

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

October 10, 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.

2016-69 APPROVAL OF MINUTES

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

September 19, 2016	Regular Meeting
October 3, 2016	Work Session

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

BOARD REPORTS AND INFORMATIONAL ITEMS

- Tom Gabram - Ipad Integration
- Andreas Johansson - Neotech Conference
- Maggie Lynch - Auburn Career Center
- Tom Manning - Citizens Advisory update. District alignment and goals discussed. Future meeting dates were set.
- Beth Ward - Finance Committee meeting update. We are meeting October 19th at 5:00pm to discuss the Forecast.
- Neysa Gaskins - Attended the Northeast OSBA Conference. Dr. Voos discussed the benefits of breaks between sporting activities.
- Neysa Gaskins and Tom Manning - Attended training on the Sunshine Law. Received certification of attendance.

2016-70 COMMENDATIONS

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

Kenston High School students **Zachary Eyler, Kaitlin McGrath, Will Mulhern, Paige Palmer** and **Lukas Palumbo** for being named as Commended Scholars in the 2016 National Merit Scholarship Program.

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

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

October 10, 2016

2016-71

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 (**September, 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 Timmons, to approve the following:

a. Super Blanket Purchase Order Approval

Approve the Super Blanket Purchase Orders for October 2016.

<u>PO#</u>	<u>VENDOR NAME</u>	<u>AMOUNT</u>
107032	ADVANCED GAS WELDING	\$ 900.00
107033	ACTIVE PLUMBING SUPPLY	\$ 3,600.00
107034	B & J ENVIRONMENTAL INC.	\$ 9,000.00
107035	THE BREWER-GARRETT COMPANY	\$ 9,000.00
107036	BIOSOLUTIONS, LLC	\$ 9,000.00
107037	CINTAS	\$ 2,700.00
107038	CLEARWATER OPERATIONS AND MAINT.	\$16,200.00
107039	EQUIPARTS CORP.	\$ 9,000.00
107040	GRAINGER SUPPLY	\$13,500.00
107041	MARS ELECTRIC	\$ 2,250.00
107042	MACK INDUSTRIES, INC.	\$ 2,700.00
107043	MCMASTER-CARR SUPPLY CO.	\$ 6,750.00
107044	BAINBRIDGE SPS PEST CONTROL	\$ 4,500.00
107045	SHERWIN WILLIAMS	\$ 4,500.00
107046	SOUTHGATE LOCK & SECURITY	\$ 900.00
107047	STEINGASS MECHANICAL CONTRACTING, INC.	\$ 9,000.00
107048	SKY ROOFING INC.	\$ 4,500.00
107049	WASTE MANAGEMENT WESTERN RESERVE	\$13,500.00
107050	BICAN PLUMBING INC.	\$ 5,000.00
107082	AMERICAN EXPRESS	\$ 8,000.00

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

2016-72

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.

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

October 10, 2016

Let the records reflect the following professional trips:

