

**RECORD OF PROCEEDINGS**

Minutes of **KENSTON BOARD OF EDUCATION**

**REGULAR Meeting**

**7:00 P.M.**

**Timmons Elementary School Multi-Purpose Room**

**JUNE 27, 2016**

The meeting was called to order by President Beth Krause.

**PLEDGE OF ALLEGIANCE**

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

Absent: Tom Manning and Bill Timmons

**2016-50      APPROVAL OF MINUTES**

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

May 9, 2016	Regular Meeting
June 6, 2016	Special Meeting
June 13, 2016	Special Meeting
June 14, 2016	Special Meeting
June 20, 2016	Special Meeting

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

**BOARD REPORTS AND INFORMATIONAL ITEMS**

- Nancy Santilli introduced new staff.
- Happy Birthday! Tom Manning

*2 minute recess was called by President Krause.*

**HEARING OF PUBLIC ON AGENDA ITEMS**

- Shelly Lewis - Comments about Assistant Superintendent of Business Operations and Strategic Initiatives and executive session.
- Mark Fagerholm - Comments about Science Olympiad leadership changes.
- Tony Solitro - Comments about Science Olympiad.
- Meg Paukin - Comments about Science Olympiad, support for Board of Education change and Mr. McDevitt's recommendation.
- Denise Parsons - Comments about Science Olympiad coaching recommendations.
- David Brinkman-Sull - Comments about Science Olympiad.
- Eva Edwards - Comments about Science Olympiad.
- Michael Leveges - Comments about Science Olympiad.
- Capital Projects  
Selly Lewis commended Board of Education for website on Capital Projects.

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2016-51

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 (**May, 2015**) 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 Ward, seconded by Gaskins, to approve the following:

**a. 2016 Tax Collection Resolution**

Approve authorization for the treasurer to request advances for the second half 2016 Real Estate and Available Personal Property Tax collection by direct transfer to the district's bank account.

**b. Approval of Appropriation Resolutions for Final FY 2015-2016 and Temporary FY 2016-2017**

Approve the appropriation resolutions.

	ANNUAL APPROPRIATION RECAP ALL FUNDS TYPES Governmental Fund Types	KENSTON LOCAL  2015-16 Final Total Appropriation
Fund Class/Name	Fund Number/SCC	
General Fund	001	36,284,305.00
<b><u>Special Revenue Class</u></b>		
Prin		
Fund/Camp/Washington	018	265,047.43
Local Grants	019	0.00
District Managed Student Activity	300	902,571.01
Teacher Development	416	0.00

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Management Information		
System-EMIS	432	4,650.17
OneNet	451	12,686.85
School Net Prof. Dev	452	0.00
Straight A Fund	466	406,558.24
Misc State Grant	499	0.00
Ed Jobs	504	0.00
Race to the Top	506	0.00
Title VI-B	516	508,533.03
Title II-D Tech	533	0.00
Title III	551	2,490.10
Title I	572	126,773.62
Improving Teacher Quality	590	57,438.92
Misc Fed Grant Fund	599	558.65
<b>Total Special Revenue</b>		<b>2,287,308.02</b>

**Debt Service Fund Class**

<b>Bond Retirement</b>	<b>002</b>	<b>3,827,950.64</b>
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**Capital Project Fund Class**

Permanent Improvement	003	0.00
Construction Fund	004	9,323,074.45
Schoolnet Plus	450	0.00

<b>Total Capital Project Fund Class</b>		<b>9,323,074.45</b>
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**Proprietary Fund Types**

**Enterprise Fund Class**

Lunchroom	006	1,066,466.64
Uniform School Supplies	009	170,075.00
All Day Kindergarten	020	319,523.36

<b>Total Enterprise Fund Class</b>		<b>1,556,065.00</b>
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**Internal Service Funds**

Internal Services Rotary	014	195,362.26
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Rate Stabilization	024	5,500,000.00
<b>Total Internal Service</b>		
<b>Fund Class</b>		<b>5,695,362.26</b>
<b>Fiduciary Fund Types</b>		
Special Trust	007	86,884.98
Student Managed		
Activities	200	87,670.03
Unclaimed Funds	022	39,369.84
<b>Total Trust</b>		<b>213,924.85</b>
<b>Total Appropriations - All</b>		
<b>Fund Types</b>		<b>\$59,187,990.22</b>

The undersigned, Treasurer of the Board of Education of the Kenston Local School District, Ohio, certifies that the money required to meet the obligations of the Board during Fiscal Year 2015-2016 under the attached qualifying contract have been lawfully appropriated by the Board of such purposes and are in the treasury or in the process of collection to the credit of an appropriate fund, free from any previous encumbrances.

The undersigned, Treasurer and President of the Board of Education of the Kenston Local School District, Ohio, and the Superintendent of Schools of the Kenston Local School District, Ohio hereby certify that the District has in effect for the term of the contract the authorization to levy taxes including the renewal or replacement of existing levies which, when combined with the estimated revenue from all other sources available to the District at the time of this certification, are sufficient to provide the operating revenues necessary to enable the District to maintain all personnel and programs for all the days set forth in its adopted school calendars for the current fiscal year and for a number of days in the succeeding fiscal years equal to the number of days instruction was held or is scheduled for the current fiscal year.

This Certificate is given in compliance with Sections 5705.41, 5705.412, and 5705.44 of the Revised Code.

