

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:05 P.M.

Timmons Elementary School Multi-Purpose Room

July 20, 2015

The meeting was called to order by President Anne Randall.

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

2015-52 APPROVAL OF MINUTES

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

June 18, 2015	Special Meeting
June 22, 2015	Regular Meeting
June 25, 2015	Special Meeting

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

HEARING OF PUBLIC ON AGENDA ITEMS

- Richard Kain - Requested information about the hiring process for the new basketball coach.
- Nancy Santilli introduced Matthew Vespa (not present) as Kenston's new basketball coach
- Shelly Lewis - Inquired about the bus route process and opportunity for input. She expressed concern about the safety of a group stop on her road.

BOARD REPORTS AND INFORMATIONAL ITEMS

- None

2015-53 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 (**June, 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 Krause, to approve the financial information:

a. Cash Fund Approval

RECORD OF PROCEEDINGS

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Approve the following Cash funds:

\$4,000 Boys Athletics

\$1,000 Girls Athletics

*At the request of the State Auditor, Administrative Guidelines must be followed regarding amounts and the itemization of expenditures.

b. Transfers from General Fund

Approve the following transfers:

\$27,500 to KMS Athletics

\$37,205 to Girls Athletics

\$29,225 to Boys Athletics

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

Motion carried.

2015-54

PERSONNEL

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

Candi Lukat, OASBO, Budget Analysis and Discussion Seminar

Adam Fender, NEO Med in Rootstown*

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

a. Approval of Substitutes/Curriculum Pay

Approve the following:

Teacher Substitutes, \$92/day

Designated for Assignment, 2015-2016

Raechal Triscaro, KIS

Leslie McKnight, TES

Beth Wolfson, KMS

Tom Gabram, Safety/Security Committee Stipend (2015-2016) - \$2,000

Revised: Special Education ETR Meeting/IEP Development, \$28.81/hour

Rachel Kujala (from 3.5 to 4.0 hours)

Revised Hours: Summer Extended Year Services

Abra Schweickert - from 46 to 47 hours (\$34.21/hour)

Kathleen Thorn - from 46 to 50.5 hours (\$33.05/hour)

Alan Thomas - from 46 to 48.5 hours (\$31.93/hour)

Mary Ann Huling - from 29.5 to 34.25 hours (\$17.99/hour)

Corinne deHamel - from 16.25 to 17.5 hours (\$17.99/hour)

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Let the records reflect that Katie Phillips has resigned her 2015-2016 supplemental position as KHS Science Department Head.

Let the records reflect that Mary Monroe's 2015-2016 contract as TES Health Aide (Monday through Thursday) should be in the amount of \$19,461.33.

Let the records reflect that Natalie Cassaro's 2015-2016 contract as TES Health Aide (Friday) should be in the amount of \$4,718.40.

Let the records reflect that Chris Johnson's 2015-2016 Maintenance/Electrical contract should be in the amount of \$48,422.40.

Let the records reflect that Joe Papp's 2015-2016 supplemental contract for KMS Cross Country Coach should be in the amount of \$2,047.

Let the records reflect that Mark Kautzman has resigned his 2015-2016 supplemental position as KMS 8th Grade Head Basketball Coach.

b. Approval of Supplemental Contracts

Approve the following list of supplemental contracts:

Staff, 2015-2016 School Year

Jeff Grubich , Varsity Football, Head Coach, (2/4)	\$6,863
PreSeason, (0/4)	\$1,569
Fall Weight Room Supervisor, (2/4)	\$1,176
Bob Ross , Football, Asst. Coach, (22/26)	\$4,804
Longevity	\$1,569
PreSeason, (25/26)	\$1,098
Longevity	\$1,098
Scott Anderson , Football, Asst. Coach, (0/0)	\$4,392
PreSeason, (0/0)	\$1,098
Mike Geraghty , Football, Head Freshman Coach, (2/2)	\$4,529
PreSeason, (0/2)	\$1,035
John Misenko , Soccer, Asst. Boys Coach, (2/4)	\$3,623
Tara Everts , Volleyball, Asst. Coach, (0/0)	Volunteer

Non-Staff, 2015-2016 School Year

Matt Vespa, Varsity Basketball, Head Coach, (0/0)	\$6,274
Steve Teringo, Football, Asst. Coach, (2/3)	\$4,804
PreSeason, (0/3)	\$1,098
Reed Cornell, Football, Asst. Coach, (2/3)	\$4,804
PreSeason, (0/3)	\$1,098
Fred Lockinour, Football, Asst. Coach, (0/0)	Volunteer
PreSeason, (0/0)	Volunteer
Steve Grubich, Football, Asst. Coach, (2/3)	\$4,804
PreSeason, (0/3)	\$1,098
Wallace Sonnie, Football, Asst. Coach, (2/3)	\$4,098
PreSeason, (0/3)	\$1,098
Joe Parrino, Football, Asst. Coach (1/2 pos.) (2/3)	\$2,402

