



KENSTON S C H O O L S

KENSTON BOARD OF EDUCATION

Regular Meeting

July 20, 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

June 18, 2015 Special Meeting
June 22, 2015 Regular Meeting
June 25, 2015 Special Meeting

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

IV HEARING OF PUBLIC ON AGENDA ITEMS

V BOARD REPORTS AND INFORMATIONAL ITEMS

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

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 **(June, 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. Cash Fund Approval

Treasurer recommends that the board approve the following Cash funds:

\$4,000 Boys Athletics

\$1,000 Girls Athletics

*At the request of the State Auditor, Administrative Guidelines must be followed regarding amounts and the itemization of expenditures.

b. Transfers from General Fund

Treasurer recommends that the board approve the following transfers:

\$27,500 to KMS Athletics

\$37,205 to Girls Athletics

\$29,225 to Boys Athletics

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:

Candi Lukat, OASBO, Budget Analysis and Discussion Seminar

Adam Fender, NEO Med in Rootstown*

**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

Designated for Assignment, 2015-2016

Raechal Triscaro, KIS

Leslie McKnight, TES

Beth Wolfson, KMS

Tom Gabram, Safety/Security Committee Stipend (2015-2016) - \$2,000

Revised: Special Education ETR Meeting/IEP Development, \$28.81/hour

Rachel Kujala (from 3.5 to 4.0 hours)

Revised Hours: Summer Extended Year Services

Abra Schweickert – from 46 to 47 hours (\$34.21/hour)
Kathleen Thorn – from 46 to 50.5 hours (\$33.05/hour)
Alan Thomas – from 46 to 48.5 hours (\$31.93/hour)
Mary Ann Huling – from 29.5 to 34.25 hours (\$17.99/hour)
Corinne deHamel – from 16.25 to 17.5 hours (\$17.99/hour)

Let the records reflect that Katie Phillips has resigned her 2015-2016 supplemental position as KHS Science Department Head.

Let the records reflect that Mary Monroe's 2015-2016 contract as TES Health Aide (Monday through Thursday) should be in the amount of \$19,461.33.

Let the records reflect that Natalie Cassaro's 2015-2016 contract as TES Health Aide (Friday) should be in the amount of \$4,718.40.

Let the records reflect that Chris Johnson's 2015-2016 Maintenance/Electrical contract should be in the amount of \$48,422.40.

Let the records reflect that Joe Papp's 2015-2016 supplemental contract for KMS Cross Country Coach should be in the amount of \$2,047.

Let the records reflect that Mark Kautzman has resigned his 2015-2016 supplemental position as KMS 8th Grade Head Basketball Coach.

b. Approval of Supplemental Contracts

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

Staff, 2015-2016 School Year

Jeff Grubich , Varsity Football, Head Coach, (2/4)	\$6,863
PreSeason, (0/4)	\$1,569
Fall Weight Room Supervisor, (2/4)	\$1,176
Bob Ross , Football, Asst. Coach, (22/26)	\$4,804
Longevity	\$1,569
PreSeason, (25/26)	\$1,098
Longevity	\$1,098
Scott Anderson , Football, Asst. Coach, (0/0)	\$4,392
PreSeason, (0/0)	\$1,098
Mike Geraghty , Football, Head Freshman Coach, (2/2)	\$4,529
PreSeason, (0/2)	\$1,035
John Misenko , Soccer, Asst. Boys Coach, (2/4)	\$3,623
Tara Everts , Volleyball, Asst. Coach, (0/0)	Volunteer

Non-Staff, 2015-2016 School Year

Matt Vespa, Varsity Basketball, Head Coach, (0/0)	\$6,274
Steve Teringo, Football, Asst. Coach, (2/3)	\$4,804
PreSeason, (0/3)	\$1,098
Reed Cornell, Football, Asst. Coach, (2/3)	\$4,804
PreSeason, (0/3)	\$1,098

