

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

June 22, 2015

The meeting was called to order by President Anne Randall.

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

Absent: Beth Krause and Bill Timmons.

2015-45 **APPROVAL OF MINUTES**

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

April 24, 2015	Special Meeting
May 11, 2015	Regular Meeting
May 19, 2015	Special Meeting
May 26, 2015	Special Meeting
May 28, 2015	Special Meeting

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

HEARING OF PUBLIC ON AGENDA ITEMS

- Mrs. Hendrickx - Has the Career Advising Resolution changed? Katie Poe said, yes the language has been changed.

Bill Timmons arrived 7:02 P.M.

BOARD REPORTS AND INFORMATIONAL ITEMS

- **Nancy Santilli** - Introduction of New Staff
- **Scott Pierce** - Athletic Handbook & Evaluation; Athletic Conference League
- **James Jimison** - Kenston Citizens Advisory Committee

2015-46 **COMMENDATIONS**

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

Cathy Petre, TES teacher, for being selected as the CASA for KIDS of Geauga County, Professional Advocate of the Year.

Richard Desatnik, Paul Gray, John Houserman and Dustin Kovacs for achieving the rank of Eagle Scout.

ROLL CALL: Jimison-Yes, Randall-Yes, Timmons-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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2015-47

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 (**May, 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 Jimison, to approve the financial information:

a. 2015 Tax Collection Resolution

Approve authorization for the treasurer to request advances for the second half 2015 Real Estate and Available Personal Property tax collection by direct transfer to the district's bank account.

b. Approval of Appropriation resolutions for Final FY2014-15 and temporary FY2015-16.

Approve the appropriation resolutions.

	ANNUAL APPROPRIATION RECAP	KENSTON LOCAL
	ALL FUNDS TYPES	
	Governmental Fund Types	2014-15 Revised 6-22-15
Fund Class/Name	Fund Number/SCC	Total Appropriation
General Fund	001	36,472,000.00
<u>Special Revenue Class</u>		
Prin Fund/Camp/Washington	018	220,000.00
Local Grants	019	0.00
District Managed Student Activity	300	892,768.39
Teacher Development	416	0.00
Management Information System-EMIS	432	13,016.30
OneNet	451	9,906.45
School Net Prof. Dev	452	0.00
Straight A Fund	466	494,410.33
Misc State Grant	499	15,000.00

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Ed Jobs	504		0.00
Race to the Top	506		10,964.88
Title II	514		0.00
Title VI-B	516		554,889.77
Title II-D Tech	533		0.00
Title III	551		2,788.90
Title I	572		105,834.45
Improving Teacher Quality	590		59,183.96
Misc Fed Grant Fund	599		0.00
Total Special Revenue			2,378,763.43

Debt Service Fund Class

Bond Retirement	002		3,632,378.24
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Capital Project Fund Class

Permanent Improvement	003		61,480.50
Construction Fund	004		532,845.23
Schoolnet Plus	450		0.00
Total Capital Project Fund Class			594,325.73

Proprietary Fund Types

Enterprise Fund Class

Lunchroom	006		854,506.61
Uniform School Supplies	009		206,490.83
All Day Kindergarten	020		348,824.85
Total Enterprise Fund Class			1,409,822.29

Internal Service Funds

Internal Services Rotary	014		171,354.39
Rate Stabilization	024		5,500,000.00
Total Internal Service Fund Class			5,671,354.39

Fiduciary Fund Types

Special Trust	007		95,402.11
Student Managed Activities	200		105,993.33
Unclaimed Funds	022		25,000.00
Total Trust			226,395.44

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Total Appropriations - All Fund Types	\$	50,385,039.52
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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.

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

Date: June 22, 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

ANNUAL
APPROPRIATION RECAP KENSTON LOCAL

ALL FUNDS TYPES
Governmental Fund
Types 2015-16

Temporary 6-22-15

Fund Class/Name	Fund Number/SCC	Total Appropriation
General Fund	001	36,284,305.00
<u>Special Revenue Class</u>		
Prin Fund/Camp/Washington	018	1,100,000.00
Local Grants	019	100,000.00

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District Managed Student Activity	300	1,245,000.00
Teacher Development	416	0.00
Management Information System-EMIS	432	25,000.00
OneNet	451	10,000.00
School Net Prof. Dev	452	10,000.00
Straight A Fund	466	0.00
Misc State Grant	499	250,000.00
Ed Jobs	504	0.00
Race to the Top	506	100,000.00
Title II	514	0.00
Title VI-B	516	700,000.00
Title II-D Tech	533	5,000.00
Title III	551	10,000.00
Title I	572	300,000.00
Improving Teacher Quality	590	110,000.00
Misc Fed Grant Fund	599	50,000.00
Total Special Revenue		4,015,000.00

Debt Service Fund Class

Bond Retirement	002	3,322,242.00
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Capital Project Fund Class

Permanent Improvement	003	150,000.00
Construction Fund	004	500,000.00
Schoolnet Plus	450	25,000.00

