

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:04 P.M.

Timmons Elementary School Multi-Purpose Room

April 18, 2016

The meeting was called to order by President Beth Krause.

PLEDGE OF ALLEGIANCE - Michaela Barnes, Kenston High School student.

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

Absent at Roll Call: Bill Timmons

2016-31 APPROVAL OF MINUTES

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

March 14, 2016	Regular Meeting
April 4, 2016	Work Session
April 4, 2016	Special Meeting

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

BOARD REPORTS AND INFORMATIONAL ITEMS

- Tom Manning - Finance Committee update, Capital Projects. Kenston Citizens Advisory Update.
- Rebecca Widowski, Northeast Regional Liaison - Ohio Auditor of State presentation of Auditor of State Award with Distinction.
- Maggie Lynch - Auburn Career Center.
- Todd Malkus - Kenston High School Art Department
- Heather Shermann - Geauga Innovation and Career Readiness Grant.

2016-32 COMMENDATIONS

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

Kenston High School's 2016 Winter Sports All Academic:

Basketball:	Jack Belkin, Parker Gdula, Clayton J. Maynard, Drew Sova, Michaela Barnes, Sarah Spehn, and Taylor Wiegand
Ice Hockey:	Ryan Herpy and Bailey Mulhern
Wrestling:	Joseph Herbruck
Cheerleading:	Samantha Adams and Morgan Measures
Swimming:	Erica Abbarno, Maggie Krause, Josh Shahidian and Brad Toth

Zachary Eyler, KHS student for his selection as an American Council of Teachers of Russian, Russian Scholar Laureate for 2015.

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Matthew Ballard, Emma Balunek, Macie Bierman, Kelsey Bishop, Katherine Blazek, Kelly Deak, Matthew Eichelberger, Jessica Garrison, Rebecca Hiros, Hannah Johnson, Breanna Kramer, Samantha Kukoleck, Erin Javorsky, Garrett Rosinski, Anna Soryal, Madison Spicuzza, Lydia Staudenbaur, Olivia Taylor, and Madison Thomas, KHS students, for being recognized regionally and statewide in 2016 Ohio Youth Art Exhibitions.

Shari Bean, Barbara Driscoll, Brenda Frygier, and Caren Vicich, Kenston Finance Office Staff for being recognized by the Ohio Auditor of State with the Auditor's Award with Distinction for excellent record keeping and a clean audit report.

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.

Bill Timmons arrived at 7:12 P.M.

HEARING OF PUBLIC ON AGENDA ITEMS

- None

2016 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 (March, 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. Super Blanket Purchase Orders

Approve the Super Blanket Purchase Orders for April, 2016.

<u>PO#</u>	<u>VENDOR NAME</u>	<u>AMOUNT</u>
105183	RE-EDUCATION SERVICES INC.	\$12,130.00
105184	BELIEVERS ACHIEVE DREAMS INC.	\$13,600.00

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

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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.

Let the records reflect the following professional trips:

- Candi Lukat, Ohio Certified Public Records Training*
OASBO Pre-Conference CPIM Evening Sessions
- Josh Timmons, Ohio State University iPad Training*
- Judy Blowers, What's New in Young Adult Literature
- Connie Kramer, Creating Collaborative Classrooms*
(also Deborah Kramer)
- Mary Beth Hearn, Ohio Mathematics Education Leadership Council*

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

Let the records reflect the list of teachers on continuing contract status for the 2016-2017 school year.