- Greg Koltas**, Ohio Council Teachers of Mathematics Annual Meeting*
(also Mary Beth Hearn)
- Greg Koltas**, Northeast Ohio Math Specialists, Cuyahoga County ESC*
- Katie Detwiler**, 2016 National Association for College Admissions Conference*
- Sabrina Fuller**, Positive Behavior Supports: Universal*
(**Santina Lucarelli**, **Drew Trimble**)
- Diane Snyder**, Teachers of English to Speakers of Other Languages Conference (TESOL)
- Andrea Malys**, Integrating Technology into the Proficiency Based Classroom*
- Samantha Schlegel**, Advanced Placement Workshop - Psychology
- Jeff Link**, Ohio Music Education Association Professional Conference*
(also **Scott Sell** and **Julia Green**)
- Zachary Kowalski**, G7 English Language Arts Content Advisory Committee*
- Christy Kerchenski**, Ohio Society of Public Health Education Conference
- Nancy Santilli**, Schlechty Leadership Academy*
(also **Katie Poe**, **Jeremy McDevitt**)
- Dave Rogaliner**, Schlechty Principal Leadership Academy*
(also **Kristen Hasenohrl**, **Adam Fender**, **Pat Brockway**, **Drew Trimble**, **Tom Gabram**, **Matt Watts**, **Katie Phillips**)
- Katy Nagaj**, Schlechty Teacher Leadership Academy*
(also **Michelle Spicuzza**, **Mary Lynn Raphael**, **Mariah Siko**, **Anne Benduhn**, **Patrick Aurand**, **Lori Robertson**, **Michael Bates**, **Tracie Frajter**, **Kelly Krisfalusy**, **Kori Krill**, **Wendy Wilk**, **Pam Zeigler**, **Todd Malkus**, **Greg Koltas**, **Jeanette DiBernardo**)
- Annie Brust**, Original Tolkien Manuscript - Medieval Literature Connection*
- Erin Lewis**, Content Literacy through Google: Using Technology to Enhance Learning
- Karen Sunderhaft**, Ohio Middle Level Association of Ohio Conference

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

a. Approval of Substitutes/Curriculum Pay

Approve the following:

Teacher Substitutes, \$92/day

- | | |
|------------------|-----------------|
| David Consolo | Antonio DiLallo |
| William Feisley | Dennis Harvey |
| David Kaczmarek | Courtney Lange |
| Leslie McKnight | Laurie Mental |
| Mary Peterson | Beth Ryan |
| Barbra Schroeder | Jody Uth |

In-Building Substitute

- Bob Ross - KMS
- Leah Larson - KMS

Substitute Proctor, \$8.57/hour

- | | |
|------------------|---------------|
| Tani Hanlon | Cynthia Gruen |
| Laramie McEnaney | |

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

October 10, 2016

Substitute Educational Aide, \$9.68/hour
Cindy Osborne

Substitute Administrative Assistant II, \$10.43/hour
Jenee Jerina Cheryl Spehar

Substitute Specialist, \$10.24/hour
Laurie Mental Laurie Sanders
Claire Wilson

Substitute Van Driver, \$11.71/hour
Sandy Dezman

Substitute Transportation Aide, \$9.07/hour
Lisa Bennett

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

Jacqueline Akins	Educational Aide	\$22,293.96
Michael Allen	Custodian 3rd Shift	\$41,433.60
Beth Angersola	Cafeteria Helper	\$15,774.32
Christy Astalos	Proctor	\$7,294.30
Christy Astalos	Transportation Aide	\$11,589.76
Dale Ausperk	Driver	\$16,383.60
Karlene Baker	Administrative Assistant II	\$31,053.76
Amy Bane	Café Helper	\$4,976.50
Rob Beck	Custodian Head	\$45,094.40
Joseph Belsan	Lead Mechanic	\$50,793.60
Valerie Belsan	Cafeteria Helper	\$8,270.80
Lisa Bennett	Proctor	\$6,729.58
Mary Kay Biggam	Cafeteria Helper	\$12,944.40
Joanne Bisesi	Cafeteria Helper	\$14,725.62
Debbie Blatnik	Administrative Assistant I	\$29,094.00
Stacey Boden	Cafeteria Helper	\$9,438.52
Anne Bongalis	Driver	\$21,427.20
Anne Bongalis	Driver Kindg Midday (2016-2017 ONLY)	\$6,359.04
Renee Braun	Cafeteria Helper	\$12,867.40
Beverley Buettner	Library Specialist	\$25,970.00
Fran Buffington	Driver	\$21,427.20
Connie Burich	Administrative Assistant I	\$43,721.60
Alicia Busby	Administrative Assistant II	\$14,920.73
Margaret Button	Educational Aide	\$21,423.48
Natalie Cassaro	Health Aide 1 day/week Friday only	\$4,795.44
Grace Catania	Driver	\$21,994.50
Grace Catania	Driver Kindg Midday (2016-2017 ONLY)	\$6,528.32
Kevin Cathan	Custodian	\$38,625.60
Candice Channing	Driver	\$19,883.40
Carla Coats	Custodian	\$40,206.40
Diane Conroy	Head Cook	\$19,111.50