Date: June 27, 2016

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Treasurer, Board of Education  
Kenston Local School District  
Ohio

\_\_\_\_\_  
Superintendent of Schools  
Kenston Local School District,  
Ohio

\_\_\_\_\_  
President, Board of Education  
Kenston Local School District  
Ohio

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Fund Class/Name	Fund Number/SCC	Total Appropriation
ANNUAL APPROPRIATION RECAP ALL FUNDS TYPES Governmental Fund Types		
		KENSTON LOCAL  2016-17 <b>Temporary</b>
		<b>Temporary</b>
		<b>Total Appropriation</b>
<hr/>		
General Fund	001	<u>37,519,000.00</u>
 <b><u>Special Revenue Class</u></b>		
Prin		
Fund/Camp/Washington	018	500,000.00
Local Grants	019	50,000.00
District Managed Student Activity	300	1,000,000.00
Teacher Development	416	1,000.00
Management Information System-EMIS	432	50,000.00
OneNet	451	10,000.00
School Net Prof. Dev	452	10,000.00
Straight A Fund	466	100,000.00
Misc State Grant	499	100,000.00
Ed Jobs	504	0.00
Race to the Top	506	0.00
Title VI-B	516	500,000.00
Title II-D Tech	533	50,000.00
Title III	551	10,000.00
Title I	572	200,000.00
Improving Teacher Quality	590	100,000.00
Misc Fed Grant Fund	599	100,000.00
<b>Total Special Revenue</b>		<b><u>2,781,000.00</u></b>
 <b><u>Debt Service Fund Class</u></b>		
<hr/>		
Bond Retirement	002	<b><u>3,950,000.00</u></b>

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**Capital Project Fund Class**

Permanent Improvement	003	40,000.00
Construction Fund	004	10,250,000.00
Schoolnet Plus	450	25,000.00
<b>Total Capital Project Fund Class</b>		<b>10,315,000.00</b>

**Proprietary Fund Types**

**Enterprise Fund Class**

Lunchroom	006	1,250,000.00
Uniform School Supplies	009	300,000.00
All Day Kindergarten	020	400,000.00
<b>Total Enterprise Fund Class</b>		<b>1,950,000.00</b>

**Internal Service Funds**

Internal Services Rotary	014	250,000.00
Rate Stabilization	024	5,000,000.00
<b>Total Internal Service Fund Class</b>		<b>5,250,000.00</b>

**Fiduciary Fund Types**

Special Trust	007	100,000.00
Student Managed Activities	200	350,000.00
Unclaimed Funds	022	25,000.00
<b>Total Trust</b>		<b>475,000.00</b>

**Total Appropriations - All Fund Types**

**\$ 62,240,000.00**

The undersigned, Treasurer of the Board of Education of the Kenston Local School District, Ohio, certifies that the money required to meet the obligations of the Board during Fiscal Year 2015-2016 under the attached qualifying contract have been lawfully appropriated by the Board of such purposes and are in the treasury or in the process of collection to the credit of an appropriate fund, free from any previous encumbrances.

The undersigned, Treasurer and President of the Board of Education of the Kenston Local School District, Ohio, and the Superintendent of Schools of the Kenston Local School District, Ohio hereby certify that the District has in effect for the term

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of the contract the authorization to levy taxes including the renewal or replacement of existing levies which, when combined with the estimated revenue from all other sources available to the District at the time of this certification, are sufficient to provide the operating revenues necessary to enable the District to maintain all personnel and programs for all the days set forth in its adopted school calendars for the current fiscal year and for a number of days in the succeeding fiscal years equal to the number of days instruction was held or is scheduled for the current fiscal year.

This Certificate is given in compliance with Sections 5705.41, 5705.412, and 5705.44 of the Revised Code.

Date: June 27, 2016

Treasurer, Board of Education  
Kenston Local School District  
Ohio

Superintendent of Schools  
Kenston Local School District,  
Ohio

President, Board of Education  
Kenston Local School District  
Ohio

c. Advances

Approve the following advances:

006 Lunchroom \$225,645.07

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

2016-52 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:

- Susan D'Amico, 75<sup>th</sup> OAPSE/AFSCME Delegate Conference\*  
(also Roger Rodhe)
- Michael Bates, State Power of the Pen Tournament\*  
(also Kelly Krisfalusy)
- Nancy Santilli, Superintendents Leadership Network, Schlechty Center\*
- Dave Rogaliner, Ohio Schools Counselor Training, Cuyahoga County ESC  
(also Katie Poe)
- Andreas Johansson, ODE Technology Standards Review Committee\*
- Jeremy McDevitt, Team Up for School Nutrition Success  
(also Patty Kinch)\*
- Melody Coniglio, National Association of Pupil Transportation Summit\*

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

a. Approval of Substitutes/Curriculum Pay

Approve the following:

2016-2017 Saturday School

Katie Detwiler      Jessica Kardamis  
Mark Lowe

2016-2017 Content Leaders

Katy Nagaj, TES, Language Arts, \$2,000  
Michelle Spicuzza, TES, Math, \$2,000  
Mary Lynn Raphael, TES, Science, \$2,000  
Mariah Siko, TES, Social Studies, \$2,000  
Wendy Wilk, KMS Science, \$1,500  
Zach Kowalski, KMS Language Arts, \$1,500  
Kori Krill, KMS Math, \$1,500  
Michael Bates, KMS Social Studies, \$1,500  
Tracie Frajter, KIS Social Studies, \$1,000  
Lori Robertson, KIS Science, \$1,000  
Erin Tobul, KIS Language Arts, \$1,000  
Stephanie Olup-Young, Math, \$1,000

