

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

May 11, 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 at Roll Call: Bill Timmons

2014-34 **MOVE HEARING OF PUBLIC ON AGENDA ITEMS**

A motion was made by Randall, seconded by Ward, to move Hearing of Public On Agenda Items after the 2 minute recess, before Financials.

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

2015-35 **APPROVAL OF MINUTES**

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

April 20, 2015 Regular Meeting

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

BOARD REPORTS AND INFORMATIONAL ITEMS

- Anne Randall - Thank you to the community for passing Issue 2. We will continue to be good stewards of your funds.
- Beth Ward - Finance Committee Update, 5 Year Forecast, cost savings, going forward now that the levy has passed.
- James Jimison - Kenston Citizens Advisory Committee update. Presentation on Levy.
- James Jimison - Evaluation Committee for Treasurer.
- Beth Krause - Play Blue Committee March update, now a steering committee of Health and Wellness Committees in each building.
- Beth Krause - Curriculum Sub Committee Meeting April update, Legislative updates, planning for next year and hiring staff, ESC and high achieving students.
- Beth Krause - Legislative update, HB64 updates, cuts to Kenston's state funding restored, contact Senators to encourage support of HB64.

Bill Timmons entered meeting 7:15 P.M.

2015-36 **COMMENDATIONS**

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

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Kenston's 2015 retirees, for years of service to the district:

Sandra Dezman, Van Driver
Robert Dracar, KHS Custodian
Mary Lou Haas, TES Teacher
Linda Hamilton, Bus Driver
Diane Hammond, TES Teacher
Helen Hannan, KIS Teacher
Phyllis Higgins, KHS Teacher
Jennifer Hogan, KIS Teacher
Judith Il'Giovine, TES Teacher
Marilyn Kahle, Elementary Special Education Coordinator
Mary O'Toole, KMS Teacher
Sharon Pitcher, TES Teacher
Wanda Richardson, KMS Administrative Assistant I
Susan Runevitch, TES Computer Specialist
Paula Shepherd, KHS Tutor
Barbara Whewell, KIS Teacher
Antoinette Yanega, TES Teacher

KHS Students **Halle D'Amico, Melanie Formica, Garrett Rosinski, Andrew Most, Matt Ballard, Erica Belfi, Megan Herbruck and Samantha Kukoleck** for receiving highest honors in the Lake and Geauga Counties Secondary Art Show.

Matthew Ballard, Garrett Rosinski, Rebecca Hiros and Melanie Formica for attaining "Admitted to Show" in the Ohio Governor's Youth Art Exhibition.

Ellen Larkin, KHS Special Education teacher, for being nominated to receive the Franklin B. Walter Outstanding Educator award by the Region 4 State Support Team.

Mariah Johnson, KMS student, and **Antonio DiDomenico**, KHS student, for being nominated to receive the R.A. Horn Award for Outstanding Achievement by the Region 4 State Support Team.

Devyn Gaskins, KHS student, for receiving first place in the 9th grade division of the 2015 *Stop the Hate: Youth Speak Out* essay contest sponsored by the Maltz Museum of Jewish Heritage.

The **We Care for Kenston Levy Committee**, Chairpersons, **Chris Ickes, Allison Kure, and Leslie McKnight**; **Christina Gretkierewicz**, Treasurer; and **Neysa Gaskins, Katie Flynn, Cheri Measures, Andrea Ryan, Anissa Smith, Laurie Gross, Kim Phillips, Marilyn Kahle and Greg Koltas** for their steadfast hard work and dedication producing a successful levy campaign.

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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HEARING OF PUBLIC ON AGENDA ITEMS

- Heather White - For the Board Policy on teacher evaluation, the board at some time in the future may want to consider the alternative framework.

2015-37 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 (**April, 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 Krause, seconded by Jimison, to approve the financial information:

a. New Fund Approval

Approve the following new fund:

200-925A Class of 2019

b. Amended Five Year Forecast dated 5-11-15

Approve the Amended Five Year Forecast dated 5-11-15.

c. Super Blanket Purchase Orders

Approve the Super Blanket Purchase Orders for May, 2015.

<u>P.O.#</u>	<u>VENDOR#</u>	<u>VENDOR NAME</u>	<u>AMOUNT</u>
102717	171	Geauga County Educational Service Center	\$ 800.00
102718	171	Geauga County Educational Service Center	\$ 8,000.00
102736	714	American Express	\$29,930.49
102812	73	Believers Achieve Dreams, Inc	\$ 6,600.00

d. Amended Appropriation Resolution

Approve the amended appropriation resolution.