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

October 10, 2016

Cathy Cook	Cafeteria Helper	\$14,403.52
Therese Corlett	Driver	\$22,401.84
Therese Corlett	Proctor	\$6,419.50
Anne Cozzens	Educational Aide	\$22,293.96
Denise Cuper	Driver	\$22,401.84
David Dacek	Custodian 2nd Shift	\$38,625.60
Susan D'Amico	Cafeteria Helper	\$5,231.80
Susan D'Amico	Driver	\$20,878.50
Tina DeBonis	Head Cook	\$22,109.82
Corinne deHamel	Educational Aide	\$22,293.96
Nancy Dhayer	Head Cook	\$21,907.08
Teresa DiMarco	Health Aide	\$20,160.47
Wendy Duncan	Driver	\$21,427.20
Anita Dwyer	Administrative Assistant II	\$30,735.76
Renee Ebelender	Cafeteria Helper	\$7,720.44
Renee Ebelender	Driver	\$16,206.48
Lynn Eberhardt	Proctor	\$6,064.64
Lorraine Embrescia	Proctor	\$6,419.50
Lorraine Embrescia	Transportation Aide	\$11,526.08
Jacklyn England	Administrative Assistant II	\$33,122.88
Deborah Fantauzzo	Proctor	\$6,419.50
Deborah Fantauzzo	Driver Van	\$12,279.04
Rodney Flack	Custodian Head	\$41,953.60
Mona Gabella	Proctor	\$16,971.90
Patricia Galeti	Cafeteria Helper	\$11,093.04
Linda Gall	Educational Aide	\$22,718.04
Michael Girolamo	Driver	\$19,883.40
Robert Goddin	Custodian	\$37,523.20
Patsy Grekar	Administrative Assistant II	\$31,053.76
Dan Hagan	Custodian 2nd shift	\$41,204.80
Tani Hanlon	Driver Van	\$14,056.39
Linda Hanzak	Administrative Assistant II 12 M	\$42,140.80
Shirley Henderson	Driver Van	\$16,688.20
Shirley Henderson	Driver Van Midday (2016-2017 ONLY)	\$6,675.28
Linda Herbst	Proctor	\$6,709.95
Linda Herbst	Driver	\$19,561.62
Patty Herendeen	Driver	\$18,890.16
Patty Herendeen	Proctor	\$6,097.60
Mary Ann Huling	Educational Aide	\$22,414.86
Kristina Janko	Driver Van	\$13,631.11
Kristina Janko	Driver Van Midday (2016-2017 ONLY)	\$6,414.64
James Chris Johnson	Maintenance Lead HVAC Electrical	\$48,900.80
Anita Johnson	Educational Aide	\$22,535.76
Perry Jordan	Custodian	\$37,523.20
Michael Knepp	Proctor	\$9,421.05
Paul Koballa	Proctor	\$15,096.00
Sue Koch	Transportation Aide (2016-2017 ONLY)	\$12,187.80
Marc Koplou	Driver	\$20,526.96

