



# KENSTON S C H O O L S

## KENSTON BOARD OF EDUCATION

Regular Meeting

August 17, 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

July 20, 2015            Regular Meeting  
July 20, 2015            Special Meeting  
July 28, 2015            Regular Meeting

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

### IV HEARING OF PUBLIC ON AGENDA ITEMS

### V BOARD REPORTS AND INFORMATIONAL ITEMS

### VI 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 **(July, 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. Multi-Vendor and Super Blanket Purchase Orders

Treasurer recommends that the board approve the Multi-Vendor and Super Blanket Purchase Orders.

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

**VII 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:

**David Rogaliner**, OAESA Leadership Meeting\*  
**Andy Lenart**, Rush Trucks Workshop\*  
(also **Joe Belsan**)

*\*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:

Substitute Administrative Assistant II, \$10.43/hour  
JoAnn Koniar                      Susan Ollila

Revised Hours: Summer Extended Year Services  
Cathy Brenner, from 57.0 to 64.0 hours  
Karen Dunasky, from 57.0 to 59.5 hours  
Kristen McKnight, from 46 to 56.75 hours

Additional Hours for IEP Development and Meetings, \$29.24/hour  
Heidi Jones (not to exceed 5 hours)  
Molly Jansen (not to exceed 5 hours)  
Terry Markoff (not to exceed 2 hours)

Let the records reflect that Tony Marchesi's supplemental contract for student teaching is a ½ position in the amount of \$125.

Let the records reflect that Susan Swift has resigned her position as KHS Athletic Administrative Assistant II effective August 7, 2015.

Let the records reflect that the summer/seasonal help in the Facilities Department will be scheduled for no more than 500 hours.

b. Approval of Supplemental Contracts

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

Staff, 2015-2016 School Year

<b>Pat Fioritto</b> , Student Teaching	\$250*
<b>Bridget Joyce</b> , Student Teaching, (1/2 position)	\$125*

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

Non-Staff, 2015-2016 School Year

Eric Poe, Band Camp, (0/0)	\$ 784
Steve Teringo, Equipment Manager, (0/0)	\$2,157
Krista Seegott, KMS 7 <sup>th</sup> Grade Volleyball, Head Coach, (0/0)	\$2,659
James Dutched, Football, Asst. Coach, (1/2 pos.) (0/0)	\$2,196
PreSeason, (1/2 pos.) (0/0)	\$ 549
Dakota Romine, Football, Asst. Coach, (1/2 pos.) (0/0)	\$2,196
PreSeason, (1/2 pos.) (0/0)	\$ 549
Dave Parker, Faculty Manager, (2/2)	\$4,706

c. Salary Adjustments – Additional Credit Hours - Teachers

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

<b>Josefina Ventimiglia</b> , Step 17, Level 4 to Step 17, Level 5	\$79,136
<b>Lori Robertson</b> , Step 17, Level 4 to Step 17, Level 5	\$79,136
<b>Pete Thompson</b> , Step 17/19, Level 4 to Step 17/19, Level 5	\$79,136
<b>Tony Marchesi</b> , Step 17, Level 5 to Step 17, Level 6	\$80,508
<b>John Sandy</b> , Step 8, Level 4 to Step 8, Level 5	\$61,528
<b>Katy Nagaj</b> , Step 13, Level 5 to Step 13, level 6	\$75,842
<b>Julie Beynenson</b> , Step 3, Level 4 to Step 3, Level 5	\$50,548
<b>Jessica Verbic</b> , Step 3, Level 3 to Step 3, Level 4	\$49,176
<b>Michael Geraghty</b> , Step 5, Level 4 to Step 5, Level 5	\$54,705
<b>Mary Beth Reeb</b> , Step 14, Level 4 to Step 14, Level 5	\$77,136
<b>Jeff George</b> , Step 4, Level 3 to Step 4, Level 4	\$51,058

d. Salary Adjustments – Additional Credit Hours - Tutors

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

**Julie McFadden**, Step 7/19, Level 3 to Step 7/19, Level 4

e. Contract Change - Teaching

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

<b>Samantha Schlegel</b> , KHS Social Studies Teacher	
from Step 0, Level 3 to Step 0, Level 4	\$43,529

**Jennifer Stone**, KHS Spanish Teacher (.33 position)  
 From Step 0, Level 1 to Step 3, Level 6 \$17,134

**Alexandra Il'Giovine**, TES Kindergarten Teacher (.50 position)  
 From Step 0, Level 1 to Step 0, Level 3 \$20,784

f. Approval of Contract - Tutor

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

**Diane Snyder**, ESL Tutor Step 0/0, Level 3  
 \$17,382.60

g. Approval of Contract Change - Teaching

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

**Brian Turk** (2<sup>nd</sup> semester sabbatical) 1<sup>st</sup> semester/88.5 days  
 Step 8, Level 4 \$28,777.55

h. Approval of Contract – Non-Teaching

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

**Susan Swift**, KMS Administrative Assistant I \$29,844.48  
**Wallace Sonnie**, KHS Educational Aide \$19,381.20

i. Resignation – Non-Teaching

Superintendent recommends that the board accept the resignation of **Karen Mostar**, KMS Cafeteria Helper, effective at the end of the 2014-2015 school year.