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ANNUAL
APPROPRIATION
RECAP

ALL FUNDS TYPES
Governmental Fund
Types

KENSTON LOCAL

2014-15

Revised 5-11-15

Fund Class/Name	Fund Number/SCC	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
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	508,000.00
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		<u>3,138,000.00</u>
<u>Debt Service Fund Class</u>		
Bond Retirement	002	<u>4,022,975.00</u>
<u>Capital Project Fund Class</u>		
Permanent Improvement	003	82,000.00

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Construction Fund	004		700,000.00
Schoolnet Plus	450		25,000.00
Total Capital Project Fund Class			807,000.00

Proprietary Fund Types

<u>Enterprise Fund Class</u>			
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

Internal Service Funds

Internal Services Rotary	014		250,000.00
Rate Stabilization	024		5,500,000.00
Total Internal Service Fund Class			5,750,000.00

Fiduciary Fund Types

Special Trust	007		150,000.00
Student Managed Activities	200		325,000.00
Unclaimed Funds	022		25,000.00
Total Trust			500,000.00

Total Appropriations - All Fund Types	\$	52,489,975.00
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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.

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

Date: May 11, 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, Timmons-Yes, Ward-Yes
Motion carried.

2015-38 PERSONNEL

Upon the recommendation of the Superintendent, a motion was made by Timmons, seconded by Jimison, 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:

- Scott Pierce**, Chagrin Valley Conference, Athletic Directors' Meeting;*
Greater Cleveland High School Hockey League Meeting*
Ohio High School Athletic Association Regional Meeting*
CVC Sportsmanship Luncheon*
Western Reserve Conference Meeting*
- Jeff Grubich**, Ohio High School Athletic Association North/South Practice*
- Connie Burich**, OAPSE Union Conference* (also **James Watson**)
- Teresa DiMarco**, Concussion/Traumatic Brain Injury Seminar*
- Michael Girolamo**, Annual On-Board Instructor Annual Meeting* (also **Denise Cuper**)
- Kathleen Poe**, Teaching Reading with Complex Text* (also **Adam Fender**, **Kristen Hasenohrl**)
- Greg Koltas**, Northeast Ohio Math Specialists*
- James Watson**, School Employee Retirement Workshop*

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

Let the records reflect the list of teachers on continuing contract status for the 2015-2016 school year.

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Name	Salary	Step	Level	Partial
Jennifer Allemang	\$ 60,156.00	8	4	
Janet Austen	\$ 83,136.00	22/24	5	
Erin Ballantyne	\$ 70,430.00	12	4	
Brent Barr	\$ 75,763.00	14/16	4	
Christian Barrus	\$ 77,136.00	14	5	
Michael Bates	\$ 80,508.00	17/18	6	
Jeanne Besand	\$ 83,763.00	25/26	4	
Elizabeth Bibza	\$ 57,881.00	7	4	
Judith Blowers	\$ 71,665.00	27/39	3	
Kathleen Bowers	\$ 83,136.00	22/24	5	
Anna Brust	\$ 77,763.00	17	4	
Wendy Bularz	\$ 85,136.00	25	5	
Michael Burns	\$ 75,763.00	14/15	4	
Sally Burton	\$ 88,508.00	27/28	6	
Ronnie Continenza	\$ 83,763.00	25/26	4	
Nicole Costigan	\$ 67,764.00	11	4	
Kimberly Craig	\$ 75,763.00	14/15	4	
Karen DeFrancesco	\$ 57,881.00	7	4	
Jeanette DiBernardo	\$ 80,508.00	17/18	6	
Kristine Edwards	\$ 82,508.00	20/21	6	
Amanda Englehart	\$ 62,430.00	9	4	
April Eyler	\$ 80,508.00	17	6	
Lynn Fagerholm	\$ 88,508.00	27/29	6	
Patricia Fioritto	\$ 77,763.00	17	4	
Laura Flaiz	\$ 46,064.70	12	4	121 days
Christine Fogel	\$ 65,097.00	10	4	
Jeff Fromwiller	\$ 77,763.00	17/19	4	
Gretchen Fruchter	\$ 62,430.00	9	4	
Sandra Galicki	\$ 77,136.00	14	5	
Christine Ganoe	\$ 64,313.00	14/15	3	
Pamela Garrett	\$ 86,508.00	25	6	
Holly Gedeon	\$ 75,763.00	14/16	4	
Mark Goodine	\$ 77,763.00	17/19	4	
Jeffrey Gowdy	\$ 81,763.00	22/24	4	
Leila Grumbos	\$ 79,136.00	17/18	5	
Jon Hall	\$ 87,136.00	27/30	5	
Gail Hastings	\$ 83,136.00	22/24	5	
Mary Beth Hearn	\$ 80,508.00	17/19	6	
Kevin Hinkle	\$ 73,097.00	13	4	
John Hochkraut	\$ 73,175.00	12	6	
Steven Hoffman	\$ 60,626.00	7	6	