Name	Building	Salary	Step	Level	Partial
Jennifer Allemang	KIS	\$ 63,054.00	9	4	
Janet Austen	KIS	\$ 88,007.00	25	5	
Erin Ballantyne	KMS	\$ 73,827.00	13	4	
Brent Barr	KMS	\$ 78,541.00	17	4	
Christian Barrus	KHS	\$ 77,907.00	14/15	5	
Michael Bates	KMS	\$ 83,333.00	17/19	6	
Jeanne Besand	TES	\$ 88,640.00	27	4	
Julie Beynenson	KIS	\$ 52,955.00	4	5	
Elizabeth Bibza	KHS	\$ 60,757.00	8	4	
Judith Blowers	KMS	\$ 73,867.00	27/40	3	
Kathleen Bowers	KIS	\$ 88,007.00	25	5	
Anna Brust	KHS	\$ 78,541.00	17/18	4	
Wendy Bularz	TES	\$ 88,007.00	25/26	5	
Michael Burns	KMS	\$ 76,521.00	14/16	4	
Sally Burton	KMS	\$ 91,413.00	27/29	6	
Ronnie Continenza	KHS	\$ 88,640.00	27	4	
Nicole Costigan	KHS	\$ 71,134.00	12	4	
Kimberly Craig	KHS	\$ 76,521.00	14/16	4	
Karen DeFrancesco	TES	\$ 60,757.00	8	4	
Katherine Detwiler	KHS	\$ 56,163.00	6	4	
Jeanette DiBernardo	KHS	\$ 83,333.00	17/19	6	
Kristine Edwards	TES	\$ 87,373.00	22	6	
Amanda Englehart	KHS	\$ 65,748.00	10	4	
April Eyler	KIS	\$ 81,313.00	17/18	6	

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Lynn Fagerholm	KMS	\$ 91,413.00	27/30	6	
Patricia Fioritto	TES	\$ 78,541.00	17/18	4	
Laura Flaiz	KHS/KMS	\$ 48,286.26	13	4	121 days
Christine Fogel	KIS	\$ 68,441.00	11	4	
Jeff Fromwiller	KMS	\$ 82,581.00	20	4	
Gretchen Fruchter	KHS	\$ 65,748.00	10	4	
Sandra Galicki	KMS	\$ 77,907.00	14/15	5	
Christine Ganoë	KHS	\$ 64,955.00	14/16	3	
Pamela Garrett	KHS	\$ 89,393.00	25/26	6	
Holly Gedeon	TES	\$ 78,541.00	17	4	
Mark Goodine	KIS	\$ 82,581.00	20	4	
Jeffrey Gowdy	KMS	\$ 86,621.00	25	4	
Leila Grumbos	KMS	\$ 81,947.00	17/19	5	
Jon Hall	KIS	\$ 90,027.00	27/31	5	
Gail Hastings	TES	\$ 88,007.00	25	5	
Mary Beth Hearn	KHS	\$ 85,353.00	20	6	
Kevin Hinkle	KMS	\$ 76,521.00	14	4	
John Hochkraut	KHS	\$ 76,600.00	13	6	
Steven Hoffman	KHS	\$ 63,530.00	8	6	
Brian Holley	KHS	\$ 71,134.00	12	4	
Christine Ianni Maistros	TES	\$ 90,027.00	27/29	5	
Josh Jakacki	KMS	\$ 77,907.00	14/16	5	
Kelly Johnston	KIS	\$ 76,521.00	14	4	
Bridget Joyce	KHS	\$ 79,293.00	14/16	6	
Jessica Kardamis	KHS	\$ 58,460.00	7	4	
Terri Kempski	TES	\$ 78,541.00	17/18	4	
Jeffrey Kepreos	KHS	\$ 73,907.00	12	6	
Christine Kerchenski	KMS	\$ 77,907.00	14	5	
Ray Kimpton	KHS	\$ 81,313.00	17/18	6	
Jennifer Klee	KHS	\$ 60,757.00	8	4	
Larry Klimkowski	KMS	\$ 85,987.00	22/23	5	
Greg Koltas	KHS	\$ 89,393.00	25	6	
Sondra Kosinski	KMS	\$ 85,987.00	22/23	5	
Barbara Kosiorek	KMS	\$ 60,757.00	8	4	
Zachary Kowalski	KMS	\$ 77,907.00	14	5	
Deborah Kramer	KHS	\$ 83,967.00	20/21	5	
Connie Kramer	KHS	\$ 91,413.00	27	6	
Ellen Larkin	KHS	\$ 81,947.00	19	5	
Emily Leone	KHS	\$ 56,163.00	6	4	
Erin Lewis	TES	\$ 65,748.00	10	4	
Jeffrey Link	KHS	\$ 71,134.00	12	4	
Dawn Lose	KMS	\$ 79,927.00	17	5	
Santina Lucarelli	KMS	\$ 60,757.00	8	4	
Todd Malkus	KHS	\$ 80,561.00	19	4	

