

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

March 16, 2015

The meeting was called to order by Beth Krause.

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

Absent: Anne Randall

2015-20 **APPROVAL OF MINUTES**

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

February 16, 2015	Regular Meeting
February 16, 2015	Special Meeting
February 18, 2015	Special Meeting

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

HEARING OF PUBLIC ON AGENDA ITEMS

- None

BOARD REPORTS AND INFORMATIONAL ITEMS

- Kenston High School Play, *Mary Poppins* Preview - April 17, 18, 19
- Dr. Steve Young, Director of the GCESC Center for Graduate Studies & Professional Development.
- Beth Krause - Legislative update.
- Katy McGrath - Virtual tour of bond issue projects

2015-21 **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 (**February, 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 Timmons, seconded by Ward, to approve the following:

- Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor**

Approve the Tax Rate Resolution.

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b. Super Blanket Purchase Orders

Approve the Super Blanket Purchase Orders for March 2015.

<u>P.O.#</u>	<u>VENDOR#</u>	<u>VENDOR NAME</u>	<u>AMOUNT</u>
102233	2630	STEINBERG, SUE	\$ 4,200.00
102234	9286	SUBURBAN SCHOOL TRANSP	\$10,000.00
102235	9889	HARBOR EDUCATION SERV LLC	\$11,050.00
102244	73	BELIEVERS ACHIEVE DREAMS, INC	\$14,400.00

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

2015-22 PERSONNEL

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

- Dave Rogaliner**, Regional Meeting*
(also **Adam Fender**)
- Jeff Grubich**, Glazier Football Clinic*
(also **Mike Geraghty, Mark Kautzman, Bob Ross, Wallace Sonnie, Joe Parrino, George Gresko, Fred Lockinour, Steve Grubich, Reed Cornell, Patrick Cozzens, Kevin Sonnie and Jeff Gowdy**)
- Greg Koltas**, Northeast Ohio Math Specialist Collaborative Group*
- Greg Aten**, Ohio Tennis Coaches Association Annual Clinic
(also **Dale Israelson**)
- Lori Robertson**, Northeast Ohio Technology Conference*
(also **Kelly Johnston, Andreas Johansson**)
- Todd Malkus**, Establishing a Fab Lab, Auburn Career Center*
- Jeremy McDevitt**, State Wrestling Tournament
- Chris Johnson**, HVAC Coil Maintenance, Gardiner Trane*
- Pat Brockway**, Linkage Training, eTPES (Ohio Teacher Evaluation)*
(also **Adam Fender**)

**Paid for with Grant Funds or at no cost to district.*

a. Approval of Substitutes/Curriculum Pay

Approve the following:

Teacher Substitutes, \$92/day
Rachel Besand Alexandra Il'Giovine
Sarah Kelly John Thompson
Phillip Tizzano

In-Building Substitute
Eileen Kubas - KIS

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Technology Training, Special Education, \$28.21/hour
Sandy Galicki (not to exceed 4.5 hours)

English/Language Arts Review & Consultation, \$100 Stipend
Laurie Mental

Substitute Administrative Assistant II, \$10.43/hour
Shelly Britton

Cafeteria Helper, \$8.10/hour
Amy Bane

Substitute Specialist, \$10.24/hour
Lynn Fisher

b. Approval of Supplemental Contracts

Approve the following list of supplemental contracts:

Staff, 2014-2015 School Year

Jeff Grubich , Weight Room, Winter, (2/3)	\$1,159
Brian Malloy , Wrestling, Head Coach, Extended Season	\$1,021
Pat Murphy , Wrestling, Asst. Coach, Extended Season	\$ 731
Kevin Hinkle , Girls Basketball, Head Coach, Extended Season	\$ 942

8th Grade Washington, D.C. Trip Chaperones, \$676

Jeff Fromwiller	Kevin Hinkle
Santina Lucarelli	Jeff Gowdy
Joe Intelisano	Jodi Todia
Angie Sedmak	Mary Lynn Hope
Christy Kerchenski	Wendy Wilk
Alan Thomas	Joe Papp
Josh Jakacki	Abby Hudson
Kori Krill	Kelly Seitz
Brian Malloy	Abra Schweickert