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Brian Holley	\$	67,764.00	11	4
Kristin Horn	\$	57,881.00	7	4
Christine Ianni-Maistros	\$	87,136.00	27/28	5
Josh Jakacki	\$	77,136.00	14/15	5
Bridget Joyce	\$	78,508.00	14/15	6
Jessica Kardamis	\$	55,607.00	6	4
Mark Kautzman	\$	57,881.00	7	4
Terri Kempinski	\$	77,763.00	17	4
Jeffrey Kepreos	\$	70,509.00	11	6
Christine Kerchenski	\$	74,469.00	13	5
Ray Kimpton	\$	80,508.00	17	6
Jennifer Klee	\$	57,881.00	7	4
Larry Klimkowski	\$	83,136.00	22	5
Greg Koltas	\$	84,508.00	22/24	6
Sondra Kosinski	\$	83,136.00	22	5
Zachary Kowalski	\$	74,469.00	13	5
Deborah Kramer	\$	81,136.00	20	5
Connie Kramer	\$	86,508.00	25/26	6
Janelle Kyker	\$	65,097.00	10	4
Ellen Larkin	\$	79,136.00	17/18	5
Emily Leone	\$	53,332.00	5	4
Linda Levi	\$	78,508.00	14/16	6
Jeffrey Link	\$	67,764.00	11	4
Dawn Lose	\$	77,136.00	14/16	5
Santina Lucarelli	\$	57,881.00	7	4
Todd Malkus	\$	77,763.00	17/18	4
Brian Malloy	\$	77,763.00	17	4
Sarah Malloy	\$	71,803.00	12	5
Mary Mantz	\$	81,763.00	22	4
Anthony Marchesi	\$	79,136.00	17	5
Terry Markoff	\$	83,136.00	22	5
David Marshall	\$	77,763.00	17	4
Jennifer Miller	\$	78,508.00	14	6
John Misenko	\$	70,509.00	11	6
Shelley Morehouse	\$	75,763.00	14	4
Patrick Murphy	\$	73,097.00	13	4
Katy Nagaj	\$	74,469.00	13	5
Kerry Norman	\$	84,508.00	22	6
Linda Nutter	\$	77,136.00	14/15	5
Eugene Okeafor	\$	88,508.00	27/29	6
Stephanie Olup	\$	77,136.00	14/15	5
Joseph Papp	\$	77,136.00	14	5
Tamara Cabrera-Perrine	\$	75,763.00	14/16	4

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Jason Peterson	\$	67,764.00	11	4
Theresa Petrick	\$	78,508.00	14	6
Kathleen Phillips	\$	70,509.00	11	6
Andrea Quinn	\$	82,508.00	20	6
Mary Lynn Raphael	\$	88,508.00	27/32	6
Mary Rassi	\$	33,234.50	10	5
Troy Ray	\$	81,136.00	20/21	5
Mary Beth Reeb	\$	75,763.00	14	4
Lori Ann Robertson	\$	77,763.00	17	4
Carolyn Rolf	\$	81,136.00	20	5
Chad Rosko	\$	83,136.00	22	5
Robert Ross	\$	87,136.00	27/30	5
Kristen Rudlosky	\$	75,763.00	14/16	4
John Sandy	\$	60,156.00	8	4
Abra Schweickert	\$	80,508.00	17/19	6
Robert Segulin	\$	79,763.00	20/21	4
Kelly Selby	\$	75,763.00	14	4
Anissa Smith	\$	79,763.00	20/21	4
Theresa Somich	\$	73,097.00	13	4
Michelle Spicuzza	\$	82,508.00	20	6
Rebecca Stephanadis	\$	87,136.00	27	5
Richard Suba	\$	81,136.00	20/21	5
Jennifer Subbotin	\$	86,508.00	25/26	6
Susan Subel	\$	84,508.00	22	6
Beth Svajger	\$	83,136.00	22	5
Lisa Swain	\$	85,763.00	27/29	4
Charles Thompson	\$	77,763.00	17/19	4
Kathleen Thorn	\$	81,763.00	22/24	4
Mary Trimm	\$	82,508.00	20/21	6
Robert Tripi	\$	67,254.00	20/21	3
Brian Turk	\$	60,156.00	8	4
Christopher Vasil	\$	65,097.00	10	4
Elizabeth Vejar-Olwert	\$	77,763.00	17	4
Josefina Ventimiglia	\$	77,763.00	17	4
Jacqueline Ward	\$	86,508.00	25	6
Wendy Wilk	\$	84,508.00	22/23	6
David Williams	\$	79,136.00	17/19	5
Shannon Wirthwein	\$	79,763.00	20	4
Eric Yurchisin	\$	70,430.00	12	4
Catherine Zink	\$	77,763.00	17/18	4

Let the records reflect the list of non-teaching employees on continuing contract status for the 2015-2016 school year.