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July 20, 2015

PreSeason, (1/2 pos.) (0/3)	\$1,035
Tim Klug, Asst. Coach, Freshman Football, (2/2)	\$4,461
PreSeason, (0/2)	\$1,020
Lindsay Nuibe, JV Cheerleading Advisor, Football, (1/1)	\$1,263
Theresa Cardaman, Fresh. Cheerleading Advisor, Football, (1/1)	\$1,191
Rob Heiman, Golf, JV Boys Coach, (1/1)	\$2,306
Brandon Cook, Soccer, JV Coach, (2/3)	\$3,623
Nicholas Vass, Soccer, Asst. Girls Coach, (0/0)	\$3,294
JB Miller, Tennis, JV Girls Coach, (1/1)	\$2,306
Michael Mauer, Volleyball, JV Coach, (0/0)	\$3,102
Raechal Triscaro, Volleyball, Freshman Coach, (2/5)	\$3,132

c. Approval of Contract - Teaching

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

Tara Everts , KHS Science	Step 2, Level 3	\$44,313
Samantha Schlegel , KHS Social Studies	Step 0, Level 3	\$41,568
Jennifer Stone , KHS Spanish (.26 position)	Step 0, Level 1	\$10,196
Rachel Carter , TES Kindergarten(1/2 position)	Step 3, Level 4	\$24,588

d. Resignation - Teaching

Accept the following teacher resignations effective with the end of the 2014-2015 school year:

Mark Kautzman, KHS Social Studies Teacher
Mary Rassi, TES Kindergarten Teacher

e. Approval of Contract Change - Teaching

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

Kaitlyn Huml , TES Teacher, from Step 0, Level 1 to Step 0, Level 3	\$41,568
Karen Sunderhaft , KMS Teacher from Step 3, Level 4 to Step 3, Level 5	\$50,548

f. Approval of OTES Credentialed Evaluators

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

Gloria Brach, Special Education Coordinator

g. Retirement Resignation - Non-Teaching

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

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Timmons Elementary School Multi-Purpose Room

July 20, 2015

Accept the retirement resignation of **Debbie Hunter**, KHS Administrative Assistant II, effective October 1, 2015.

h. Approval of Contract - Non-Teaching

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

Christina Quigley , Bus Driver (Substitute)	4.0 hours	\$12,783.32
Robert Valigosky , Bus Driver	4.0 hours	\$16,134.36

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

2015-55 APPROVAL OF SUPPLEMENTAL CONTRACT

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

Pam Crowley, Volleyball, Asst. Coach, (2/2)	\$3,322
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ROLL CALL: Jimison-Yes, Krause-Yes, Randall-Yes, Timmons-Yes, Ward-Yes
Motion carried.

2015-56 APPROVAL OF TREASURER'S SALARY

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

Approve 1.5% increase in the Treasurer's salary for the 2015-2016 school year.

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

2015-57 APPROVAL OF SUPERINTENDENT'S SALARY

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

Approve 1.5% increase in the Superintendent's salary for the 2015-2016 school year.

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

2015-58 APPROVAL OF AN ADMINISTRATIVE CONTRACT

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

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7:05 P.M.

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July 20, 2015

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

Approve an Administrative Contract for Dr. Robert A. Lee to provide project liaison services for the capital improvement projects in the amount of \$50 per hour, not to exceed 500 hours.

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

OLD BUSINESS

- None

2015-59

NEW BUSINESS

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

a. Obsolete Equipment and Textbooks

Declare the following obsolete:

Technology

Miscellaneous computer and technology items, no tag**

****Sealed bids for the obsolete equipment must be submitted to the Treasurer's office by noon on July 30, 2015. All items are "as is" and all sales are final. Minimum bid \$1.00 unless otherwise noted.***

*****Not for bid***

b. Approval of Bus Routes

Approve the school bus routes established for the 2015-2016 school year.

c. Approval of Contract - Lake County Educational Service Center

Approve a contract with Lake County Educational Service Center to provide ESY summer services from June through August, 2015 at a cost not to exceed \$2,020.

d. Approval of Contract - Regina Doxey

Approve a contract with Regina Doxey to provide ESY summer services as a reading tutor from June through August, 2015 at a cost not to exceed \$650.

e. Approval of Contract - Chagrin Townsend Learning Center

RECORD OF PROCEEDINGS

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July 20, 2015

Approve a contract with Chagrin Townsend Learning Center for ESY summer services from June through August, 2015 at a cost not to exceed \$770.

f. Approval of Contract - Cleveland Clinic Lerner School for Autism

Approve a contract with Cleveland Clinic Lerner School for Autism for intensive specialized educational services at a cost not to exceed \$71,774.

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

Approve a contract with Re-Education Services, Inc. for specialized educational services at a cost not to exceed \$46,774 for the 2015-2016 school year.

h. Approval of Membership - SMART

Approve membership in the Science and Mathematics Achievement Required for Tomorrow (SMART) Consortium for the 2015-2016 school year at a cost of \$3,000.

i. Approval of Contract - Sodexo Food Service

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

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

HEARING OF PUBLIC ON NON-AGENDA ITEMS

- Shelly Lewis - What are the costs savings for bond projects.

TREASURER'S REPORT

- Fiscal Year End Completed.
- Auditors will be on site starting July 27, 2015.
- Bus Purchase Update.
- Biennial Budget Update.
- Full day Kindergarten Tuition is due July 29, 2015.
- Attending the OASBO State Budget update.

SUPERINTENDENT'S REPORT

- On Thursday evening I attended the high school football family picnic.
- This summer our custodians, maintenance and summer work crews have been busy cleaning and preparing our buildings for the return of staff and students in August.
- August 6th and 7th is the Administrative Retreat.

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- I am continuing to work on the scope of work for the capital improvement projects.
- In addition to the summer technology projects, the District has installed a new phone system.
- During one of our recent thunderstorms the fire panel at KIS was struck by lightning. It will be replaced before school opens.

NEXT REGULAR MEETING

7:00 P.M. August 17, 2015
Location: Timmons Elementary School Multipurpose Room

ADJOURNMENT

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

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

APPROVED: August 17, 2015

SIGNED _____
President

ATTEST _____
Treasurer