Total Capital Project Fund Class		675,000.00
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Proprietary Fund Types

Enterprise Fund Class

Lunchroom	006	1,250,000.00
Uniform School Supplies	009	425,000.00
All Day Kindergarten	020	400,000.00

Total Enterprise Fund Class		2,075,000.00
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Internal Service Funds

Internal Services Rotary	014	250,000.00
Rate Stabilization	024	6,500,000.00

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Total Internal Service Fund Class		6,750,000.00
	Fiduciary Fund Types	
Special Trust	007	25,000.00
Student Managed Activities	200	400,000.00
Unclaimed Funds	022	25,000.00
Total Trust		450,000.00
Total Appropriations - All Fund Types		\$ 53,571,547.00

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: June 22, 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, Randall-Yes, Timmons-Yes, Ward-Yes
Motion carried.

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PERSONNEL

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

- Kristen Hasenohrl**, Leadership Conference*(also **Dave Rogaliner**)
- Melody Coniglio**, National Association for Pupil Transportation Annual Conference
- Beatrice Wang**, 2015 Ohio Foreign Language Association Conference
- Tamara Cabrera-Perrine**, Writing Strategies that Work
- Kathleen Poe**, Generating Pathways for Success: Competencies, Innovations & Opportunities*
- Sally Burton**, Power of the Pen State Tournament (also **Zach Kowalski**)
- Brian Love**, Wilson Reading: Advanced Strategies for MSL Group Instruction
- Laura Flaiz**, Perspective Taking by Social Thinking

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

a. Approval of Substitutes/Curriculum Pay

Approve the following:

Teacher Substitutes, \$92/day

Quran DeJarnette	Pennie Baptie
Shelley Britton	Kathleen Bosl
Chelsea Daddona	Kathleen Piccirillo
Brianna Peck	Debra Van Scoik
Kathryn Zetts	Jared Wittensoldner

In-Building Substitute

Tamara Cabrera Perrine

Designated for Assignment Substitute, 2014-2015

Mark Lowe - KHS

Designated for Assignment Substitute, 2015-2016

Mark Lowe - KHS

Summer OGT Instruction/Testing, \$28.81/hour (not to exceed 15 hours each)

Emily Hope	Ed Mason
John Misenko	Sal Maiorana

Summer Special Education OGT Instruction/Testing, \$28.81/hour

(not to exceed 10 hours)

Ellen Larkin	Amanda Englehart
Kim Craig	Brian Holley
Terry Markoff	

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Content Coaches 2015-2016

Erin Tobul, KIS- ELA, \$1,000
Stephanie Olup, KIS - Math, \$1,000
Lori Robertson, KIS - Science, \$1,000
Tracie Frajter, KIS - Social Studies, \$1,000
Katy Nagaj, TES - ELA, \$2,000
Michelle Spicuzza, TES - Math, \$2,000
Mary Lynn Raphael, TES - Science, \$2,000
Mariah Siko, TES - Social Studies, \$2,000
Zach Kowalski, KMS - ELA, \$1,500
Kori Krill, KMS - Math, \$1,500
Joseph Intelisano, KMS - Science, \$1,500
Michael Bates, KMS - Social Studies, \$1,500

Kindergarten Camp, \$28.81/hour/\$29.24/hour (not to exceed 44 hours each)*

Christina Byrne
Kaitlyn Huml
Alexandra Il'Giovine

**Paid for with Grant Funds*

Summer Extended School Year Services, June through August, 2015

	<u>Hours not to exceed</u>	<u>Rate before 6/30</u>	<u>Rate after 7/1</u>
Karen Dunasky	57.0 hours	\$28.81	\$29.24
Mandy McClendon	57.0 hours	\$28.81	\$29.24
Cathy Brenner	57.0 hours	\$28.81	\$29.24
Kristen McKnight	46.0 hours	\$28.81	\$29.24
Brian Love	18.0 hours	\$31.93	\$32.41
Kathleen Thorn	46.0 hours	\$33.05	\$33.55
Abra Schweickert	46.0 hours	\$34.21	\$34.72
Ann Frasz	38.0 hours	\$30.85	\$31.32
Linda Levi	26.0 hours	\$34.21	\$34.72
Alan Thomas	46.0 hours	\$31.93	\$32.41
Sarah Swearman	12.0 hours	\$31.93	\$32.41
Kristen Rudlosky	40.0 hours	\$33.05	\$33.55
Amanda Englehart	40.0 hours	\$33.05	\$33.55
Ellen Larkin	12.0 hours	\$34.21	\$34.72
Corinne deHamel	16.25 hours	\$17.99/hour	n/a
Mary Ann Huling	29.5 hours	\$17.99/hour	n/a
Lisa Bennett	19.5 hours	\$9.68/hour	\$9.68/hour
Anne Cozzens	52.0 hours	\$17.28/hour	\$17.54/hour
Roberta Dobay	30.0 hours	\$13.81/hour	n/a

