



KENSTON S C H O O L S

KENSTON BOARD OF EDUCATION

Regular Meeting

April 18, 2016

7:00 p.m.

Timmons Elementary School Multi-Purpose Room

The Mission: is for each student to achieve individual academic excellence, and to maximize personal growth in a community which demonstrates and develops mutual respect, responsibility and life-long learning.

The Kenston School District will make reasonable accommodation for individuals with disabilities to be able to participate in this activity. Please make all requests to the Superintendent.

I CALL TO ORDER

II ROLL CALL

NG _____ BK _____ TM _____ BT _____ BW _____

III APPROVAL OF MINUTES

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

MOTION___ SECOND ___ NG ___ BK ___ TM ___ BT ___ BW ___

IV BOARD REPORTS AND INFORMATIONAL ITEMS

Ohio Auditor of State presentation of Auditor of State Award with Distinction – Rebecca Widowski, Northeast Regional Liaison

Maggie Lynch – Auburn Career Center

Todd Malkus - KHS Art Department

V COMMENDATIONS

Superintendent recommends that the board 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 Eyley, KHS student for his selection as an American Council of Teachers of Russian, Russian Scholar Laureate for 2015.

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.

MOTION ___ SECOND ___ NG ___ BK ___ TM ___ BT ___ BW ___

2 minute recess to release those having been commended who wish to leave.

VI HEARING OF PUBLIC ON AGENDA ITEMS

VII 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

a. Super Blanket Purchase Orders

Treasurer recommends that the board approve the Super Blanket Purchase Orders for April, 2016.

MOTION ___ SECOND ___ NG ___ BK ___ TM ___ BT ___ BW ___

VIII PERSONNEL

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**s, 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.
(pink attachment)

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

a. Approval of Substitutes/Curriculum Pay

Superintendent recommends that the board 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

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

Superintendent recommends that the board 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
Sue Jones	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
Andy Knittel	Themi Malysa
Mike Withrow	Valerie Johnson

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

Superintendent recommends that the board 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

Superintendent recommends that the board 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

Superintendent recommends that the board 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

Superintendent recommends that the board approve the list of limited teacher contracts for the 2016-2017 school year. (yellow attachment)

g. Approval of Child Rearing Leave of Absence

Superintendent recommends that the board approve the following child rearing leave of absences:

k. Retirement Resignation – Non-Teaching

Superintendent recommends that the board accept the retirement resignation of **Frank Novotny**, Lead Maintenance effective July 31, 2016.

l. Approval of Contract –Non-Teaching

Superintendent recommends that the board 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

Superintendent recommends that the board accept the resignation of **Candi Lukat**, Treasurer, effective July 31, 2016.

MOTION___ SECOND ___ NG ___ BK ___ TM ___ BT ___ BW___

IX OLD BUSINESS

X NEW BUSINESS

a. Obsolete Equipment and Textbooks

Superintendent recommends that the board 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

Superintendent recommends that the board approve the revised calendar for the 2016-2017 school year.

c. Approval of Calendar – 2017-2018

Superintendent recommends that the board approve the calendar for the 2017-2018 school year.

d. Approval of Kenston Community Education Board Representative

Superintendent recommends that the board 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

Treasurer recommends that the board approve the contract with CompManagement for administration of Workers compensation claims in the amount of \$3,770.

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

Treasurer recommends that the board 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

Treasurer recommends that the board 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

Superintendent recommends that the board 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

Superintendent recommends that the board 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

Superintendent recommends that the board 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

Superintendent recommends that the board 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.

MOTION ___ **SECOND** ___ **NG** ___ **BK** ___ **TM** ___ **BT** ___ **BW** ___

XI DONATIONS

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, 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.

MOTION ___ **SECOND** ___ **NG** ___ **BK** ___ **TM** ___ **BT** ___ **BW** ___

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

XII HEARING OF PUBLIC ON NON-AGENDA ITEMS

XIII TREASURER’S REPORT

XIV SUPERINTENDENT’S REPORT

XV ADJOURNMENT TO EXECUTIVE SESSION

MOTION ___ **SECOND** ___ **NG** ___ **BK** ___ **TM** ___ **BT** ___ **BW** ___

XVI EXECUTIVE SESSION

MOTION ___ **SECOND** ___ **NG** ___ **BK** ___ **TM** ___ **BT** ___ **BW** ___

NEXT REGULAR MEETING: 7:00 P.M. May 9, 2016

Thank you for attending the Kenston Board of Education Meeting!