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

October 10, 2016

Dolores Koubek	Administrative Assistant I	\$44,116.80
Kurt Kriynovich	Custodian 2nd shift	\$38,625.60
Gary Kuckelheim	Custodian	\$41,412.80
Joe Kulish, Jr.	Mechanic	\$49,670.40
Kim Lamb-Stitts	Driver	\$20,590.20
Karen LaRosa	Administrative Assistant I	\$36,582.72
Donna Lazanich	Educational Aide	\$21,423.48
Andrew Lenart	Mechanic	\$46,051.20
Delcenia Lockinour	Educational Aide	\$21,133.32
Heather Long	Proctor	\$7,384.80
Daryl Major	Educational Aide	\$22,414.86
Carolyn Manning	Library Specialist	\$13,625.92
Kristine Marek	Head Cook	\$19,379.34
Dale Markuszka	Custodian Weekend	\$40,414.40
Susan Matsko	Cafeteria Helper	\$15,382.40
Victoria McClellan	Proctor	\$7,339.55
Carisa Meyer	Health Aide	\$18,537.31
Martin Mihelick	Maintenance	\$47,923.20
Beth Minadeo	Driver	\$21,548.10
Beth Minadeo	Proctor	\$6,709.95
Steve Miner	Driver	\$19,883.40
Mary Monroe	Health Aide (4 days/week-No Fri)	\$19,786.12
Linda Murphy	Driver (Vocational Run)	\$26,417.76
Linda Murphy	Driver Kinder Midday	\$7,542.16
Terressa Murton	Transportation Aide	\$12,575.88
Jackie Nailler	Library Specialist	\$28,292.60
Eric Nelson	Custodian	\$32,010.48
Eric Nelson	Maintenance	\$9,726.56
Josh Nelson	Driver	\$19,755.06
Kathy Niemiec	Administrative Assistant I	\$43,513.60
Frank Novotny	Maintenance Lead	\$4,646.00
Quenton Oliver	Custodian 2nd Shift	\$38,625.60
Allan Paradise	Driver	\$20,264.70
Lisa Persichetti	Health Aide	\$17,396.61
Mary Ann Pierce	Cafeteria Helper	\$13,030.88
Bonnie Revak	Cafeteria Helper	\$12,313.20
Lynn Rhodes	Proctor	\$6,709.95
Lynn Rhodes	Driver	\$22,401.84
Carrie Rizzo	Proctor	\$6,419.50
Roger Rodhe	Driver	\$20,268.42
Lena Roff	Driver	\$21,548.10
Lena Roff	Driver Kindg Midday (2016-2017 Only)	\$6,395.84
Laurie Sanders	Proctor	\$6,190.10
Cindy Schickler	Administrative Assistant II	\$29,527.36
Roseann Sekerak	Educational Aide	\$22,293.96
Gerry Shields	Custodian Short Year	\$16,597.90
Susan Shukaitis	Driver	\$20,590.20
Robert Simmons	Custodian 2nd shift	\$38,625.60

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

October 10, 2016

Mark Singell	Custodian	\$40,206.40
Sue Skoczen	Educational Aide	\$21,133.32
Linda Sliwinski	Administrative Assistant II	\$31,800.00
Wallace Sonnie	Educational Aide	\$20,843.16
Lorena Spisak	Proctor	\$7,339.55
Debra Stelmarski	Administrative Assistant II	\$1,216.60
Susan Swift	Administrative Assistant I	\$32,376.64
Diane Szczesniak	Cafeteria Helper	\$9,205.14
Diane Szczesniak	Transportation Aide	\$11,963.88
Janine Taylor	Proctor	\$6,709.95
Janine Taylor	Driver Van Special Education	\$12,829.28
Rebecca Taylor	Administrative Assistant II	\$29,527.36
Alfredo Torre Villas	Custodian 2nd Shift	\$38,625.60
Rose Tucholski	Administrative Assistant II	\$24,859.12
Richard Vannoy	Grounds Person	\$48,193.60
Lynda Vartorella	Administrative Assistant II	\$26,775.60
Joseph Vondrasek	Driver	\$18,890.16
Linda Waldman	Proctor	\$14,246.51
Kelly Walker	Educational Aide	\$20,843.16
Susan Warren	Cafeteria Helper	\$10,068.24
James Watson	Custodian Head	\$43,721.60
Kristine Welch	Administrative Assistant I	\$35,972.16
Terry Wells	Cafeteria Helper	\$14,055.86
Kathy Werner	Educational Aide	\$21,423.48
Gina Wojciechowski	Proctor	\$16,246.56
Samantha Wood	Educational Aide	\$21,423.48