Substitute Cafeteria, \$8.10/hour

Michelle Holland

Substitute Educational Aide, \$9.68/hour

Pennie Baptie Sharon Edds
Marie Cavotta

Substitute Proctor, \$8.57/hour

Mary Hanson

Substitute Specialist, \$10.24/hour

Sharon Edds Amy Prenata

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ETR and IEP Meetings/Development, \$28.81/hour

Terry Markoff (not to exceed 2.0 hours)

Rick Suba (not to exceed 2.5 hours)

Rachel Kujala (not to exceed 3.5 hours)

Student Volunteers, Extended School Year Program

Kaitlin McGrath	Timber Quay	Maya Weber
Jeremy Thorn	Romie Schweickert	Madeline Peters
Harper Corto	Cassandra Berlin	Anna Ortner
Addy Schweickert	McKenzie Bonnett	Gabe Martaronna
Betsy Ortner	George Mallinos	Leah Mallinos
Ashley Bailey	Abbey Taylor	Katie Reisinger
Devyn Gaskins	Samantha Fromet	Trey Petrella
Annica Uveges	Lydia Staudenbaur	Nathan Spicuzza
Carole Nelson	Caitlin Pastor	Anthony Martin

Let the records reflect that Kathleen Phillips has resigned her supplemental position as KHS Department Head, Science, for the 2015-2016 school year.

b. Approval of Supplemental Contracts

Approve the following list of supplemental contracts:

Staff, 2014-2015 School Year

Jeanette DiBernardo , Girls Track, Head Coach, Ext. Season	\$ 534
Josh Jakacki , Girls Track, Asst. Coach, Extended Season	\$ 360
Ryan Novak , Girls Track, Asst. Coach, Extended Season	\$ 310

Staff, 2015-2016 School Year

Ray Kimpton , 20 extended days, KHS Guidance	\$8,703.60
Katie Detwiler , 20 extended days, KHS Guidance	\$5,765.60
Jessica Kardamis , 20 extended days, KHS Guidance	\$6,011.60
Sue Subel , 10 extended days, KHS Library/Media	\$4,568
Steve Hoffman , Play Director, (7/9)	\$2,745
Longevity	\$ 392
KHS Musical Director, (7/9)	\$2,745
Longevity	\$ 392
Jennifer Klee , KHS Yearbook, (7/7)	\$3,412
Longevity	\$ 392
Anissa Smith , PAC-K Advisor, (5/8)	\$ 784
Longevity	\$ 392
Terry Markoff , NHS Advisor, (7/9)	\$2,745
Longevity	\$ 392
Greg Koltas , Math Club Advisor, (20/22)	\$ 784
Longevity	\$ 784
Academic Competition Advisor, (20/22)	\$1,176
Longevity	\$1,176
Emily Leone , Tech. Director, Spring Play 2016, (2/4)	\$2,745

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Larry Klimkowski , KMS Athletic Coordinator, (12/14)	\$6,667
Longevity	\$ 784
KMS Athletic Coordinator, PreSeason, (10/14)	\$ 784
Longevity	\$ 784
Brent Barr , KMS Faculty Manager, (1/2 pos.), (2/3)	\$1,765
Michael Bates , KMS Faculty Manager, (1/2 pos.) (2/2)	\$1,765
Kelly Krisfalusy , KMS Power of the Pen Advisor, (0/1)	\$ 784
Santina Lucarelli , KMS Yearbook Advisor, (2/2)	\$2,047
Jennifer Miller , KMS Student Council, (1/2 pos.), (12/13)	\$ 647
Longevity	\$ 647
KMS Track, Asst. Coach, (12/15)	\$3,002
Longevity	\$ 784
Brian Malloy , KMS Student Council, (1/2 pos.), (7/8)	\$ 647
Longevity	\$ 392
Kelly Seitz , KMS Art Club, (0/4)	\$ 784
Elizabeth Vejar-Olwert , KMS Art Club, (10/12)	\$ 784
Longevity	\$ 784
David Williams , KMS Computer Club, (10/12)	\$ 784
Longevity	\$ 784
Jeff Link , KMS Jazz Band, (7/11)	\$ 941
Longevity	\$ 392
KHS Musical Director, Fall Play, 2015, (7/8)	\$1,373
Longevity	\$ 392
Julia Green , KHS Tech. Director, Fall Play, (7/7)	\$2,745
Longevity	\$ 392
KMS Ensemble Director, (7/7)	\$2,353
Longevity	\$ 392
KMS Asst. Musical Director, (7/7)	\$ 941
Longevity	\$ 392
KMS Tech Director, (7/7)	\$1,647
Longevity	\$ 392
Student Teaching	\$ 250
Varsity Jazz Vocal, (2/5)	\$1,569
Shannon Wirthwein , KMS Musical Director, (7/9)	\$1,647
Longevity	\$ 392
KMS Play Director, (7/9)	\$1,647
Longevity	\$ 392
Sally Burton , KMS Outdoor Education Director	\$1,569
Jeff Gowdy , KMS 8 th Grade Football, Head Coach, (17/19)	\$4,118
Longevity	\$1,176
PreSeason, (15/19)	\$ 941
Longevity	\$ 941
KMS 7 th Grade Girls Basketball, Head Coach, (17/20)	\$4,118
Longevity	\$1,176
Kevin Hinkle , 8 th Grade Football, Asst. Coach, (12/12)	\$3,980
Longevity	\$ 784
PreSeason, (10/12)	\$ 910
Longevity	\$ 784

