

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

February 16, 2015

The meeting was called to order by President Anne Randall.

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

Absent: Bill Timmons

2015-13 **APPROVAL OF MINUTES**

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

January 5, 2015 Organizational Meeting
January 5, 2015 Regular Meeting

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

HEARING OF PUBLIC ON AGENDA ITEMS

- None

BOARD REPORTS AND INFORMATIONAL ITEMS

- Jim Jimison - Kenston Citizens Advisory Committee electing officers at next meeting.
- Professional Development Day was a success today.

2015-14 **COMMENDATIONS**

A motion was made by Krause, seconded by Ward, to commend the following:

KMS students **Olivia Heysek, Alexandra Lesner, Addison Paystrup,** and **Gabrielle Powell** for receiving First Place in "Best Use of Energy," "Best Architectural Model," and "Rookie of the Year" in the Ohio Future City Competition.

Paul Gray, KHS student for his selection as an American Council of Teachers of Russian, Russian Scholar Laureate for 2013.

Natalie Kusner, KHS Student for her selection as an American Council of Teachers of Russian, Russian Scholar Laureate for 2014.

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

2 minute recess was called by President Randall to release those having been commended who wish to leave.

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2015-15 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 (**December, 2014 and January, 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

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

a. Super Blanket Purchase Orders

Approve the Super Blanket Purchase Orders.

<u>P.O.#</u>	<u>VENDOR#</u>	<u>VENDOR NAME</u>	<u>AMOUNT</u>
101983	9857	JOHNSTON, KEITH	\$ 635.00
102169	9857	JOHNSTON, KEITH	\$ 1,000.00

b. New Fund Approval

Approve the following new fund:

466 Straight A Fund

c. Amended Appropriation Resolution

Approve the amended appropriation resolution.

Fund Class/Name	Fund Number/SCC	ANNUAL APPROPRIATION RECAP	KENSTON LOCAL
		ALL FUNDS TYPES Governmental Fund Types	2014-15 Revised 2-16-15 Total Appropriation
General Fund	001		<u>36,472,000.00</u>
<u>Special Revenue Class</u>			
Prin Fund/Camp/Washington	018		220,000.00
Local Grants	019		20,000.00
District Managed Student Activity	300		1,030,000.00

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Teacher Development	416	0.00
Management Information System-EMIS	432	50,000.00
OneNet	451	10,000.00
School Net Prof. Dev	452	10,000.00
Straight A Fund	466	100,400.00
Misc State Grant	499	100,000.00
Ed Jobs	504	0.00
Race to the Top	506	100,000.00
Race to the Top Innovation	506	250,000.00
Title II	514	0.00
Title VI-B	516	500,000.00
Title II-D Tech	533	5,000.00
Title III	551	5,000.00
Title I	572	200,000.00
Improving Teacher Quality	590	80,000.00
Misc Fed Grant Fund	599	50,000.00

Total Special Revenue		2,730,400.00
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Debt Service Fund Class

Bond Retirement	002	4,022,975.00
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Capital Project Fund Class

Permanent Improvement	003	82,000.00
Construction Fund	004	700,000.00
Schoolnet Plus	450	25,000.00

Total Capital Project Fund Class		807,000.00
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Proprietary Fund Types

Enterprise Fund Class

Lunchroom	006	1,150,000.00
Uniform School Supplies	009	250,000.00
All Day Kindergarten	020	400,000.00

Total Enterprise Fund Class		1,800,000.00
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Internal Service Funds

Internal Services Rotary	014	250,000.00
Rate Stabilization	024	5,500,000.00

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Total Internal Service Fund		
Class		5,750,000.00
	Fiduciary Fund	
	Types	
Special Trust	007	100,000.00
Student Managed Activities	200	325,000.00
Unclaimed Funds	022	25,000.00
Total Trust		450,000.00
Total Appropriations - All		
Fund Types		\$ 52,032,375.00

The undersigned, Treasurer of the Board of Education of the Kenston Local School District, Ohio, certifies that the money required to meet the obligations of the Board during Fiscal Year 2014-2015 under the attached qualifying contract have been lawfully appropriated by the Board of such purposes and are in the treasury or in the process of collection to the credit of an appropriate fund, free from any previous encumbrances.

The undersigned, Treasurer and President of the Board of Education of the Kenston Local School District, Ohio, and the Superintendent of Schools of the Kenston Local School District, Ohio hereby certify that the District has in effect for the term of the contract the authorization to levy taxes including the renewal or replacement of existing levies which, when combined with the estimated revenue from all other sources available to the District at the time of this certification, are sufficient to provide the operating revenues necessary to enable the District to maintain all personnel and programs for all the days set forth in its adopted school calendars for the current fiscal year and for a number of days in the succeeding fiscal years equal to the number of days instruction was held or is scheduled for the current fiscal year.