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Employee	Position	Salary
Jacqueline Akins	Educational Aide	\$13,585.44
Michael Allen	Custodian 3rd Shift	\$40,664.00
Beth Angersola	Cafeteria Helper	\$15,319.84
Christy Astalos	Proctor	\$7,221.90
Christy Astalos	Transportation Aide	\$11,225.76
Dale Ausperk	Driver	\$16,396.16
Karlene Baker	Administrative Assistant II	\$30,750.60
Debbie Bayer	Driver	\$16,396.16
Michael Bayer	Driver	\$15,565.88
Rob Beck	Custodian Head	\$44,657.60
Joseph Belsan	Lead Mechanic	\$50,065.60
Lisa Bennett	Proctor	\$6,561.25
Mary Kay Biggam	Cafeteria Helper	\$12,569.04
Joanne Bisesi	Cafeteria Helper	\$14,294.28
Debbie Blatnik	Administrative Assistant I	\$28,256.80
Stacey Boden	Cafeteria Helper	\$8,914.36
Anne Bongalis	Driver	\$17,061.88
Renee Braun	Cafeteria Helper	\$12,494.30
Beverley Buettner	Library Specialist	\$25,719.12
Fran Buffington	Driver	\$17,061.88
Connie Burich	Administrative Assistant I	\$43,284.80
Margaret Button	Educational Aide	\$13,049.76
Grace Catania	Driver	\$17,518.16
Grace Catania	Driver Midday	\$7,583.15
Kevin Cathan	Custodian	\$38,251.20
Candice Channing	Driver	\$15,565.88
Carla Coats	Custodian	\$39,811.20
Diane Conroy	Head Cook	\$18,395.40
David Consolo	Educational Aide	\$13,585.44
Cathy Cook	Cafeteria Helper	\$13,987.68
Therese Corlett	Driver	\$16,987.08
Therese Corlett	Proctor	\$6,356.60
Anne Cozzens	Educational Aide	\$13,049.76
Denise Cuper	Driver	\$16,987.08
David Dacek	Custodian 2nd Shift	\$38,251.20
Susan D'Amico	Cafeteria Helper	\$5,107.56
Susan D'Amico	Driver	\$15,565.88
Dan Dawson	Driver	\$8,493.54
Tina DeBonis	Head Cook	\$21,469.98
Corinne deHamel	Educational Aide	\$13,585.44
Nancy Dhayer	Head Cook	\$21,097.98
Teresa DiMarco	Health Aide	\$19,956.64
Robert Dittrich	Maintenance	\$47,444.80
Robert Dudek	Custodian	\$39,811.20
Wendy Duncan	Driver	\$16,987.08
Anita Dwyer	Administrative Assistant II	\$30,432.60
Renee Ebelender	Cafeteria Helper	\$7,496.58
Renee Ebelender	Driver	\$16,134.36
Lorraine Embrescia	Proctor	\$6,356.60
Lorraine Embrescia	Transportation Aide	\$11,225.76
Jacklyn England	Administrative Assistant II	\$32,800.64
Deborah Fantauzzo	Proctor	\$6,256.70
Rodney Flack	Custodian Short Year	\$28,099.92