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Josh Jakacki , 7 th Grade Football, Head Coach, (2/4)	\$4,118
PreSeason, (0/4)	\$ 941
Brent Barr , 7 th Grade Football, Asst. Coach, (12/15)	\$3,980
Longevity	\$ 784
PreSeason, (15/15)	\$ 910
Longevity	\$ 910
Jason Peterson , 7 th Grade Football, Asst. Coach, (2/2)	\$3,980
PreSeason, (0/2)	\$ 910
KMS Track, Asst. Coach, (2/2)	\$3,002
Jodie Todia , KMS Cheerleading Advisor, Basketball, (2/5)	\$1,106
Joe Papp , KMS Boys Cross Country, Head Coach, (2/2)	\$3,412
KMS Wrestling, Head Coach, (7/11)	\$4,118
Longevity	\$ 392
KMS Track, Asst. Coach, (7/9)	\$3,002
Longevity	\$ 392
Kristin Horn Peace , KMS Girls Cross Country, Head Coach,(1/1)	\$3,294
Leila Grumbos , KMS Girls Soccer, Head Coach, (2/4)	\$3,106
Michael Burns , KMS 8 th Gr. Boys Basketball, Head Coach,(12/12)	\$4,118
Longevity	\$ 784
KMS Boys Track, Head Coach, (12/13)	\$3,106
Longevity	\$ 784
Robert Ross , KMS 8 th Grade Boys Basketball, Head Coach,(7/9)	\$4,118
Longevity	\$ 392
KMS Girls Track, Head Coach, (22/24)	\$3,106
Longevity	\$1,569
Mark Kautzman , KMS 8 th Grade Girls Basketball,Head Coach,(2/2)	\$4,118
Tony Marchesi , KHS Student Council, (1/2 pos.) (0/0)	\$1,020
Bridget Joyce , KHS Student Council, (1/2 pos.) (0/0)	\$1,020
Anna Brust , Interact Advisor, (7/9)	\$1,961
Longevity	\$ 392
Kevin Hinkle , Varsity Basketball, Girls Head Coach, (12/13)	\$6,863
Longevity	\$ 784
8 th Grade Team Leader, (2/4)	\$3,529
Brian Malloy , Wrestling, Head Coach, (7/11)	\$6,863
Longevity	\$ 392
Anne Dubovec , Softball, Head Coach, (1/1)	\$4,941
Jeanette DiBernardo , Track, Head Girls Coach, (12/13)	\$5,176
Longevity	\$ 784
Cross Country, Head Girls Coach, (12/12)	\$3,412
Department Head, English, (0/1)	\$3,529
Eileen Kubas , 10 Extended Days, KIS Guidance	\$2,454.60
Jeannine Domonkos , 8 th Grade Team Leader, (1/1)	\$2,353
Sally Burton , 7 th Grade Team Leader, (17/20)	\$3,529
Longevity	\$1,176
Kathleen Thorn , 7 th Grade Team Leader, (2/4)	\$3,529
Jeff Fromwiller , 6 th Grade Team Leader, (2/2)	\$3,529
KMS 8 th Grade Trip Director	\$ 686
Jennifer Miller , 6 th Grade Team Leader, (2/4)	\$3,529

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Carolyn Manning, KMS Cheerleading Advisor, Football, (0/0) \$1,035
Pam Zeigler, KHS Department Head, Science, (0/0) \$3,529

*Student teaching supplementals are contingent upon funds received from the university.

Non-Staff, 2014-2015 School Year

Kelsey Closen, Girls Lacrosse, Head Coach, Extended Season \$ 590
Clare Manoli, Girls Lacrosse, Asst. Coach, Extended Season \$ 388
Dale Israelson, Boys Tennis, Head Coach, Extended Season \$ 790
Chris Ickes, Boys Track, Head Coach, Extended Season \$ 499
Frank Gibas, Boys Track, Asst. Coach, Extended Season \$ 447

