



KENSTON S C H O O L S

KENSTON BOARD OF EDUCATION

Regular Meeting
December 14, 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

November 16, 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:

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

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

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 **(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

Treasurer recommends that the board approve the Super Blanket Purchase Orders for December, 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:

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

Superintendent recommends that the board 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

Superintendent recommends that the board accept the following non-teaching retirements:

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

Robert Dittrich, Maintenance, effective March 1, 2016

c. Reduction in Force - Non-Teaching

Superintendent recommends that the board 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

Superintendent recommends that the board 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

Superintendent recommends that the board 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

Superintendent recommends that the board 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 Transportation Admin. Asst. II
to KHS Athletic Admin. Asst. II 5.75 to 5.0 hours \$16,707.72

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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 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*

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b. Approval to Appoint President Pro Tem for January, 2016 Organizational Meeting

Kenston Board recommends that the board approve _____ as the Kenston Board of Education President Pro Tem for the January, 2016 Organizational Meeting.

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c. Approval of Board Policy

Superintendent recommends that the board approve the following board policies:

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

d. Approval Contract – Educational Consultant

Superintendent recommends that the board 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.

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XI DONATIONS

\$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.

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 ___

ORGANIZATIONAL MEETING: 6:30 P.M. January 4, 2016

NEXT REGULAR MEETING: 7:00 P.M. January 4, 2016

Thank you for attending the Kenston Board of Education Meeting!