



KENSTON S C H O O L S

KENSTON BOARD OF EDUCATION

Regular Meeting

March 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

February 16, 2015 Regular Meeting
February 16, 2015 Special Meeting
February 18, 2015 Special Meeting

MOTION___ SECOND___ JJ___ BK___ AR___ BT___ BW___

IV HEARING OF PUBLIC ON AGENDA ITEMS

V BOARD REPORTS AND INFORMATIONAL ITEMS

Dr. Steve Young, Director of the GCESC Center for Graduate Studies & Professional Development.

Kenston High School Play, *Mary Poppins* Preview

VI COMMENDATIONS

Superintendent recommends that the board commend the following:

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 **(February, 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. Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor

Treasurer recommends that the board approve the Tax Rate Resolution.

- b. Super Blanket Purchase Orders

Treasurer recommends that the board approve the Super Blanket Purchase Orders for March 2015.

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:

Dave Rogaliner, Regional Meeting*
(also **Adam Fender**)

Jeff Grubich, Glazier Football Clinic*
(also **Mike Geraghty**, **Mark Kautzman**, **Bob Ross**, **Wallace Sonnie**, **Joe Parrino**, **George Gresko**, **Fred Lockinour**, **Steve Grubich**, **Reed Cornell**, **Patrick Cozzens**, **Kevin Sonnie** and **Jeff Gowdy**)

Greg Koltas, Northeast Ohio Math Specialist Collaborative Group*

Greg Aten, Ohio Tennis Coaches Association Annual Clinic
(also **Dale Israelson**)

Lori Robertson, Northeast Ohio Technology Conference*
(also **Kelly Johnston**, **Andreas Johansson**)

Todd Malkus, Establishing a Fab Lab, Auburn Career Center*

Jeremy McDevitt, State Wrestling Tournament

Chris Johnson, HVAC Coil Maintenance, Gardiner Trane*

**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

Rachel Besand	Alexandra Il'Giovine
Sarah Kelly	John Thompson
Phillip Tizzano	

In-Building Substitute

Eileen Kubas – KIS

Technology Training, Special Education, \$28.21/hour

Sandy Galicki (not to exceed 4.5 hours)

English/Language Arts Review & Consultation, \$100 Stipend

Laurie Mental

Substitute Administrative Assistant II, \$10.43/hour

Shelly Britton

Cafeteria Helper, \$8.10/hour

Amy Bane

Substitute Specialist, \$10.24/hour

Lynn Fisher

b. Approval of Supplemental Contracts

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

Staff, 2014-2015 School Year

Jeff Grubich , Weight Room, Winter, (2/3)	\$1,159
Brian Malloy , Wrestling, Head Coach, Extended Season	\$1,021
Pat Murphy , Wrestling, Asst. Coach, Extended Season	\$ 731
Kevin Hinkle , Girls Basketball, Head Coach, Extended Season	\$ 942

8th Grade Washington, D.C. Trip Chaperones, \$676

Jeff Fromwiller	Kevin Hinkle
Santina Lucarelli	Jeff Gowdy
Joe Intelisano	Jodi Todia
Angie Sedmak	Mary Lynn Hope
Christy Kerchenski	Wendy Wilk
Alan Thomas	Joe Papp
Josh Jakacki	Abby Hudson
Kori Krill	Kelly Seitz
Brian Malloy	Abra Schweickert

Non-Staff, 2014-2015 School Year

Sarah Wagner, 8 th Grade Washington D.C. Trip Chaperone/Aide	\$ 676
Becky DeWeese, Mat Maid, (0/3)	\$ 773
Mark DiDomenico, Wrestling, Asst. Coach	Volunteer
Drew Stelzer, JV Baseball, Head Coach, (0/0)	\$4,636
Nicole Martorella, Gymnastics, Extended Season	\$ 773
Amanda Boswell, Swimming, Extended Season	\$ 717
Julie Pavlik, Swimming, Extended Season	\$ 475
Eric Horschler, Hockey, Extended Season	\$ 339
William O'Neil, Track, Asst. Coach, (1/2 pos.) (12/12)	\$1,785
Longevity	\$ 193

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 March 26, 2015. All items are "as is" and all sales are final. Minimum bid \$1.00 unless otherwise noted.***

TES

Nobilis laptop, tag #15171**

RCA VCR, tag #16770**

KMS

GBC Ultima 65 laminator, tag #11845

*****Not for bid***

b. Approval of Open Enrollment Board Policy

Superintendent recommends that the board approve the 2015-2016 school year open enrollment policy.

c. Approval of French Living Language Trip (School Year 2015-2016)

Superintendent recommends that the board approve the KHS France-French Living Language trip to Tartane, Martinique (overseas territory of France) from March 19, 2016 returning on March 26, 2016.

d. Approval of Agreement – Lakeland Community College

Superintendent recommends that the board approve an agreement to allow Lakeland Community College to be the exclusive provider of College Credit Plus courses in the College Credit Plus Primary Pathway Partnership Agreement.

e. Approval of Contract – Re-Education Services, Inc.

Superintendent recommends that the board approve a contract with Re-Education Services, Inc. for specialized educational, behavioral and therapeutic services at an estimated cost of \$17,700 for the 2014-2015 school year.

f. Approval of Contract – Believers' Academy

Superintendent recommends that the board approve a contract for specialized educational, behavioral and therapeutic services at an estimated cost of \$14,000 for the second semester of the 2014-2015 school year.

MOTION ___ SECOND ___ JJ ___ BK ___ AR ___ BT ___ BW ___

XI DONATIONS

\$50 from Mr. and Mrs. Brent Gross to the KHS website.
(80) Concession stand travel coffee mugs from Mrs. Nancy Adams to the KMS Life Skills class.
\$500 from Dr. Allan K. Herpy, D.D.S., M.S., Inc. to the KHS website.
\$500 from the Kenston Academic Boosters to KHS Science Olympiad.
\$500 from the Bainbridge Civic Club to the KHS Science Olympiad.
\$2500 from Gordman's to the Kenston Alumni Association.

MOTION___ SECOND___ JJ___ BK___ AR___ BT___ BW___

FIRST READING:

2016-2017 Kenston School Year Calendar

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. April 20, 2015

Thank you for attending the Kenston Board of Education Meeting!