

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

August 8, 2016

The meeting was called to order by President Beth Krause.

The following members answered roll call: Neysa Gaskins, Beth Krause, Tom Manning, Bill Timmons and Beth Ward.

2016-59 APPROVAL OF MINUTES

Upon the recommendation of the Treasurer, a motion was made by Manning, seconded by Timmons, to approve the following:

July 25, 2016	Regular Meeting
August 1, 2016	Work Session

ROLL CALL: Gaskins-Yes, Krause-Yes, Manning-Yes, Timmons-Yes, Ward-Yes
Motion carried.

BOARD REPORTS AND INFORMATIONAL ITEMS

- Introduce Patty Kinch, Bill Birch and Joe Smith from Sodexo, Food Service.
- **Happy Birthday, Neysa Gaskins!**

2 minute recess was called by President Krause.

HEARING OF PUBLIC ON AGENDA ITEMS

- None

2016-60 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 (**July, 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

Upon the recommendation of the Treasurer, a motion was made by Gaskins, seconded by Ward, to approve the above reports:

ROLL CALL: Gaskins-Yes, Krause-Yes, Manning-Yes, Timmons-Yes, Ward-Yes
Motion carried.

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2016-61

PERSONNEL

Upon the recommendation of the Superintendent, a motion was made by Timmons, seconded by Ward, to approve the following.

Note: Approval of all new employee contracts is contingent upon receipt of a criminal records check.

Let the records reflect the following professional trips:

Ray Kimpton, Counselor Training, Cuyahoga County ESC
(also **Tom Gabram, Katie Phillips, Matt Watts, Jessica Kardamis and Katie Detwiler**)

Jamie Ciccerio, "See What's Possible," Cleveland Sight Center
(also **Melissa Miller**)

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

a. Approval of Substitutes/Curriculum Pay

Approve the following:

Designated for Assignment - 2016-2017

Beth Wolfson - KMS

Samantha Caputo - KIS

Heather Bianco - TES

Home Instruction Tutor, \$29.53/hour

Michael Withrow (not to exceed 45 hours)

Curriculum Vendor Meeting, \$29.53/hour (not to exceed 1.75 hours each)

Tracy Frajter Brian L ove

Rachel Carter Jeanne Besand

Sarah Malloy Mary Trimm

Curriculum Vendor Meeting, \$29.53/hour (not to exceed .75 hours each)

Michael Bates

Extended School Year, \$31.63/hour

Mandy McClendan (not to exceed 3.5 hours)

Let the records reflect that Jeff Link's 2016-2017 supplemental contract for Band Camp is a full position in the amount of \$792.

Let the records reflect that Steve Patterson has resigned his 2016-2017 supplemental position as Assistant Girls Golf Coach.

Let the records reflect that Brandon Cook has resigned his 2016-2017 supplemental position as JV Boys Soccer Coach.

b. Approval of Supplemental Contracts

Approve the following list of supplemental contracts:

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Staff, 2016-2017 School Year

Jeff Link, KHS Asst. Musical Director, (1/2 pos.), (10/11) \$1,584

c. Salary Adjustments - Additional Credit Hours - Teachers

Approve the following contract adjustments for teachers who have earned additional credit hours:

Erin Lewis, Step 10, Level 4 to Step 10, Level 5	\$67,134
Nicole Costigan, Step 12, Level 4 to Step 12, Level 5	\$72,520
Jeff Fromwiller, Step 20, Level 4 to Step 20, Level 5	\$83,967
Mark Goodine, Step 20, Level 4 to Step 20, Level 5	\$83,967
Salvatore Maiorana, Step 2, Level 3 to Step 2, Level 4	\$47,766
Karen Sunderhaft, Step 4, Level 5 to Step 4, Level 6	\$54,341
Erin Tobul, Step 4, Level 4 to Step 4, Level 5	\$52,955
Kelly Selby, Step 14/15, Level 4 to Step 14/15, Level 5	\$77,907
John Sandy, Step 9, Level 5 to Step 9, Level 6	\$65,827
Rob Segulin, Step 22, Level 4 to Step 22, Level 5	\$85,987

d. Contract Change - Teaching

Approve the following teacher contract change for the 2016-2017 school year:

Julia Saadallah from Step 0, Level 4 to Step 0, Level 6 \$46,736

e. Contract Change - Non-Teaching

Approve the following non-teaching contract change for the 2016-2017 school year:

Mark Lobosco, to Lead Maintenance 8.0 hours \$47,382

f. Approval of Contract - Non-Teaching

Approve the following non-teaching contract for the 2016-2017 school year:

David Staudenbaur, Bus Driver 4.0 hours \$12,783.32

ROLL CALL: Gaskins-Yes, Krause-Yes, Manning-Yes, Timmons-Yes, Ward-Yes
Motion carried.