Let the records reflect that Christian Barrus and Steve Hoffman will each be accepting a student teacher from Case Western Reserve University for the second semester of 2016-2017 school year. Case Western Reserve will be compensating each teacher.

b. Approval of Supplemental Contracts

Approve the following list of supplemental contracts:

Staff, 2016-2017 School Year

Joe Intelisano, Science Olympiad Asst. Coach, (1/2 pos.) (0/0) \$ 929

Non-Staff, 2016-2017 School Year

Maggie Colicchio, Science Olympiad Asst. Coach, (1/2 pos.) (0/0) \$ 929

Kari Collier, Swimming, Head Coach, (0/0) \$4,872

Jack Groselle, Swimming, Assistant Coach, (0/0) \$3,410

Mike Triscaro, Wrestling, Assistant Coach, (0/0) \$4,436

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

October 10, 2016

c. Approval of Probationary Non-Teaching Contracts

Approve the list of probationary non-teaching contracts for the 2016-2017 school year.

Kevin Bacon	Custodian Short Year	\$16,435.55
Michael Bernosky	Maintenance	\$33,553.44
Kim Blankenship	Driver Contract Sub	\$3,312.08
Stacey Boden	Trans Aide PM (2016-2017 ONLY)	\$7,046.33
Shelly Britton	Computer Specialist	\$24,008.88
Chasity Catania	Proctor	\$ 5,881.15
Kaylee Clayman	Driver Bus Sub	\$14,805.60
Anthony Crouch	Custodian Head	\$39,000.00
Michael Girolamo	Proctor	\$ 5,994.00
Michelle Holland	Driver	\$18,507.00
Andrew Hugel	Grounds	\$41,392.00
Daniel Kovary	Custodian Short Year	\$14,286.80
Staci Lindsey	Library Specialist	\$23,845.36
Marc LoBosco	Maintenance to Maintenance Lead	\$47,858.24
Kim Martorana	Administrative Assistant II 12 M	\$37,627.20
Josh Nelson	Proctor	\$ 5,124.50
Lisa Novak	Driver	\$18,507.00
Michael Olson	Custodian	\$35,796.80
Thomas J. Osowski	Driver	\$16,163.28
Christina Quigley	Driver Contract Sub	\$17,582.58
Melissa Rettger	Driver	\$19,561.62
Mellony Salsgiver	Driver	\$20,878.50
David Staudenbaur	Driver Contract Sub	\$12,841.44
Jeff Rhys Todia	Custodian Short Year to Custodian	\$25,716.24
Bob Valigosky	Driver	\$21,620.64
David Wakefield	Driver	\$19,755.06
Mary Margaret Whiteford	Administrative Assistant II	\$18,236.24
Kelly Wojtasik	Driver Contract Sub	\$12,841.44

d. Approval of Salary for Administrators, Supervisors and Central Office Employees

Approve a 1.0% base increase for the 2016-2017 school year for the following administrators, supervisors and central office employees:

Ann Marie Messner	Melissa Miller	Patricia Brockway
Caren Vicich	Andreas Johansson	Kristen Hasenohrl
John Molnar	Rita Pressman	Katy McGrath
Shari Bean	Barb Driscoll	Les Evey
Katie Phillips	Evan Kuckelheim	Alicia Paulsey
Sherri Richards	Mary Lou Spisak	Kathleen Poe
Dave Rogaliner	Adam Fender	Drew Trimble
Melody Coniglio	Scott Pierce	

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

October 10, 2016

e. Approval of Salary for Central Office Employees:

Approve the following salaries for the 2016-2017 school year:

Jamie Hudak, Administrative Assistant	\$36,150.40
Brenda Frygier, Fiscal Coordinator	\$36,150.40

f. Retirement Resignation - Teaching

Accept the retirement resignation of **Kerry Norman**, TES Music Teacher, effective at the end of the 2016-2017 school year.

