/KMS Chinese Teacher	\$32,411

d. Approval of Continuing Contract – Non-Teaching

Superintendent recommends that the board approve continuing contract status for the following non-teaching employees:

**Valerie Belsan**, TES Cafeteria Helper  
**Debbie Fantauzzo**, Van Driver  
**Mark Koplou**, Bus Driver  
**Allan Paradise**, Bus Driver  
**Patty Herendeen**, KIS Proctor  
**Mike Girolamo**, Bus Driver  
**Steve Miner**, Bus Driver  
**Lynn Eberhardt**, TES Proctor

e. Retirement Resignation – Non-Teaching

Superintendent recommends that the board accept the retirement resignation of **Robert Dudek**, KMS Custodian effective at the end of the 2014-2015 school year.



f. Approval of Contract - Tutor

Superintendent recommends that the board approve the following tutor contract for the 2015-2016 school year:

<b>Corie Friedman</b> , KIS 6.75 hours/185 days	Step 0/0, Level 3 \$39,110.85
<b>Dana Thompson</b> , KHS 6.75 hours/185 days	Step 0/0, Level 1 \$36,513.45

g. Resignation - Teaching

Superintendent recommends that the board accept the resignation of **Kathleen Phillips**, KHS Science Teacher, effective with the end of the 2014-2015 school year.

h. Approval of Contract – Non-Teaching

Superintendent recommends that the board approve the following non-teaching contract for the 2015-2016 school year:

<b>Shelly Britton</b> , TES Computer Specialist 7.5 hours/186 days	\$20,660.88
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i. Approval of Contract – Administrative

Superintendent recommends the board approve a two year contract for **Kathleen Phillips** as Assistant Principal of the Kenston High School effective August 1, 2015 through July 31, 2017 with an annual salary of \$83,100.

j. 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**, Superintendent  
**Jeremy McDevitt**, KHS Principal  
**Patricia Brockway**, KMS Principal  
**Adam Fender**, KIS Principal  
**Kathleen Poe**, Assistant Superintendent

k. Approval of OTES Credentialed Evaluators

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

**Nancy Santilli**, Superintendent  
**Kathleen Poe**, Assistant Superintendent  
**Jeremy McDevitt**, KHS Principal  
**Melissa Miller**, Special Education Coordinator  
**Kristen Hasenohrl**, TES Assistant Principal

**Tom Gabram**, KHS Associate Principal  
**Kathleen Phillips**, KHS Assistant Principal

i. Approval of Contract – Central Office

Superintendent recommends that the board approve the following Central Office contract for the 2015-2016 school year:

**Alicia Paulsey**, EMIS and Student Services Coordinator \$56,752.71

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

Superintendent recommends that the board approve a 1.5% base increase for the 2015-2016 school year for the following administrators, supervisors and central office employees:

<b>Ann Marie Messner</b>	<b>Jeremy McDevitt</b>	<b>Tom Gabram</b>
<b>Melissa Miller</b>	<b>Patricia Brockway</b>	<b>Caren Vicich</b>
<b>Andreas Johansson</b>	<b>Kristen Hasenohrl</b>	<b>John Molnar</b>
<b>Rita Pressman</b>	<b>Katy McGrath</b>	<b>Shari Bean</b>
<b>Barb Driscoll</b>	<b>Les Evey</b>	<b>Brenda Frygier</b>
<b>Evan Kuckelheim</b>	<b>Jamie Hudak</b>	<b>Gloria Brach</b>
<b>Sherri Richards</b>	<b>Mary Lou Spisak</b>	<b>Kathleen Poe</b>
<b>Dave Rogaliner</b>	<b>Adam Fender</b>	<b>Drew Trimble</b>
<b>Melody Coniglio</b>	<b>Scott Pierce</b>	

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 July 2, 2015. All items are "as is" and all sales are final. Minimum bid \$1.00 unless otherwise noted.***

TES

Webster Student Dictionaries, no tag  
World Book Encyclopedia, no tag  
Overhead projector, tag #17289  
Record player, tag #06428  
Radio/CD player, tag #11701  
Tape/cassette player, tag #04579  
DVD/CD player, tag #17211  
Miscellaneous books, no tag  
Fanon Megaphone, tag #20164  
5-shelf wooden bookcase, tag #9875

KIS

Miscellaneous library books, no tag\*\*

KMS

Television, tag #01842

KHS

Paper folder, tag #14003

Miscellaneous textbooks, no tag

*\*\*Not for bid*

Let the records reflect that the fall Professional Development day on the 2015-2016 school calendar will be August 12, 2015.