Home Instruction Tutor, \$29.24/hour

Samantha Caputo

Summer Help, Seasonal I, \$10.05/hour

Henry Bauer              Marissa Weeks

Seasonal Help, Grounds, \$12.43/hour

Bob Ross                  Jim Selby

Summer Extended School Year Services, June through August, 2016

	<u>Hours not to exceed</u>	<u>Rate before 6/30</u>	<u>Rate after 7/1</u>
Karen Dunasky	39.0 hours	\$29.24	\$29.53
Brian Love	18.0 hours	\$32.41	\$32.74
Kathleen Thorn	32.0 hours	\$33.55	n/a
Abra Schweickert	15.0 hours	\$34.72	n/a
Ann Frasz	33.0 hours	\$31.32	\$37.57
Sarah Swearman	32.0 hours	\$32.41	n/a
Kristen Rudlosky	36.0 hours	\$33.05	n/a
Ellen Larkin	9.5 hours	n/a	\$37.57
Corinne deHamel	15.5 hours	\$18.26/hour	n/a
Mary Ann Huling	24.75 hours	\$18.26/hour	n/a
Lisa Bennett	24.0 hours	\$9.68/hour	n/a
Anne Cozzens	27.5 hours	\$17.54/hour	n/a
Kathy Werner	12.0 hours	\$17.54/hour	n/a
Wally Sonnie	12.5 hours	\$16.79/hour	n/a
Samantha Wood	9.0 hours	\$17.31/hour	n/a

Summer ESY Additional Hours

Kathy Werner, Educational Aide              5.5 hours              \$17.54/hour  
Laura Flaiz, Speech Language Pathologist   2.0 hours              \$36.30/hour



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Student Volunteers, Extended School Year Program

Samantha DiSanto	George Mallinos	Emily Nichols
Hannah Soltay	Connor Quinlan	Samantha Fromet
Antonella Suglia	Caroline Lucey	Monaya Stanley
Dylan Sosnoswsky	Trey Petrella	Betsy Ortner

Revision of Additional Hours for IEP Meetings & Development, \$29.24/hour

Joe Papp (not to exceed 2.0 hours)  
 Pat Fioritto (not to exceed 4.5 hours)  
 Jamie Ciccerio (not to exceed 6.75 hours)  
 Ann Frasz (not to exceed 7.0 hours)  
 Janet Austen (not to exceed 2.0 hours)  
 Brian Love (not to exceed 1.0 hours)  
 Sandy Galicki (not to exceed 3.25 hours)  
 Ellen Larkin (not to exceed 5.5 hours)

OGT Intervention Tutor, \$29.24/hour

Sal Maiorana, (not to exceed 15 hours)

KIS Summer Curriculum Project, (Math/Science) \$29.24/hour

Chris Fogel (not to exceed 7 hours)  
Lori Robertson (not to exceed 7 hours)

KIS Summer Curriculum Project, Language Arts/Social Studies, \$29.24/hour

Tracie Frajter (not to exceed 14 hours)  
Erin Tobul (not to exceed 14 hours)

TES Summer Curriculum/Course of Study, Math, \$29.24/hour

Beth Svajger (not to exceed 7.25 hours)

Let the records reflect that Dave Williams' supplemental contract as 7<sup>th</sup> Grade Camp Counselor should be in the amount of \$313.60.

**b. Approval of Supplemental Contracts**

Approve the following list of supplemental contracts:

Staff, 2015-2016 School Year

Jeanette DiBernardo, Extended Season, Girls Track	\$ 542
Josh Jakacki, Extended Season, Girls Track	\$ 365
Sal Maiorana, Extended Season, Girls Track	\$ 315

Staff, 2016-2017 School Year

<b>Todd Malkus</b> , Student Teaching	\$ 250
<b>Deborah Kramer</b> , Student Teaching	\$ 250
<b>Jeff Gowdy</b> , KMS 8 <sup>th</sup> Grade Football, Head Coach, (17/20)	\$4,159
Longevity	\$1,188
PreSeason, (20/20)	\$ 951
Longevity	\$ 951
KMS 8 <sup>th</sup> Grade Girls Basketball, Head Coach, (17/21)	\$4,159
Longevity	\$1,188

