



# KENSTON S C H O O L S

## KENSTON BOARD OF EDUCATION

Regular Meeting  
February 16, 2015  
7:00 p.m.

Timmons Elementary School Multi-Purpose Room

*The Mission: is for each student to achieve individual academic excellence, and to maximize personal growth in a community which demonstrates and develops mutual respect, responsibility and life-long learning.*

The Kenston School District will make reasonable accommodation for individuals with disabilities to be able to participate in this activity. Please make all requests to the Superintendent.

### I CALL TO ORDER

### II ROLL CALL

JJ \_\_\_\_\_ BK \_\_\_\_\_ AR \_\_\_\_\_ BT \_\_\_\_\_ BW \_\_\_\_\_

### III APPROVAL OF MINUTES

January 5, 2015            Organizational Meeting  
January 5, 2015            Regular Meeting

MOTION\_\_\_ SECOND \_\_\_ JJ \_\_\_ BK \_\_\_ AR \_\_\_ BT \_\_\_ BW \_\_\_

### IV HEARING OF PUBLIC ON AGENDA ITEMS

### V BOARD REPORTS AND INFORMATIONAL ITEMS

### VI COMMENDATIONS

Superintendent recommends that the board commend the following:

KMS students **Olivia Heysek**, **Alexandra Lesner**, **Addison Paystrup**, and **Gabrielle Powell** for receiving First Place in "Best Use of Energy," "Best Architectural Model," and "Rookie of the Year" in the Ohio Future City Competition.

**Paul Gray**, KHS student for his selection as an American Council of Teachers of Russian, Russian Scholar Laureate for 2013.

**Natalie Kusner**, KHS Student for her selection as an American Council of Teachers of Russian, Russian Scholar Laureate for 2014.

**MOTION**\_\_\_ **SECOND** \_\_\_ **JJ** \_\_\_ **BK** \_\_\_ **AR** \_\_\_ **BT** \_\_\_ **BW** \_\_\_

*2 minute recess to release those having been commended who wish to leave.*

## **VII 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 **(December, 2014 and January, 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 Orders

Treasurer recommends that the board approve the Super Blanket Purchase Orders.

b. New Fund Approval

Treasurer recommends that the board approve the following new fund:

466 Straight A Fund

c. Amended Appropriation Resolution

Treasurer recommends that the board approve the amended appropriation resolution.

**MOTION**\_\_\_ **SECOND** \_\_\_ **JJ** \_\_\_ **BK** \_\_\_ **AR** \_\_\_ **BT** \_\_\_ **BW** \_\_\_

## **VIII PERSONNEL**

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 Trimm**, Northern Ohio Branch International Dyslexia Association\*

**Chris Johnson**, Comfort Control Group, User Group Meeting\*

**Nancy Santilli**, BASA Employee Discipline in an Education Environment

**Andreas Johansson**, Fiscal Year 2015 E-Rate Workshop\*

(also **John Molnar**)

**Jeremy McDevitt**, Ohio Association of Secondary School Association Advisory Meeting

**Scott Pierce**, Great Cleveland High School Hockey League Quarterly Meeting;\*

Western Reserve Conference Monthly Meeting;\*

Chagrin Valley Conference Monthly Meeting\*

**Melody Coniglio**, Edulog Conference and Training;\*  
 Ohio Association of Pupil Transportation Conference  
**Mary Beth Hearn**s, Network of Regional Leaders Meeting, Ohio Department of Education\*  
**Brian Love**, Alternative Assessment Training\*  
 (also **Brian Love**)  
**Candi Lukat**, Northeast Ohio Association of School Business Officers winter meeting;\*  
 Ohio Association of School Business Officers meeting, finance updates  
**Molly Jansen**, Annual Dyslexia Symposium  
 (also **Karen DeFrancesco**)  
**Todd Malkus**, Ohio Educational Technology Conference  
 (also **Elizabeth Bibza, Andrea Quinn, Ryan Novak, Kelly Seitz**)  
**Nancy Santilli**, BASA School Facilities & Safety Conference for new superintendents  
**Dave Rogaliner**, PARCC (Partnership for Assessment of Readiness for College & Careers)  
 Assessment Webinar & Roundtable\*

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

a. Approval of Substitutes/Curriculum Pay

Superintendent recommends that the board approve the following:

Teacher Substitutes, \$92/day

Sharon Anderson	Sharon Edds
Kaitlyn Huml	Scott Sekerak
Frank Simcic	Kairlyn Sirna

Substitute Educational Aide, \$9.68/hour

Belinda Marshall

Substitute Proctor, \$8.57/hour

Belinda Marshall

Substitute Specialist, \$10.24/hour

Carol Eastburn	Darlene Fugedy
Darlene Walker	

OAA Tutoring Program, \$28.21/hour (not to exceed 14 hours each)

Shelley Morehouse	Mariah Siko
Christina Byrne	Mary Lynn Raphael

Let the records reflect that Jake Ostoyic has resigned his supplemental position as Freshman Wrestling Coach, effective January 13, 2015.