Let the records reflect that the use of school grounds by Bainbridge Township for the Independence Day fireworks is July 5, 2015.

b. Approval of School Fees

Superintendent recommends that the board approve the following school fees for the 2015-2016 school year:

Grade K	\$30.00
Grade 1	\$30.00
Grade 2	\$30.00
Grade 3	\$45.00
Grade 4	\$41.50
Grade 5	\$36.00
Grade 6	\$58.00
Grade 7	\$45.00
Grade 8	\$47.00
Grades 9-12	See attached

c. Approval of Contract – WVIZ

Superintendent recommends that the board approve a contract with WVIZ to provide educational services for the 2015-2016 school year. There is no cost to the district.

d. Approval of Membership – Alliance for High Quality Education

Superintendent recommends that the board approve membership in the Alliance for High Quality Education for the 2015-2016 school year. Cost of the annual membership is \$3,500.

e. Approval of Contract – Geauga County Education Service Center

Superintendent recommends that the board approve a contract with the Geauga County Educational Service Center for services in the STARS summer ESY program at a maximum cost of \$26,550.

f. Approval of Contract – Suburban School Transportation

Superintendent recommends that the board approve a contract with Suburban School Transportation to transport two students to their summer ESY programs at a cost not to exceed \$8,285.

g. Approval of Contract – Solutions Behavioral Consulting, LLC

Superintendent recommends that the board approve a contract with Solutions Behavioral Consulting, LLC for ESY services of speech language pathology and occupational therapy at a cost not to exceed \$8,160.

h. Approval of Contract – Friendship in Teams (FIT) Camp

Superintendent recommends that the board approve a contract with Friendship in Teams (FIT) Camp for two students at a cost not to exceed \$3,100.

i. Approval of Contract – The Achievement Center for Children

Superintendent recommends that the board approve a contract with The Achievement Center for Children for three students to attend extended school year program at a cost not to exceed \$22,000.

j. Approval of Contract – Creative Education Institute

Superintendent recommends that the board approve a contract with Creative Education Institute for specialized educational services in an extended school year program at a cost not to exceed \$2,325.

k. Approval of Contract – Geauga County Education Service Center

Superintendent recommends that the board approve a contract with the Geauga County Educational Service center for extended school year providers for June through August, 2015 at a maximum cost not to exceed \$9,300.

l. Approval of Revised Contract – Willo Transportation

Superintendent recommends that the board approve a revised contract with Willo Transportation from \$31,700 to \$33,284 for transportation services during the 2014-2015 school year.

m. Approval of Revised Contract – Believers Academy

Superintendent recommends that the board approve a revised contract with Believers Academy from \$14,400 to \$21,000 for behavioral and transportation services during the 2014-2015 school year.

n. Approval of Revised Contract – Beech Brook

Superintendent recommends that the board approve a revised contract with Beech Brook by \$8,119 for specialized educational and behavioral services during the 2014-2015 school year.

o. Approval of Contract – Sodexo Food Service

Superintendent recommends that the board approve a one year contract with Sodexo Food Service Management for the 2015-2016 school year.

p. Approval of Agreement – Baldwin Wallace University

Superintendent recommends that the board approve a partnership agreement with Baldwin Wallace University for field experience placements for teacher education candidates for the years 2015 through 2020.

q. Approval of Kenston Citizen's Advisory Member

The board of education Kenston Citizen Advisory Committee nominations committee recommends that the board approve Heather White as a Kenston Citizens Advisory Committee member. The term of service is June 22, 2015 through February 28, 2017.

r. 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, Wind Turbine, 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, 2015 through June 30, 2016 is \$189,453.

