

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:02 P.M.

Timmons Elementary School Multi-Purpose Room

September 21, 2015

The meeting was called to order by President Anne Randall.

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

Absent: Bill Timmons

2015-65 **APPROVAL OF MINUTES**

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

August 17, 2015 Regular Meeting

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

HEARING OF PUBLIC ON AGENDA ITEMS

- Andy White - Representing other neighbors in attendance, Mr. White expressed concern for the EDG Traffic Study on Bainbridge Road and the Soil Borings. If work has begun, he wants it to slow down until neighbors can be included in the conversation.
- Michelle Lewis - Requested a copy of the Traffic Study and Soil Boring contracts before the meeting and responded to Mr. White that the contract states that work will be done within 30 days.

BOARD REPORTS AND INFORMATIONAL ITEMS

- **Beth Ward** - Finance Committee met to discuss 5 year forecast and will meet again this week.
- **Kristina Miller** - Geauga County Job & Family Services addressed the Board regarding upcoming levy, Issue 30.
- **Andreas Johansson** - Technology Update
Gauga County Straight "A" Grant - Distance Learning
- **Jeremy McDevitt** - Ohio State Straight "A" Grant update - College Ready Grant

2015-66 **COMMENDATIONS**

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

Mara Cass and **Bailey Mulhern**, KHS students for being named semifinalists in the 2016 national Merit Scholarship Competition.

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

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:02 P.M.

Timmons Elementary School Multi-Purpose Room

September 21, 2015

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

2015-67 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 (**August, 2015**) submitted subject to audit and include: Financial Summary, Appropriations and Revenue Summary, Monthly Comparison Report, Check Register Recap, Bank Reconciliation including Investment Report and corporate Credit Card statements. ORC 3313.29

Upon the recommendation of the Treasurer, a motion was made by Jimison, seconded by Krause, to approve the financial information.

a. Permanent Appropriation Resolution 2015-16

Approve the Permanent Appropriation Resolution for the 2015-16 Fiscal Year.

ANNUAL
APPROPRIATION
RECAP

ALL FUNDS TYPES
Governmental Fund
Types

KENSTON LOCAL

2015-16

Permanent

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
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	100,000.00
Misc State Grant	499	250,000.00

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:02 P.M.

Timmons Elementary School Multi-Purpose Room

September 21, 2015

Ed Jobs	504	0.00
Race to the Top	506	100,000.00
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		4,115,000.00

Debt Service Fund Class

Bond Retirement	002	3,770,622.00
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Capital Project Fund Class

Permanent Improvement	003	150,000.00
Construction Fund	004	5,200,000.00
Schoolnet Plus	450	25,000.00
Total Capital Project Fund Class		5,375,000.00

Proprietary Fund Types

Enterprise Fund Class

Lunchroom	006	1,250,000.00
Uniform School Supplies	009	425,000.00
All Day Kindergarten	020	405,000.00
Total Enterprise Fund Class		2,080,000.00

Internal Service Funds

Internal Services Rotary	014	250,000.00
Rate Stabilization	024	6,500,000.00
Total Internal Service Fund Class		6,750,000.00

Fiduciary Fund Types

Special Trust	007	125,000.00
Student Managed Activities	200	400,000.00
Unclaimed Funds	022	25,000.00
Total Trust		550,000.00

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:02 P.M.

Timmons Elementary School Multi-Purpose Room

September 21, 2015

Total Appropriations - All		
Fund Types	\$	58,924,927.00

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 2015-2016 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: September 21, 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

b. Super Blanket Purchase Order Approval

Approve the Super Blanket Purchase Orders for September 2015.