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<b>Kevin Hinkle</b> , KMS 8 <sup>th</sup> Grade Football, Asst. Coach, (12/13)	\$4,020
Longevity	\$ 792
PreSeason, (10/13)	\$ 919
Longevity	\$ 792
KMS 8 <sup>th</sup> Grade Team Leader, (2/5)	\$3,565
<b>Joseph Intelisano</b> , KMS 8 <sup>th</sup> Grade Football, Asst. Coach,(0/0)	\$3,676
PreSeason, (0/0)	\$ 919
KMS 7 <sup>th</sup> Grade Girls basketball, Head Coach, (2/3)	\$4,159
<b>Brent Barr</b> , KMS 7 <sup>th</sup> Grade Football, Head Coach, (12/16)	\$4,159
Longevity	\$ 792
PreSeason, (15/16)	\$ 951
Longevity	\$ 951
KMS Faculty Manager, (1/2 pos.) (2/3)	\$1,783
<b>Jason Peterson</b> , KMS 7 <sup>th</sup> Grade Football, Asst. Coach, (2/3)	\$4,020
PreSeason, (0/3)	\$ 919
KMS Boys Track, Head Coach, (2/3)	\$3,137
<b>Salvatore Maiorana</b> , KMS 7 <sup>th</sup> Grade Football, Asst. Coach,(0/0)	\$3,676
PreSeason, (0/0)	\$ 919
<b>Joe Papp</b> , KMS Boys Cross Country, Head Coach, (2/3)	\$2,067
KMS Track, Assistant Coach, (7/10)	\$3,032
Longevity	\$ 396
<b>Kristin Peace</b> , KMS Girls Cross Country, Head Coach, (2/2)	\$2,067
<b>Leila Grumbos</b> , KMS Girls Soccer, Head Coach, (2/5)	\$3,137
<b>Bob Ross</b> , KMS 7 <sup>th</sup> Grade Basketball, Head Coach, (7/9)	\$4,159
Longevity	\$ 396
KMS Girls Track, Head Coach, (22/25)	\$3,137
Longevity	\$1,584
<b>Joe Papp</b> , KMS Wrestling, Head Coach, (12/12)	\$4,159
Longevity	\$ 792
<b>Scott Anderson</b> , KMS Track, Assistant Coach, (1/1)	\$2,894
<b>Jennifer Miller</b> , KMS Track, Assistant Coach, (12/16)	\$3,032
Longevity	\$ 792
<b>Jeff Link</b> , KMS Jazz Band, (12/12)	\$ 951
Longevity	\$ 792
<b>Kelly Krisfalusy</b> , KMS Power of the Pen, (0/2)	\$ 792
<b>Larry Klinkowski</b> , KMS Athletic Coordinator, (12/15)	\$6,733
Longevity	\$ 792
PreSeason, (15/15)	\$ 792
Longevity	\$ 792
<b>Santina Lucarelli</b> , KMS Yearbook, (2/3)	\$2,067
<b>David Williams</b> , KMS Computer Club, (10/13)	\$ 792
Longevity	\$ 792
<b>Kelly Seitz</b> , KMS Art Club, (5/5)	\$ 792
Longevity	\$ 396
<b>Elizabeth Vejar-Olwert</b> , KMS Art Club, (10/13)	\$ 792
Longevity	\$ 792
<b>Julia Green</b> , KMS Ensemble, (7/8)	\$2,376
Longevity	\$ 396

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<b>Jennifer Miller</b> , KMS Student Council (1/2 pos.) (12/14)	\$ 654
Longevity	\$ 396
KMS 6 <sup>th</sup> Grade Team Leaders, (2/5)	\$3,565
<b>Brian Malloy</b> , KMS Student Council, (1/2 pos.) (7/9)	\$ 654
Longevity	\$ 198
<b>Shannon Wirthwein</b> , KMS Musical Director, (7/10)	\$1,663
Longevity	\$ 396
KMS Play Director, (7/10)	\$1,663
Longevity	\$ 396
<b>Julia Green</b> , KMS Asst. Musical Director, (7/8)	\$ 951
Longevity	\$ 396
KMS Tech Director, (7/8)	\$1,663
Longevity	\$ 396
<b>Sally Burton</b> , KMS Outdoor Education Director	\$1,584
<b>Jeff Fromwiller</b> , KMS 8 <sup>th</sup> Grade Trip Director	\$ 693
<b>Michael Bates</b> , KMS Faculty Manager (1/2 pos.) (2/3)	\$1,783
<b>Jeanine Domonkos</b> , KMS 8 <sup>th</sup> Grade Team Leader, (2/2)	\$3,565
<b>Sally Burton</b> , KMS 7 <sup>th</sup> Grade Team Leader, (17/21)	\$3,565
Longevity	\$1,188
<b>Kathleen Thorn</b> , KMS 7 <sup>th</sup> Grade Team Leader, (2/5)	\$3,565
<b>Jeff Fromwiller</b> , KMS 6 <sup>th</sup> Grade Team Leader, (2/3)	\$3,565
<b>Brenda Wahl</b> , KHS French Club Advisor, (5/7)	\$ 792
Longevity	\$ 396
<b>Justin Fodor</b> , Student Council (1/2 pos.) (0/0)	\$1,030
<b>Gretchen Fruchter</b> , KHS Class Advisor, Sophomore, (7/9)	\$1,584
Longevity	\$ 396
<b>Bridget Joyce</b> , Pulse Advisor, (10/12)	\$ 792
Longevity	\$ 792
<b>Anna Brust</b> , Interact Advisor, (7/10)	\$1,980
Longevity	\$ 396
<b>Jeanette DiBernardo</b> , KHS Department Head, English, (0/2)	\$3,565
<b>Jessica Kardamis</b> , KHS Department Head, Guidance, (0/3)	\$2,060
20 Extended Days, KHS Guidance	\$6,320
<b>Ted Krejsa</b> , KHS Department Head, World Language, (10/11)	\$3,565
Longevity	\$ 792
<b>Rob Tripi</b> , KHS Department Head, Business, (5/8)	\$3,565
Longevity	\$ 396
<b>Sue Subel</b> , 10 Extended Days, KHS Library	\$4,722.90
<b>Katie Detwiler</b> , 20 Extended Days, KHS Guidance	\$6,071.60
<b>Ray Kimpton</b> , 20 Extended Days, KHS Guidance	\$8,790.60
<b>Ronnie Continenza</b> , 10 Extended Days, Web Page	\$4,791.90
<b>Dawn Lose</b> 10 Extended Days, KMS Guidance	\$4,320.40
<b>Santina Lucarelli</b> , 20 Extended Days, KMS Guidance	\$6,568.40
<b>Jeff Grubich</b> , Varsity Football, Head Coach, (2/5)	\$6,931
PreSeason, (5/5)	\$1,584
<b>Jeanette DiBernardo</b> , KHS Girls Cross Country, Hd.Coach, (12/13)	\$3,446
Longevity	\$ 792
<b>Kevin Hinkle</b> , KHS Girls Basketball, Head Coach, (12/14)	\$6,931
Longevity	\$ 792

