

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

February 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.

2016-14 APPROVAL OF MINUTES

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

- January 4, 2016 Organizational Meeting
- January 4, 2016 Regular Meeting

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

BOARD REPORTS AND INFORMATIONAL ITEMS

- Beth Ward - Finance Committee Update.
- Bill Timmons - Birthday month.
- Neysa Gaskins - January 9th-10th attended the OSBA New Board Member Academy.

2016-15 COMMENDATIONS

A motion was made by Ward, seconded by Manning, to commend the following:

KHS students, **Abigail Fikter** and **Kenneth Lauer** for being awarded "Best in Show" for the Kenston Math Club at the Cleveland Clinic's Math eXpressions Competition.

KHS student, **Catherine Zickert**, for being chosen to represent Kenston in the Ohio All-State Chorus.

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

2 minute recess was called by President Krause to release those having been commended who wish to leave.

HEARING OF PUBLIC ON AGENDA ITEMS

- None

2016-16 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

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thereof, and the balances remaining in each fund. The financial statements for the periods ending (**December, 2015 and January, 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 Timmons, seconded by Gaskins, to approve the following:

a. Super Blanket Purchase Orders

Approve the Super Blanket Purchase Orders.

<u>PO#</u>	<u>VENDOR NAME</u>	<u>AMOUNT</u>
104845	KENSTON BOARD OF EDUCATION LUNCHROOM ACCOUNT	\$ 100.00
104877	HAAN CRAFTS CORPORATION	\$ 400.00
104893	MEDQUEST EVALUATORS LLC	\$4,000.00

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

2016-17 **PERSONNEL**

Upon the recommendation of the Superintendent, a motion was made by Timmons, seconded by Gaskins, 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:

- Adam Fender**, Innovative Leadership Institute*
(also **Kelly Johnston**)
- Greg Koltas**, Northeast Ohio Math Specialists Meeting*
- Scott Sell**, Ohio Music Education Association State Conference
(also **Julie Green, Jeff Link**)
- Melody Coniglio**, Ohio Association of Pupil Transportation Conference
- Greg Koltas**, IVDL Training*
- Katie Flynn**, LEEMC Book Scan, Cuyahoga County ESC*
- Brian Holley**, Evidence Based Practices for Transitioning Youth with Disabilities*
- Amanda Englehart**, Alternative Assessment Training, Geauga County ESC*
(also **Kristen Rudlosky, Molly Jansen**)
- Dave Rogaliner**, Ohio Association of Elementary School Administrators Hall of Fame Committee*
- Caren Vicich**, ESS On-line Reporting*
(also **Barb Driscoll**)
- Zach Kowalski**, 7th Grade Content Advisory Committee*
- Candi Lukat**, NEOASBO Winter Chapter Meeting*
- Caren Vicich**, Payroll and Benefits Seminar (also **Barb Driscoll**)
- Lori Robertson**, NEOtech Conference*

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(also Tracie Frajter, Kelly Johnston, Adam Fender)
Andreas Johansson, OETC Conference
Salvatore Maiorana, International Society for Technology in
Education 2016 (also Tony Marchesi)

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

a. Approval of Substitutes/Curriculum Pay

Approve the following:

Teacher Substitutes, \$92/day

Matthew Bucklan Gail Stotlar
Donald Torma Deborah Williams
Beth Winterich

Substitute Aide/Certified Sub Teacher, \$92/day

Jacquelyn Vaughan Michael Withrow

OGT Intervention Tutor, \$29.24

Jamie Moone (not to exceed 18 hours)

Substitute Cafeteria, \$8.10/hour

Darlene Walker

Substitute Proctor, \$8.57/hour

Joseph Vondrasek

Substitute Specialist, \$10.24/hour

Lorena Spisak Beth Winterich

In-Building Substitute

Bob Ross - KMS
Samantha Caputo - KMS
Kaitlyn Huml - TES

IEP Team Meetings, \$29.24/hour (not to exceed 1.0 hour)

Karen Bechtel Heidi Jones

Additional Hours Educational Aides

Kathy Werner (revised from 12 hours to 20 hours), \$17.54/hour

Let the records reflect that Michael Burns has resigned his supplemental position as KMS Head Boys Track Coach for the 2015-2016 school year.

Let the records reflect Terri Kempinski's supplemental contract for the Grade Level Chairperson for the 2015-2016 school year should be reduced from \$1,569 to \$1,323.

Let the records reflect that Michael Girolamo has resigned his Administrative Assistant II position in the Transportation Department and returned to his previous positions as TES Proctor and Bus Driver.