Non-Staff, 2015-2016 School Year

Bob Sofranko, KMS Science Olympiad, Head Coach, (12/12) \$2,784
 Longevity \$ 392
Ron Kupiec, KMS Science Olympiad, Asst. Coach, (7/11) \$1,949
 Longevity \$ 196
George Gresko, 8th Grade Asst. Football Coach, (1/1) \$3,844
 PreSeason, (0/1) \$ 910
KMS Track, Asst. Coach, (1/1) \$3,002
Fred Lockinour, KMS Track, Asst. Coach, (1/1) \$3,002
Bill Drsek, KMS 8th Grade Volleyball, Head Coach, (1/1) \$2,776
Nicole Martorello, Gymnastics, Head Coach, (2/3) \$5,098
Eric Horschler, Hockey, Head Coach, (1/1) \$4,980
Bob Ford, Baseball, Head Coach, (2/6) \$5,176
Kelsey Closen, LaCrosse, Head Coach, (2/2) \$3,412
Dale Israelson, Tennis, Head Boys Coach, (7/8) \$3,412
 Longevity \$ 196
Chris Ickes, Track, Head Boys Coach, (12/13) \$5,176
 Longevity \$ 392
Cross Country, Head Boys Coach, (7/10) \$3,413
 Longevity \$ 196
Kisha Stanley, Cheerleading, Head Varsity Coach, (2/3) \$1,843
TJ Tabor, Golf, Head Boys Coach, (2/5) \$3,412
Kip Freeman, Golf, Head Girls Coach, (2/5) \$3,412
Josh Sladick, Soccer, Head Boys Coach, (2/2) \$5,176
Dale Israelson, Tennis, Head Girls Coach, (7/8) \$3,412
 Longevity \$ 196
Steve Scherlacher, Volleyball, Head Coach, (2/2) \$4,745

c. Approval of Contract - Teaching

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

Marydenise Dunagan, TES Teacher (Leave Replacement)
 Step 3, Level 5 \$50,548
Anne Benduhn, KIS Teacher, Step 3, Level 6 \$51,921

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Tracie Frajter, KIS Teacher Step 3, Level 4	\$49,176
Bi Wang, KHS/KMS Chinese Teacher	\$32,411
Karen Sunderhaft, KMS Gifted Teacher Step 3, Level 4	\$49,176
Scott Anderson, KHS Special Education Teacher, Step 3, Level 4	\$49,176

d. Approval of Continuing Contract - Non-Teaching

Approve continuing contract status for the following non-teaching employees:

Valerie Belsan, TES Cafeteria Helper
Debbie Fantauzzo, Van Driver
Mark Koplow, Bus Driver
Allan Paradise, Bus Driver
Patty Herendeen, KIS Proctor
Mike Girolamo, Bus Driver
Steve Miner, Bus Driver
Lynn Eberhardt, TES Proctor

e. Retirement Resignation - Non-Teaching

Accept the retirement resignation of **Robert Dudek**, KMS Custodian effective at the end of the 2014-2015 school year.

f. Approval of Contract - Tutor

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

Corie Friedman, KIS	Step 0/0, Level 3	
	6.75 hours/185 days	\$39,110.85
Dana Thompson, KHS	Step 0/0, Level 1	
	6.75 hours/185 days	\$36,513.45

g. Resignation - Teaching

Accept the resignation of **Kathleen Phillips**, KHS Science Teacher, effective with the end of the 2014-2015 school year.

h. Approval of Contract - Non-Teaching

Approve the following non-teaching contract for the 2015-2016 school year:

Shelly Britton, TES Computer Specialist	
7.5 hours/186 days	\$20,660.88

i. Approval of Contract - Administrative

Approve a two year contract for **Kathleen Phillips** as Assistant Principal of the Kenston High School effective August 1, 2015 through July 31, 2017 with an annual salary of \$83,100.

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j. Approval of OTES and OPES Credentialed Evaluators

Approve the following list of administrators as credentialed OTES and OPES credentialed evaluators.

- Nancy Santilli, Superintendent
- Jeremy McDevitt, KHS Principal
- Patricia Brockway, KMS Principal
- Adam Fender, KIS Principal
- Kathleen Poe, Assistant Superintendent

k. Approval of OTES Credentialed Evaluators

Approve the following list of administrators as credentialed OTES credentialed evaluators.

- Nancy Santilli, Superintendent
- Kathleen Poe, Assistant Superintendent
- Jeremy McDevitt, KHS Principal
- Melissa Miller, Special Education Coordinator
- Kristen Hasenohrl, TES Assistant Principal
- Tom Gabram, KHS Associate Principal
- Kathleen Phillips, KHS Assistant Principal

l. Approval of Contract - Central Office

Approve the following Central Office contract for the 2015-2016 school year:

Alicia Paulsey, EMIS and Student Services Coordinator	\$56,752.71
---	-------------

m. Approval of Salary for Administrators, Supervisors and Central Office Employees

Approve a 1.5% base increase for the 2015-2016 school year for the following administrators, supervisors and central office employees:

- | | | |
|-------------------|-------------------|----------------|
| Ann Marie Messner | Jeremy McDevitt | Tom Gabram |
| Melissa Miller | Patricia Brockway | Caren Vicich |
| Andreas Johansson | Kristen Hasenohrl | John Molnar |
| Rita Pressman | Katy McGrath | Shari Bean |
| Barb Driscoll | Les Evey | Brenda Frygier |
| Evan Kuckelheim | Jamie Hudak | Gloria Brach |
| Sherri Richards | Mary Lou Spisak | Kathleen Poe |
| Dave Rogaliner | Adam Fender | Drew Trimble |
| Melody Coniglio | Scott Pierce | |