Fred Lockinour, Football, Asst. Coach, (0/0)	Volunteer
PreSeason, (0/0)	Volunteer
Steve Grubich, Football, Asst. Coach, (2/3)	\$4,804
PreSeason, (0/3)	\$1,098
Wallace Sonnie, Football, Asst. Coach, (2/3)	\$4,098
PreSeason, (0/3)	\$1,098
Joe Parrino, Football, Asst. Coach (1/2 pos.) (2/3)	\$2,402
PreSeason, (1/2 pos.) (0/3)	\$1,035
Tim Klug, Asst. Coach, Freshman Football, (2/2)	\$4,461
PreSeason, (0/2)	\$1,020
Lindsay Nuibe, JV Cheerleading Advisor, Football, (1/1)	\$1,263
Theresa Cardaman, Freshman Cheerleading Advisor, Football, (1/1)	\$1,191
Rob Heiman, Golf, JV Boys Coach, (1/1)	\$2,306
Brandon Cook, Soccer, JV Coach, (2/3)	\$3,623
Nicholas Vass, Soccer, Asst. Girls Coach, (0/0)	\$3,294
JB Miller, Tennis, JV Girls Coach, (1/1)	\$2,306
Michael Mauer, Volleyball, JV Coach, (0/0)	\$3,102
Raechal Triscaro, Volleyball, Freshman Coach, (2/5)	\$3,132

c. Approval of Contract - Teaching

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

Tara Everts , KHS Science	Step 2, Level 3 \$44,313
Samantha Schlegel , KHS Social Studies	Step 0, Level 3 \$41,568
Jennifer Stone , KHS Spanish (.26 position)	Step 0, Level 1 \$10,196
Rachel Carter , TES Kindergarten (1/2 position)	Step 3, Level 4 \$24,588

d. Resignation - Teaching

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

Mark Kautzman, KHS Social Studies Teacher
Mary Rassi, TES Kindergarten Teacher

e. Approval of Contract Change - Teaching

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

VIII OLD BUSINESS

IX NEW BUSINESS

a. Obsolete Equipment and Textbooks

Superintendent recommends that the board declare the following obsolete:

Technology

Miscellaneous computer and technology items, no tag**

****Sealed bids for the obsolete equipment must be submitted to the Treasurer's office by noon on July 30, 2015. All items are "as is" and all sales are final. Minimum bid \$1.00 unless otherwise noted.***

*****Not for bid***

b. Approval of Bus Routes

Superintendent recommends that the board approve the school bus routes established for the 2015-2016 school year.

c. Approval of Contract – Lake County Educational Service Center

Superintendent recommends that the board approve a contract with Lake County Educational Service Center to provide ESY summer services from June through August, 2015 at a cost not to exceed \$2,020.

d. Approval of Contract – Regina Doxey

Superintendent recommends that the board approve a contract with Regina Doxey to provide ESY summer services as a reading tutor from June through August, 2015 at a cost not to exceed \$650.

e. Approval of Contract – Chagrin Townsend Learning Center

Superintendent recommends that the board approve a contract with Chagrin Townsend Learning Center for ESY summer services from June through August, 2015 at a cost not to exceed \$770.

f. Approval of Contract – Cleveland Clinic Lerner School for Autism

Superintendent recommends that the board approve a contract with Cleveland Clinic Lerner School for Autism for intensive specialized educational services at a cost not to exceed \$71,774.

g. Approval of Contract – Re-Education Services, Inc.

Superintendent recommends that the board approve a contract with Re-Education Services, Inc. for specialized educational services at a cost not to exceed \$46,774 for the 2015-2016 school year.

h. Approval of Membership - SMART

Superintendent recommends that the board approve membership in the Science and Mathematics Achievement Required for Tomorrow (SMART) Consortium for the 2015-2016 school year at a cost of \$3,000.

i. Approval of Contract – Sodexo Food Service

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

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. August 17, 2015

Thank you for attending the Kenston Board of Education Meeting!