<u>P.O.#</u>	<u>VENDOR NAME</u>	<u>AMOUNT</u>
103679	DOCMANN PRINTING	\$ 8,000.00
103680	DOCMANN PRINTING	\$ 3,500.00
103681	AMERICAN EXPRESS	\$ 3,000.00
103682	BUSINESS CARD	\$ 20,000.00
103684	SODEXO INC & AFFILIATES (MAINTENANCE)	\$300,000.00
103686	SODEXO INC & AFFILIATES (FOOD SERVICE)	\$529,300.00
103674	RESERVE ACCOUNT	\$ 8,000.00
103783	KENSTON BOARD OF EDUCATION LUNCHROOM ACCOUNT	\$ 8,000.00 \$

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:02 P.M.

Timmons Elementary School Multi-Purpose Room

September 21, 2015

103784	AMERICAN EXPRESS	\$ 1,000.00
103785	AMERICAN EXPRESS	\$ 1,000.00
103856	GAUGA COUNTY EDUCATIONAL SERVICE CENTER	\$272,759.47
103858	AMERICAN EXPRESS	\$ 1,500.00
103859	BELIEVERS ACHIEVE DREAMS	\$ 35,000.00
103893	CLEVELAND CLINIC CENTER FOR AUTISM	\$ 71,774.00
103922	KENSTON BOARD OF EDUCATION LUNCHROOM ACCOUNT	\$ 1,000.00
103923	AMERICAN EXPRESS	\$ 3,000.00
103937	NATIONAL NETWORK OF DIGITAL SCHOOLS	\$ 2,880.00
104010	HAKER PRINTING	\$ 2,500.00
104012	PITNEY BOWES GLOBAL FINANCIAL SERVICES	\$ 600.00

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

2015-68

PERSONNEL

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

Note: Approval of all new employee contracts is contingent upon receipt of a criminal records check.

Let the records reflect the following professional trips:

Mary Beth Hearns, Network of Regional Leaders Meeting, Ohio Dept. of Education*

Melissa Miller, Northeast Ohio Legal Update, Cuyahoga County ESC*

Scott Pierce, OTES Evaluator Training*

Tom Gabram, Crisis Management for School Based Incidents*

Scott Pierce, Ohio High School Athletic Association and Western Reserve Conf. Meeting*

Rita Pressman, Annual Special Education Leadership Conference

Kathleen Poe, Ohio Association of School Personnel Administration Fall Conference

Josefina Ventimiglia, Designing Instruction for Diverse Learners K-5* (also **Brian Love, Lori Robertson, Rick Suba, Linda Nutter, Heidi Jones, Pat Fioritto, Jamie Ciccero**)

Salvatore Maiorana, College Ready Ohio Catalyst Teacher Summer Institute* (also **Anthony Marchesi**)

Caren Vicich, Ohio Schools Council, Timeware Presentation; * Ohio Bureau of Workers Compensation Fall Seminar

Zachary Kowalski, ELA Content Advisory Committee

Kelly Johnston, Ohio Innovative Leaders Institute Workshop (also **Adam Fender**)

Diane Snyder, Northeast Ohio English Language Learners Collaborative* (also **Kathleen Poe**)

Carolyn Rolf, Truancy Information Session, Geauga Family Court*

Sue Subel, American Association of School Librarians Meeting

Alexandra Il'Giovine, KRA (Kindergarten Readiness Assessment) Training,

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:02 P.M.

Timmons Elementary School Multi-Purpose Room

September 21, 2015

Cuyahoga ESC*

Kathleen Poe, Cuyahoga County ESC, Principals Leadership Community Network (also Nancy Santilli, Dave Rogaliner, Pat Brockway and Adam Fender)

Melissa Miller, Crisis Prevention Intervention Training (also Beth Svajger, Holly Gedeon)

Nicole Costigan, College Board AP Workshop

Kathleen Poe, Resident Educator Coordinator Training*

Molly Jansen, Ohio School Speech Pathology Conference (also Mary Trimm, Laura Flaiz)

Jeannine Plavcan, K-1 Mathematics Series, State Support Team* (also Stephanie Olup-Young, Michelle Spicuzza)

Jeremy McDevitt, Ohio Association of Secondary School Administrators Advisory Meeting