j. Approval of Child Rearing Leave -Teaching

Superintendent recommends that the board approve a child rearing leave of absence for **Anne Benduhn**, KIS teacher, beginning October 14, 2015 and returning to work on January 4, 2016.

k. Approval of Educational Aide Contract Changes – Non-Teaching

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

<b>Jacqueline Akins</b> , KMS	6.5 hours	\$22,076.34
<b>Margaret Button</b> , TES	6.5 hours	\$21,205.86
<b>David Consolo</b> , KIS	6.5 hours	\$22,076.34
<b>Anne Cozzens</b> , TES	6.5 hours	\$21,205.86

<b>Corinne deHamel</b> , KHS	6.5 hours	\$22,076.34
<b>Linda Gall</b> , TES	6.5 hours	\$22,197.24
<b>Mary Ann Huling</b> , TES	6.5 hours	\$22,076.34
<b>Anita Johnson</b> , KIS	6.5 hours	\$22,379.52
<b>Donna Lazanich</b> , TES	6.5 hours	\$21,205.86
<b>Delcinia Lockinour</b> , KHS	6.5 hours	\$20,638.56
<b>Daryl Major</b> , KHS	6.5 hours	\$22,197.24
<b>Roseann Sekerak</b> , KIS	6.5 hours	\$21,205.86
<b>Sue Skoczen</b> , KIS	6.5 hours	\$20,638.56
<b>Kelly Walker</b> , KMS	6.5 hours	\$20,300.04
<b>Kathy Werner</b> , KHS	6.5 hours	\$21,205.86
<b>Samantha Wood</b> , KMS	6.5 hours	\$20,928.72

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

## VIII OLD BUSINESS

## IX 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 August 27, 2015. All items are "as is" and all sales are final. Minimum bid \$1.00 unless otherwise noted.***

#### KHS

Miscellaneous science books, (1981 through 2002), no tag

#### TES

World Book Encyclopedias (1986), no tag

Houghton Mifflin (1989), no tag

Picture Dictionary, no tag

Scholastic First Dictionary (1998), no tag

***\*\*Not for bid***

### b. Approval of Contract – New Philadelphia City School District

Superintendent recommends that the board approve a contract with the New Philadelphia City School District for education services to a student residing in a group home at an estimated cost of \$22,000 for the 2015-2016 school year.

### c. Approval of Contract – Geauga County Educational Service Center

Superintendent recommends that the board approve a contract with the Geauga County Educational Service Center for educational services and excess costs for seven students attending the STARS program at a cost not to exceed \$340,977 for the 2015-2016 school year.

d. Approval of Contract – Geauga County Educational Service Center

Superintendent recommends that the board approve a contract with the Geauga County Educational Service Center for educational and vocational training services for students attending Fieldstone Farm – Gaitway High School at a cost not to exceed \$114,720 for the 2015-2016 school year.

e. Approval of Contract – Believers Academy

Superintendent recommends that the board approve a contract with Believers Academy for specialized educational, behavioral and therapeutic services at an estimated cost of \$35,000 for the 2015-2016 school year.

f. Approval of Participation – Ohio Schools Council Cooperative Purchasing

Superintendent recommends that the board approve membership in the Ohio Schools Council Cooperative Purchasing Program for the 2015-2016 school year. Program Fee is \$400.

g. Approval of Membership – Ohio Schools Council

Superintendent recommends that the board approve membership in the Ohio Schools Council for the 2015-2016 school year. Annual membership fee is \$719.12.

h. Approval of Membership in LEEMC for 2015-2016

Superintendent recommends that the board approve membership in LEEMC (Lake Erie Educational Media Consortium) for the 2015-2016 school year at a cost of \$721.00.

i. Approval of Membership - Ohio Schools Council School Bus Purchasing Program

Superintendent recommends that the board approve membership in the Ohio Schools Council School Bus Purchasing Program for the 2015-2016 school year at a cost of \$325.00.

j. Approval of Contract – Thompson Electric, Inc.

Superintendent recommends that the board approve a contract for services with Thompson Electric, Inc. for \$90,000 to repair the wind turbine damaged by a lightning strike. The board has determined that an urgent necessity exists in accordance with Ohio Revised Code Section 3313.46. Accordingly, this project is not subject to the competitive bidding requirements provided for in Ohio Revised Code Section 3313.46.

k. Approval of Contract – Fanning Howey Associates, Inc.

Superintendent recommends that the board approve a contract with Fanning Howey Associates, Inc. for professional design services defined in the Standard American Institute of Architects (AIA) Agreement for capital improvement projects in the amount of \$395,000.

I. Approval of Issuance and Sale of Notes

**A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$5,000,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, 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.**

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

**X HEARING OF PUBLIC ON NON-AGENDA ITEMS**

**XI TREASURER'S REPORT**

**XII SUPERINTENDENT'S REPORT**

**XIII ADJOURNMENT**

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

**NEXT REGULAR MEETING: 7:00 P.M. September 21, 2015**

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