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

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OLD BUSINESS

- None

2015-49

NEW BUSINESS

Upon the recommendation of the Superintendent, a motion was made by Timmons, 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 July 2, 2015. All items are "as is" and all sales are final. Minimum bid \$1.00 unless otherwise noted.***

TES

Webster Student Dictionaries, no tag

World Book Encyclopedia, no tag

Overhead projector, tag #17289

Record player, tag #06428

Radio/CD player, tag #11701

Tape/cassette player, tag #04579

DVD/CD player, tag #17211

Miscellaneous books, no tag

Fanon Megaphone, tag #20164

5-shelf wooden bookcase, tag #9875

KIS

Miscellaneous library books, no tag**

KMS

Television, tag #01842

KHS

Paper folder, tag #14003

Miscellaneous textbooks, no tag

*****Not for bid***

Let the records reflect that the fall Professional Development day on the 2015-2016 school calendar will be August 12, 2015.

Let the records reflect that the use of school grounds by Bainbridge Township for the Independence Day fireworks is July 5, 2015.

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b. Approval of School Fees

Approve the following school fees for the 2015-2016 school year:

Grade K	\$30.00
Grade 1	\$30.00
Grade 2	\$30.00
Grade 3	\$45.00
Grade 4	\$41.50
Grade 5	\$36.00
Grade 6	\$58.00
Grade 7	\$45.00
Grade 8	\$47.00

Kenston High School Fees:

Art

AP Studio Art 2D	38.00
Art I	38.00
Art II	38.00
Art III	38.00
Art IV	38.00
Digital Photography	38.00
3-D Art I	38.00
3-D Art II	38.00

Business

Accounting I Workbook	35.00
Accounting II Workbook	35.00
Introduction to Business Project Supplies Simulations Stock Simulations	10.00
Business Management Project Supplies Promotional Supplies/Junior Achievement	10.00
Finances and Investments Project Supplies Stock Simulations	10.00

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English

Honors English I	Up to 40.00
Magazine \$5.50	
Paperbacks	
Field trip	
Vocabulary book \$10.00	
CP English I	
Magazine \$5.50	Up to 40.00
Paperbacks	
Field trip	
Vocabulary book \$10.00	
Honors English II	Up to 57.00
Magazine \$12.50	
Paperbacks	
Field trip	
Vocabulary book \$10.00	
CP English II	
Magazine \$12.50	Up to 47.00
Paperbacks	
Field trip	
Vocabulary book \$10.00	
AP English Language & Composition (III)	Up to 50.00
Paperbacks	
Field trip	
Vocabulary book \$10.00	
Honors English III	Up to 50.00
Paperbacks	
Field trip	
Vocabulary book \$10.00	
CP English III	Up to 50.00
Paperbacks	
Field Trip	
Vocabulary book \$10.00	
AP English Literature & Composition (IV)	Up to 57.00
Paperbacks	
Field trip	
Vocabulary book \$10.00	
Honors Seminar - English IV	Up to 57.00
Paperbacks	
Field Trip	
Vocabulary book \$10.00	
CP English IV	Up to 57.00
Paperbacks	
Field trip	
Vocabulary book \$10.00	

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Creative Writing I Up to 50.00
Paper
Supplies
Film/Media
Field trip

Holocaust Up to 50.00
Field trip

Mythology Up to 20.00
Paperbacks

Mass Media - Journalism 5.00
Blank media

Shakespeare Up to 15.00
Field trip

Literature as Entertainment Up to 30.00

Writing & Researching the College Experience 2.00

Family and Consumer Sciences

Independent Living/Quest 15.00
Food and cleaning supplies

Life Studies 15.00
Food and cleaning supplies

Nutrition and Wellness 40.00
Food and cleaning supplies

Parenting and Child Development 7.00
Batteries for Real Care Babies
Childcare/Nutrition lab

Health/Physical Education

Physical Education 45.00
Bowling/fishing/golf/skating field trips

Student Trainer 25.00
Supplies

Science

Biology/Honors Biology 33.00
Dissection materials
Lab materials
Live materials

Advanced Biology: Pre AP Biology 45.00
Fruit Fly
Lab Materials

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AP Biology	55.00
Dissection materials	
Lab Manual	
Live Material	
Chemistry	32.00
Chemicals	
Glassware	
Lab Materials	
Honors Chemistry	32.00
Chemicals	
Glassware	
Lab Materials	
AP Chemistry/Organic Chemistry	37.00
Chemicals	
Glassware	
Lab Materials	
Environmental Science & Alternative Energies	18.00
Lab Materials	
AP Environmental Science	45.00
Lab Materials	
Geology of the National Parks	25.00
Lab Materials	
Workbook	
Honors Physical Geology	20.00
Lab Materials	
Human Anatomy	53.00
Cat Dissection Materials	
Lab Materials	
Microbiology - Forensics and Zoology	53.00
Dissection Materials	
Lab Materials	
Live Material	
Physical Science	20.00
Lab Materials	
Physics/Honors Physics/"AP Physics 1"	20.00
Lab related materials	