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Mona Gabella	Proctor	\$16,698.10
Patricia Galeti	Cafeteria Helper	\$10,698.72
Linda Gall	Educational Aide	\$13,659.84
Robert Goddin	Custodian Short Year	\$16,798.45
Patsy Grekar	Administrative Assistant II	\$30,750.60
Virginia Gruss	Custodian	\$41,184.00
Dan Hagan	Custodian 2nd shift	\$40,788.80
Tani Hanlon	Driver Van	\$12,769.12
Linda Hanzak	Administrative Assistant II	\$41,724.80
	12 M	
Shirley Henderson	Driver Van	\$12,769.12
Linda Herbst	Proctor	\$6,356.60
Linda Herbst	Driver	\$16,396.16
Patty Herendeen	Driver	\$15,565.88
Joyce Howard	Custodian Head	\$44,657.60
Mary Ann Huling	Educational Aide	\$13,585.44
Debbie Hunter	Administrative Assistant II	\$42,889.60
	12 M	
Kristina Janko	Driver Van	\$12,769.12
James Chris Johnson	Lead Maintenance/HVAC	\$23,838.72
	Electrical	
Anita Johnson	Educational Aide	\$13,771.44
Perry Jordan	Custodian Short Year	\$16,798.45
Michael Knepp	Proctor	\$9,185.75
Paul Koballa	Proctor	\$14,948.00
Sue Koch	Transportation Aide	\$11,873.68
Dolores Koubek	Administrative Assistant I	\$43,680.00
Kurt Kriynovich	Custodian 2nd shift	\$38,251.20
Gary Kuckelheim	Custodian	\$40,996.80
Joe Kulish, Jr.	Mechanic	\$49,171.20
Kim Lamb-Stitts	Driver	\$16,396.16
Karen LaRosa	Administrative Assistant I	\$35,802.56
Donna Lazanich	Educational Aide	\$13,049.76
Delcencia Lockinour	Educational Aide	\$12,700.08
Heather Long	Proctor	\$7,312.40
Daryl Major	Educational Aide	\$13,659.84
Carolyn Manning	Library Specialist	\$13,359.36
Kristine Marek	Head Cook	\$18,812.04
Dale Markuszka	Custodian Weekend	\$40,019.20
Susan Matsko	Cafeteria Helper	\$14,937.12
Victoria McClellan	Proctor	\$7,221.90
Victoria McClellan	Driver	\$17,159.12
Carisa Meyer	Health Aide	\$18,052.98
Martin Mihelick	Maintenance	\$47,756.80
Beth Minadeo	Driver	\$17,061.88
Beth Minadeo	Proctor	\$6,356.60
Mary Monroe	Health Aide(4 days/week-No Fri)	\$19,726.11
Karen Mostar	Cafeteria Helper	\$7,810.80
Linda Murphy	Driver	\$17,346.12
Terressa Murton	Transportation Aide	\$12,521.60
Jackie Nailler	Library Specialist	\$27,865.32
Eric Nelson	Custodian 9 mo/Maint 3 mo	\$41,324.88
Kathy Niemiec	Administrative Assistant I	\$43,076.80
Lisa Novak	Driver	\$12,783.32
Frank Novotny	Maintenance Lead	\$52,000.00

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Quenton Oliver	Custodian 2nd Shift	\$38,251.20
Lisa Persichetti	Health Aide	\$17,220.83
Mary Ann Pierce	Cafeteria Helper	\$12,655.52
Tom Reminder	Custodian Head	\$44,657.60
Bonnie Revak	Cafeteria Helper	\$11,952.36
Lynn Rhodes	Proctor	\$6,643.35
Lynn Rhodes	Driver	\$16,987.08
Carrie Rizzo	Proctor	\$6,356.60
Roger Rodhe	Driver	\$16,987.08
Lena Roff	Driver	\$17,159.12
Laurie Sanders	Proctor	\$6,036.55
Cindy Schickler	Administrative Assistant II	\$29,241.16
Roseann Sekerak	Educational Aide	\$13,049.76
Robert Simmons	Custodian 2nd shift	\$38,251.20
Mark Singell	Custodian	\$39,811.20
Sue Skoczen	Educational Aide	\$12,700.08
Linda Sliwinski	Administrative Assistant II	\$31,482.00
Lorena Spisak	Proctor	\$7,267.15
Susan Shukaitis	Driver	\$16,396.16
Diane Szczesniak	Cafeteria Helper	\$8,939.16
Diane Szczesniak	Transportation Aide	\$11,225.76
Janine Taylor	Proctor	\$6,356.60
Janine Taylor	Driver Van Special Education	\$12,769.12
Rebecca Taylor	Administrative Assistant II	\$28,779.00
Alfredo Torrevillas	Custodian 2nd Shift	\$38,251.20
Rose Tucholski	Administrative Assistant II	\$24,240.08
Richard Vannoy	Grounds Person	\$47,715.20
Lynda Vartorella	Administrative Assistant II	\$26,582.68
Joseph Vondrasek	Driver	\$15,565.88
Linda Waldman	Proctor	\$13,980.44
Kelly Walker	Educational Aide	\$12,491.76
Susan Warren	Cafeteria Helper	\$9,507.68
James Watson	Custodian Head	\$43,284.80
Kristine Welch	Administrative Assistant I	\$35,616.00
Terry Wells	Cafeteria Helper	\$13,644.54
Kathy Werner	Educational Aide	\$13,049.76
Gina Wojciechowski	Proctor	\$16,087.28
Samantha Wood	Educational Aide	\$12,878.64

Let the records reflect that Todd Malkus' supplemental contract as KHS Department Head, Art should be at Step 5/8.