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Let the records reflect the reinstatement of Terressa Murton to her position as Special Education Mid Day Transportation Aide, 2015-2016 school year only, effective November 23, 2015.

b. Approval of Supplemental Contracts

Approve the following list of supplemental contracts:

Staff, 2015-2016 School Year

Laura Faini , Grade Level Chairperson, Kindergarten(29 days)	\$ 246
Eric Yurchisin , Baseball, Freshman Coach, (1/1)	\$3,261
Ray Kimpton , Softball, Asst. Coach, (12/13)	\$3,623
Longevity	\$ 784
Sal Maiorana , Track, Boys Asst. Coach, (1/1)	\$3,459
Josh Jakacki , Track, Girls Asst. Coach, (7/9)	\$3,623
Longevity	\$ 392
Wallace Sonnie , Track, Girls Asst. Coach, (2/2)	\$3,623
Abby Hudson , Lacrosse, Girls Asst. Coach, (2/2)	\$2,388

Non-Staff, 2015-2016 School Year

Paul Semall, Baseball, Assistant Coach, (17/17)	\$3,623
Longevity	\$ 588
Mike Hughlett, Softball, Assistant Coach, (0/0)	\$3,294
Katie Burton, Softball, Assistant Coach	Volunteer
Kiera Coverdale, Tennis, Boys Assistant Coach, (2/2)	\$3,412
Carmella Mostardi, Tennis, Boys Assistant Coach, (0/0)	Volunteer
Frank Gibas, Track, Boys Assistant Coach, (37/39)	\$3,623
Longevity	\$1,373
Alan Spisak, Track, Boys Assistant Coach, (7/7)	\$3,623
Longevity	\$ 196
Bob Hallen, Football, Assistant, (0/0)	Volunteer
Claire Manoli, Lacrosse, Girls Assistant Coach, (1/1)	\$2,306
Jay Lammers, Lacrosse, Boys Head Coach, (2/4)	Volunteer
James Lavery, Lacrosse, Boys Assistant Coach, (2/5)	Volunteer
Bucky Spoth, Lacrosse, Boys Assistant Coach, (0/0)	Volunteer
Jack Pease, Lacrosse, Boys Assistant Coach, (0/0)	Volunteer

c. Approval of Contract - Non-Teaching

Approve the following non-teaching contract for the 2015-2016 school year:

Joshua Nelson , TES Proctor	2.25 hours	\$1,947.53
Kimberly Blankenship , Bus Driver	4.0 hours	\$6,125.88
Kelly Wojtasik , Bus Driver	4.0 hours	\$4,854.98

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d. Approval of Contract Change - Non-Teaching

Approve the following non-teaching contract changes for the 2015-2016 school year:

Michael Olson , TES Custodian (from KHS) from 5.0 hours to 8.0 hours	\$14,498.99
Stuart Haber , KMS Custodian (from KIS) from 5.0 hours to 8.0 hours	\$24,507.04
David Wakefield , Bus Driver from 5.0 to 5.25 hours	\$18,769.53
Janine Taylor , Van Driver (effective 1/21/16) from 4.75 to 4.0 hours	\$14,124.60
Michelle Holland , Bus Driver from 4.0 to 5.0 hours	\$13,996.71
Joshua Nelson , Bus Driver from 4.25 to 5.0 hours	\$16,706.18
Renee Ebelender , Bus Driver (effective 1/28/16) from 5.0 to 4.25 hours	\$18,889.73
Sue Koch , Transportation Aide (effective 1/21/16) from 4.5 to 4.0 hours	\$12,714.16

e. Resignation - Non-Teaching

Accept the following non-teaching resignations:

Michael Bayer, Bus Driver effective January 20, 2016

f. Retirement Resignation - Non-Teaching

Accept the following non-teaching retirement resignations:

Dan Dawson, Bus Driver, effective March 31, 2016.
David Consolo, KIS Educational Aide, effective at the end of the 2015-2016 school year.

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

OLD BUSINESS

- None

2016-18 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 February 18, 2016. All items are "as is" and all sales are final. Minimum bid \$1.00 unless otherwise noted.*

Transportation

Desk chair, tag #12658

b. Approval of All Day Kindergarten for 2016-2017

Approve the all day kindergarten tuition in the amount of \$2,880 for the 2016-2017 school year.

c. Approval of Contract - S. Steinberg

Approve a contract with Susan Steinberg to provide tutoring services at an hourly rate of \$35, not to exceed \$5,058 for the 2nd semester of the 2015-2016 school year.

d. Approval of Contract - Re-Education Services, Inc.

