



KENSTON S C H O O L S

KENSTON BOARD OF EDUCATION

Regular Meeting
March 14, 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.

I CALL TO ORDER

PLEDGE OF ALLEGIANCE – Isaac Cooper, Kenston High School student

II ROLL CALL

NG _____ BK _____ TM _____ BT _____ BW _____

III APPROVAL OF MINUTES

February 1, 2016 Work Session
February 8, 2016 Regular Meeting
March 7, 2016 Work Session

MOTION ___ **SECOND** ___ **NG** ___ **BK** ___ **TM** ___ **BT** ___ **BW** ___

IV BOARD REPORTS AND INFORMATIONAL ITEMS

Tom Gabram - KHS Culinary Club
Jeremy McDevitt – LEAD Conference
Anissa Smith, KEA President

V COMMENDATIONS

Superintendent recommends that the board commend the following:

KHS Bomberettes, Coach **Kathy Werner** and dance team members, **Hayley Harris, Victoria Clawson, Maria Severino, Macie Biermann, Lauren Parker, Gabrielle Groff, Mira Grcevich,**

Jenna Blackburn, Danielle Apple, Devyn Gaskins, Caitlin Pastor, Taylor Vargo, Sarah Ward, Lucy Biermann, Maria Jerina, Alexandra Lesner, Rhianna Patrick and Jane Edwards for their 1st place National Champion win in both pom and kick routines; and for winning National Grand Champion.

Students being recognized by the Lake Geauga Art Show: *Best in Show Grades 6-8: Anya Parsons; Blue Ribbon: Grace O'Malley, Kayleigh Fisher and Christina Speece; Gold Seal: Bailey Wood, Eden Kesler, Kayla Eastman, Amanda Glime, Emma Gross, Anna Sanders and Ryan Nelson; Honorable Mentions: Morgan Polcar, Olivia Carriero, Alexis Lytle, Ethan Jackson, Ryan Silk, Loren Gormley and Ava Bumbu.*

MOTION ___ SECOND ___ NG ___ BK ___ TM ___ BT ___ BW ___

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

VI HEARING OF PUBLIC ON AGENDA ITEMS

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, 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. 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 2016.

MOTION ___ SECOND ___ NG ___ BK ___ TM ___ 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:

Jeff George, Physical Education: Standards & Evaluations 2016 & Beyond*
Mary Beth Hearns, Network of Regional Leaders, Ohio Department of Education*
Brian Malloy, District/State Wrestling Tournament*
Greg Koltas, Northeast Ohio Math Specialists Meeting*

Adam Fender, Innovative Leaders Institute
(also **Kelly Johnston**)

Laura Flaiz, Observation of students in Transitional Options Program, University Hospitals*

Dave Rogaliner, OAESA National Distinguished Principal Committee*

Kim Scola, Central State Conference on the Teaching of Foreign Language

Nancy Santilli, BASA Women's Leadership Conference*

(also **Katie Poe**)

Wendy Wilk, Washington, D.C. Digital Experience Trip Preparation

(also **Korianne Krill**)

Greg Koltas, IVDL Training, Geauga County ESC

**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

| | |
|--------------------|----------------|
| Cynthia Alusheff | Pennie Baptie |
| Michael Cronin | Martin Dworak |
| Aimee Greenlief | Suzette Hosier |
| Thomas Jones | Janet Mast |
| Elizabeth Schaefer | Larissa Bailey |
| Edward Jones, IV | |

Home Instruction Tutor, \$29.24/hour

Michael Withrow (not to exceed 45 hours)
Samantha Caputo (not to exceed 12 hours)
Tara Everts (not to exceed 30 hours)

In-Building Substitutes

Sal Maiorana, KHS
Michelle Spicuzza, TES
Chad Rosko, KIS

Grade 3 AIR Tutoring, \$29.24/hour (not to exceed 13 hours each)

| | |
|-----------------|----------------------|
| Kaitlyn Huml | Alexandra Il'Giovine |
| Mandy McClendon | Jennifer Reece |

Half Day Kindergarten Teacher/Professional Development Day

Rachel Carter, \$132.91 (half day rate)
Alexandra Il'Giovine, \$112.35 (half day rate)

Substitute Admin Asst II, \$10.43/hour

Darlene Walker

Substitute Aide, Certified Teacher, \$92.00/day

| | |
|----------------|--------------|
| Micheal Cronin | John Kartley |
|----------------|--------------|