Ray Kimpton, Auburn Career Center Fall Counselors Meeting; Miami University Fall Counselors Meeting; University of Toledo Fall Counselors Meeting*

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

a. Approval of Substitutes/Curriculum Pay

Approve the following:

Teacher Substitutes, \$92/day

Cheryl Abbarno	Nancy Aceto	Fern Adler
Andrea Bailey	Linda Bouck	Cathy Brenner
Carol Consolo	Lisa Davis	Darlene Duralia
Carol Eastburn	Sharon Eds	Janet Fitchko
Darlene Fugedy	Ken Germane	Nicholas Grassi
Paul Hederstrom	Thomas Mental	Cheryl Murphy
Brianna Peck	Amy Prenata	Dominic Russo
Stuart Spaven	Sarah Tedrick	Jody Uth

Jennifer Reece, Leave replacement substitute, \$211.97/day

Christine Sheehy, Leave replacement substitute, \$211.97/day

Designated for Assignment Substitute

Staci Lindsey - TES

In-Building Substitutes:

KHS

Christian Barrus	Heather Baugher	Elizabeth Bibza
Anne Brust	Ronnie Continenza	Jeanette DiBernardo
Anne Dubovec	Gretchen Fruchter	Chris Ganoe
Mike Geraghty	Charlotte Gruver	Jeff Kepreos
Ellen Larkin	Todd Malkus	Terry Markoff
John Misenko	Andie Quinn	Troy Ray
Samantha Schlegel	Rob Segulin	Kelly Selby
Jessica Verbic	Brenda Wahl	Eric Yurchisin

KMS

Brent Barr	Michael Bates	Judy Blowers
Sally Burton	Lisa Caputo	Ann Frasz
Jeff Fromwiller	Jeff Gowdy	Julie Green

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:02 P.M.

Timmons Elementary School Multi-Purpose Room

September 21, 2015

Paula Holt	Abby Hudson	Christy Kerchenski
Larry Klimkowski	Jeff Link	Brian Malloy
Jennifer Miller	Eugene Okeafor	Joe Papp
Jason Peterson	Abra Schweickert	Angie Sedmak
Kelly Seitz	Scott Sell	Theresa Somich
Jodie Todia	Wendy Wilk	Dave Williams

KIS

Madison Monroe	Jon Hall	Julie Beynenson
Janet Austen	Kathleen Bowers	

TES

Cathy Petre	Linda Nutter
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Translation Tutor, \$29.24/hour

Jessica Verbic (4 hours/week, not to exceed 68 hours)

Resident Educator, Cohort Mentor (Years 3 & 4), \$1,100

Lisa Swain

Resident Educator, Year 1 Program Teacher Compensation, \$200/year

Scott Sell	Kaitlyn Huml	Alexandra Il'Giovine
Samantha Schlegel		

Resident Educator Mentors (Year 1), \$800/year

Stephanie Olup	Tamara Perrine	Laura Faini
Shannon Wirthwein		

Substitute Administrative Assistant II, \$10.43/hour

Cheryl Spehar

Substitute Cafeteria, \$8.10/hour

Amy Bane	Tani Hanlon	Michelle Holland
Sandra Kinney		

Substitute Custodian, \$10.62/hour

Debbie Dean

Substitute Educational Aide, \$9.68/hour

Pennie Baptie	Raymond Ritchie	Lisa Bennett
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Substitute Proctor, \$8.57/hour

Denise Agresta	Darlene Walker	Beth Denkins
Michelle Holland	Belinda Marshall	

Substitute Specialist, \$10.24/hour

Pennie Baptie

Substitute Bus Driver, \$17.30/hour

Bob Hamilton

Educational Aides Staff Development/Trainings

(not to exceed 4 hours each)

Daryl Major, \$18.36/hour
Wally Sonnie, \$16.79/hour
Corinne deHamel, \$18.26/hour

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:02 P.M.