Approve a contract with Re-Education Services, Inc. for behavioral and therapeutic services at an estimated cost of \$19,800 for the second semester of the 2015-2016 school year.

e. Approval of Contract Revision-Suburban School Transportation Company, Inc.

Approve a revised contract with Suburban School Transportation Company Inc. (SSTC) from \$49,900 to \$52,910 for the 2015-2016 school year.

f. Approval of Contract Revision - Willo Transportation

Approve a revised contract with Willo Transportation from \$31,700 to \$32,680 for the 2015-2016 school year.

g. Approval of Contract - Ravenwood Mental Health

Approve a contract with Ravenwood Mental Health for support services Geauga County Youth Center at a cost not to exceed \$400 during second semester of the 2015-2016 school year.

h. Approval of Contract - AsTec, Inc.

Approve a contract with AsTec, Inc. for assistive technology evaluations at a cost not to exceed \$500 during the 2015-2016 school year.

i. Approval to Advertise for Bid

Approve a resolution to bid for school buses for the 2016-2017 school year through the Ohio Schools Council's Cooperative School Bus Purchase Program.

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

2016-19 DONATIONS

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

- (2) Asus chromebooks from Dr. Craig Minich to the KMS Special Education Department.
- \$58.44 from the Geauga County League of Women Voters to the KHS Robert A. Lee Auditorium.
- \$1000 from Kenston Academic Boosters to Kenston INC, high school partnerships.
- Miscellaneous books for the study of Chinese from Ted Krejsa to the KHS World Languages Department.
- \$739 from 8th grade students, Alex Akers, Cassandra Berlin and Alex Laidman to KMS Science Olympiad.
- \$50 from Gertrude Fetkovich to the KMS 7th Grade Camp Program.

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

HEARING OF PUBLIC ON NON-AGENDA ITEMS

- None

TREASURER'S REPORT

- Budget Hearing scheduled February 22, 2016.
- Attended Tech Tools and Data Workshop at OASBO.
- Attending the Treasurer's Legal Update at Squires Sanders.
- Comp Management Meeting - Bureau of Workers Comp premium payment.

SUPERINTENDENT'S REPORT

- Kenston Intermediate School and Kenston Middle School held their annual spelling bee.
- Attended the 5th Grade Binocular Astronomy program.
- Congratulations to Kathleen Werner and the Bomberette Dance Team. The team won 1st place National Champion in both Pom and Kick routines.
- Congratulations to Abby Felton, a student at Timmons Elementary School, in Ms. Kristine Edwards class had her story published in the Chagrin Valley Times.
- One of our recent graduate's performance on the AP Studio Art: 2-D Design Portfolio exam in May, 2015 was superior. He was one of seven students in the world to earn every point possible on the exam.
- Kenston High School's chorus, band and dance team performed before the Cleveland Cavaliers game at Quicken Loans Arena.
- Kenston Middle School Musical "Bye Bye Birdie!" was a huge success.

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- PEAK begins this week with "Hello" week. It will be part of the Sandy Hood Foundation.
- Play Blue Girls and Women in Sports Night was held last week.
- The annual Future Chef Competition will be held during the week of February 22nd.
- Congratulations to our 5th graders for completing the DARE (drug alcohol resistance) program.
- Kenston Intermediate School kicked off the Invention Convention.
- Dave Rogaliner will be working on the committee to evaluate OAESA Hall of Fame applications.
- This month our buildings will be working on Service Learning projects for Valentine's Day. Thank you for PTOs support of these programs.
- The Capital Improvement projects are moving forward. We will be advertising for bids with the opening scheduled for February 24.
- Monday, February 15th, is Professional Development Day for teachers.
- Congratulations to Kenston High School Girls Basketball and Varsity Wrestling for winning first place in the Western Reserve Conference!

EXECUTIVE SESSION

At 7:30 P.M., a motion was made by Timmons, seconded by Gaskins, to recess into executive session to discuss collective bargaining.

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

At 8:45 P.M., meeting resumed.

NEXT REGULAR MEETING

7:00 P.M. March 14, 2016
Location: Timmons Elementary School Multipurpose Room

ADJOURNMENT

At 8:45 P.M., a motion was made by Timmons, seconded by Gaskins, to adjourn.

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

APPROVED: March 14, 2016

SIGNED _____
President

ATTEST _____
Treasurer