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Brian Malloy	KMS	\$ 78,541.00	17/18	4
Sarah Malloy	TES	\$ 75,214.00	13	5
Mary Mantz	TES	\$ 84,601.00	22/23	4
Anthony Marchesi	KHS	\$ 81,313.00	17/18	6
Terry Markoff	KHS	\$ 85,987.00	22/23	5
David Marshall	KHS	\$ 78,541.00	17/18	4
Jennifer Miller	KMS	\$ 79,293.00	14/15	6
John Misenko	KHS	\$ 73,907.00	12	6
Shelley Morehouse	TES	\$ 76,521.00	14/15	4
Patrick Murphy	KHS	\$ 76,521.00	14	4
Katy Nagaj	TES	\$ 79,293.00	14	6
Kerry Norman	TES	\$ 87,373.00	22/23	6
Ryan Novak	KHS	\$ 58,460.00	7	4
Linda Nutter	TES	\$ 77,907.00	14/16	5
Eugene Okeafor	KMS	\$ 91,413.00	27/30	6
Stephanie Olup	KIS	\$ 77,907.00	14/16	5
Joseph Papp	KMS	\$ 77,907.00	14/15	5
Maria Patyk	TES	\$ 68,441.00	11	4
Kristin Horn Peace	KMS	\$ 60,757.00	8	4
Tamara Cabrera-Perrine	TES	\$ 78,541.00	17	4
Jason Peterson	KMS	\$ 71,134.00	12	4
Theresa Petrick	TES	\$ 79,293.00	14/15	6
Andrea Quinn	KHS	\$ 85,353.00	20/21	6
Mary Lynn Raphael	TES	\$ 91,413.00	27/33	6
Troy Ray	KHS	\$ 85,987.00	22	5
Mary Beth Reeb	KIS	\$ 77,907.00	14/15	5
Lori Ann Robertson	KIS	\$ 79,927.00	17/18	5
Carolyn Rolf	TES	\$ 83,967.00	20/21	5
Chad Rosko	KIS	\$ 85,987.00	22/23	5
Robert Ross	KMS	\$ 90,027.00	27/31	5
Kristen Rudlosky	KHS	\$ 78,541.00	17	4
John Sandy	KHS	\$ 64,441.00	9	5
Abra Schweickert	KMS	\$ 85,353.00	20	6
Robert Segulin	KHS	\$ 84,601.00	22	4
Kelly Selby	KHS	\$ 76,521.00	14/15	4
Anissa Smith	KHS	\$ 84,601.00	22	4
Theresa Somich	KMS	\$ 76,521.00	14	4
Michelle Spicuzza	TES	\$ 85,353.00	20/21	6
Richard Suba	TES	\$ 85,987.00	22	5
Jennifer Subbotin	KMS	\$ 91,413.00	27	6
Susan Subel	KHS	\$ 87,373.00	22/23	6
Beth Svajger	TES	\$ 85,987.00	22/23	5
Charles Thompson	KHS	\$ 83,967.00	20	5
Kathleen Thorn	KMS	\$ 86,621.00	25	4

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Joshua Timmons	KMS	\$ 76,521.00	14	4
Mary Trimm	TES	\$ 87,373.00	22	6
Robert Tripi	KHS	\$ 70,897.00	22	3
Brian Turk	KHS	\$ 63,054.00	9	4
Christopher Vasil	KHS	\$ 68,441.00	11	4
Elizabeth Vejar-Olwert	KMS	\$ 78,541.00	17/18	4
Josefina Ventimiglia	KIS	\$ 79,927.00	17/18	5
Wendy Wilk	KMS	\$ 87,373.00	22/24	6
David Williams	KMS	\$ 83,967.00	20	5
Shannon Wirthwein	KHS	\$ 82,581.00	20/21	4
Eric Yurchisin	KHS	\$ 73,827.00	13	4

Let the records reflect that Jason Peterson has resigned his 2015-2016 supplemental contract as KMS Boys Assistant Track Coach.

a. Approval of Substitutes/Curriculum Pay

Approve the following:

Teacher Substitutes, \$92/day

Nicholas Groff Michael Withrow

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

Thomas Jones Christine Sheehy
Sarah Tedrick

Substitute Cafeteria, \$8.10/hour

Lynn Keys

Substitute Custodian, \$10.62/hour

Kelly Bissler

Substitute Educational Aide, \$9.68/hour

Nicole Akins

Substitute Health Aide, \$9.68/hour

Nancy Paglia

Substitute Proctor, \$8.57/hour

Lynn Keys Kimberly Blankenship
Christina Quigley

Substitute Specialist, \$10.24/hour

Cathy Brenner

Summer, 2016 Technology Interns, \$8.25/hour (combined maximum total 600 hours)

Joshua Niemann Wyatt Kramer
Zach Eyler Joshua Masters
Grant Mastropieri

Additional Hours/Training, \$29.24/hour (maximum 1.0 hour each)

Kristen Rudlosky Terry Markoff Amanda Englehart

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IEP Meeting/Review, \$29.24/hour

Joe Papp (maximum 5.0 hours)

Ellen Larkin (maximum 7.0 hours)

Educational Aide Extracurricular Supervision, \$17.54/hour

Kathy Werner (maximum 3.0 hours)

b. Approval of Supplemental Contracts

Approve the following list of supplemental contracts:

Staff, 2015-2016 School Year

Washington, D.C. Trip Chaperones, \$686

Jeff Fromwiller

Kevin Hinkle

Santina Lucarelli

Jeff Gowdy

Joe Intelisano

Erin Ballantyne

Jodi Todia

Angie Sedmak

Mary Lynn Hope

Christy Kerchenski

Wendy Wilk

Alan Thomas

Joe Papp

Josh Jakacki

Abby Mather

Korie Krill

Kelly Seitz

Brian Malloy

Michael Burns

Carisa Meyer

Drew Trimble

7th Grade Camp Chaperones, \$784

Brent Barr

Sally Burton

Lynn Fagerholm

Ann Frasz

Leila Grumbos

Kristin Peace

Sondra Kosinski

Jennifer Miller

Jason Peterson

Bob Ross

Abra Schweickert

Karen Sunderhaft

Kathleen Thorn

Dave Williams

Linda Levi

Michael Bates

Non-Staff, 2015-2016 School Year

Fred Snook, Forensics, Extended Season

\$ 588.36

Non-Staff 7th Grade Camp Chaperones, \$784

Rebecca Barren, RN

Nick Holliday

Valerie Johnson, RN

Suzanne Jones

Andy Knittel

Themi Malysa

Mike Withrow

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Non-Staff 7th Grade Camp Assistant Supervisors, \$392

Tom Jones	Emma Larkin-Gero
Russell Lewis	Bobbie Szabo
Cynthia Washabaugh	Natalie Washabaugh
Emily Blazek	

Non-Staff 7th Grade Camp Volunteer Chaperones

Sean Clark	Gina Cifani
Cole Cannon	Halle Edwards
Paul Gray	Owen Hall
Maria Agostino	

c. Approval of Administrative/Supervisor Contracts

Approve two year contracts effective August 1, 2016 for the following administrators/supervisors:

Katy McGrath, Director, Community Relations
John Molnar, Technology Coordinator
Scott Pierce, Athletic Director, Kenston High School
Drew Trimble, Assistant Principal, Kenston Middle School
Dave Rogaliner, Principal, Timmons Elementary School
Adam Fender, Principal, Kenston Intermediate School
Melody Coniglio, Director, Transportation
Kathleen Poe, Assistant Superintendent

d. Approval of Continuing Contract Status - Teaching

Approve the list of teachers eligible for continuing contract status effective with the 2016-2017 school year:

<u>Teacher</u>	<u>Bldg.</u>	<u>Step</u>	<u>Level</u>	<u>Salary</u>
Lynette Hairston	TES	8	4	\$60,757
Brenda Wahl	KHS	10	4	\$65,748

e. Approval of Continuing Contract Status - Tutors

Approve the list of tutors eligible for continuing contract status effective with the 2016-2017 school year:

<u>Teacher</u>	<u>Bldg.</u>	<u>Step</u>	<u>Level</u>	<u>Salary</u>
Stephanie Davis	TES	3/6	3	\$40,885

f. Approval of Limited Teaching Contracts

Approve the list of limited teacher contracts for the 2016-2017 school year.

