



KENSTON S C H O O L S

KENSTON BOARD OF EDUCATION

Regular Meeting
November 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

October 19, 2015 Regular Meeting
October 26, 2015 Special Meeting
October 28, 2015 Special Meeting

MOTION___ SECOND___ JJ___ BK___ AR___ BT___ BW___

IV HEARING OF PUBLIC ON AGENDA ITEMS

V BOARD REPORTS AND INFORMATIONAL ITEMS

Tom Gabram – Safety/Security Plan

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 **(October, 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

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

b. 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.

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:

Sally Burton, Crisis Prevention Intervention Training*

(also **Mary Ann Huling, Donna Lazanich, Jamie Ciccerio, Abra Schweickert**)

Scott Pierce, Western Reserve Conference Monthly Meeting*

Katie Detwiler, 2015 Ohio Alliance of Dual Enrollment Partnerships

Christine Ianni-Maistros, 2015 Ohio Association for Health, Physical Education, Recreation and Dance Annual Convention

Christian Barrus, Industrial & Manufacturing Conference including STEM Educators*

Jeremy McDevitt, Ohio Association of Secondary School Administrators Fall Conference

Sal Maiorana, College Ready Ohio continuing education

(also **Tony Marchesi, Shannon Wirthwein, Jeremy McDevitt**)

Abra Schweickert, Listen Up! School Based Strategies to Improve Attention Using Apps

Greg Koltas, IVDL Summit, Lakeland Community College;*

Northeast Ohio Mathematical Specialists Meeting*

**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

Pamela Barone	William Feisley
Neil Frieder	Vincent Frusteri
Kathryn Holzheimer	Debbie Pizzino
Jennifer Reece	Barbra Schroeder
Samantha Caputo	Jared Wittensoldner

IEP Writing and Meeting, \$29.24/hour

Pat Fioritto (not to exceed 5 hours)

In-Building Substitute

Becky Stephanadis – KIS

Substitute Administrative Assistant II, \$10.43/hour

Lisa Bennett

Substitute Bus Driver, \$13.00/hour

Thomas Birkel Christina Quigley

Substitute Van Aide, \$9.07/hour

Lisa Bennett

Substitute Educational Aide, \$9.68/hour

Laurie Sanders Elizabeth Loveman

Substitute Health Aide, \$9.68/hour

Gwen Bing Eileen Sypen

Substitute Proctor, \$8.57/hour

Kristine Brownfield Jessica Corcoran

Substitute Specialist, \$10.24/hour

Sharon Edds Elizabeth Loveman
Lisa Bennett

Let the records reflect that Don Torma's contract as a leave replacement for KHS teacher, Brian Turk, during the 2nd semester of the 2015-2016 school year will be at a substitute long term leave replacement daily rate.

Let the records reflect that KHS teacher, Brian Turk's contract for the second semester of the 2015-2016 school year will be in the amount of \$8,416.98

b. Approval of Supplemental Contracts

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

Staff, 2015-2016 School Year

Julia Green , Student Teacher Stipend	\$ 250
Molly Jansen , Student Teacher Stipend	\$ 250
Mary Trimm , Student Teacher Stipend	\$ 250
Eric Yurchisin , Student Teacher Stipend	\$ 250
Wrestling, Asst. Coach, (2/5)	\$4,804
John Misenko , Soccer, Extended Season	\$ 362.30

*Student teaching supplementals are contingent upon funds received from the university.

Non-Staff, 2015-2016 School Year

George Gresko, KMS Asst. Wrestling Coach, (0/0)	\$3,585
Kathleen Vass, Soccer, Extended Season	\$ 517.60
Nick Vass, Soccer, Extended Season	\$ 329.40
Josh Sladick, Soccer Extended Season	\$ 517.60
Steve Schlerlacher, Volleyball, Extended Season	\$ 474.50
Chris Ickes, Cross Country, Extended Season	\$ 360.80

c. Retirement Resignation – Non-Teaching

Superintendent recommends that the board accept the retirement resignation of **Joyce Howard**, KIS Head Custodian, effective January 1, 2016.

d. Approval of OTES Credentialed Evaluator

Superintendent recommends that the board approve **Rita Pressman**, Director, Special Education, as a credentialed OTES evaluator.

e. Approval of Continuing Contract – Non-Teaching

Superintendent recommends that the board approve the following list of non-teaching employees being granted continuing contract status:

Natalie Cassaro, TES Health Aide
Joshua Nelson, Bus Driver
Stuart Haber, KIS Custodian
Gerry Shields, KMS Custodian
Chris Johnson, Maintenance

f. Retirement Resignation - Teaching

Superintendent recommends that the board accept the following teacher retirement resignations effective at the end of the 2015-2016 school year:

Linda Levi, KMS Teacher
Jackie Ward, KMS Teacher

g. Approval of Contract - Non-Teaching

Superintendent recommends that the board approve the following non-teaching contracts for the 2015-2016 school year:

Christina Quigley , Bus Driver	4.0 hours	\$8,271.56
Tom Birkel , Bus Driver	4.0 hours	\$8,271.56
Nicole Boutton , KHS Admin. Asst. II	8.0 hours	\$20,856.96

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

h. Approval of Supplemental Contracts

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

Non-Staff, 2015-2016 School Year

Pam Crowley, Volleyball, Extended Season \$ 332.20

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 November 30, 2015. All items are "as is" and all sales are final. Minimum bid \$1.00 unless otherwise noted.***

KHS

(65) miscellaneous books, DVD's, no tag**

KIS

The American Heritage Dictionary, no tag

The Clear & Simple Thesaurus Dictionary, no tag

Scholastic Children's Dictionary, no tag

The World Book Student Dictionary, no tag

The American Heritage Students' Dictionary, no tag

Webster's New World Childrens' Dictionary, no tag

TES

(40) pair elementary Cross Country skis, no tag

(50) pair Cross Country boots (sizes 11 to adult), no tag

Fanon megaphone, tag #20689

Transportation

HP Laserjet printer, tag #8799**

*****Not for bid***

Let the records reflect a revision of a contract with Susan Steinberg, Home Instructor/Tutor from \$4,480 to \$5,775 for the 2015-2016 school year.

Let the records reflect that Kiera Coverdale and Gene McCune have resigned their positions on the Kenston Citizen's Advisory Committee.

b. Approval of Indoor Track Club

Superintendent recommends that the board approve volunteer indoor track club for the 2015-2016 school year.

c. Approval of Contract – Cuyahoga County Educational Service Center

Superintendent recommends that the board approve a contract with the Cuyahoga County Educational Service Center for audiology and hearing impaired services at a cost not to exceed \$600 for the 2015-2016 school year.

d. Approval of Mileage Reimbursement

Superintendent recommends that the board approve mileage reimbursement for Tanya Tuiach for transporting a student to the Cleveland Clinic Lerner School for Autism for the 2015-2016 school year, at a cost not to exceed \$8,700.

e. Approval of Contract – Berkshire Local Schools

Superintendent recommends that the board approve a contract with Berkshire Local Schools for educational services to a student at KHS for the 2015-2016 school year.

f. Approval of Memorandum of Understanding - KEA

Superintendent recommends that the board approve a Memorandum of Understanding with the Kenston Education Association to amend certain requirements of the Ohio Teacher Evaluation System for the 2015-2016 and 2016-2017 school years.

g. Approval of Contract – EA Group

Superintendent recommends that the board approve a contract with the EA Group for an asbestos consulting and planning service at Gardiner Elementary School in an amount not to exceed \$3,375.

h. Approval of Contract – ACA Track

Superintendent and Treasurer recommend that the board approve a contract with ACA Track for automated ACA tracking and required 1095-C and monthly 1094-C IRS reporting, including concierge data management services at an annual fee of \$3,900 and variable hour tracking at a monthly fee of \$300.

i. Approval of Contract Extension – James G. Zupka, Inc.

Superintendent recommends that the board approve a contract extension with James G. Zupka, Inc. for fourteen additional audit hours at a rate of \$51 per hour, not to exceed \$714, for additional auditing services as a result of a change in auditing standards and a change in laws or regulations.

j. Approval of Kenston Citizens Advisory Committee Members

Superintendent recommends that the board approve the following new members of KCAC, Kenston Citizens Advisory Committee, whose term will begin January 1, 2016.

Jennifer Troutman
Kristin Jacobs
Judith Blowers

MOTION___ **SECOND** ___ **JJ** ___ **BK** ___ **AR** ___ **BT** ___ **BW** ___

First Reading - Policies:

I. 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)
- 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

XI DONATIONS

Oral hygiene bags to the TES Clinic from Dr. Craig Minich, Orthodontist.
\$100 from Brian and Coleen Krueger to the KMS 7th Grade Camp Program.

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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. December 14, 2015

Thank you for attending the Kenston Board of Education Meeting!