Timmons Elementary School Multi-Purpose Room

September 21, 2015

Kathy Werner, \$17.54/hour
Delcinia Lockinour, \$17.07/hour
Anne Cozzens, \$17.54/hour
Linda Gall, \$18.36/hour
Mary Ann Huling, \$18.26/hour
Peg Button, \$17.54/hour
Donna Lazanich, \$17.54/hour
Anita Johnson, \$18.51/hour
Sue Skoczen, \$17.07/hour
Roseann Sekerak, \$17.54/hour
David Consolo, \$18.26/hour
Jackie Akins, \$18.26/hour
Kelly Walker, \$16.79/hour
Samantha Wood, \$17.31/hour

IEP Meetings & Review, \$29.24/hour (not to exceed 5 hours)

Kristen Rudlosky	Ellen Larkin
Kim Craig	Brian Holley
Amanda Englehart	Becky Stephanadis
Brian Love	Jodie Todia

IEP Meetings & Review, \$29.24/hour (not to exceed 10 hours)

Heidi Jones	Molly Jansen
Kathleen Thorn	Sandy Galicki
Joe Papp	Ann Frasz
Sarah Swearman	

IEP Meetings & Review, \$29.24/hour (not to exceed 15 hours)

Mary Lou Rose

Let the records reflect that Maria Patyk resigned her 2014-2015 supplemental position as TES 3rd Grade Student Council Advisor, effective February 25, 2015.

Let the records reflect that Michael Burns has resigned his 2015-2016 supplemental position as 8th Grade Head Boys Basketball Coach.

Let the records reflect that Eileen Kubas' supplemental contract for Extended Days, KIS Guidance, should be in the amount of \$2,454.60.

Let the records reflect that Leslie McKnight has resigned her position as Designated for Assignment Substitute for Timmons Elementary School.

Let the records reflect that Jeff Gowdy has resigned his 2015-2016 supplemental position as 7th Grade Head Girls Basketball Coach.

Let the records reflect that Michelle Holland's 2015-2016 contract as bus driver should be for 187 days in the amount of \$12,783.32

b. Approval of Supplemental Contracts

Approve the following list of supplemental contracts:

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:02 P.M.

Timmons Elementary School Multi-Purpose Room

September 21, 2015

Staff, 2014-2015 School Year

Theresa Petrick, TES 3rd Grade Student Council
pro-rated 59.5 days) \$ 323

Staff, 2015-2016 School Year

Sal Maiorana, Academic Comp./Academic Decathlon Advisor,
(0/0) \$1,176
Pat Murphy, Wrestling, Assistant Coach, (7/8) \$ 4,804
Longevity \$ 392

Non-Staff, 2015-2016 School Year

Craig Young, Basketball, Asst.Varsity Boys Coach, (0/0) \$4,392
Justin Cristman, Basketball, JV Boys Coach, (0/0) \$4,392
Rob Heiman, Basketball, Freshman Coach, (0/0) \$4,141
Carrie Hinkle, Basketball, Asst.Varsity Girls Coach (2/2) \$4,804
Doug Holtzman, Basketball, JV Girls Coach, (2/3) \$4,804
Danielle Day, Basketball, Girls Coach Volunteer
Bill Drsek, Bowling, Head Coach Volunteer
Kisha Stanley, Cheerleading, Head Coach, Basketball (2/3) \$1,843
Theresa Cardaman, Cheerleading,
Freshman Coach, Basketball, (1/1) \$1,191
Joe Kummerl, Hockey, Asst. Coach, (1/1) \$3,486

c. Approval of Contract Change - Non-Teaching

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

Valerie Belsan, KMS Cafeteria Helper
from 2.0 to 3.25 hours \$7,386.22

d. Resignation - Non-Teaching

Accept the resignation of **Jessie Corcoran**, TES Proctor, effective September 18, 2015.

e. Approval of Continuing Contract - Non-Teaching

Approve continuing contract for **Andy Lenart**, Transportation Mechanic, for the 2015-2016 school year.

f. Approval of OTES Credentialed Evaluators

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

Scott Pierce, Athletic Director

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:02 P.M.