Non-Staff, 2014-2015 School Year

Sarah Wagner, 8 th Grade Washington D.C. Trip Chaperone/Aide	\$ 676
Becky DeWeese, Mat Maid, (0/3)	\$ 773
Mark DiDomenico, Wrestling, Asst. Coach	Volunteer
Drew Stelzer, JV Baseball, Head Coach, (0/0)	\$4,636
Nicole Martorella, Gymnastics, Extended Season	\$ 773
Amanda Boswell, Swimming, Extended Season	\$ 717
Julie Pavlik, Swimming, Extended Season	\$ 475
Eric Horschler, Hockey, Extended Season	\$ 339
William O'Neil, Track, Asst. Coach, (1/2 pos.) (12/12)	\$1,785
Longevity	\$ 193

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c. Non-Renewal of Teaching Contracts

Non-renew the following limited teacher contracts effective at the end of the 2014-2015 school year:

Dominic Russo, KHS Art
Julie Belfiore, KIS Art

d. Retirement Resignation - Non-Teaching

Accept the following non-teaching retirement resignations:

Linda Hamilton, Bus Driver, effective May 31, 2015
Sandra Dezman, Bus Driver, effective June 3, 2015

e. Child Rearing Leave of Absence

Approve a child rearing leave of absence for **Erin Lewis**, TES teacher, effective for the 2015-2016 school year.

Approve a child rearing leave of absence for **Maria Patyk**, TES teacher, effective for the 2015-2016 school year.

f. Retirement Resignation - Tutor

Accept the retirement resignation of **Paula Shepherd**, KHS Tutor, effective with the end of the 2014-2015 school year.

g. Retirement Resignation - Administrator

Accept the retirement resignation of **Marilyn Kahle**, Elementary Special Education Coordinator effective with the end of the 2014-2015 school year.

h. Approval of Contract - Non-Teaching

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

Michelle Holland , Bus Driver	4.0 hours	\$3,165.92
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ROLL CALL: Jimison-Yes, Krause-Yes, Timmons-Yes, Ward-Yes
Motion carried.

2015-23 Approval of Supplemental Contracts

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

Staff, 2014-2015 School Year

Erin Ballantyne,

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8 th Grade Washington D.C. Trip Chaperone	\$ 676
Girls Basketball, Asst. Coach, Extended Season	\$ 640

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

OLD BUSINESS

- None

2015-24

NEW BUSINESS

Upon the recommendation of the Superintendent, a motion was made by Jimison, seconded by Ward, 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 March 26, 2015. All items are "as is" and all sales are final. Minimum bid \$1.00 unless otherwise noted.***

TES

Nobilis laptop, tag #15171**
RCA VCR, tag #16770**

KMS

GBC Ultima 65 laminator, tag #11845

***Not for bid*

b. Approval of Open Enrollment Board Policy

Approve the 2015-2016 school year open enrollment policy.

c. Approval of French Living Language Trip (School Year 2015-2016)

Approve the KHS France-French Living Language trip to Tartane, Martinique (overseas territory of France) from March 19, 2016 returning on March 26, 2016.

d. Approval of Agreement - Lakeland Community College

Approve an agreement to allow Lakeland Community College to be the exclusive provider of College Credit Plus courses in the College Credit Plus Primary Pathway Partnership Agreement at Kenston High School using in house credentialed teachers.

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e. Approval of Contract - Re-Education Services, Inc.

Approve a contract with Re-Education Services, Inc. for specialized educational, behavioral and therapeutic services at an estimated cost of \$17,700 for the 2014-2015 school year.

f. Approval of Contract - Believers' Academy

Approve a contract for specialized educational, behavioral and therapeutic services at an estimated cost of \$14,000 for the second semester of the 2014-2015 school year.

g. Approval of Agreement - Kent State University

Approve an agreement to allow Kent State University to be the provider of College Credit Plus courses in the College Credit Plus Primary Pathway Partnership Agreement.

h. Approval of Agreement - Hiram College

Approve an agreement to allow Hiram College to be the provider of College Credit Plus courses in the College Credit Plus Primary Pathway Partnership Agreement.

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

2015-25 DONATIONS

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

- \$50 from Mr. and Mrs. Brent Gross to the KHS website.
- (80) Concession stand travel coffee mugs from Mrs. Nancy Adams to the KMS Life Skills class.
- \$500 from Dr. Allan K. Herpy, D.D.S., M.S., Inc. to the KHS website.
- \$500 from the Kenston Academic Boosters to KHS Science Olympiad.
- \$500 from the Bainbridge Civic Club to the KHS Science Olympiad.
- \$2500 from Gordman's to the Kenston Alumni Association.