World Languages

Chinese II	
Experiencing Chinese Workbook 1B	15.00
Chinese III	
Experiencing Chinese Workbook 2A	15.00

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French I		
Bon Voyage I workbook		23.00
Scholastic Allons-y		9.00
French II		
Amsco French First Year		19.00
Scholastic Bonjour		9.00
French III		
Amsco Three Years		19.00
French IV		
Amsco Three Years(for students who do not have it)		19.00
Petit Prince		9.00
Scholastic Chez Nous		9.00
AP French		
APprenons Workbook		62.00
Spanish I		
Descubre Workbook 1		18.00
Spanish II		
Descubre Workbook 2		18.00
Spanish III		
Amsco Spanish Three Years		16.00
Spanish IV		
Schaum's Outline of Spanish Grammar		23.00
AP Spanish		
Triangulo		66.00

c. Approval of Contract - WVIZ

Approve a contract with WVIZ to provide educational services for the 2015-2016 school year. There is no cost to the district.

d. Approval of Membership - Alliance for High Quality Education

Approve membership in the Alliance for High Quality Education for the 2015-2016 school year. Cost of the annual membership is \$3,500.

e. Approval of Contract - Geauga County Education Service Center

Approve a contract with the Geauga County Educational Service Center for services in the STARS summer ESY program at a maximum cost of \$26,550.

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f. Approval of Contract - Suburban School Transportation

Approve a contract with Suburban School Transportation to transport two students to their summer ESY programs at a cost not to exceed \$8,285.

g. Approval of Contract - Solutions Behavioral Consulting, LLC

Approve a contract with Solutions Behavioral Consulting, LLC for ESY services of speech language pathology and occupational therapy at a cost not to exceed \$8,160.

h. Approval of Contract - Friendship in Teams (FIT) Camp

Approve a contract with Friendship in Teams (FIT) Camp for two students at a cost not to exceed \$3,100.

i. Approval of Contract - The Achievement Center for Children

Approve a contract with The Achievement Center for Children for three students to attend extended school year program at a cost not to exceed \$22,000.

j. Approval of Contract - Creative Education Institute

Approve a contract with Creative Education Institute for specialized educational services in an extended school year program at a cost not to exceed \$2,325.

k. Approval of Contract - Geauga County Education Service Center

Approve a contract with the Geauga County Educational Service center for extended school year providers for June through August, 2015 at a maximum cost not to exceed \$9,300.

l. Approval of Revised Contract - Willo Transportation

Approve a revised contract with Willo Transportation from \$31,700 to \$33,284 for transportation services during the 2014-2015 school year.

m. Approval of Revised Contract - Believers Academy

Approve a revised contract with Believers Academy from \$14,400 to \$21,000 for behavioral and transportation services during the 2014-2015 school year.

n. Approval of Revised Contract - Beech Brook

Approve a revised contract with Beech Brook by \$8,119 for specialized educational and behavioral services during the 2014-2015 school year.

o. Approval of Contract - Sodexo Food Service

Approve a one year contract with Sodexo Food Service Management for the 2015-2016 school year.

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p. Approval of Agreement - Baldwin Wallace University

Approve a partnership agreement with Baldwin Wallace University for field experience placements for teacher education candidates for the years 2015 through 2020.

q. Approval of Kenston Citizen's Advisory Member

Approve Heather White as a Kenston Citizens Advisory Committee member. The term of service is June 22, 2015 through February 28, 2017.

r. Approval of Ohio Schools Council Insurance Program

Approve the insurance coverage provided by the Ohio Schools Council Insurance Program. Coverage for Property, Wind Turbine, Inland Marine, Crime, Automobile/Fleet, General Liability and Umbrella, Boiler and Machinery is placed through Todd Associates, Inc. Cost of the entire insurance program for the period of July 1, 2015 through June 30, 2016 is \$189,453.

s. Approval of Contract - Fanning Howey Architects

Enter into negotiations for a contract with Fanning Howey Architects for the construction and design development phase for the implementation of bond/levy projects.

t. Approval of Board Policies

Approve the following board policies:

Policy 2413 Career Advising

u. Approval of Resolution

Approval of the following resolution:

A resolution to waive career technical training for students in grades seven and eight during the 2015-2016 school year.

v. Approval of Contract - LEAF

Approve a contract with LEAF (Lake Geauga Educational Assistance Foundation) to provide financial aid advisory services during the 2015-2016 school year at a cost of \$6,900.

w. Approval of Memorandum of Understanding - KEA

Approve a Memorandum of Understanding with the Kenston Education Association for the purpose of creating and funding temporary "supplemental" positions, called Content Coaches, for the 2015-2016 school year.