Substitute Bus Driver, \$15.30/hour

| | |
|----------------------|----------------|
| Kimberly Blankenship | Kelly Wojtasik |
|----------------------|----------------|

Substitute Educational Aide, \$9.68/hour
Darleene Fugedy

Substitute Proctor, \$8.57/hour
Joshua Nelson Steve Teringo
Alicia Vilics

Substitute Specialist, \$10.24/hour
Cheryl Spehar Barbra Schroeder
Jennylynn Stefancin

IEP/ETR Team Meetings, \$29.24/hour
Laura Flaiz (not to exceed 1.5 hours)

Let the records reflect that Stuart Haber's 2015-2016 contract as KMS Custodian should be in the amount of \$24,420.99.

Let the records reflect that Bucky Spoth and Jack Pease have resigned their positions as Volunteer Lacrosse coaches for the 2015-2016 school year.

b. Approval of Supplemental Contracts

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

Staff, 2015-2016 School Year

| | |
|---|---------|
| Kevin Hinkle , Basketball, Head Girls Coach, Extended Season | \$ 478 |
| Brian Malloy , Wrestling, Head Coach, Extended Season | \$ 518 |
| Patrick Murphy , Wrestling, Asst. Coach, Extended Season | \$ 371 |
| Sally Burton , Forensics, Head Coach, Extended Season | \$1,029 |
| Jeff Grubich , Weight Room, Winter, (2/4) | \$1,176 |
| Weight Room, Spring, (2/4) | \$1,176 |
| Jason Peterson , Track, Head Boys Coach, KMS, (2/2) | \$3,106 |
| Scott Anderson , Track, Asst. Coach, KMS, (0/0) | \$2,729 |
| Ryan Novak , Track, Assist. Coach, (1/2 pos.), (2/2) | \$1,812 |

Western Field Experience Leaders**

Brian Turk \$6,000

Staff, 2016-2017 School Year

| | |
|--|--------|
| Mary Trimm , Student Teaching | \$ 250 |
| Molly Jansen , Student Teaching | \$ 250 |

Non-Staff, 2015-2016 School Year

| | |
|---|-----------|
| Derek Buell, Baseball, Asst. Coach, (0/0) | \$3,294 |
| James Dutched, Track, Asst. Coach, (1/2 pos.) | \$1,647 |
| Jesse Phan, Football | Volunteer |
| Matthew Wong, Swimming, Head Coach, Extended Season | \$ 345 |
| Eric Horschler, Hockey, Head Coach, Extended Season | \$ 712 |
| Joe Kummerl, Hockey, Asst. Coach, Extended Season | \$ 498 |
| Carrie Hinkle, Basketball, Asst. Girls Coach, Extended Season | \$ 300 |

Western Field Experience Leaders**

| | |
|------------------|---------|
| Kathy Torma | \$6,000 |
| Maggie Colicchio | \$4,000 |
| Alex Cook | \$2,750 |
| Eileen Turk | \$3,000 |
| Ashley Cook | \$1,750 |
| Dave Colicchio | \$1,500 |

***Paid with students' fees*

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

c. Non-Renewal of Teaching Contracts

Superintendent recommends that the board non-renew the following limited teacher contracts effective at the end of the 2015-2016 school year:

Kaitlyn Huml, TES Teacher
Marydenise Dunagan, TES Teacher

d. Resignation – Non-Teaching

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

| | |
|--|-----------------------------|
| Debbie Bayer , Bus Driver | effective February 19, 2016 |
| Victoria McClellan , Bus Driver | effective February 26, 2016 |

e. Retirement Resignation – Teaching

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

Lisa Swain, TES Teacher

f. Approval of Contract Non – Teaching

Superintendent recommends that the board approve the following non-teaching contracts for the 2015-2016 school year effective March 14, 2016:

| | | |
|--|------------|------------|
| Mary Margaret Whiteford , Admin. Asst. II, Transportation | | |
| | 5.75 hours | \$5,365.08 |

| | | |
|---|-----------|------------|
| Daniel Kovary , KHS Short Year Custodian | | |
| | 5.0 hours | \$3,628.45 |

g. Approval of Contract Change Non – Teaching

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

| | | |
|-----------------------------------|------------------------|-------------|
| Joshua Nelson , Bus Driver | | |
| | from 5.0 to 5.25 hours | \$16,937.89 |