OLD BUSINESS

- None

2016-62

NEW BUSINESS

Upon the recommendation of the Superintendent, a motion was made by Gaskins, seconded by Manning, to approve the following:

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a. Obsolete Equipment and Textbooks

Declare the following obsolete:

**Sealed bids for the obsolete equipment must be submitted to the Treasurer's office by noon on August 18, 2016. All items are "as is" and all sales are final. Minimum bid \$1.00 unless otherwise noted.*

KHS

BPR40 Motoroloa radio, tag #20942

b. Approval of Participation - Ohio Schools Council Cooperative Purchasing

Approve membership in the Ohio Schools Council Cooperative Purchasing Program for the 2016-2017 school year. Kenston Schools will pay no program fee this year and instead receive a credit of \$(26.94).

c. Approval of Membership in LEEMC for 2016-2017

Approve membership in LEEMC (Lake Erie Educational Media Consortium) for the 2015-2016 school year at a cost of \$691.75.

d. Approval of Participation - eVAS 2016-2017

Approve participation in Ohio Schools Council's eVAS (Electronic Vendor Audit System) for the 2016-2017 school year at a cost of \$2,363.

e. Approval of Contract - Cleveland Clinic Lerner School for Autism

Approve a contract with the Cleveland Lerner School for Autism for a twelve month program at a cost not to exceed \$73,930 for the 2016-2017 school year.

f. Approval of Contract - Beachwood City School District

Approve a contract with the Beachwood City School District for educational services for a deaf student at an estimated cost of \$35,000 for the 2016-2017 school year.

g. Approval of Contract - Geauga County Educational Service Center

Approve a contract with the Geauga County Educational Service Center for educational services and excess costs for seven (7) students attending the STARS program at an estimated cost of \$46,700 per student, not to exceed \$268,500 for the 2016-2017 school year.

h. Approval of Contract - Believers Academy

Approve a contract with Believers Academy for specialized services at an estimated cost of \$18,000 for the 2016-2017 school year.

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i. Approval of Change Order - Legacy Construction

Approve the following change orders for the Gardiner Center and stadium renovation

- a. Relocation of detention basin due to soil testing \$57,215
- b. Move the trench drain from north side of stadium to the south side \$ 9,658
- c. Chip down the antenna footing \$ 550
- d. Gardiner Center: Supply and install masonry door jambs \$ 7,150
- e. Plumbing changes necessary for the installation of bus wash system \$ 5,787.10
- f. Fuel pump conduit: reversal of previous deduction change order \$11,194.70
(this work was previously removed and credited from the project and has since been determined to be necessary)
- g. Supply and install primary conduit and relocate press-box conduit \$ 5,032.50
- h. Brick in the window at the old bus garage \$ 1,928.80
- i. Add air damper to room B103 for relocated fan coil unit \$ 1,549.90
- j. Extend power to the relocated unit ventilator \$ 976.80
- k. Anti-Graffiti coating on the CMU interior walls \$ 852.50

j. Approval of Contract - Xtek Partners, Inc.

Approve a contract with Xtek Partners, Inc. at the state term pricing contract total not to exceed \$120,000 for equipment, cabling, and installation of a districtwide digital security camera system.

k. Approval of Contract - iX Systems

Approve a contract with iX Systems at the state term pricing contract total not to exceed \$42,253 for districtwide digital storage of a security camera system.

ROLL CALL: Gaskins-Yes, Krause-Yes, Manning-Yes, Timmons-Yes, Ward-Yes
Motion carried.

FIRST READING

Board Policy
Policy 3223 Standard Based School Counselor Evaluation

HEARING OF PUBLIC ON NON-AGENDA ITEMS

- None

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TREASURER'S REPORT

- Getting Started - Spent a lot of time over the last week getting to know the Kenston family.
- Administrative Retreat - Very productive in building the Kenston Administrative team.
- Construction Report - Created an updated construction report that will be available to provide a better understanding of the financial progress of the bond issue construction projects.

SUPERINTENDENT'S REPORT

- Cuyahoga County ESC provided Kenston with two days of professional development.
- I will be meeting with the Chagrin Valley Council of Churches in an effort to enhance the relationships between the local churches and schools.
- On Wednesday we will meet with administrators from University Hospitals Geauga campus to continue our discussions on career integration.
- Our Director of Transportation, Melody Coniglio, welcomed back our bus and van drivers and aides for a day of professional development.
- The Bomberettes, band, National Honor Society students and teaching staff contributed their time to help out at the Bainbridge Civic Club's annual Ox Roast.
- Some of our high school teams have been volunteering at events in the community. The boys soccer team participated in the community food driver collection and our football team will be helping out with school supply distribution at the Chagrin Falls Park Community Center.

NEXT REGULAR MEETING

7:00 P.M. September 19, 2016
 Location: Timmons Elementary School Multipurpose Room

ADJOURNMENT

At 7:43 P.M., a motion was made by Timmons, seconded by Ward, to adjourn.

ROLL CALL: Gaskins-Yes, Krause-Yes, Manning-Yes, Timmons-Yes, Ward-Yes
 Motion carried.

APPROVED: September 19, 2016

SIGNED _____
 President

ATTEST _____
 Treasurer