Let the records reflect that Andy Kenen's longevity for NHS Variety Show should be in the amount of \$392.

a. Approval of Substitutes/Curriculum Pay

Approve the following:

Teacher Substitutes, \$92/day
Tara Czaplicki

Revised hours for IEP Meetings/Implementation
Daryl Major (from 12 to 21 hours)
Ellen Larkin (from 10 to 15 hours)

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Joe Papp (from 5 to 10 hours)
Ann Frasz (from 6 to 8 hours)

Summer Help, Grounds, \$12.43/hour

Ray Kimpton Steve Miner
Mike Girolamo Andrew DiSanto

Summer Help, Seasonal I, \$10.05/hour

Tani Hanlon Carrie Fazekas
Benjamin Blazek Tyler Fisher
Jeremy Wyers Amy Bane
Parker Deuley

Summer Help, Seasonal II, \$10.46/hour

Darlene Lenart Taylor Bacon Beth Angersola
Tina DeBonis Tracy Young Melanie Call
Mike Olsen Natalie Romano Dreama Adkins
Adam Gray Anita Hajdu Emily Blazek
Mitchell Lyon Billy McDermott Nate Lewis

Short Hour Custodians, Seasonal II (contracted pay)

Rodney Flack Perry Jordan
Bob Goddin Gerry Shields
Stuart Haber

Summer Help - Technology, \$8.25/hour(not to exceed total of 500 hours combined)

Joshua Niemann Wyatt Kramer
Thomas Rastatter Zach Eyler

b. Approval of Supplemental Contracts

Approve the following list of supplemental contracts:

Staff, 2015-2016 School Year

Table with 2 columns: Staff Name/Role and Amount. Includes entries for Anne Dubovec, Brenda Wahl, Jamie Moore, Kim Scola, Jessica Verbic, Bridget Joyce, Josefina Ventimiglia, Karen Bechtel, Kelly Johnston, Kathleen Bowers, Stephanie Olup, and Christine Fogel.

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Christina Byrne , TES Grade Level Technology, (0/0)	\$2,352
TES Web Page, (0/0)	\$1,182
Ronnie Continenza , KHS Web Page, (12/14)	\$2,784
Longevity	\$ 784
Web Page, 10 Extended Days	\$4,527.70
Ryan Novak , KHS Grade Level Technology, (2/2)	\$2,352
Dave Williams , KMS Grade Level Technology, (10/13)	\$1,764
Longevity	\$ 784
KMS Web Page, (12/13)	\$1,671
Longevity	\$ 784
Cathy Petre , TES Student Council, (0/0)	\$1,020

Non-Staff, 2014-2015 School Year

Rebecca Barren, RN, 7 th Grade Camp Chaperone (nurse)	\$ 773
Jennifer Baumgartner, 7 th Grade Camp Chaperone	Volunteer

Non-Staff, 2015-2016 School Year

Tony Solitro, KHS Science Olympiad, Head Coach, (2/5)	\$2,784
Dave Rutana, KHS Science Olympiad, Asst. Coach, (2/6)	\$1,949

c. Approval of Continuing Contract Status - Teaching

Approve the list of teachers eligible for continuing contract status effective with the 2015-2016 school year:

<u>Teacher</u>	<u>Bldg.</u>	<u>Step</u>	<u>Level</u>	<u>Salary</u>
Katie Detwiler	KHS	5	4	\$53,332
Barbara Kosiorek	KMS	7	4	\$57,881
Ryan Novak	KHS	6	4	\$55,607

d. Approval of Limited Teaching Contracts

Approve the list of limited teacher contracts for the 2015-2016 school year.

Name	Salary	Step	Level	Partial
Michelle Appell	\$67,254.00	20/21	3	
Heather Baugher	\$48,627.00	5	3	
Karen Bechtel	\$71,136.00	20	5	
Christina Byrne	\$51,058.00	4	4	
Jessica Carimi	\$55,607.00	6	4	
Jamie Ciccerio	\$51,058.00	4	4	
Jeanine Domonkos	\$65,783.00	17	3	
Anne Dubovec	\$45,411.00	1	4	
Laura Faini	\$69,136.00	11	5	
Justin Fodor	\$44,313.00	2	3	
Ann Frasz	\$64,901.00	20/21	1	
Jeffrey George	\$47,058.00	4	3	
Michael Geraghty	\$53,332.00	5	4	