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<b>Bob Ross</b> , KHS Football, Assistant Coach, (27/27)	\$4,852
Longevity	\$1,980
PreSeason, (25/27)	\$1,109
Longevity	\$1,109
<b>Scott Anderson</b> , KHS Football, Assistant Coach, (0/1)	\$4,686
PreSeason, (0/1)	\$1,109
<b>John Misenko</b> , KHS Boys Soccer, Assistant Coach, (2/5)	\$3,660
<b>Tara Everts</b> , KHS Volleyball, JV Coach, (1/1)	\$3,272
<b>Joe Intelisano</b> , Science Olympiad, Head Coach, (0/0)	\$2,654
<b>Jason Peterson</b> , KMS Basketball, Head Boys Coach, (2/3)	\$4,159
<b>Terry Markoff</b> , National Honor Society Advisor, (7/10)	\$2,772
Longevity	\$ 396

\*Student teaching supplementals are contingent upon funds received from the university.

Non-Staff, 2015-2016 School Year

Chris Ickes, Extended Season, Boys Track	\$ 506
Frank Gibas, Extended Season, Boys Track	\$ 454
Kelsey Closen, Extended Season, Girls Lacrosse	\$ 452
Clare Manoli, Extended Season, Girls Lacrosse	\$ 419
Dale Israelson, Extended Season, Boys Tennis	\$ 801

Non-Staff, 2016-2017 School Year

Bill Drsek, KMS 8 <sup>th</sup> Grade Volleyball, Head Coach, (2/2)	\$2,875
Krista Seegott, KMS 7 <sup>th</sup> Grade Volleyball, Head Coach, (1/1)	\$2,804
George Gresko, KMS Track, Assistant Coach, (2/2)	\$3,032
Fred Lockinour, KMS Track, Assistant Coach, (2/2)	\$3,032
Bob Sofranko, KMS Science Olympiad, Head Coach, (12/13)	\$2,812
Longevity	\$ 396
Ron Kupiec, KMS Science Olympiad, Asst. Coach, (12/12)	\$1,968
Longevity	\$ 396
Chris Ickes, KHS Boys Cross Country, Head Coach, (7/11)	\$3,446
Longevity	\$ 198
TJ Tabor, KHS Boys Golf, Head Coach, (2/6)	\$3,446
Kip Freeman, KHS Girls Golf, Head Coach, (2/6)	\$3,446
Dale Israelson, KHS Girls Tennis, Head Coach, (7/9)	\$3,446
Longevity	\$ 198
Kisha Stanley, KHS Cheerleading, Football, Head Coach, (2/4)	\$1,862
KHS Cheerleading, Basketball, Head Coach, (2/4)	\$1,862
Josh Sladick, KHS Boys Soccer, Head Coach, (2/3)	\$5,228
Kathleen Vass, KHS Girls Soccer, Head Coach, (2/4)	\$5,228
Matt Vespa, KHS Boys basketball, Head Coach, (1/1)	\$6,694
Nicole Martorello, KHS Gymnastics, (2/4)	\$5,149
Eric Horschler, KHS Hockey, Head Coach, (2/2)	\$5,149
Steve Teringo, KHS Equipment Manager, (1/1)	\$2,376
Football, Assistant Coach, (2/4)	\$4,852
PreSeason, (0/4)	\$1,109

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Steve Grubich, KHS Football, Assistant Coach, (2/4)	\$4,852
PreSeason, (0/4)	\$1,109
Reed Cornell, KHS Football, Assistant Coach, (2/4)	\$4,852
PreSeason, (0/4)	\$1,109
Wallace Sonnie, KHS Football, Assistant Coach, (2/4)	\$4,852
PreSeason, (0/4)	\$1,109
James Dutched, KHS Football, Assistant Coach, (1/1)	\$4,686
PreSeason, (0/1)	\$1,109
George Gresko, KHS Football, Freshman Head Coach, (2/2)	\$4,575
PreSeason, (0/2)	\$1,046
Theresa Cardaman, KHS JV Cheerleading, Football, (1/1)	\$1,275
Rob Heiman, KHS JV Boys Golf Coach, (2/2)	\$2,412
Brandon Cook, KHS JV Boys Soccer Coach, (2/4)	\$3,660
Nick Vass, KHS Girls Soccer, Assistant Coach, (1/1)	\$3,493
JB Miller, KHS Girls Tennis, JV Coach, (2/2)	\$2,412
Pam Crowley, KHS Volleyball, Assistant Coach, (2/3)	\$3,355
David Parker, KHS Faculty Manager, (2/3)	\$4,753
Stephan Voudris, Forensics, Head Coach, (0/0)	\$1,584