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

FIRST READING:

2016-2017 Kenston School Year Calendar

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HEARING OF PUBLIC ON NON-AGENDA ITEMS

- Nancy Santilli - Statement
- Beth Krause - Board policy of 3 minutes to allow everyone an opportunity to speak. Board members will respond at the end.
- Krissie Knapik - Expressed concern for eliminating the science labs at KMS and KIS.
- Jennifer Sklady - Expressed concern for eliminating the science lab elective and the teacher. Also commented that HB 7 was signed and ODE should educate parents on how to read the state report card.
- William Sklady (student) - Expressed appreciation for Mrs. Fagerholm, his science lab teacher.
- Amanda Hendrickx - Expressed concern for eliminating the science lab elective and asked what that time slot will be used for.
- Kevin Ortner - Expressed concern for replacing the science lab course with a computer technology course.
- Bruce Batista - Commended the KHS boys basketball coach for another good season. Requested a breakdown for spending of the proposed bond issue levy funds. Asked how many students opted out of the recent state assessments.
- Michelle Lewis - Requested additional information on the proposed levy, and asked how levy information will be communicated to the community.
- Helen (Nellie) Modturzo - Asked for clarification on the cost of the proposed levy to taxpayers.
- Lisa Jackson - Asked how the district's score for special education on the state report card is being addressed.
- Diane Byarsky - Expressed concern for eliminating the science lab elective and for implementing a new technology course.
- Meg Pauken - Expressed skepticism for the effectiveness of making science lab a part of the science class. Also asked the board what steps are being taken to advocate for the community's position on common core and PARCC assessments.
- Heather White - Expressed gratitude to Katy McGrath for the bond issue projects presentation and to the board members who supported the resolution in support of HB 7.
- Chris Ickes - Provided information about Care for Kenston, and described the many ways the group is getting out the levy message.
- Michelle Lewis - Expressed concern for the district's special education score and asked for a more detailed explanation of the score on the state report card.
- Chris Cook - Stressed the importance of teaching creativity through elective courses like science labs.
- Elizabeth Spencer - Stressed the importance of offering a science lab course. Expressed gratitude for the number of parents who are involved in education at Kenston by participating at the board meeting.
- Allison Kure - Explained how the levy committee is working to answer questions and provide information at all upcoming student events.
- Henri Preuss - Expressed concern about eliminating the science lab elective and losing the opportunity for hands on learning. Also commented on the dedication of teachers at Kenston and the good fiscal stewardship as reasons to support the levy.

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- Ethan Jackson (student) - Expressed appreciation for Mrs. Fagerholm, his science lab teacher.
- Stacy Frank - Expressed concern about eliminating the science lab elective.
- Amanda Hendrickx - Asked what prompted the curriculum changes that lead to eliminating the science labs.
- Heather Lupca - As the parent of a special education student, she wants to understand more about the district's special education score on the state report card.
- Leslie McKnight - Explained what a great district Kenston is, and urged everyone to vote yes on Issue 2.

TREASURER'S REPORT

- Geauga County Auditor Website - Levy Calculations.
- AOS Audit Award with distinction.
- OASBO budget seminar.

SUPERINTENDENT'S REPORT

- Launched Kenston Inc.
- \$2500 Gordman's Partners in Education.
- High School Athletic Awards - Great job of Scott Pierce.
- Music Showcase last weekend.
- PTO Council - New to District Program.
- March 22, 2015 levy kick off.
- Many building activities coming up.
- March 23, 2015 tickets go on sale for Mary Poppins.
- Attended Eagle Scout ceremonies.
- Speech and Debate Tournament.
- Science Olympiad.
- Recognize Marilyn Kahle retiring.

NEXT REGULAR MEETING

7:00 P.M. April 20, 2015
Location: Timmons Elementary School Multipurpose Room.

ADJOURNMENT

At 9:05 P.M., a motion was made by Ward, seconded by Timmons, to adjournment.

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

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APPROVED: April 20, 2015

SIGNED _____
President

ATTEST _____
Treasurer