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Julia Green	\$73,175.00	12	6	
Jeff Grubich	\$67,842.00	10	6	
Charlotte Gruver	\$79,763.00	20	4	
Lynette Hairston	\$57,881.00	7	4	
Paula Holt	\$53,332.00	8	3	
Elizabeth Hope	\$67,548.00	22	2	
Abigail Hudson	\$44,313.00	2	3	
Joseph Intelisano	\$52,430.00	4	5	
Molly Jansen	\$77,763.00	17/18	4	
Heidi Jones	\$50,195.00	6	3	
Christopher Kofron	\$68,724.00	22/24	3	
Ted Krejsa	\$67,254.00	20/21	3	
Korianne Krill	\$53,332.00	5	4	
Kelly Krisfalusy	\$54,705.00	5	5	
Eileen Kubas	\$27,000.60	1	4	110 days
Rachel Kujala	\$65,783.00	17	3	
Brian Love	\$51,058.00	4	4	
Salvatore Maiorana	\$42,940.00	1	3	
Ed Mason	\$50,195.00	6	3	
Jessica McHugh	\$49,176.00	3	4	
Madison Monroe	\$45,685.00	3	3	
Jamie Moone	\$45,685.00	3	3	
Cathleen Petre	\$68,724.00	24	3	
Jeannine Plavcan	\$51,058.00	4	4	
Mary Lou Rose	\$48,627.00	5	3	
Kimberly Scola	\$47,058.00	4	3	
Angela Sedmak	\$60,156.00	8	4	
Kelly Seitz	\$51,764.00	7	3	
James Selby	\$68,724.00	24	3	
Scott Sell	\$45,411.00	1	4	
Julie Strmen	\$40,646.25	8	4	125 days
Sarah Swearman	\$55,607.00	6	4	
E. Alan Thomas	\$64,313.00	14/15	3	
Jodie Todia	\$62,430.00	9	4	
Jessica Verbic	\$45,685.00	3	3	
Brenda Wahl	\$62,430.00	9	4	
Julie Warmbrodt	\$53,332.00	5	4	
Pamela Zeigler	\$67,254.00	20	3	

e. Approval of Probationary Non-Teaching Contracts

Approve the list of probationary non-teaching contracts for the 2015-2016 school year.

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Employee	Position	Salary
Valerie Belsan	Cafeteria Helper	\$4,832.20
Alicia Busby	Administrative Assistant II	\$16,256.16
Natalie Cassaro	Health Aide 1 day/wk. Friday only	\$4,482.48
Chasity Catania	Proctor	\$5,074.55
Jessica Corcoran	Proctor	\$5,823.80
Lynn Eberhardt	Proctor	\$5,904.56
Deborah Fantauzzo	Driver Van	\$11,844.56
Katie Flynn	Library Specialist	\$23,378.88
Michael Girolamo	Driver	\$15,565.88
Michael Girolamo	Proctor	\$5,823.80
Stuart Haber	Custodian Short Year	\$16,435.55
Patty Herendeen	Proctor	\$5,936.65
Michelle Holland	Driver sub	\$12,646.60
Dawn Howell	Driver	\$16,396.16
Andrew Hugel	Grounds	\$35,547.20
Marc Koplow	Driver	\$14,982.44
Andrew Lenart	Mechanic	\$45,593.60
Steve Miner	Driver	\$15,565.88
Josh Nelson	Driver	\$14,735.60
Thomas Osowski	Driver	\$15,565.88
Allan Paradise	Driver	\$15,835.16
Mellissa Rettger	Driver	\$16,396.16
Mellony Salsgiver	Driver	\$15,565.88
Gerry Shields	Custodian Short Year	\$16,273.20
Debra Stelmarski	Administrative Assistant II	\$20,771.76
Susan Swift	Administrative Assistant II	\$14,026.15
David Wakefield	Driver	\$14,735.60

f. Approval of Contract -Tutor

Approve the following tutor contracts for the 2015-2016 school year:

Mary Lynn Hope, KMS 6.75 hours/185 days	Step 7/17, Level 1 \$39,110.85
Julie McFadden, KIS 6.75 hours/185 days	Step 7/19, Level 3 \$41,896.95
Stephanie Davis, TES 6.75 hours/185 days	Step 4/5, Level 3 \$40,472.45
Janet Segro, TES 6.75 hours/185 days	Step 7/12, Level 2 \$40,472.45
Nicole Wichert, TES 6.75 hours/185 days	Step 7/13, Level 3 \$41,896.95

g. Approval of Continuing Contract Status - Tutor

Approve the list of tutors eligible for continuing contract status effective with the 2015-2016 school year:

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Lisa Caputo , KMS	Step 4/5, Level 4
6.75 hours/185 days	\$41,896.95

h. Approval Contract Change - Teacher

Approve the following teacher contract changes for the 2015-2016 school year:

Patrick Aurand, KIS Teacher from Step 2, Level 1 to Step 2, Level 3 \$44,313

i. Retirement Resignation - Non-Teaching

Accept the retirement resignation of **Wanda Richardson**, KMS Administrative Assistant I, effective with the end of the 2014-2015 school year.

j. Resignation - Teaching

Accept the resignation of **Cathy Zink**, KIS Teacher, effective with the end of the 2014-2015 school year.

k. Approval of Contract - Teaching

Approve the following teacher contracts for the 2015-2016 school year:

Alexandra Il'Giovine , TES Kindergarten Teacher (1/2 position)	
Step 0, Level 1	\$19,607.50

Kaitlyn Huml , TES Teacher (Leave Replacement)	
Step 0, Level 1	\$39,215

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

OLD BUSINESS

- None

2015-39

NEW BUSINESS

Upon the recommendation of the Board President, a motion was made by Randall, seconded by Jimison, to Table the following:

VOLUME 33, NO. 2:

- 2413 NEW - Career Advising

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

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2015-40

NEW BUSINESS

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

a. Obsolete Equipment and Textbooks

Declare the following obsolete:

Central Office

HP Laserjet printer, tag #6203**

TES

3M overhead projector, tag #17289, 14783

Technology

2400 projector, tag #17656, 17628, 17642, 20224, 20214, 17637, 17642, 17643, 17637, 17643**

Laptop computer, tag #15777, 15760, 15773, 16396**

Acer monitor, tag #17717, 17702, 17684, 17746, 17702, 17708, 17758, 17708, 17758**

HP 1200 printer, tag #13864**

HP 6980 printer, tag #19393**

620 computer, tag #21888, 22291**

HP printer, tag #15243, 15243**

Dell computer, tag #18464, 16538**

Dell mini laptop, tag #20525**

Toshiba projector, tag #16254**

Monitor, tag #19169**

Elmo overhead projector, tag #11959**

Dell monitor, tag #14455**

****Sealed bids for the obsolete equipment must be submitted to the Treasurer's office by noon on May 28, 2015. All items are "as is" and all sales are final. Minimum bid \$1.00 unless otherwise noted.***

***Not for bid*

b. Reduction in Force - Non-Teaching

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

Deanna Kovach, KIS Computer Specialist

c. Approval of Board Policies

Approve the following board policies:

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VOLUME 33, NO. 2:

- 2114 Meeting State Performance Indicators
- 2271 College Credit Plus Program
- 3220 Teacher Evaluation
- 5114 Non-Immigrant Students and Foreign-Exchange Students
- 5340 Student Accidents
- 5350 Student Suicide
- 5460 Graduation Requirements
- 8390 Animals on District Property
- 8400 School Safety

d. Approval of Handbooks

Approve the building handbooks for the 2015-2016 school year.

e. Approval of School Lunch Prices - 2015-2016

Approve the following lunch prices for the 2015-2016 school year:

Kenston High School	\$3.55
Kenston Middle School	\$3.55
Kenston Intermediate School	\$3.55
Timmons Elementary School	\$3.55
Milk	\$.50

f. Approval of Graduates

Approve the list of graduates of the Class of 2015, Kenston's 61st graduating class, upon completion of all requirements for graduation.

g. Membership in Ohio High School Athletic Association for 2015-2016

Authorize membership in the Ohio High School Athletic Association for the 2015-2016 school year.

h. Approval of Use of Facilities - Bainbridge Township

Approve the use of the school grounds by Bainbridge Township for the presentation of the 4th of July fireworks to be held on July 3, 2015.

i. Approval of Student Insurance

Approve K&K Insurance Group, Inc. for student accident insurance for the 2015-2016 school year.

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

2015-41 DONATIONS

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

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Krause, seconded by Ward, to approve the following:

Computer Apps class from Give! Chagrin Valley to Mrs. Selby's high school business class.

1 x 3 splitter for audio from Andrew Kenen to the KHS Robert A. Lee Auditorium.

Solid oak staircase with spindels from Brian Adelson to the KHS spring musical.

The Inventors' Specials DVD set from Jennifer Miller to the KMS Science Department.

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

HEARING OF PUBLIC ON NON-AGENDA ITEMS

- None

TREASURER'S REPORT

- Finance Committee met this week.
- Thank you to the community for your support of the levy.
- The Board will hold a Work Session on May 26, 2015 to discuss bond issue financing and timeline..

SUPERINTENDENT'S REPORT

- Thank you to the community for their support of our levy.
- Art Show was a great success.
- The Washington Post listed Kenston as one of American's Most Challenging High Schools.
- Kenston Intermediate School has been named a 2014-2015 Mix It Up Model School by the Teaching Tolerance website. Timmons Elementary School teacher, Cathy Petre, has been selected as the CASA for KIDS of Geauga County Professional Advocate of the year.
- Kenston Middle School put on their annual talent show.
- Last weekend was Kenston High School Prom. This year's After Prom was a huge success.
- Thanks to our Tech Staff and student volunteers who helped make the electronics recycling event successful.
- Many thanks go to our PTO volunteers.
- Kenston Middle School student, Christa Niemann, placed 16th in the Power of the Pen Regional Tournament.
- Last week was Teacher Appreciation. I would like to acknowledge and thank all of our dedicated staff members who spend numerous hours helping make this district a great place.

NEXT REGULAR MEETING

7:00 P.M. June 22, 2015
Location: Timmons Elementary School Multipurpose Room.

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ADJOURNMENT

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

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

APPROVED: June 22, 2015

SIGNED _____
President

ATTEST _____
Treasurer