This Certificate is given in compliance with Sections 5705.41, 5705.412, and 5705.44 of the Revised Code.

Date: February 16, 2015

Treasurer, Board of Education
Kenston Local School District
Ohio

Superintendent of Schools
Kenston Local School District,
Ohio

President, Board of Education
Kenston Local School District
Ohio

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

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2015-16

PERSONNEL

Upon the recommendation of the Superintendent, a motion was made by Krause, seconded by Ward, 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:

- Mary Trimm**, Northern Ohio Branch International Dyslexia Association*
- Chris Johnson**, Comfort Control Group, User Group Meeting*
- Nancy Santilli**, BASA Employee Discipline in an Education Environment
- Andreas Johansson**, Fiscal Year 2015 E-Rate Workshop*
(also **John Molnar**)
- Jeremy McDevitt**, Ohio Association of Secondary School Association
Advisory Meeting
- Scott Pierce**, Great Cleveland High School Hockey League Quarterly Meeting;* Western Reserve Conference Monthly Meeting;*
Chagrin Valley Conference Monthly Meeting*
- Melody Coniglio**, Edulog Conference and Training;*
Ohio Association of Pupil Transportation Conference
- Mary Beth Hearn**, Network of Regional Leaders Meeting, Ohio Department of Education*
- Brian Love**, Alternative Assessment Training*
(also **Brian Love**)
- Candi Lukat**, Northeast Ohio Association of School Business Officers winter meeting;* Ohio Association of School Business Officers meeting, finance updates
- Molly Jansen**, Annual Dyslexia Symposium
(also **Karen DeFrancesco**)
- Todd Malkus**, Ohio Educational Technology Conference
(also **Elizabeth Bibza, Andrea Quinn, Ryan Novak, Kelly Seitz**)
- Nancy Santilli**, BASA School Facilities & Safety Conference for new superintendents
- Dave Rogaliner**, PARCC (Partnership for Assessment of Readiness for College & Careers) Assessment Webinar & Roundtable*

**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
- Shannon Anderson Sharon Edds
- Kaitlyn Huml Scott Sekerak
- Frank Simcic Kairlyn Sirna

- Substitute Educational Aide, \$9.68/hour
- Belinda Marshall

- Substitute Proctor, \$8.57/hour
- Belinda Marshall

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Substitute Specialist, \$10.24/hour
Carol Eastburn Darlene Fugedy
Darlene Walker

OAA Tutoring Program, \$28.21/hour (not to exceed 14 hours each)

Shelley Morehouse Mariah Siko
Christina Byrne Mary Lynn Raphael

Let the records reflect that Jake Ostoyic has resigned his supplemental position as Freshman Wrestling Coach, effective January 13, 2015.

b. Approval of Supplemental Contracts

Approve the following list of supplemental contracts:

Staff, 2014-2015 School Year

Jessica Verbic, KHS Spanish Club (1/2 pos.) (0/0)	\$ 387
Kim Scola, KHS Spanish Club (1/2 pos.) (0/0)	\$ 387
Mark Kautzman, Football, Freshman Coach, Extended Season	\$ 446
Mike Geraghty, Football, Freshman Coach, Extended Season	\$ 424
Abby Hudson, LaCrosse, Girls JV Coach, (1/1)	\$2,272
Eric Yurchisin, Baseball, Freshman Coach, (0/0)	\$3,060
Anne Dubovec, Softball, Asst. Coach, (0/0)	\$3,245
Ray Kimpton, Softball, Asst. Coach, (12/12)	\$3,570
Longevity	\$ 773
Ryan Novak, Track, Asst. Girls Coach, (1/1)	\$3,408
Josh Jakacki, Track, Asst. Girls Coach, (7/8)	\$3,570
Longevity	\$ 386
Wallace Sonnie, Track, Girls Asst. Coach, (1/1)	\$3,408

Non-Staff, 2014-2015 School Year

George Gresko, KMS Asst. Track Coach, (0/0)	\$2,689
Fred Lockinour, KMS Asst. Track Coach, (0/0)	\$2,689
Kisha Stanley, Cheerleading, Head Basketball, (2/2)	\$1,816
Claire Manoli, LaCrosse, Girls Asst. Coach, (0/0)	\$2,136
Paul Semall, Baseball, Asst. Coach, (12/16)	\$3,570
Longevity	\$ 386
Keira Coverdale, Tennis, Boys JV Coach, (1/1)	\$2,272
Frank Gibas, Track, Boys Asst. Coach, (37/38)	\$3,570
Longevity	\$1,352
Alan Spisak, Track, Boys Asst. Coach, (2/6)	\$3,570

c. Approval of Child Rearing Leave of Absence

Approve a child rearing leave of absence for Maria Patyk beginning March 2, 2015 through the end of the 2014-2015 school year, returning on August 12, 2015.