**c. Approval of Contract - Teaching**

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

<b>Janelle Kyker</b> , TES Teacher	Step 11, Level 4	\$68,441
<b>Julia Saadallah</b> , KMS French Teacher	Step 0, Level 4	\$43,964

**d. Resignation - Teaching**

Accept the following teacher resignation effective at the end of the 2015-2016 school year:

**Michael Geraghty**, KHS Science Teacher

**Paula Holt**, KMS Spanish Teacher

**e. Resignation - Administrative**

Accept the following administrative resignations, effective at the end of the 2015-2016 school year:

**Gloria Brach**, Special Education Coordinator

**Thomas Gabram**, KHS Associate Principal

**Jeremy McDevitt**, KHS Principal

**f. Approval of Contract - Administrative**

Approve a two year contract for **Jeremy McDevitt** as Assistant Superintendent of Business Operations and Strategic Initiatives effective August 1, 2016 through July 31, 2018 with an annual salary of \$120,729.

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**g. Approval of Contract - Administrative**

Approve a two year contract for **Thomas Gabram** as Principal of Kenston High School effective August 1, 2016 through July 31, 2018 with an annual salary of \$103,000.

**h. Approval of Contract - Non-Teaching**

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

**Staci Lindsey**, TES Library Specialist

**i. Approval of Contract - Administrative**

Approve a two year contract for **Matthew Watts** as Assistant Principal of Kenston High School effective August 1, 2016 through July 31, 2018 with an annual salary of \$82,000.

**j. Approval of Contract - Treasurer**

Approval of a three year contract with **Phillip Butto** as the District Treasurer in the amount of \$112,000 effective August 1, 2016 through July 31, 2019.

**k. Approval of Supplemental Contracts**

Approve the following list of supplemental contracts:

Staff, 2015-2016 School Year

**Josh Timmons**, 7<sup>th</sup> Grade Camp Counselor (2 days) \$313.60

**l. Approval of Supplemental Contracts**

Approve the following list of supplemental contracts:

Staff, 2016-2017 School Year

**Carolyn Manning**, KMS Cheerleading Advisor, Football, (1/1) \$1,093  
KMS Cheerleading Advisor, Basketball, (1/1) \$1,093

**m. Contract Change - Teaching**

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

**Christine Zack**, KIS Special Education  
from Step 5, Level 1 to Step 5, Level 4 \$53,866

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

Motion carried.

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OLD BUSINESS

- None

2016-53

NEW BUSINESS

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

**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 July 7, 2016. All items are "as is" and all sales are final. Minimum bid \$1.00 unless otherwise noted.***

KHS

(84) Textbooks, "Business Principles and Management"  
Miscellaneous social studies textbooks  
Miscellaneous reference books  
TV/VCR, tag #13370

KIS

Houghton Mifflin English textbooks  
Miscellaneous textbooks\*\*  
(2) Radium Tower and charger, tag #13924, one no tag  
Charging Doc, tag #15812  
(2) Transmitter mic, no tag  
Mic charger, tag #15092  
HM Imagine, textbooks\*\*  
The Ohio Adventure, textbooks\*\*  
Ohio Adventures, Time and Place\*\*  
Webster's Beginning Dictionary, no tag  
Discovery Works Books on tape, no tag  
Elementary Dictionary, no tag  
Intermediate Dictionary, no tag  
Webster's New World Dictionary, no tag  
Thesaurus, no tag  
Small metal bookshelf, tag #9954  
(100) VHS tapes, no tag  
TV/VCR, tag #13370  
(5) guitars, tag #13046, 9923, 13045, 13274, 12449

TES

1989, 1996 Zaner Bloser H.W., no tag  
1998 H.M. Some People I Know, big book set, no tag  
Miscellaneous library books, no tag  
RCA/DVD player, tag #17211

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*\*\*Not for bid*

**b. Approval of Membership - Alliance for High Quality Education**

Approve membership in the Alliance for High Quality Education for the 2016-2017 school year. Cost of the annual membership is \$3,500.

**c. Approval of School Fees**

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

Grade K	\$30.00
Grade 1	\$25.00
Grade 2	\$30.00
Grade 3	\$45.00
Grade 4	\$42.00
Grade 5	\$28.00
Grade 6	\$63.00 (includes P.E. uniform)
Grade 7	\$45.00
Grade 8	\$49.00

Kenston High School Fees:

**Art**

AP Studio Art 2D	60.00
Art I	38.00
Art II	38.00
Art III	38.00
Art IV	50.00
Digital Photography	38.00
3-D Art I	38.00
3-D Art II	45.00

**Business**

Accounting I Workbook	35.00
Accounting II Workbook	35.00
Introduction to Business Project Supplies Simulations Stock Simulations	10.00



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**JUNE 27, 2016**

Business Management 10.00  
Project Supplies  
Promotional Supplies/Junior Achievement

Finances and Investments 10.00  
Project Supplies  
Stock Simulations

**English**

Honors English I Up to 40.00  
Magazine \$5.50  
Paperbacks  
Field trip  
Vocabulary book \$10.00