Timmons Elementary School Multi-Purpose Room

September 21, 2015

g. Approval of Contract - Non-Teaching

Approve the following non-teaching contract:

Amy Bane, TES Cafeteria Helper	2.0 hours	\$ 4,118.10
Bob Goddin, KHS Custodian	8.0 hours	\$28,284.72

h. Approval of Contract Change - Bus/Van Drivers and Transportation Aides

Approve the following contract changes for the 2015-2016 school year for bus/van drivers and transportation aides with an increase/decrease or change in hours effective with the beginning of the 2015-2016 school year start dates:

Debbie Bayer	5.25 hours	\$21,519.96
Michael Bayer	5.25 hours	\$20,429.75
Anne Bongalis	5.25 hours	\$22,393.25
Fran Buffington	5.00 hours	\$21,327.35
Grace Catania	5.00 hours	\$21,897.70
Candice Channing	5.25 hours	\$20,429.75
Therese Corlett	5.25 hours	\$22,296.01
Denise Cuper	5.25 hours	\$22,296.01
Susan D'Amico	5.25 hours	\$20,429.75
Wendy Duncan	5.00 hours	\$21,233.85
Renee Ebelender	5.00 hours	\$20,167.95
Lorraine Embrescia	4.25 hours	\$11,928.28
Michael Girolamo	5.00 hours	\$19,457.35
Tani Hanlon	4.50 hours	\$14,365.26
Shirley Henderson	5.00 hours	\$15,961.40
Linda Herbst	5.00 hours	\$20,495.20
Patty Herendeen	4.75 hours	\$18,484.95
Kristina Janko	4.50 hours	\$14,365.26
Sue Koch	4.75 hours	\$14,099.54
Marc Koplou	5.25 hours	\$19,664.92
Victoria McClellan	5.25 hours	\$22,522.28
Beth Minadeo	5.00 hours	\$21,327.35
Steve Miner	5.00 hours	\$19,457.35
Terressa Murton	5.50 hours	\$17,217.20
Josh Nelson	4.25 hours	\$15,657.51
Thomas Osowski	5.25 hours	\$20,429.75
Allan Paradise	5.00 hours	\$19,793.95
Melissa Rettger	5.25 hours	\$21,519.96
Lynn Rhodes	5.25 hours	\$22,296.01
Roger Rodhe	5.75 hours	\$24,418.46
Lena Roff	4.75 hours	\$20,377.39
Mellony Salsgiver	5.25 hours	\$20,429.75
Susan Shukaitis	5.25 hours	\$21,519.96
Kim Lamb-Stitts	5.00 hours	\$20,495.20
Diane Szczesniak	4.25 hours	\$11,928.28
Janine Taylor	4.75 hours	\$15,164.54
Joseph Vondrasek	5.00 hours	\$19,457.35
David Wakefield	5.00 hours	\$18,419.50

i. Approval of Contract - Bus/Van Drivers and Transportation Aides (2015-2016 school year only)

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:02 P.M.

Timmons Elementary School Multi-Purpose Room

September 21, 2015

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

Stacey Boden, Transportation Aide	2.0 hours	\$4,857.60
Teresa DiMarco, Transportation Aide	2.0 hours	\$4,748.80
Kristen Janko, Van Driver, Mid-day	2.0 hours	\$5,437.40
Sue Koch, Transportation Aide, Mid-day	2.0 hours	\$5,056.10
Tani Hanlon, Van Driver, Mid-day	1.0 hour	\$2,718.70
Shirley Henderson, Van Driver, Mid-day	2.0 hours	\$5,437.40
Terressa Murton, Transp. Aide, Mid-day	1.0 hours	\$2,666.00
Denise Cuper, Van Driver, Mid-day	1.5 hours	\$4,245.45
Anne Bongalis, Driver, Kdgtn. Mid-day	1.5 hours	\$5,509.42
Lena Roff, Driver, Kdgtn. Mid-day	1.5 hours	\$5,540.01

j. Approval of Contract - Bus/Van Drivers and Transportation Aides

Approve the following contracts 2015-2016 effective with the beginning of the 2015-2016 school year start dates:

Linda Murphy, Driver, Kdgtn. Mid-day	1.5 hours	\$ 6,436.15
Grace Catania, Driver, Kdgtn. Mid-day	1.5 hours	\$ 6,499.05

k. Approval of Contract Change - Non-Teaching

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

Lisa Novak, Driver	from 5.0 to 5.25 hours	\$16,726.40
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ROLL CALL: Jimison-Yes, Krause-Yes, Randall-Yes, Ward-Yes
Motion carried.

2015-69 APPROVAL OF SUBSTITUTES/CURRICULUM PAY

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

Resident Educator, Cohort Mentor (Year 2), \$800

Erin Ballantyne

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

OLD BUSINESS

- None

2015-70 NEW BUSINESS

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

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:02 P.M.

Timmons Elementary School Multi-Purpose Room

September 21, 2015

a. Obsolete Equipment and Textbooks

Declare the following obsolete:

KHS

(8) Overhead projectors, tag #18222, 12000, 07372, 07374, 07371, 07373, 11498, 14921

(60) Foreign language library books, no tag **

(4) Televisions, tag #13308, 12010, 12023, 12024

(4) TV carts, tag #13307, 12012, 13690, 13689

DVD/VCR, tag #16819

Hastings upright piano, tag #01832

KMS

Cable upright piano, no tag

Winter piano, tag #08294

Baldwin brown spinet piano, no tag

Hastings upright piano, tag #5833

KIS

Pressed wood bookcase, tag# 19768

Table, no tag

2-drawer file cabinet, tag #4570, 12924

Cassette player, tag #5819

Computer cart, tag #9867

Metal cabinet, tag #2575

TES

Sound field system, tag #17197

Technology

Miscellaneous phone equipment and computer monitors**

****Sealed bids for the obsolete equipment must be submitted to the Treasurer's office by noon on October 1, 2015. All items are "as is" and all sales are final. Minimum bid \$1.00 unless otherwise noted.***

*****Not for bid***

Let the records reflect the technical update of the following Bylaws, removing outdated Revised Codes:

0168 Minutes

0169 Hearing of Citizens

0169.1 Public Participation at Board Meetings

0171 Review of Policy

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:02 P.M.

Timmons Elementary School Multi-Purpose Room

September 21, 2015

b. Approval of KMS Class Trip

Approve the 7th grade Outdoor Experience class trip from May 9, 2016 through May 13, 2016.

c. Approval of Contract(s) - Geauga County Educational Service Center

Approve the following contracts with the Geauga County Educational Service Center for the provision of comprehensive educational programs and related services for the 2015-2016 school year:

- for educational services to students with emotional impairments attending specialized programs at an estimated cost not to exceed \$150,000.
- for educational services to preschoolers with disabilities at an estimated cost not to exceed \$300,000.
- for educational services to students with multiple disabilities attending the specialized Geauga Achieve programs at an estimated cost not to exceed \$357,000.
- for occupational therapy services at an estimated cost of \$134,700.
- for educational aide services for four students with multiple disabilities attending the specialized programs at an estimated cost of \$106,000.
- for psychological services at an estimated cost not to exceed \$272,760.
- for related services to preschoolers and students with multiple disabilities attending Preschool/Geauga Achieve classes at an estimated cost of \$186,750.
- for the services of the autism/behavioral consultant for 25 days at a cost not to exceed \$13,000.
- for Transition and Work/Study coordinator services for high school students at a cost not to exceed \$20,000.
- for Vocational Job Training Program for high school students at a cost not to exceed \$40,000.

d. Approval of Contract - Environmental Design Group

Approve a contract with Environmental Design Group in the amount of \$5,100 for professional services traffic study relating to proposed capital improvement projects.

e. Approval of Contract - David V. Lewin Corp.