g. Approval of Contract Change- Non - Teaching

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

Jeff Todia , TES short year custodian to KHS Custodian from 5.0 hours/191 days to 8.0 hours/260 days (<i>prorated</i>)	\$25,716.24
--	-------------

h. Resignation Non - Teaching

Accept the resignation of **Kim Blankenship**, Bus Driver, effective October 14, 2016.

i. Continuing Contract Non - Teaching

Approve continuing contract status for the following non-teaching employees:

Tom Osowski, Bus Driver
Melissa Rettger, Bus Driver
Mellony Salsgiver, Bus Driver
Michael Girolamo, TES Proctor
Chasity Catania, TES Proctor
Andrew Hugel, Maintenance/Grounds

j. Approval of Superintendent's Salary

Approve a 1.0% increase in the Superintendent's salary for the 2016-2017 school year.

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

OLD BUSINESS

- None

2016-73

NEW BUSINESS

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

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

October 10, 2016

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 October 20, 2016. All items are "as is" and all sales are final. Minimum bid \$1.00 unless otherwise noted.***

Special Education

Refrigerator, tag #01460

Boardmaker software, no tag**

Brain train activity tapes, no tag

Heavy duty stapler, tag #16661

Special Education

Sunburst software, tag# 12088

Cheaptalk 8, tag #19208

Board maker (windows), tag #12053

Springboard Plus, tag #16680

Springboard Lite, tag #19228, 19216

Del Mini 10 Laptop, tag #10850, 10536, 20526, 20847

KIS

Emac, tag #15606, 15605**

***Not for bid*

b. Approval of LPDC Meeting Dates

Approve the following meeting dates for the 2016-2017 LPDC:

September 14, 2016

October 12, 2016

December 14, 2016

March 8, 2017

May 17, 2017

c. Approval of KMS Class Trip - Outdoor Experience

Approve the 7th grade KMS Outdoor Experience class trip from May 8, 2017 through May 12, 2017.

d. Approval of Contract(s) - Geauga County Educational Service Center

Approve the following contracts with the Geauga County Educational Service Center for the provision of comprehensive educational programs and related services for the 2016-2017 school year:

- ✓ For educational and vocational training services for students attending the specialized therapeutic program, Gaitway High School, at Fieldstone Farm at a cost of \$3,795.37 per student.

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

October 10, 2016

- ✓ For educational services and excess costs for ten (10) students attending the STARS program for children with autism at an estimated cost of \$47,159.52 per student.
- ✓ For educational services to students with emotional impairments attending the specialized CORE programs at an estimated cost of \$71,279.55.
- ✓ For educational services to preschoolers with disabilities at an estimated cost of \$312,710.49.
- ✓ For educational services to students with multiple disabilities attending the specialized Geauga Achieve programs at an estimated cost per student of \$43,516.51.
- ✓ For occupational therapy services
- ✓ For transition and work/study coordinator services for Kenston High School students at a cost of \$601.95/student.
- ✓ For vocational job training program for Kenston High School students at a cost of \$2,307.31 per student per month.
- ✓ Geauga Alternative School at an estimated cost of \$121.66 per day.
- ✓ For district psychology services in the amount of \$276,514.58
- ✓ For preschool psychology services at an estimated cost of \$4,728.69.

e. Approval of Transportation Reimbursement

Approve the following students for transportation reimbursement for the 2016-2017 school year:

Gilmour Academy

Dean Stephens	Claudia Althans	Elizabeth Morgan
Owen Morgan	Anthony Marino	Casey Nakhoda
Duncan Nakhoda	Myles Bell	Michael Overman
Jack Overman	Emily Kelley	Dylan Stefan

Hawken Upper School

Samantha Bornstein	Jenna Bornstein	Benjamin Naft
Cassandra Berlin		

St. Anselm

Luke Leygraaf	Bridget Zimmerman	Joseph Zimmerman
---------------	-------------------	------------------

University School

Luke Binder	Ian Binder	Ethan Whetstone
Nathan Elliott		

Valley Christian Academy

Ethan Stradtman	Weston Oleskiewicz	Caleb Samsonas
-----------------	--------------------	----------------

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

Approve a contract with Re-Education Services for specialized educational, behavioral and therapeutic services for seven (7) students with autism and emotional impairments at a cost not to exceed \$258,798 for the 2016-2017 school year.

