

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

January 5, 2015

The meeting was called to order by President Anne Randall.

The following members answered roll call: James Jimison, Beth Krause, Anne Randall, Bill Timmons and Beth Ward.

2015-8 **APPROVAL OF MINUTES**

Upon the recommendation of the Treasurer, a motion was made by Timmons, seconded by Krause, to approve the following:

December 15, 2014 Regular Meeting
December 15, 2014 Special Meeting

ROLL CALL: Jimison-Yes, Krause-Yes, Randall-Yes, Timmons-Yes, Ward-Yes
Motion carried.

HEARING OF PUBLIC ON AGENDA ITEMS

- Krissy Knapik - Sodexo to talk about lotteries @ KIS - marketing tactic.

BOARD REPORTS AND INFORMATIONAL ITEMS

- Beth Krause - Kenston Citizens Advisory Committee resignation, Mr. Jimison to interview.
- Jean Lessard, Sodexo Food Service - Simplify Healthy Hunger. Free Kids Act of 2011.
- Nancy Santilli - Bond Issue/Levy Information

COMMENDATIONS

- None

2015-9 **FINANCIAL**

Upon the recommendation of the Treasurer, a motion was made by Timmons, seconded by Jimison, to approve the following:

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

Approve the Tax Budget for the 2015-2016 Fiscal Year.

ROLL CALL: Jimison-Yes, Krause-Yes, Randall-Yes, Timmons-Yes, Ward-Yes
Motion carried.

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2015-10

PERSONNEL

Upon the recommendation of the Superintendent, a motion was made by Krause, seconded by Timmons, to approve the following:

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

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
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b. **Approval of Supplemental Contracts**

Approve the following list of supplemental contracts:

Non-Staff, 2014-2015 School Year

Jake Ostoyic, Wrestling, Freshman Coach, (1/1)	\$4,309
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c. **Retirement Resignation - Non-Teaching**

Accept the retirement resignation of **Rita Pealer**, Bus Driver, effective January 31, 2015.

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d. Salary Adjustments - Additional Credit Hours - Teachers

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

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)

ROLL CALL: Jimison-Yes, Krause-Yes, Randall-Yes, Timmons-Yes, Ward-Yes Motion carried.

OLD BUSINESS

- None

2015-11

NEW BUSINESS

Upon the recommendation of the Superintendent, a motion was made by Jimison, seconded by Krause, to approve the following:

a. Obsolete Equipment and Textbooks

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.

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c. Approval of Kenston Citizen's Advisory Member

The board of education Kenston Citizen Advisory Committee nominations committee recommends that the board approve Holly Bradbury as a Kenston Citizens Advisory Committee member. The term of service is January 1, 2015 through February 28, 2017.

ROLL CALL: Jimison-Yes, Krause-Yes, Randall-Yes, Timmons-Yes, Ward-Yes
Motion carried.

2015-12 DONATIONS

Upon the recommendation of the Superintendent, a motion was made by Timmons, seconded by Krause, to approve the following:

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

ROLL CALL: Jimison-Yes, Krause-Yes, Randall-Yes, Timmons-Yes, Ward-Yes
Motion carried.

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

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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

HEARING OF PUBLIC ON NON-AGENDA ITEMS

- None

TREASURER'S REPORT

- Resolution Filings and Debt Filings.

SUPERINTENDENT'S REPORT

- National School Board Recognition Month.
- Serve on Commission for Ohio Public Instruction.
- Bomberettes performed at Citrus Bowl on January 1, 2015.
- On December 20, 2014 - Speech and Debate Competition

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- Winter Break - KIT, over 31 participants.
- Parade Magazine - Mention of WKHR Station.

NEXT REGULAR MEETING

7:00 P.M. February 16, 2015
Location: Timmons Elementary School Multipurpose Room.

ADJOURNMENT

At 7:46 P.M., a motion was made by Krause, seconded by Timmons, to adjourn.

ROLL CALL: Jimison-Yes, Krause-Yes, Randall-Yes, Timmons-Yes, Ward-Yes
Motion carried.

APPROVED: February 16, 2015

SIGNED _____
President

ATTEST _____
Treasurer