Approve a contract with David V. Lewin Corp. in the amount of \$4,900 for professional services subsurface investigation relating to proposed capital improvement projects.

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:02 P.M.

Timmons Elementary School Multi-Purpose Room

September 21, 2015

f. Approval of Contract - Beech Brook

Approve a contract with Beech Brook for therapeutic services for two students attending the Gund School at Beech Brook at a cost not to exceed \$32,950 for the 2015-2016 school year.

g. Approval of Contract - Orange City Schools

Approve a contract with Orange City Schools for educational services for two students attending the Gund School program at an estimated cost of \$60,000 for the 2015-2016 school year.

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

Approve a contract with Suburban School Transportation Company Inc. to transport three students at a cost not to exceed \$49,800 for the 2015-2016 school year.

i. Approval of Contract - Susan Steinberg

Approve a contract with Susan Steinberg as a home instructor/tutor for a student with disability at the hourly rate of \$35, not to exceed \$4,480 for the first semester of the 2015-2016 school year.

j. Approval of Contract - National Network for Digital Learning

Approve a contract with National Network for Digital Learning, Lincoln interactive, for a student with disabilities to complete core courses at a cost not to exceed \$1,400 for the first semester of the 2015-2016 school year.

k. Approval of Contract - Willo Transportation

Approve a contract with Willo Transportation at a daily per trip rate of \$176, not to exceed \$31,700 for the 2015-2016 school year.

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

2015-71 DONATIONS

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

\$50 from Target Corporation to the TES Principal's fund for the "Thanks a Billion" program.
\$500 from David Kupiec to KMS Science Olympiad.

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

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:02 P.M.

Timmons Elementary School Multi-Purpose Room

September 21, 2015

HEARING OF PUBLIC ON NON-AGENDA ITEMS

- Andy White - Made a statement on locating the bus depot at Gardiner.
- Susan Zemljic - Expressed concerns about participation of property owners in decision making of relocating the bus garage.
- Jeff Ridenoler - Asked the board if they have considered Plan B if this bus garage project does not work.
- Nancy Cain - Expressed concerns about noise and fumes for homeowners if buses are relocated.
- Shelly Lewis - Asked the board about a Plan B if the Gardiner site cannot be used for the bus garage. What cost comparisons have been considered?
- Susan Zemljic - Expressed concern about how this will impact water.
- Meg Pauken - Expressed concern about the boards communication with residents.
- Jim Sersa - Expressed concern about water and oil runoff on the bus garage property and about traffic patterns.
- Shelly Lewis - With recent technology investments will the Board video record board meetings and sharing them online.
- Nancy Cain - Explained that Twinsburg School Board records their Board Meetings because not all parents can attend board meetings.

TREASURER'S REPORT

- Sale of Notes was finalized last week. \$5 million was borrowed at a rate of 1% for 1 year from RBC Capital. With a premium discount the net interest cost is 0.67%.
- Federal Final Expenditures were completed ahead of the September 30, 2015 deadline.
- Impact of TPP reimbursement. The Finance Committee is beginning to look at the 5 Year Forecast. With the Governor's veto of the TPP reimbursement supplement in 2017, Kenston will lose \$1.35 million in State funding next school year.

SUPERINTENDENT'S REPORT presented by Katie Poe

- Mrs. Santilli wanted to acknowledge the heroism of one of our high school students, Sam Sell.
- Kenston Local School District joined more than 60 school districts throughout Ohio releasing a companion to the State's School District Report Card. This report which is call a Quality Profile helps to evaluate the effectiveness of a school district beyond standardized testing measures.
- The wind turbine repairs have been completed and the turbine is fully operational.
- Mrs. Santilli has been selected to join the Superintendents' Leadership Network and have been nominated to be one of the recipients of the Mark Weedy Grant to cover expenditures.
- PTO Council met this week.
- Many thanks to all our parent volunteers who have made the entrance to our buildings look wonderful.

