

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

March 14, 2016

The meeting was called to order by President Beth Krause.

PLEDGE OF ALLEGIANCE - Isaac Cooper, Kenston High School student

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

Absent: Bill Timmons

2016-20 APPROVAL OF MINUTES

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

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

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

BOARD REPORTS AND INFORMATIONAL ITEMS

- Tom Gabram - KHS Culinary Club
- Jeremy McDevitt - LEAD Conference
- Anissa Smith, KEA President - Collective Bargaining Agreement.
- Beth Ward, Finance Committee - Capital Projects Update
- Neysa Gaskins, Legislative Liaison - OSBA Legislative Platform.
- Tom Manning, Kenston Citizens Advisory Committee - Goal setting and posted for 2 positions.
- Beth Krause - Attended OSBA board member training this month.

2016-21 COMMENDATIONS

A motion was made by Ward, seconded by Manning, to 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.**

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ROLL CALL: Gaskins-Yes, Krause-Yes, Manning-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

- Michelle Lewis - Capital Projects Budgets.

2016-22 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

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

- 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

Approve the Super Blanket Purchase Orders for March 2016.

<u>PO#</u>	<u>VENDOR NAME</u>	<u>AMOUNT</u>
104956	STEINBERG, SUE	\$ 2,240.00
104969	RE-EDUCATION SERVICES INC.	\$19,800.00

ROLL CALL: Gaskins-Yes, Krause-Yes, Manning-Yes, Ward-Yes

Motion carried.

2016-23 PERSONNEL

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

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

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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

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

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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

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

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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, Ext. 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

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

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

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

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

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Daniel Kovary, KHS Short Year Custodian	5.0 hours	\$3,628.45
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g. Approval of Contract Change Non - Teaching

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
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Christina Quigley, Bus Driver	From 4.0 to 5.0 hours	\$9,074.79
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Robert Valigosky, Bus Driver	From 4.0 to 5.25 hours	\$17,401.48
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ROLL CALL: Gaskins-Yes, Krause-Yes, Manning-Yes, Ward-Yes
Motion carried.

2016-24 APPROVAL OF CONTRACT NON-TEACHING

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

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

OLD BUSINESS

- None

2016-25 NEW BUSINESS

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

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.

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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 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

Approve the 2016-2017 school year open enrollment policy.

c. Approval of Agreement - Lakeland Community College

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 2016-2017 school year.

d. Approval of Agreement - Hiram College

Approve an agreement to allow Hiram College to be provider of College Credit Plus courses in the College Credit Plus Primary Pathway Partnership Agreement for the 2016-2017 school year.

e. Approval of Agreement - Kent State University

Approve an agreement to allow Kent State University to be provider of College Credit Plus courses in the College Credit Plus Primary Pathway Partnership Agreement for the 2016-2017 school year.

f. Approval of Contract - Re-Education Services

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

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

Approve the 2016 Kenston High School Field Experience beginning June 19, 2016 through July 13, 2016. This is a tuition based program.

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i. Approval of Contract - Musco Lighting

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

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

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.

Approve a contract with Graybar Electric, Inc. in the amount of \$11,587.50 to repair the wind turbine.

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

2016-26 APPROVAL OF NEGOTIATED AGREEMENT - KENTSON EDUCATION ASSOCIATION

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

Approve the negotiated agreement contract between the Kenston Education Association and the Kenston Board of Education effective March 1, 2016 through February 28, 2019.

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

2016-27 DONATIONS

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

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.

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

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HEARING OF PUBLIC ON NON-AGENDA ITEMS

- None

TREASURER'S REPORT

- Geauga Safety Council.
- Lake Geauga Computer Association Finance Software.
- Huntington Bank Merchant Services.

SUPERINTENDENT'S REPORT

- The District has reached agreement with the Kenston Education Association.
- Work continues on the Gardiner Center and Stadium Capital Improvement Projects.
- Ohio Schools Report Card was released including information on Achievement, Progress and Gap Closing.
- Community Partnership was held at the high school.
- Two pieces of Gardiner Center playground was donated to Auburn Township.
- Kindergarten registration was held this week.
- Kenston Citizens Advisory is seeking two members.
- Kenston Community Education is seeking one new board member.
- I will be participating in the "Shadow a Student" challenge.
- Seven Kenston High School students participated in the State Speech and Debate Tournament held in Cincinnati.
- We received notification that six student pieces have been admitted into the Ohio Governor's Youth Art Show.
- Nine Men's Track runners participated at the State Indoor Track Meet held at the University of Akron.
- Kenston High School Winter Athletics awards were held last Tuesday evening.
- Retired Kenston elementary teacher, Sunny Doxey, was presented with the Dennis Martin Community Impact Award at the final Civic Club Breakfast yesterday.
- Fox 8 News is highlighting our Student as an Athletic Trainer class and partnership with the Cleveland Clinic.
- Timmons Elementary School 3rd graders celebrated different cultures at their annual International Festival.
- Thank you to Timmons Faculty for hosting a Family Literacy Night as part of their Right to Read Week activities.
- Timmons Elementary and Kenston Intermediate PTO's both hosted Family Fun Nights while AfterProm is holding their annual fundraiser the AfterProm Fashion Show. Thank you for supporting our students.
- Allison Kure will be PTO Council President for 2016-2017 and Kristen Jacobs will serve as Vice President.
- We appreciate the efforts of the Bainbridge Men's and Women's Club as they concluded their annual Pancake Breakfast.
- Upcoming events are Invention Convention at Kenston Intermediate School, Parent/Community AfterProm Walk Through, Academic Boosters Top

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15 Reception, S'MORE Dinner Theatre for Spring Musical Damn Yankees and Fine Arts Festival.

NEXT REGULAR MEETING

7:00 P.M. April 18, 2016
Location: Timmons Elementary School Multipurpose Room

ADJOURNMENT

At 8:15 P.M., a motion was made by Gaskins, seconded by Manning, to adjourn.

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

APPROVED: April 18, 2016

SIGNED _____
President

ATTEST _____
Treasurer