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x. Approval of Resolution - Lease Agreement, Lease-Purchase of Buses

A RESOLUTION AUTHORIZING THE EXECUTION OF A MASTER LEASE AGREEMENT AND A RELATED PROPERTY SCHEDULE BETWEEN HUNTINGTON PUBLIC CAPITAL CORPORATION, AS LESSOR, AND THE BOARD, AS LESSEE, FOR THE PURPOSE OF OBTAINING SCHOOL BUSES FOR SCHOOL PURPOSES THROUGH LEASE-PURCHASE, AND RELATED MATTERS.

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

2015-50 RESOLUTION TO ENTER INTO AGREEMENT - EDUCATIONAL SERVICE CENTER OF CUYAHOGA COUNTY

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

A resolution to enter into a primary service agreement with the Educational Service Center of Cuyahoga County per O.R.C. 3313.845 of the Revised Code beginning July 1, 2015 through June 30, 2017.

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

2015-51 DONATIONS

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

- \$447 from an anonymous donor to the KMS 8th Grade Washington, D.C. class trip.
- \$50 from James Wittenbach to the KHS website.
- \$100 from the Seewald Family to the KHS website.
- \$2,822 from The Pond Ice Rink to the KHS Creating Exceptional Character Club
- \$500 from KHS Student Council to the KHS Creating Exceptional Character Club
- \$2,000 from Mr. and Mrs. James Donohue to the KHS Creating Exceptional Character Club
- \$100 from KHS PTO to the KHS Creating Exceptional Character Club
- \$50 from Cleveland Art to the KHS Creating Exceptional Character Club
- \$100 from Apricot Lane Boutique to the KHS Creating Exceptional Character Club
- \$50 to the KHS Robert A. Lee Auditorium lights from Mr. and Mrs. Henri Preuss.
- Instrument repair for KHS band instruments from Motters Music House, Inc.
- Foliage for Commencement from Petitti Garden Center.

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

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FIRST READING

Textbooks and Materials

New Science books - KHS

- Mader's *Understanding Human Anatomy & Physiology* by Longenbaker; 8th edition
- *Zoology* by Miller; 9th edition
- *Microbiology: An Introduction* by Tortora, Funke, Case; 12th edition
- *College Physics: A Strategic Approach, AP edition* by Knight, Jones, Field; 3rd edition

HEARING OF PUBLIC ON NON-AGENDA ITEMS

- Mandy Hendrickx - HB 212, takes districts back before Rttd, returns decision making for curriculum to local boards. Would like our board to support.
- Diane Byersky - Was at Board Meeting on Thursday, June 18, 2015. What will architects be doing? Beth Ward said we are at the very beginning planning stages. Anne Randall said there is a budget issue with many requests for funding. Nancy Santilli said that further dialogue to prioritize projects is needed.

TREASURER'S REPORT

- Reactivating our SAM (System for Award Management) registry to receive federal funds.
- Wrapping up financial administration of district's Straight A Grants.
- Completed Medicaid Audit for 2013.
- Met with Medical Mutual to learn more about our disease management and wellness program benefits in an ongoing effort to reduce healthcare costs.
- Attended LGCA Strategic Planning Session last week.

SUPERINTENDENT'S REPORT

- Thank you to our high school team for a great commencement. I was inspired by the speeches of our graduating seniors, but did feel a brief sense of emptiness as the seniors walked out the doors for the final time.
- Katy McGrath and Pat Brockway visited Gilmour Academy administration to learn about Gilmour's alumni association. This is in conjunction with our Kenston INC initiative.
- This summer we are beginning to put together procedures to offer central registration to our new students' families. We hope to get the process off the ground shortly and expand upon our ideas as we progress into next year. Thank you to PTO Council for their work and guidance regarding new families to Kenston.
- I attended a meeting in Columbus with a group of superintendents who have formed the Ohio Public School Advocacy Superintendents group.

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- This group is working on the vision for Ohio's public schools; building capacity to advocate on behalf of Ohio' students in the face of current educational debates. We heard from author Corky O'Callaghan, Americans' Schools at a Turning Point. We will continue our alliance of Ohio's superintendents as we are committed to promoting high quality public education for all children in Ohio's communities.
- I met with our Kenston principals to review their building reports and to discuss initiatives for next school year. Thank you to all administrators for their hard work and dedication to our students and schools.
- Our technology network is well underway. Thank you to our Technology Department for their hard work this summer. We look forward to the improvement of our service and infrastructure.
- Wish everyone a great summer break and a happy 4th of July, as we honor our military and law enforcement. Thankful for the freedoms of our country.

NEXT REGULAR MEETING

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

NEXT SPECIAL MEETING

7:00 p.M. June 25, 2015
Location: Kenston Board of Education Office.

ADJOURNMENT

At 8:05 P.M., a motion was made by Timmons, seconded by Jimison, to adjourn.

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

APPROVED: July 20, 2015

SIGNED _____
President

ATTEST _____
Treasurer