CP English I Up to 40.00  
Magazine \$5.50  
Paperbacks  
Field trip  
Vocabulary book \$10.00

Honors English II Up to 57.00  
Magazine \$12.50  
Paperbacks  
Field trip  
Vocabulary book \$10.00

CP English II Up to 47.00  
Magazine \$12.50  
Paperbacks  
Field trip  
Vocabulary book \$10.00

AP English Language & Composition (III) Up to 50.00  
Paperbacks  
Field trip  
Vocabulary book \$10.00

Honors English III Up to 50.00  
Paperbacks  
Field trip  
Vocabulary book \$10.00

CP English III Up to 50.00  
Paperbacks  
Field Trip  
Vocabulary book \$10.00

AP English Literature & Composition (IV) Up to 57.00  
Paperbacks  
Field trip  
Vocabulary book \$10.00

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Honors Seminar - English IV Up to 57.00  
Paperbacks  
Field Trip  
Vocabulary book \$10.00

CP English IV Up to 57.00  
Paperbacks  
Field trip  
Vocabulary book \$10.00

Creative Writing I Up to 50.00  
Paper  
Supplies  
Film/Media  
Field trip

Holocaust Up to 50.00  
Field trip

Mythology Up to 20.00  
Paperbacks

Mass Media - Journalism 5.00  
Blank media

Advanced Media/Indep. Study 10.00

Shakespeare Up to 15.00  
Field trip

Literature as Entertainment Up to 30.00

Writing & Researching the College Experience 2.00

**Family and Consumer Sciences**

Independent Living/Quest 15.00  
Food and cleaning supplies

Life Studies 15.00  
Food and cleaning supplies

Nutrition and Wellness 40.00  
Food and cleaning supplies

Parenting and Child Development 7.00  
Batteries for Real Care Babies  
Childcare/Nutrition lab

**Health/Physical Education**

Physical Education 45.00  
Bowling/fishing/golf/skating field trips

Student Trainer 25.00  
Supplies

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Science

Biology/Honors Biology	33.00
Dissection materials	
Lab materials	
Live materials	
Advanced Biology: Pre AP Biology	45.00
Fruit Fly	
Lab Materials	
AP Biology	55.00
Dissection materials	
Lab Manual	
Live Material	
Chemistry	32.00
Chemicals	
Glassware	
Lab Materials	
Honors Chemistry	32.00
Chemicals	
Glassware	
Lab Materials	
AP Chemistry/Organic Chemistry	37.00
Chemicals	
Glassware	
Lab Materials	
Environmental Science & Alternative Energies	18.00
Lab Materials	
AP Environmental Science	45.00
Lab Materials	
Geology of the National Parks	25.00
Lab Materials	
Workbook	
Honors Physical Geology	20.00
Lab Materials	
Human Anatomy	53.00
Cat Dissection Materials	
Lab Materials	
Microbiology - Forensics and Zoology	53.00
Dissection Materials	
Lab Materials	
Live Material	
Physical Science	20.00
Lab Materials	

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Physics/Honors Physics/"AP Physics 1" Lab related materials	20.00
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**World Languages**

Chinese II Experiencing Chinese Workbook 1B	Remove
Chinese III Experiencing Chinese Workbook 2A	Remove
French I	Remove
French II Amsco French First Year	19.00
French III Amsco Three Years	19.00
French IV Amsco Three Years (for students who do not have it)	19.00
Petit Prince	9.00
Pirates francais de Caraibes!	6.00
AP French APprenons Workbook	70.00
Adv French/Indep. Study Advanced French Grammer	14.00
Russian IV In a Small Town	10.00
Russian V In a Small Town	10.00
Spanish I Piratas del Caribe	6.00
Spanish II Felipe Alou	6.00
Spanish III LaGuerra Sucia	6.00
Esperanza	6.00
Spanish IV Vida y Muerte en La Mara Salvatrucha	6.00
Triangulo	66.00
AP Spanish Triangulo	66.00

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**d. Approval of Ohio Schools Council Insurance Program**

Approve the insurance coverage provided by the Ohio Schools Council Insurance Program. Coverage for Property, Wind Turbine, Inland Marine, Crime, Automobile/Fleet, General Liability and Umbrella, Boiler and Machinery is placed through Todd Associates, Inc. Cost of the entire insurance program for the period of July 1, 2016 through June 30, 2017 is \$198,052.

**e. Approval of School Lunch Prices - 2016-2017**

Approve the following lunch prices for the 2016-2017 school year:

Kenston High School	\$3.55
Kenston Middle School	\$3.55
Kenston Intermediate School	\$3.55
Timmons Elementary School	\$3.55
Milk	\$ .50

**f. Approval of Contract - Cardinal Bus Sales and Service, Inc.**

Accept the bid from Ohio Schools Council as the lowest responsible bidder for the purchase of two (2) 84 passenger buses from Cardinal Buses Sales and Service, Inc. in the amount of \$195,700.

**g. Approval of Contract - Sodexo Food Service**

Approve a contract with Sodexo Food Service Management for the 2016-2017 school year.