Christina Quigley, Bus Driver
from 4.0 to 5.0 hours \$9,074.79

Robert Valigosky, Bus Driver
From 4.0 to 5.25 hours \$17,401.48

MOTION ___ **SECOND** ___ **NG** ___ **BK** ___ **TM** ___ **BT** ___ **BW** ___

h. Approval of Contract Non – Teaching

Superintendent recommends that the board approve the following non-teaching contracts for the 2015-2016 school year effective March 14, 2016:

Kevin Bacon, KIS Short Year Custodian
5.0 hours \$3,628.45

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IX OLD BUSINESS

X NEW BUSINESS

Let the records reflect a revised contract with Suburban School Transportation Company, Inc. (SSTC) from \$52,910 to \$55,523 for the 2015-2016 school year.

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 29, 2016. All items are “as is” and all sales are final. Minimum bid \$1.00 unless otherwise noted.***

KHS
MAC mini computer, tag #20405**

***Not for bid*

b. Approval of Open Enrollment Board Policy

Superintendent recommends that the board approve the 2016-2017 school year open enrollment policy.

c. Approval of Agreement – Lakeland Community College

Superintendent recommends that the board approve an agreement to allow Lakeland Community College to be an exclusive provider of College Credit Plus courses in the College Credit Plus Primary Pathway Partnership Agreement for the 2016-2016 school year.

d. Approval of Agreement – Hiram College

Superintendent recommends that the board approve an agreement to allow Hiram College to be an exclusive provider of College Credit Plus courses in the College Credit Plus Primary Pathway Partnership Agreement for the 2016-2016 school year.

e. Approval of Agreement – Kent State University

Superintendent recommends that the board approve an agreement to allow Kent State University to be an exclusive provider of College Credit Plus courses in the College Credit Plus Primary Pathway Partnership Agreement for the 2016-2016 school year.

f. Approval of Contract – Re-Education Services

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 \$12,130 for the second semester of the 2015-2016 school year.

g. Approval of Contract – Believer's Academy

Superintendent recommends that the board approve a contract with Believer's Academy for specialized educational, behavioral and therapeutic services at an estimated cost of \$13,600 for the second semester of the 2015-2016 school year.

h. Approval of Trip – Kenston Field Experience

Superintendent recommends that the board approve the 2016 Kenston High School Field Experience beginning June 19, 2016 through July 13, 2016. This is a tuition based program.

i. Approval of Contract – Musco Lighting

Superintendent recommends that the board approve a contract with Musco Lighting as a member of the National Joint Powers Alliance in the amount of \$283,000 for professional installation services, materials and equipment to install football stadium lighting.

j. Approval of Contract – Legacy Construction Services

Superintendent recommends that the board approve a contract with Legacy Construction Services as the lowest responsible bidder for the general construction work on the Gardiner Center and football stadium improvement projects in the amount of \$3,493,855 plus alternative bid #1A asphalt shingle upgrade at no additional charge.

k. Approval of Contract – Sturdisteel Company

Superintendent recommends that the board approve a contract with Sturdisteel Company as the lowest responsible bidder for the grandstands, bleachers and press box capital improvement project in the amount of \$684,800.

l. Approval of Contract – Graybar Electric, Inc.

Superintendent recommends that the board approve a contract with Graybar Electric, Inc. in the amount of \$11,587.50 to repair the wind turbine.

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m. Approval of Negotiated Agreement – Kenston Education Association

Superintendent recommends that the board approve the negotiated agreement contract between the Kenston Education Association and the Kenston Board of Education effective March 1, 2016 through February 28, 2019.

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XI DONATIONS

Miscellaneous costume items, dresses, jacket, skirts from Mr. and Mrs. David Jones to the Kenston Center Stage.

\$36 cash prize from 50/50 raffle to the Class of 2018 from Natalie Wardega.

(5) videos of KHS Holiday Concert from Andy Kenen to KHS.

MOTION___ SECOND ___ NG ___ BK ___ TM ___ BT ___ BW ___

XII HEARING OF PUBLIC ON NON-AGENDA ITEMS

XIII TREASURER’S REPORT

XIV SUPERINTENDENT’S REPORT

XV ADJOURNMENT

MOTION___ SECOND ___ NG ___ BK ___ TM ___ BT ___ BW ___

NEXT REGULAR MEETING: 7:00 P.M. April 18, 2016

Thank you for attending the Kenston Board of Education Meeting!