



# KENSTON S C H O O L S

## KENSTON BOARD OF EDUCATION

Regular Meeting

July 25, 2016

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.

### Pledge of Allegiance

#### I CALL TO ORDER

#### II ROLL CALL

NG \_\_\_\_\_ BK \_\_\_\_\_ TM \_\_\_\_\_ BT \_\_\_\_\_ BW \_\_\_\_\_

#### III APPROVAL OF MINUTES

June 27, 2016 Regular Meeting

MOTION\_\_\_ SECOND \_\_\_ NG \_\_\_ BK \_\_\_ TM \_\_\_ BT \_\_\_ BW \_\_\_

#### IV BOARD REPORTS AND INFORMATIONAL ITEMS

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

#### V HEARING OF PUBLIC ON AGENDA ITEMS

#### VI 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 **(June, 2016)** 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. Depository Agreements

Treasurer recommends that the board approve the following depository agreements for the period August 2016 through August 2021:

Active/Interim

Huntington National Bank  
First National Bank  
PNC Bank  
Home Savings and Loan Company

b. Petty Cash and Cash Fund Approval

Treasurer recommends that the board approve the following:

Cash Funds:

\$4,000	Boys Athletics
\$1,000	Girls Athletics

Petty Cash:

\$100 for Special Education, KHS, KMS, KIS, TES, Central Office, and Transportation

\*At the request of the State Auditor, Administrative Guidelines must be followed regarding amounts and the itemization of Petty Cash Expenditures.

c. Transfers from General Fund

Treasurer recommends that the board approve the following transfers:

\$24,400	to Boys Athletics
\$17,700	to Girls Athletics
\$10,800	to KMS Athletics

d. Return of Advance

Treasurer recommends that the board approve the following Return of Advance back to the General Fund:

006	Lunchroom	\$225,645.07
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e. Multi-vendor and Super Blanket Purchase Orders

Treasurer recommends that the board approve the Multi-Vendor and Super Blanket Purchase Orders.

**MOTION** \_\_\_ **SECOND** \_\_\_ **NG** \_\_\_ **BK** \_\_\_ **TM** \_\_\_ **BT** \_\_\_ **BW** \_\_\_

## VII 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:

**Drew Trimble**, Ohio Schools Counselor Evaluation Training\*  
(also Pat Brockway)

**Katie Phillips**, ACTE 2016 Connections to Education Conference  
(also Katie Detwiler)

**Kathleen Poe**, Resident Educator Program Coordinator Network Meeting\*

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

Let the records reflect that Joseph Intelisano's 2016-2017 supplemental contract for Science Olympiad, Head Coach is a ½ position in the amount of \$1,327.

Let the records reflect that Staci Lindsey's 2016-2017 non-teaching contract as TES Library Specialist will be in the amount of \$23,612.12.

### a. Approval of Supplemental Contracts

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

#### Staff, 2016-2017 School Year

<b>David Williams</b> , KMS Grade Level Technology, (10/14)	\$1,782
Longevity	\$ 792
KMS Web Page, (12/14)	\$1,687
Longevity	\$ 792
<b>Samantha Schlegel</b> , KHS Student Council (1/2 pos.), (0/0)	\$1,030
<b>Jeff Link</b> , KHS Band Director, (12/12)	\$5,941
Longevity	\$ 792
KHS Jazz Band, (12/12)	\$1,584
KHS Band Camp, Asst., (1/2 pos.), (10/11)	\$ 792
Longevity	\$ 792
<b>Scott Sell</b> , KHS Assistant Band Director, (2/3)	\$2,772
Band Camp, (0/3)	\$ 792
<b>Kim Scola</b> , Spanish Club Advisor, (1/2 pos.), (0/2)	\$ 396
<b>Jessica Verbic</b> , Spanish Club Advisor, (1/2 pos.), (0/2)	\$ 396
<b>Anne Dubovec</b> , KHS Class Advisor, Freshmen, (2/2)	\$1,584
<b>Todd Malkus</b> , KHS Department Head, Art, (5/9)	\$2,060
Longevity	\$ 396
<b>Pam Zeigler</b> , KHS Department Head, Science, (1/1)	\$3,565
<b>Jeff Grubich</b> , Weight Room Supervisor, Fall, (2/5)	\$1,188
<b>Carolyn Rolf</b> , 8 Extended Days, TES Guidance	\$3,631.04
<b>Emily Leone</b> , Technical Director, KHS Fall Play, (2/3)	\$2,772
<b>Eileen Kubas</b> , 10 Extended Days, KIS Guidance	\$2,581.90

<u>Non-Staff, 2016-2017 School Year</u>	
Fred Snook, Forensics, Asst. Coach, (7/7)	\$1,584
Longevity	\$ 198
Thomas Grenier, KHS Football, Asst. Coach, (1/2 pos.), (0/0)	\$2,218
PreSeason, (1/2 pos.), (0/0)	\$ 555
Quorey Payne, Freshman Football, Asst. Coach, (0/0)	\$4,119
PreSeason, (0/0)	\$1,030
Steve Patterson, Golf, Asst. Coach, (0/0)	\$2,190
Rick Deubel, KHS Wrestling, Head Coach, (0/0)	\$6,337
Maggie Colicchio, Science Olympiad, Head Coach, (1/2 pos.) (0/0)	\$1,327

b. Resignation – Non-Teaching

Superintendent recommends that the board accept the resignation of **Stuart Haber**, KIS Custodian, effective July 18, 2016.