**h. Approval of Contracts - 2016 Summer ESY Services**

Approve the following contracts for June through August, 2016 summer ESY services:

Lake County Educational Service Ctr	not to exceed \$450.
Will Speak, LLC	not to exceed \$400
Friendship in Teams	not to exceed \$2,300
Suburban School Transportation	not to exceed \$4,980
Solutions Behavioral Consulting, LLC	not to exceed \$3,150
The Achievement Center for Children	not to exceed \$22,000
Creative Education Institute	not to exceed \$2,400
Re-Education Services	not to exceed \$11,600
Peak Potential Therapy, LLC	not to exceed \$3,550
Camp Fitch YMCA	not to exceed \$2,400
Proactive Behavior Services, LLC	not to exceed \$1,920
KidsLink Neurobehavioral Center, Inc.	not to exceed \$2,650
Kenston Community Education	not to exceed \$414

**i. Approval of Contract - Geauga County Educational Service Center**

Approve a contract with the Geauga County Educational Service Center for specialized educational services in the STARS summer ESY program at a maximum cost of \$24,447.

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**j. Approval of Contract - Geauga County Educational Service Center**

Approve a contract with the Geauga County Educational Service Center for ESY service providers (aides, teachers, occupational therapist, physical therapist, VI technician) at a cost not to exceed \$7,000.

**k. Approval of Contract - LEAF**

Approve a contract with LEAF (Lake Geauga Educational Assistance Foundation) to provide financial aid advisory services during the 2016-2017 school year at a cost of \$7,200.

**l. Approval of Contract - University Hospitals**

Approve the 3-year Athletic Trainer Agreement contract with University Hospitals Geauga Medical Center beginning July 1, 2016 through June 30, 2019.

**m. Approval of Board Policies**

Approve the following board policies:

**I. VOLUME 34, NO. 2:**

- 1130 Conflict of Interest - Administration
- 2460.03 NEW - Independent Educational Evaluations
- 3113 Conflict of Interest - Professional Staff
- 4113 Conflict of Interest - Classified Staff
- 4121 Criminal History Record Check
- 4162 Drug and Alcohol Testing of CDL License Holders
- 5112 Entrance Requirements - Students
- 5200 Attendance -Students
- 5223 Released Time for Religious Instruction
- 5320 Immunization - Students
- 6110 Grant Funds
- 6111 NEW - Internal Controls
- 6112 NEW - Cash Management of Grants
- 6114 NEW - Cost Principals - Spending Federal Funds
- 6116 NEW - Time and Effort Reporting
- 6550 Travel Payment and Reimbursement
- 7300 Disposition of Real Property/Personal Property
- 7310 NEW - Disposition of Surplus Property
- 7450 Property Inventory
- 8500 Food Services
- 9270 Equivalent Education Outside the Schools (Home Schooling)

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

**2016-54 DONATIONS**

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

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Wilson Level I Reading Kit from Marilyn Kahle to the Kenston Special Education Department.  
Hotel rooms and breakfast for airline delay from Foreign Language trip from Brenda Wahl to foreign language trip students.  
Real Care Babies from KMS PTO to the KMS Health Curriculum.  
Auditorium lights from Andy Kenen to the KHS Robert A. Lee Auditorium.

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

**FIRST READING**

**TEXTBOOKS/MATERIALS/NEW COURSE/CURRICULUM**

- New Course: Lyrical Language: The Power of Poetry (for KHS/English/Grades 9-12)
  - New Lyrical Language Books:
    - Three New Novels: 1) "A Thousand Mornings" by Mary Oliver, 2) "Selected Poems of Langston Hughes", 3) "The Making of a Poem" by Mark Strand and Eavan Boland
    -
- New Course: Creative Writing II (for KHS/English/Grades 9-12)
  - New Creative Writing II Books:
    - "On Writing: A Memoir of the Craft" by Stephen King

**HEARING OF PUBLIC ON NON-AGENDA ITEMS**

- Jeff Ridenour - Property adjacent to Gardiner Center.

**TREASURER'S REPORT**

- Note Sale
- Website Demonstration

**SUPERINTENDENT'S REPORT**

- Fireworks on Campus.
- We welcome our new teachers.
- This summer will bring administrative changes to the district.
- Kenston Western Field Trip students left June 19<sup>th</sup>.
- Superintendents meeting at the Cuyahoga County ESC.
- Earlier this summer we conducted a staff retreat.
- Kenston High School Art Teacher, Andie Quinn, was selected to participate in the Cleveland Institute of Art Summer Teacher Residency.
- 2016 Chagrin Valley Rotary Teacher of the Year went to KMS Art Teacher, Kelly Seitz.
- In addition to preparing our buildings for the fall, we have completed the installation of new boilers at KIS as well as installing hydration stations, carpeting and painting projects.

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- Phase II of the Kenston Community Trails project started.
- Attended the Beachwood Medical Academy at University Hospitals, Ahuja.
- Thank you to the community for your Health and Wellness Committee's in-district survey.
- Staci Vincent, of Orange Schools, complimented the Kenston High School Bomberettes and their advisor, Kathy Werner.
- Happy Birthday Tom Manning.

NEXT REGULAR MEETING

7:00 P.M. July 25, 2016

Location: Timmons Elementary School Multipurpose Room

ADJOURNMENT

At 8:30 P.M., a motion was made by Gaskins, seconded by Ward, to adjourn.

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

Motion carried.

APPROVED: July 25, 2016

SIGNED \_\_\_\_\_  
President

ATTEST \_\_\_\_\_  
Treasurer