

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:04 P.M.

Timmons Elementary School Multi-Purpose Room

December 14, 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.

2015-85 **APPROVAL OF MINUTES**

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

November 16, 2015 Regular Meeting

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

HEARING OF PUBLIC ON AGENDA ITEMS

- None

BOARD REPORTS AND INFORMATIONAL ITEMS

- Jim Jimison - Kenston Citizens Advisory Committee Update
- Bill Timmons - Finance Committee met tonight. There is a meeting Thursday night to discuss resolution for construction project.
- Anne Randall - Statement regarding bond funded Capital Improvement Projects.

2015-86 **COMMENDATIONS**

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

Anne Randall, for 9 years, 5 months of dedicated service to the Kenston Board of Education

James Jimison, for 4 years, 7 months of dedicated service to the Kenston Board of Education

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

Virginia Gruss, TES Custodian
Joyce Howard, KIS Head Custodian
Tom Reminder, TES Head Custodian

Kenston High School's 2015 Fall Sports All Academic:

Cross Country: **Tyler Cooper, Katie Grendell, Lauren Lance, Emily McDonough, Hannah Richardson, Andrew Sanders**

Football: **Parker Gdula, McKade Hatfield, Collin Kure, Matthew Shell, Joseph Zoretich**

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- Golf:** Sierra Culver, Stephanie Yohe
- Soccer:** Erica Abbarno, Jason Bernzweig, Tyler Cooper, Maggie Krause, George Mallinos, Nicole Martin, Clayton J. Maynard, Hunter Neal, Rachel Pidala, Nathan Spicuzza, Olivia Taylor, Emily Tewksbury
- Volleyball:** Carly Artino, Sydney Gorski, Michala Jepson, Samantha Layman, Sydney Robbins, Amanda Schaefer
- Cheerleading:** Samantha Adams, Samantha Barrett, Morgan Measures
- Tennis:** Nicole Doran, Savannah Lamb-Stitts

Timmons Elementary School and Physical Education teachers Chris Maistros and Jeff George for being awarded the Gold Level recognition from the Ohio Gold, Excellence in Physical Education Award program from the Ohio Association for Health, Physical Education, Recreation and Dance.

Jeff Link, KHS Band Director, and the KHS Symphonic Band, for being selected to perform at the Ohio Band Directors Conference.

Jim Jimison - Happy Birthday! Board birthday book presentation

ROLL CALL: Jimison-Yes, Krause-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.

2015-87 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 (November, 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

a. Super Blanket Purchase Order Approval

Approve the Super Blanket Purchase Orders for December, 2015.

<u>PO#</u>	<u>VENDOR NAME</u>	<u>AMOUNT</u>
104571	Tonya Tuiach	\$ 8,700.00
104613	American Express	\$ 1,920.00

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

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2015-88

PERSONNEL

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

Larry Klimkowski, Crisis Prevention Intervention Training*
(also **Terry Markoff**)

Ray Kimpton, School Counselor Day, Bowling Green State University*

Barb Kosiorek, Ohio Assoc. for Health, Physical Education, Recreation & Dance Convention

Abra Schweickert, Alternate Assessment Training*

Adam Fender, Ohio State Test Accessibility Manual Training*
(also **Eileen Kubas**, **Josefina Ventimiglia**, **Karen Bechtel**)

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

a. Approval of Substitutes/Curriculum Pay

Approve the following:

Teacher Substitutes, \$92/day

In-Building Substitute

Chad Rosko - KIS

Jeff George - TES

Joseph Intelisano - KMS

Patrick Aurand - KIS

Reading Intervention Tutor, \$31.32

Ann Frasz, (not to exceed \$800)

Additional Hours Educational Aides

Kathy Werner (additional 6 hours), \$17.54/hour

Let the records reflect that Tony Marchesi's supplemental contract for Student Teacher should be one half position in the amount of \$125.

Let the records reflect that Julia Green's supplemental contract for Student Teacher should be as a volunteer.

b. Retirement Resignation - Non-Teaching

Accept the following non-teaching retirements:

Virginia Gruss, TES Custodian, effective January 1, 2016.

Robert Dittrich, Maintenance, effective March 1, 2016

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c. Reduction in Force - Non-Teaching

Approve a reduction in force for the following non-teaching employees due to a change in a special education bus route, effective November 23, 2015:

- Denise Cuper, Transportation, Mid-day Driver
- Terressa Murton, Transportation, Mid-day Transportation Aide

d. Approval of Child Rearing Leave of Absence -Teaching

Approve a child rearing leave of absence for Sarah Malloy, TES Teacher, beginning January 2, 2016 through the end of the 2015-2016 school year, returning to work in August, 2016.