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Scott Anderson	KHS	\$ 51,568.00	4	4	
Michelle Appell	TES	\$ 70,897.00	22	3	
Patrick Aurand	KIS	\$ 46,142.00	3	3	
Heather Baugher	KHS	\$ 50,697.00	6	3	
Karen Bechtel	KIS	\$ 83,967.00	20/21	5	
Anne Benduhn	KIS	\$ 54,341.00	4	6	
Erin Bryan	KIS	\$ 52,955.00	4	4	
Christina Byrne	TES	\$ 53,866.00	5	4	
Jessica Carimi	KMS	\$ 58,460.00	7	4	
Rachel Carter	TES	\$ 25,784.00	4	4	.50 position
Jamie Ciccerio	TES	\$ 53,866.00	5	4	
Jeanine Domonkos	KMS	\$ 66,441.00	17/18	3	
Anne Dubovec	KHS	\$ 47,766.00	2	4	
Tara Everts	KHS	\$ 46,142.00	3	3	
Laura Faini	TES	\$ 72,520.00	12	5	
Justin Fodor	KHS	\$ 46,142.00	3	3	
Tracie Frajter	KIS	\$ 51,568.00	4	4	
Ann Frasz	KMS	\$ 68,520.00	22	1	
Jeffrey George	TES	\$ 53,866.00	5	4	
Michael Geraghty	KHS	\$ 57,549.00	6	5	
Julia Green	KHS	\$ 76,600.00	13	6	
Jeff Grubich	KHS	\$ 71,213.00	11	6	
Charlotte Gruver	KHS	\$ 82,581.00	20/21	4	
Lynette Hairston	TES	\$ 60,757.00	8	4	
Paula Holt	KMS	\$ 55,648.00	9	3	
Elizabeth Hope	TES	\$ 69,708.00	22/23	2	
Kaitlyn Huml	TES	\$ 43,370.00	1	3	
Alexandra Il'Giovine	TES	\$ 21,685.00	1	3	
Joseph Intelisano	KMS	\$ 55,252.00	5	5	
Molly Jansen	KIS	\$ 80,561.00	17/19	4	
Heidi Jones	KIS	\$ 58,460.00	7	4	
Christopher Kofron	KHS	\$ 72,382.00	25	3	
Ted Krejsa	KHS	\$ 70,897.00	22	3	
Korianne Krill	KMS	\$ 56,163.00	6	4	
Kelly Krisfalusy	KMS	\$ 57,549.00	6	5	
Eileen Kubas	KIS	\$ 47,766.00	2	4	
Rachel Kujala	TES	\$ 66,441.00	17/18	3	
Brian Love	KIS	\$ 53,866.00	5	4	
Salvatore Maiorana	KHS	\$ 44,756.00	2	3	
Ed Mason	KHS	\$ 52,281.00	7	3	
Abigail Mather	KMS	\$ 46,142.00	3	3	
Jessica McHugh	KMS	\$ 51,568.00	4	4	

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Madison Monroe	KIS	\$ 47,528.00	4	3	
Jamie Moone	KHS	\$ 47,528.00	4	3	
Jeannine Plavcan	TES	\$ 53,866.00	5	4	
Samantha Schlegel	KHS	\$ 45,865.00	1	4	
Kimberly Scola	KHS	\$ 49,113.00	5	3	
Angela Sedmak	KMS	\$ 63,054.00	9	4	
Kelly Seitz	KMS	\$ 53,866.00	8	3	
James Selby	KHS	\$ 72,382.00	25	3	
Scott Sell	KHS	\$ 47,766.00	2	4	
Mariah Siko	TES	\$ 51,568.00	4	4	
Julie Strmen	TES	\$ 42,944.58	9	4	126 days
Karen Sunderhaft	KMS	\$ 52,955.00	4	5	
Sarah Swearman	KMS	\$ 58,460.00	7	4	
Julie Taylor	TES	\$ 56,163.00	6	4	
E. Alan Thomas	KMS	\$ 64,955.00	14/16	3	
Erin Tobul	KIS	\$ 51,568.00	4	4	
Jodie Todia	KMS	\$ 65,748.00	10	4	
Jessica Verbic	KHS	\$ 51,568.00	4	4	
Brenda Wahl	KHS	\$ 65,748.00	10	4	
Pamela Zeigler	KHS	\$ 69,411.00	20/21	3	

g. Approval of Child Rearing Leave of Absence

Approve the following child rearing leave of absences:

- Janelle Kyker, TES Teacher, for the 2016-2017 school year
- Eileen Kubas, KIS Guidance beginning September 15, 2016 and returning September 28, 2016

h. Approval of Contract - Teaching

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

- Kaitlyn Huml, TES Teacher (one year leave replacement)
Step 1, Level 3 \$43,370

i. Approval of Contract -Tutor

Approve the following tutor contracts for the 2016-2017 school year:

- Lisa Caputo, KMS Step 4/6, Level 4
6.75 hours/185 days \$42,307.65
- Mary Lynn Hope, KMS Step 15/18, Level 1
6.75 hours/185 days \$42,307.65
- Julie McFadden, KIS Step 20/20, Level 4
6.75 hours/185 days \$48,540.30

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Dana Thompson, KHS	Step 0/1, Level 1	
	6.75 hours/185 days	\$36,876.05
Janet Segro, TES	Step 10/13, Level 2	
	6.75 hours/185 days	\$42,307.65
Nicole Wichert, TES	Step 10/14, Level 3	
	6.75 hours/185 days	\$43,795.05
Diane Snyder, ALL	Step 0/1, Level 3	
	3.0 hours/185 days	\$17,554.65
Corie Friedman, KIS	Step 0/1, Level 4	
	6.75 hours/185 days	\$40,855.40

j. Retirement Resignation - Teaching

Accept the following teacher retirements effective with the end of the 2015-2016 school year:

- Rebecca Stephanadis, KIS Teacher
- Cathy Petre, TES Teacher

k. Retirement Resignation - Non-Teaching

Accept the retirement resignation of Frank Novotny, Lead Maintenance effective July 31, 2016.

l. Approval of Contract -Non-Teaching

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

Kaylee Clayman, Bus Driver	4.0 hours	\$2,127.60
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m. Resignation - Central Office

Accept the resignation of Candi Lukat, Treasurer, effective July 31, 2016.

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

OLD BUSINESS

- None

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NEW BUSINESS

Upon the recommendation of the Superintendent, a motion was made by Ward, 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 April 28, 2016. All items are "as is" and all sales are final. Minimum bid \$1.00 unless otherwise noted.***

Technology

Brother copier, tag #16726**

2400 Projector, tag #17601, 20219, 20054, 17602, 19749, 17364**

Dell 280 computer, tag #21002, 21250, 18013, 19823, 16915, 20560, 20892**

Acer monitor, tag #20203, 17662, 16584, 17763, 17683, 17728, 20572, 16555,17157, 17037**

Dell 270 computer, tag #15786**

Dell D531 laptop, tag #21927**

1420 Projector, tag #22906**

Dell 110L, tag #16592**

Dell monitor, tag #16926, 20193**

1410 Projector, tag #21550**

Dell Projector, tag #20647**

Dell 260 computer, tag #16508, 19824, 20988**

Digital camera, tag #18026, 13312**

Dell 620 computer, tag #22287**

Scanner, tag #18534**

1410X Projector, tag #20928**

HP Deskjet 6940 Printer, tag #16813**

***Not for bid*

b. Approval of Calendar Revision - 2016-2017

Approve the revised calendar for the 2016-2017 school year.

c. Approval of Calendar - 2017-2018

Approve the calendar for the 2017-2018 school year.

d. Approval of Kenston Community Education Board Representative

Approve Greg Bumbu as the Kenston Community Education Board Representative for a three year term beginning July 2, 2016.

e. Approval of Workers Compensation Group Retrospective-Rating Program

Approve the contract with CompManagement for administration of Workers compensation claims in the amount of \$3,770.

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7:04 P.M.