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

October 10, 2016

g. Approval of Contract - Willow Transportation

Approve a contract with Willow Transportation at a daily rate per trip of \$176, not to exceed \$31,700, for the 2016-2017 school year.

h. Approval of Contract - Suburban School Transportation Company, Inc.

Approve a contract with Suburban School Transportation Company, Inc. to transport one student during the 2016-2017 school year.

i. Approval of Contract - Cuyahoga County Educational Service Center

Approve a contract with the Cuyahoga County Educational Service Center to provide services as needed of a teacher of hearing impaired for the 2016-2017 school year.

j. Approval of Contract - Cuyahoga County Educational Service Center

Approve a contract with the Cuyahoga County Educational Service Center to provide services as needed of an SLP Substitute for the 2016-2017 school year.

k. Approval of KMS Class Trip - Washington, D.C.

Approve the 8th grade KMS Washington, D.C. class trip from May 9, 2017 through May 12, 2017.

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

2016-74 NEW BUSINESS

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

Approval of Negotiated Agreement - OAPSE 501

Approve the negotiated agreement contract between OAPSE 501 and the Kenston Board of Education effective July 1, 2016 through June 30, 2019.

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

2016-75 DONATIONS

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

Clarinet from Mr. and Mrs. John Leffler to the Kenston Middle School Band.

Euphonium from Dr. Chris and Mrs. Neysa Gaskins to the Kenston Middle School Band.

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

October 10, 2016

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

FIRST READING

Textbooks/Materials
McGraw Hill, ELA Study Sync; Grades 6-12

HEARING OF PUBLIC ON NON-AGENDA ITEMS

- None

TREASURER'S REPORT

- Construction Update
 - Final Phase of the payment process.
- District Budget - Permanent Appropriations
 - Part two of the District Budget Update Part Measure.
 - Special Education costs - understanding
- District Five Year Forecast
 - Measurement tool to assist me in monitoring cash flow activity from one month to another.
 - Training on software.
- Requisition Approval Manager
 - Attended Training and Set up work flows.
 - Administrative Training
 - Go Live Date: Tentatively 10/24/2016
- Board Doc's
- Audit
- Starting to look at The Food Service Department
- Thanks to the Board for their support.

SUPERINTENDENT'S REPORT

- Tonight we celebrate the opening of our new Gardiner Center housing our Transportation Department and Kenston Community Education.
- Friday, September 30th, the newly renovated athletic stadium was officially opened.
- Thursday's annual homecoming parade was a great success.
- This week our administrators and teachers began their work with the Schlechty Group.
- We are reviewing the recently released State Report Card. Many thanks to our staff for their time and attention to the instructional work.
- We continue to help to inspire health and wellness through our Play Blue Program.
- This week we will hold our annual PEAK (Peaceful Environment at Kenston) retreat for our student ambassadors.
- As part of the Shadow Day Challenge, Katie Poe shadowed our food service supervisor last week.

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

October 10, 2016

- Political Action Committee of Kenston and the Geauga County League of Women Voters will host a Candidates Night Forum on Tuesday, October 18 at 7 p.m. in the Kenston High School, Robert A. Lee Auditorium.
- Kenston INC is meeting this Wednesday morning.

NEXT REGULAR MEETING

7:00 P.M. November 21, 2016
Location: Timmons Elementary School Multipurpose Room

ADJOURNMENT

At 8:00 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: November 21, 2016

SIGNED _____
President

ATTEST _____
Treasurer