c. Approval of Contract Change -Teaching

Superintendent recommends that the board approve the following teacher contract change for the 2016-2017 school year:

**Cassidy Powers**, KMS Language Arts Teacher  
    From Step 1, Level 1 to Step 1, Level 3                      \$43,370

d. Approval of Contract Non -Teaching

Superintendent recommends that the board approve the following non-teaching contract for the 2016-2017 school year:

**Michael Bernosky**, Maintenance    8.0 hours                      \$33,222.96

MOTION\_\_\_ SECOND \_\_\_ NG \_\_\_ BK \_\_\_ TM \_\_\_ BT \_\_\_ BW\_\_\_

**VIII OLD BUSINESS**

**IX 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 August 4, 2016. All items are “as is” and all sales are final. Minimum bid \$1.00 unless otherwise noted.***

Technology

Miscellaneous technology equipment\*\*

***\*\*Not for bid***

b. Approval of Bus Routes

Superintendent recommends that the board approve the school bus routes established for the 2016-2017 school year.

c. Approval of Student Trip – Orlando, Florida

Superintendent recommends that the board approve the KHS Music Department student trip to Disney World in Orlando, Florida beginning April 6, 2017 and returning on April 12, 2017.

d. Approval of Memorandum of Understanding – College Credit Plus Partnership

Superintendent recommends that the board approve the College Credit Plus Partnership Memorandum of Understanding between Cuyahoga Community College District and Kenston Local Schools for the 2016-2017 school year.

e. Approval of Textbooks/Materials/New Course/Curriculum

Superintendent recommends that the board approve the following textbooks/materials/new course/curriculum for 2016-2017:

- New Course: Lyrical Language: The Power of Poetry (for KHS/English/Grades 9-12)
  - New Lyrical Language Books:
    - Three New Novels: 1) "A Thousand Mornings" by Mary Oliver, 2) "Selected Poems of Langston Hughes", 3) "The Making of a Poem" by Mark Strand and Eavan Boland
    -
- New Course: Creative Writing II (for KHS/English/Grades 9-12)
  - New Creative Writing II Books:
    - "On Writing: A Memoir of the Craft" by Stephen King

e. Approval of Resolution

Superintendent recommends that the board approve a resolution to waive career technical training for students in grades seven and eight during the 2016-2017 school year.

f. Approval of School Fees

Superintendent recommends that the board approve the following school fees for the 2016-2017 school year:

KHS

Technology Fee                      \$50 per student/per year

g. Approval of Contract Renewal – American Express

Treasurer recommends that the board approve a contract renewal with American Express for corporate card services and Educational and Cooperative (E & I) services at no cost to the district and to provide financial incentives to the district according to the terms of the agreement.

h. Approval of Contract Addendum – ACA Track

Treasurer recommends that the board approve a contract addendum with ACA Track for enhanced data management services of ACA tracking and report preparation to include timeline acknowledgements, client responsibilities, and scope of services at an additional cost of \$1,000 to the annual fee.

i. Approval of Contract – Xtek Partners, Inc.

Superintendent recommends that the board approve a contract with Xtek Partners, Inc. at the state term pricing contract total of \$154,264 for equipment, cabling, and installation of a districtwide digital security camera system.

j. Approval of Contract – iX Systems

Superintendent recommends that the board approve a contract with iX Systems at the state term pricing contract total of \$42,253 for districtwide digital storage of a security camera system.

k. Approval of Contract – Jezerinac Geers & Associates, Inc.

Superintendent recommends that the board approve a contract with Jezerinac Geers and Associates, Inc. for engineering services on the stadium bleachers in the amount of \$1,680.

**MOTION\_\_\_ SECOND \_\_\_ NG \_\_\_ BK \_\_\_ TM \_\_\_ BT \_\_\_ BW \_\_\_**

**X DONATIONS**

Kenston stencils from Stainless Works to the Kenston Community Relations Department.  
Weight lifting racks and benches from Blaster Corporation to the KHS Athletic Department.

**MOTION\_\_\_ SECOND \_\_\_ NG \_\_\_ BK \_\_\_ TM \_\_\_ BT \_\_\_ BW \_\_\_**

**FIRST READING**

Textbooks/Materials

New 6<sup>th</sup> Grade English/Language Arts Novel – KMS:  
“I am Malala”, Novel by Malala Yousafzai – Grade 6

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

**XII TREASURER’S REPORT**

**XIII SUPERINTENDENT’S REPORT**

**XIV ADJOURNMENT**

**MOTION\_\_\_ SECOND \_\_\_ NG \_\_\_ BK \_\_\_ TM \_\_\_ BT \_\_\_ BW \_\_\_**

**NEXT REGULAR MEETING: 7:00 P.M. August 8, 2016**

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