Timmons Elementary School Multi-Purpose Room

April 18, 2016

f. Approval of Contract Extension - James G. Zupka, C.P.A., Inc.

Approve a one year contract extension with James G. Zupka, C.P.A., Inc. for auditing services to audit the district's FY2016 financial statements in the amount of \$21,700.

g. Approval of Membership - Government Finance Officers Association

Approve membership in the Government Finance Officers Association (GFOA) for the 2016-2017 school year. Cost of the annual membership is \$280.

h. Approval of Contract - CHI Corporation

Approve a contract with CHI Corporation for network hardware infrastructure upgrades, network control appliances and wireless configuration for the district, Gardiner Center and stadium complex in the state term pricing amount of \$52,959.

i. Approval of Contract - ACY Communications

Approve a contract with ACY Communications for network infrastructure work, including fiber connections and relocation work, general cabling and installation of wireless access points for the Gardiner Center and stadium complex in the amount of \$21,760.

j. Approval of Contract - CCG Automation

Approve a contract with CCG Automation for boiler room and heating control upgrade at KIS at the state term pricing contract of \$378,708.

k. Approval of Contract - Total Environmental Services, LLC

Approve a contract with Total Environmental Services, LLC for removal and disposal of asbestos from the Gardiner Center Site in the amount of \$2,240.

l. Approval of Contract - K-12 Business Consulting, Inc.

The board president recommends that the board approve a contract with K-12 Business Consulting, Inc. to conduct an executive search for a treasurer in an amount not to exceed \$7500.

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

2016-36

DONATIONS

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

Glitter from Eric Apshago to the KHS, KMS, KIS and TES Art Departments. \$34,716 for Smart TV, Zoo Crew Program, Library and reading books,

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One School One Book Program, Cross Country Ski Equipment, STEAM Lab Supplies, STEAM/KIS Spirit Building Decor, Recess Equipment, Chrome Books/Cart, and Tablet Keyboards to Kenston Schools from Kenston PTO.

IBM Selectric Typewriter from John Fitzpatrick to the KIS Main Office.
\$30 from Melissa and James Smith to the Kenston Trails.
\$300 anonymous donor to the KMS 7th Grade Camp Program.

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

FIRST READING

Textbooks and Materials

New 4th Grade Social Studies Books - KIS

- o Harcourt Social Studies Ohio, Grade 4

New Business Department Books - KHS

- o Business Management 14th Edition by Burrow/Kleindl/Becraft - Grades 10-12
- o The Restaurant Entrepreneur by B.E. Publishing

New 7th Grade ELA Novel - KMS

- o "All of the Above", novel by Shelley Pearsall - Grade 7

HEARING OF PUBLIC ON NON-AGENDA ITEMS

- None

TREASURER'S REPORT

- Resignation effective July 31, 2016.

SUPERINTENDENT'S REPORT

- April 24th from 1-9pm the 1st Annual Fine Arts Showcase.
- Kenston Middle School and Kenston High School Science Olympiad teams competed at the State Tournament.
- Academic Booster's Top 15 recognition.
- Phase Two of the Kenston Trails.
- Kenston Center Stage production of Damn Yankees.
- The Chagrin Valley Chamber of Commerce Annual Business dinner.
- Gertsberg Law Firm's "We Solve Problems" essay contest reception.
- Kenston High School student, Isabelle Puckett, was the winner in this year's Chagrin Valley Rotary 4-Way Speech Contest.
- Our Safety Committee met this month.
- High school partnership speaker series on creative arts.
- Demolition of the Gardiner building has begun.
- Demolition of the bleachers and construction of the stadium restrooms will begin May 1st.

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EXECUTIVE SESSION

At 8:10 P.M., a motion was made by Timmons, seconded by Manning to recess into executive session to discuss the appointment and employment of a public employee or official.

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

At 9:36 P.M., meeting resumed.

NEXT REGULAR MEETING

7:00 P.M. May 9, 2016
Location: Timmons Elementary School Multipurpose Room

ADJOURNMENT

At 9:37 P.M., a motion was made by Ward, seconded by Gaskins, to adjourn.

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

APPROVED: May 9, 2016

SIGNED _____
President

ATTEST _____
Treasurer