s. Approval of Resolution

Superintendent recommends approval of the following resolution:

A resolution by the Kenston Local School District to approve state waiver days for the purpose of staff development on August 12, 2015 and February 15, 2016.

t. Approval of Contract – Fanning Howey Architects

Superintendent recommends the board enter into negotiations for a contract with Fanning Howey Architects for the construction and design development phase for the implementation of bond/levy projects.

u. Approval of Board Policies

Superintendent recommends that the board approve the following board policies:

Policy 2413            Career Advising

v. Approval of Resolution

Superintendent recommends approval of the following resolution:

A resolution to waive career technical training for students in grades seven and eight during the 2015-2016 school year.

w. 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 2015-2016 school year at a cost of \$6,900.

x. Approval of Memorandum of Understanding - KEA

Superintendent recommends that the board approve a Memorandum of Understanding with the Kenston Education Association for the purpose of creating and funding temporary "supplemental" positions, called Content Coaches, for the 2015-2016 school year.

y. Approval of Resolution – Lease Agreement, Lease-Purchase of Buses

A RESOLUTION AUTHORIZING THE EXECUTION OF A MASTER LEASE AGREEMENT AND A RELATED PROPERTY SCHEDULE BETWEEN HUNTINGTON PUBLIC CAPITAL CORPORATION, AS LESSOR, AND THE BOARD, AS LESSEE, FOR THE PURPOSE OF OBTAINING SCHOOL BUSES FOR SCHOOL PURPOSES THROUGH LEASE-PURCHASE, AND RELATED MATTERS.

**MOTION** \_\_\_ **SECOND** \_\_\_ **JJ** \_\_\_ **BK** \_\_\_ **AR** \_\_\_ **BT** \_\_\_ **BW** \_\_\_

z. Resolution to Enter Into Agreement – Educational Service Center of Cuyahoga County

Superintendent recommends approval of the following resolution:

A resolution to enter into a primary service agreement with the Educational Service Center of Cuyahoga County per O.R.C. 3313.845 of the Revised Code beginning July 1, 2015 through June 30, 2017.

**MOTION** \_\_\_ **SECOND** \_\_\_ **JJ** \_\_\_ **BK** \_\_\_ **AR** \_\_\_ **BT** \_\_\_ **BW** \_\_\_

**XI DONATIONS**

- \$447 from an anonymous donor to the KMS 8<sup>th</sup> Grade Washington, D.C. class trip.
- \$50 from James Wittenbach to the KHS website.
- \$100 from the Seewald Family to the KHS website.
- \$2,822 from The Pond Ice Rink to the KHS Creating Exceptional Character Club
- \$500 from KHS Student Council to the KHS Creating Exceptional Character Club
- \$2,000 from Mr. and Mrs. James Donohue to the KHS Creating Exceptional Character Club
- \$100 from KHS PTO to the KHS Creating Exceptional Character Club
- \$50 from Cleveland Art to the KHS Creating Exceptional Character Club
- \$100 from Apricot Lane Boutique to the KHS Creating Exceptional Character Club
- \$50 to the KHS Robert A. Lee Auditorium lights from Mr. and Mrs. Henri Preuss.
- Instrument repair for KHS band instruments from Motters Music House, Inc.
- Foliage for Commencement from Petitti Garden Center.

**MOTION** \_\_\_ **SECOND** \_\_\_ **JJ** \_\_\_ **BK** \_\_\_ **AR** \_\_\_ **BT** \_\_\_ **BW** \_\_\_

## **FIRST READING**

### Textbooks and Materials

#### New Science books – KHS

- Mader's *Understanding Human Anatomy & Physiology* by Longenbaker; 8<sup>th</sup> edition
- *Zoology* by Miller; 9<sup>th</sup> edition
- *Microbiology: An Introduction* by Tortora, Funke, Case; 12<sup>th</sup> edition
- *College Physics: A Strategic Approach, AP edition* by Knight, Jones, Field; 3<sup>rd</sup> edition

## **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. July 20, 2015**

***Thank you for attending the Kenston Board of Education Meeting!***