e. Approval of Contract - Non-Teaching

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

Michael Olson, KHS Short Year Custodian	5.0 hours	\$ 7,627.15
Jeff Todia, TES Short Year Custodian	5.0 hours	\$ 7,627.15
Anthony Crouch, KIS Head Custodian	8.0 hours	\$19,969.12
Kim Martorana, KHS 260-day Admin.Asst. II	8.0 hours	\$19,864.08
Tani Hanlon, Mid-Day Van Driver(2015-2016 only)	1.25 hours	\$ 2,127.21

f. Approval of Contract Change- Non-Teaching

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

Rodney Flack, from KMS Custodian to TES Head Custodian	8.0 hours	\$35,914.08
Terressa Murton, Transportation Aide	5.5 to 5.0 hours	\$16,383.00
Roger Rodhe, Bus Driver	5.75 to 5.25 hours	\$23,260.76
Debra Stelmarski, from Transp. Admin. Asst. II to KHS Athletic Admin. Asst. II	5.75 to 5.0 hours	\$16,707.72

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

OLD BUSINESS

- None

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2015-89

NEW BUSINESS

Upon the recommendation of the Superintendent, a motion was made by Timmons, seconded by Krause, 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 January 8, 2016. All items are "as is" and all sales are final. Minimum bid \$1.00 unless otherwise noted.*

KHS

(9) dictionaries, no tag**

***Not for bid*

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

2015-90

NEW BUSINESS

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

b. Approve to appoint Beth Krause as Kenston Board of Education President Pro Tem for January, 2016 Organizational Meeting

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

2015-91

NEW BUSINESS

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

c. Approval of Board Policy

VOLUME 34, NO. 1:

- 1130 Conflict of Interest (Administration)
- 1630.01 FMLA Leave (Administration)
- 2261.01 Parent Participation in Title I Programs
- 2461 **NEW** - Recording of District Meetings Involving Students and/or Parents
- 3113 Conflict of Interest (Professional Staff)
- 3411 Placement on Salary Schedule
- 3430.01 FMLA Leave (Professional Staff)

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- 4113 Conflict of Interest (Classified Staff)
- 4430.01 FMLA Leave (Classified Staff)
- 7510 Use of District Premises
- 8420 Emergency Situations at Schools
- 8452 NEW - Automated External Defibrillators (AED)
- 8500 Food Services
- 9211 District Support Organizations

d. Approval Contract - Educational Consultant

Approve a contract with Lori Josephson, Educational Consultant, for educational services as a Wilson Reading Level 2 Certification Practicum trainer for the 2015-2016 school year and first semester of the 2016-2017 school year at a cost not to exceed \$700.

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

2015-92 DONATIONS

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

\$100 from the Gross Family to the KHS website.
Cross country skis and boots from Timmons Elementary PTO to the Timmons Elementary Physical Education Department.

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

HEARING OF PUBLIC ON NON-AGENDA ITEMS

- Jeff Ridenour - Regarding emails in Public Records Request.
- Roger Rodhe - Inquiring why Dr. Lee was not at tonight's meeting.
- Frank Zmick - Why not compromise and park buses someplace else.
- Heather White - Inquiring if residents will see the same drawings as Board of Education on Thursday night.
- Jeff Ridenour - Wellness One Interest. Do you need a zoning variance?

TREASURER'S REPORT

- The Audit is wrapping up this month.
- CAFR will be completed by the end of December.

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SUPERINTENDENT'S REPORT

- I want to thank Anne Randall and Jim Jimison for their years of service to Kenston Schools.
- Kenston High School Symphonic Band performed at the Ohio Band Directors Conference.
- Kenston Middle School 8th grade class traveled to the Ohio Theater to see "A Christmas Carol".
- Kenston will be hosting the 2nd annual speech and debate tournament.
- Kenston has participated in "hour of code" activities.
- Kenston High School has been awarded a \$1000 Kinetico Teen Education Grant which will support the Kenston INC speaker series at the high school.
- Kenston has reached an agreement with Parker Hannifin and The Renaissance Group to broker an agreement for the sale of the nacelle (part of the wind turbine) by April 1st.
- S'MORES varsity jazz performance was held at the Bainbridge Library.
- Kenston will be hosting the Chagrin Valley Rotary for their annual holiday breakfast on December 15th.
- Attended the Greater Cleveland School Superintendents' Association meeting.
- Kenston High School Associate Principal, Tom Gabram, has scheduled two work sessions with the Safety Committee and the Bainbridge Police Department.
- Attended a breakfast hosted by Judge Grendell to discuss safety and security initiatives with county superintendents.
- Thank you PTO for providing our student/parent directory at no cost to the district.
- Winter sports have begun.
- Three of our fall coaches were named Western Reserve Coach of the year. Chris Ickes for Cross Country: Steve Scherlacher for Volleyball and Josh Sladick for Boys Soccer.
- Student athletes receiving conference honors for Play of the Year are Sydney Gorski for Volleyball, Aya Henry for Golf, CJ Maynard for Soccer and Jakob McConnell for Cross Country.
- Kenston will be hosting the 51st annual Kenston Invitational Wrestling Tournament during winter break.
- Happy Holidays.

NEXT REGULAR MEETING

Organizational Meeting	6:30 P.M.	January 4, 2016
Regular Meeting	7:00 P.M.	January 4, 2016

Location: Timmons Elementary School Multipurpose Room

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ADJOURNMENT

At 8:25 P.M., a motion was made by Timmons, seconded by Krause, to adjourn

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

APPROVED: January 4, 2015

SIGNED _____
President

ATTEST _____
Treasurer