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d. Approval of Contract - Non-Teaching

Approve the following non-teaching contract for the 2014-2015 school year:

Roberta Dobay , KHS Educational Aide (2014-2015 school year only)	6.5 hours	\$6,014.59
Lisa Novak , Bus Driver	4.0 hours	\$4,513.12
Anne Bongalis , Bus Driver, Mid-Day (2014-2015 school year only)	1.25 hours	\$1,873.32

e. Reduction in Force - Non-Teaching

Approve a reduction in force for the following non-teaching employee, effective February 27, 2015:

Amy Bane, KIS Cafeteria Helper

f. Resignation -Teaching

Accept the following resignations effective at the end of the 2014-2015 school year.

Jacalyn Cingcade, KMS Teacher
Yihong Cai, Chinese Teacher

g. Approval of Contract Change Non -Teaching

Approve the following non-teaching contract change:

Thomas Osowski , Bus Driver	from 5.0 to 5.75 hours	\$19,439.15
Melissa Rettger , Bus Driver	from 4.0 to 5.25 hours	\$17,674.52

h. Approval of Sabbatical Proposal

Approve the request of KHS teacher, **Brian Turk**, take a sabbatical leave of absence for the 2nd semester of the 2015-2016 school year, beginning January 4, 2016 through May 25, 2016.

ROLL CALL: Jimison-Yes, Krause-Yes, Randall-Yes, Ward-Yes

Motion carried.

OLD BUSINESS

- None

2015-17

NEW BUSINESS

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

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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 February 26, 2015. All items are "as is" and all sales are final. Minimum bid \$1.00 unless otherwise noted.*

Technology

Miscellaneous computers and printers***

KIS

Double door metal cart, tag# 8169

Computer cart, tag #5853

***Not for bid*

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

b. Approval of Board Policies

Approve the following board policies:

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

c. Approval of School Trip - Baseball

Approve the KHS spring training baseball trip to Vero Beach, Florida from March 27, 2015 returning on April 4, 2015.

d. Approval of School Trip - KHS LEAD Conference

Approve the KHS LEAD (Leadership) Conference to Chicago, Illinois from February 13, 2015 through February 15, 2015.

e. Approval of Sabbatical Proposal

Approve the request of KHS teacher, **Brian Turk**, take a sabbatical leave of absence for the 2nd semester of the 2015-2016 school year, beginning January 4, 2016 through May 25, 2016.

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f. Approval of All Day Kindergarten for 2015-2016

Approve the all day kindergarten tuition in the amount of \$2800 for the 2015-2016 school year.

g. Approval of Contract - Susan Steinberg

Approve a contract with Susan Steinberg as a tutor for two students at an hourly rate of \$45 not to exceed \$2100 for the 2014-2015 school year.

h. Approval of Contract - Suburban School Transportation Company, Inc.

Approve a contract with Suburban School Transportation Company, Inc. at a cost not to exceed \$10,000 for the 2014-2015 school year.

i. Approval of Contract - Harbor Education Services, LLC

Approve a contract with Harbor Education Services, LLC, LEAP Program for specialized educational and behavioral services at a cost not to exceed \$11,050 for the 2014-2015 school year.

j. Approval of Course of Study - Kenston High School

Approve the following new high school courses for the 2015-2016 school year:

Applied Business Strategies (Business Department)
Geometry Part I & Part II (Math Department)
Mythology II (English Department)

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

2015-18 DONATIONS

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

Scout pads, site license for KIS 401 students from The Kenston Foundation.
\$500 from Kenston Academic Boosters to KHS Speech and Debate.
Kinetico drinking water filter system from Dr. Robert A. Lee to Kenston Schools.

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

HEARING OF PUBLIC ON NON-AGENDA ITEMS

- Heather White - Urged the Board to support HB7.
- Jennifer Skladany - Urged the Board to support parents, PARCC teachers and students and oppose Common Core Curriculum standards and assessments.

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- Bruce Batista - Expressed concern for the Common Core Curriculum.
- Robert Jackson - Urged the Board to push back at the state level on Common Core.
- Shelly Lewis - Expressed concern for impact of testing and impact on teachers.
- Andrew White - Urged the Board to support HB7.
- Anissa Smith - OEA supports HB7.
- Shelly Lewis - Requested more information about projects that will be funded from the upcoming bond issue.

TREASURER'S REPORT

- Governor Proposed FY2016-2017 Budget and the impact on Kenston.

SUPERINTENDENT'S REPORT (given by Katie Poe)

- Steam Night rescheduled on March 18, 2015 because our boys basketball team will play in the playoffs on March 4, 2015.

NEXT REGULAR MEETING

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

ADJOURNMENT

At 8:15 P.M., a motion was made by Jimison, seconded by Ward to adjourn.

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

APPROVED: March 16, 2015

SIGNED _____
President

ATTEST _____
Treasurer