b. Approval of Supplemental Contracts

Superintendent recommends that the board approve the following list of supplemental contracts:

Staff, 2014-2015 School Year

<b>Jessica Verbic</b> , KHS Spanish Club (1/2 pos.) (0/0)	\$ 387
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<b>Kim Scola</b> , KHS Spanish Club (1/2 pos.) (0/0)	\$ 387
<b>Mark Kautzman</b> , Football, Freshman Coach, Extended Season	\$ 446
<b>Mike Geraghty</b> , Football, Freshman Coach, Extended Season	\$ 424
<b>Abby Hudson</b> , LaCrosse, Girls JV Coach, (1/1)	\$2,272
<b>Eric Yurchisin</b> , Baseball, Freshman Coach, (0/0)	\$3,060
<b>Anne Dubovec</b> , Softball, Asst. Coach, (0/0)	\$3,245
<b>Ray Kimpton</b> , Softball, Asst. Coach, (12/12)	\$3,570
Longevity	\$ 773
<b>Ryan Novak</b> , Track, Asst. Girls Coach, (1/1)	\$3,408
<b>Josh Jakacki</b> , Track, Asst. Girls Coach, (7/8)	\$3,570
Longevity	\$ 386
<b>Wallace Sonnie</b> , Track, Girls Asst. Coach, (1/1)	\$3,408

Non-Staff, 2014-2015 School Year

George Gresko, KMS Asst. Track Coach, (0/0)	\$2,689
Fred Lockinour, KMS Asst. Track Coach, (0/0)	\$2,689
Kisha Stanley, Cheerleading, Head Basketball, (2/2)	\$1,816
Claire Manoli, LaCrosse, Girls Asst. Coach, (0/0)	\$2,136
Paul Semall, Baseball, Asst. Coach, (12/16)	\$3,570
Longevity	\$ 386
Keira Coverdale, Tennis, Boys JV Coach, (1/1)	\$2,272
Frank Gibas, Track, Boys Asst. Coach, (37/38)	\$3,570
Longevity	\$1,352
Alan Spisak, Track, Boys Asst. Coach, (2/6)	\$3,570

c. Approval of Child Rearing Leave of Absence

Superintendent recommends that the board approve a child rearing leave of absence for **Maria Patyk** beginning March 2, 2015 through the end of the 2014-2015 school year, returning on August 12, 2015.

d. Approval of Contract – Non-Teaching

Superintendent recommends that the board approve the following non-teaching contract for the 2014-2015 school year:

<b>Roberta Dobay</b> , KHS Educational Aide (2014-2015 school year only)		
	6.5 hours	\$6,014.59
<b>Lisa Novak</b> , Bus Driver	4.0 hours	\$4,513.12
<b>Anne Bongalis</b> , Bus Driver, Mid-Day (2014-2015 school year only)		
	1.25 hours	\$1,873.32

e. Reduction in Force - Non-Teaching

Superintendent recommends that the board approve a reduction in force for the following non-teaching employee, effective February 27, 2015:

**Amy Bane**, KIS Cafeteria Helper

f. Resignation -Teaching

Superintendent recommends that the board accept the following resignations effective at the end of the 2014-2015 school year.

**Jacalyn Cingcade**, KMS Teacher  
**Yihong Cai**, Chinese Teacher

g. Approval of Contract Change Non -Teaching

Superintendent recommends that the board approve the following non-teaching contract change:

<b>Thomas Osowski</b> , Bus Driver	from 5.0 to 5.75 hours	\$19,439.15
<b>Melissa Rettger</b> , Bus Driver	from 4.0 to 5.0 hours	\$17,318.75

h. Approval of Sabbatical Proposal

Superintendent recommends that the board approve the request of KHS teacher, **Brian Turk**, take a sabbatical leave of absence for the 2<sup>nd</sup> semester of the 2015-2016 school year, beginning January 4, 2016 through May 25, 2016.

MOTION \_\_\_ SECOND \_\_\_ JJ \_\_\_ BK \_\_\_ AR \_\_\_ BT \_\_\_ BW \_\_\_

**IX OLD BUSINESS**

**X NEW BUSINESS**

a. Obsolete Equipment and Textbooks

Superintendent recommends that the board declare the following obsolete:

***\*Sealed bids for the obsolete equipment must be submitted to the Treasurer's office by noon on February 26, 2015. All items are "as is" and all sales are final. Minimum bid \$1.00 unless otherwise noted.***

Technology

Miscellaneous computers and printers\*\*\*

KIS

Double door metal cart, tag# 8169

Computer cart, tag #5853

\*\*Not for bid

\*\*\*Not for bid; available during Technology on-line sale

b. Approval of Board Policies

Superintendent recommends that the board approve the following board policies:

I. VOLUME 32, NO. 2:

- 0130 Bylaws—Functions
- 0150 Bylaws—Organization
- 0160 Bylaws—Meetings
- 1422 Administration - Nondiscrimination and Equal Employment Opportunity
- 1619.01 New Policy – Administration - Privacy Protections of Self-Funded Group Health Plans
- 1623 Administration - Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 2260 Program - Nondiscrimination and Access to Equal Educational Opportunity
- 2260.01 Program - Section 504/ADA Prohibition Against Discrimination Based on Disability
- 3122 Professional Staff - Nondiscrimination and Equal Employment Opportunity
- 3123 Professional Staff - Section 504/ADA Prohibition Against Disability Discrimination In Employment
- 3419.01 Professional Staff - Privacy Protections of Self-funded Group Health Plans
- 4122 Classified Staff - Nondiscrimination and Equal Employment Opportunity
- 4123 Classified Staff - Section 504/ADA Prohibition Against Disability Discrimination in Employment
  
- 4419.01 Classified Staff - Privacy Protections of Self-Funded Group Health Plans
- 6800 New Policy –Finances - System of Accounting
- 8210 Operations - School Calendar

II. VOLUME 33, NO. 1:

- 1530 Administration – Evaluation of Principals and Other Administrators
- 2210 Program – Curriculum Development
- 2430 Program – District-Sponsored Clubs and Activities
- 2510 Program – Adoption of Textbooks
- 2520 Program – Selection of Instructional Materials and Equipment
- 5223 New Policy –Program – Released Time for Religious Instruction
- 5330 Students – Use of Medications
- 5336 New Policy –Students – Care of Students with Diabetes
- 5830 Students - Student Fund Raising
- 6144 Finances – Investments
- 6600 New Policy –Finances – Deposit of Public Funds: Cash Collection Points
- 6800 New Policy –Finances – Audit
- 7540.02 Property – District Web Page
- 7540.03 Property – Student Education Technology Acceptable Use and Safety
- 7540.04 Property – Staff Education Technology Acceptable Use and Safety
- 8325 New Policy –Operations – Receiving Legal Documents
- 8330 Operations – Student Records
- 8400 Operations – School Safety
- 8500 Operations – Food Services
- 8510 Operations – Wellness

- 8540 Operations – Vending Machines
- 8550 Operations – Competitive Food Sales
- 8660 Operations – Incidental Transportation of Students by Private Vehicle
- 9211 Relations – District –Support Organizations

c. Approval of School Trip - Baseball

Superintendent recommends that the board approve the KHS spring training baseball trip to Vero Beach, Florida from March 27, 2015 returning on April 4, 2015.

d. Approval of School Trip – KHS LEAD Conference

Superintendent recommends that the board approve the KHS LEAD (Leadership) Conference to Chicago, Illinois from February 13, 2015 through February 15, 2015.

e. Approval of All Day Kindergarten for 2015-2016

Superintendent recommends that the board approve the all day kindergarten tuition in the amount of \$2800 for the 2015-2016 school year.

f. Approval of Contract – Susan Steinberg

Superintendent recommends that the board approve a contract with Susan Steinberg as a tutor for two students at an hourly rate of \$45 not to exceed \$2100 for the 2014-2015 school year.

g. Approval of Contract – Suburban School Transportation Company, Inc.

Superintendent recommends that the board approve a contract with Suburban School Transportation Company, Inc. at a cost not to exceed \$10,000 for the 2014-2015 school year.

h. Approval of Contract – Harbor Education Services, LLC

Superintendent recommends that the board approve a contract with Harbor Education Services, LLC, LEAP Program for specialized educational and behavioral services at a cost not to exceed \$11,050 for the 2014-2015 school year.

i. Approval of Course of Study – Kenston High School

Superintendent recommends that the board approve the following new high school courses for the 2015-2016 school year:

Applied Business Strategies (Business Department)  
 Geometry Part I & Part II (Math Department)  
 Mythology II (English Department)

**MOTION** \_\_\_ **SECOND** \_\_\_ **JJ** \_\_\_ **BK** \_\_\_ **AR** \_\_\_ **BT** \_\_\_ **BW** \_\_\_

## **XI DONATIONS**

Scout pads, site license for KIS 401 students from The Kenston Foundation.

\$500 from Kenston Academic Boosters to KHS Speech and Debate.  
Kinetico drinking water filter system from Dr. Robert A. Lee to Kenston Schools.

**MOTION\_\_\_ SECOND\_\_\_ JJ\_\_\_ BK\_\_\_ AR\_\_\_ BT\_\_\_ BW\_\_\_**

**XII HEARING OF PUBLIC ON NON-AGENDA ITEMS**

**XIII TREASURER'S REPORT**

**XIV SUPERINTENDENT'S REPORT**

**XV ADJOURNMENT**

**MOTION\_\_\_ SECOND\_\_\_ JJ\_\_\_ BK\_\_\_ AR\_\_\_ BT\_\_\_ BW\_\_\_**

**NEXT REGULAR MEETING: 7:00 P.M. March 16, 2015**

*Thank you for attending the Kenston Board of Education Meeting!*