



KENSTON S C H O O L S

KENSTON BOARD OF EDUCATION

Regular Meeting

August 8, 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.

Pledge of Allegiance

I CALL TO ORDER

II ROLL CALL

NG ____ **BK** ____ **TM** ____ **BT** ____ **BW** ____

III APPROVAL OF MINUTES

July 25, 2016 Regular Meeting
August 1, 2016 Work Session

MOTION__ **SECOND** __ **NG** __ **BK** __ **TM** __ **BT** __ **BW** __

IV BOARD REPORTS AND INFORMATIONAL ITEMS

Sodexo, Food Service

Happy Birthday, Neysa Gaskins!

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

V HEARING OF PUBLIC ON AGENDA ITEMS

VI 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 **(July, 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

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

VII 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:

Ray Kimpton, Counselor Training, Cuyahoga County ESC
(also **Tom Gabram, Katie Phillips, Matt Watts, Jessica Kardamis and Katie Detwiler**)
Jamie Ciccerio, "See What's Possible," Cleveland Sight Center
(also **Melissa Miller**)

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

a. Approval of Substitutes/Curriculum Pay

Superintendent recommends that the board approve the following:

Designated for Assignment – 2016-2017

Beth Wolfson – KMS
Samantha Caputo – KIS
Heather Bianco - TES

Home Instruction Tutor, \$29.53/hour

Michael Withrow (not to exceed 45 hours)

Curriculum Vendor Meeting, \$29.53/hour (not to exceed 1.75 hours each)

Tracy Frajter	Brian L ove
Rachel Carter	Jeanne Besand
Sarah Malloy	Mary Trimm

Curriculum Vendor Meeting, \$29.53/hour (not to exceed .75 hours each)

Michael Bates

Extended School Year, \$31.63/hour

Mandy McClendan (not to exceed 3.5 hours)

Let the records reflect that Jeff Link's 2016-2017 supplemental contract for Band Camp is a full position in the amount of \$792.

Let the records reflect that Steve Patterson has resigned his 2016-2017 supplemental position as Assistant Girls Golf Coach.

Let the records reflect that Brandon Cook has resigned his 2016-2017 supplemental position as JV Boys Soccer Coach.

b. Approval of Supplemental Contracts

Superintendent recommends that the board approve the following list of supplemental contracts:

Staff, 2016-2017 School Year

Jeff Link , KHS Asst. Musical Director, (1/2 pos.), (10/11)	\$1,584
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c. Salary Adjustments – Additional Credit Hours - Teachers

Superintendent recommends that the board approve the following contract adjustments for teachers who have earned additional credit hours:

Erin Lewis , Step 10, Level 4 to Step 10, Level 5	\$67,134
Nicole Costigan , Step 12, Level 4 to Step 12, Level 5	\$72,520
Jeff Fromwiller , Step 20, Level 4 to Step 20, Level 5	\$83,967
Mark Goodine , Step 20, Level 4 to Step 20, Level 5	\$83,967
Salvatore Maiorana , Step 2, Level 3 to Step 2, Level 4	\$47,766
Karen Sunderhaft , Step 4, Level 5 to Step 4, Level 6	\$54,341
Erin Tobul , Step 4, Level 4 to Step 4, Level 5	\$52,955
Kelly Selby , Step 14/15, Level 4 to Step 14/15, Level 5	\$77,907
John Sandy , Step 9, Level 5 to Step 9, Level 6	\$65,827
Rob Segulin , Step 22, Level 4 to Step 22, Level 5	\$85,987

d. Contract Change - Teaching

Superintendent recommends that the board approve the following teacher contract change for the 2016-2017 school year:

Julia Saadallah	from Step 0, Level 4 to Step 0, Level 6	\$46,736
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e. Contract Change – Non-Teaching

Superintendent recommends that the board approve the following non-teaching contract change for the 2016-2017 school year:

Mark Lobosco , to Lead Maintenance	8.0 hours	\$47,382
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f. Approval of Contract – Non-Teaching

Superintendent recommends that the board approve the following non-teaching contract for the 2016-2017 school year:

David Staudenbaur , Bus Driver	4.0 hours	\$12,783.32
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VIII OLD BUSINESS

IX 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 August 18, 2016. All items are "as is" and all sales are final. Minimum bid \$1.00 unless otherwise noted.***

KHS

BPR40 Motorola radio, tag #20942

b. Approval of Participation – Ohio Schools Council Cooperative Purchasing

Superintendent recommends that the board approve membership in the Ohio Schools Council Cooperative Purchasing Program for the 2016-2017 school year. Kenston Schools will pay no program fee this year and instead receive a credit of \$(26.94).

c. Approval of Membership in LEEMC for 2016-2017

Superintendent recommends that the board approve membership in LEEMC (Lake Erie Educational Media Consortium) for the 2015-2016 school year at a cost of \$691.75.

d. Approval of Participation - eVAS 2016-2017

Superintendent recommends that the board approve participation in Ohio Schools Council's eVAS (Electronic Vendor Audit System) for the 2016-2017 school year at a cost of \$2,363.

e. Approval of Contract – Cleveland Clinic Lerner School for Autism

Superintendent recommends that the board approve a contract with the Cleveland Lerner School for Autism for a twelve month program at a cost not to exceed \$73,930 for the 2016-2017 school year.

f. Approval of Contract – Beachwood City School District

Superintendent recommends that the board approve a contract with the Beachwood City School District for educational services for a deaf student at an estimated cost of \$71,000 for the 2016-2017 school year.

g. Approval of Contract – Geauga County Educational Service Center

Superintendent recommends that the board approve a contract with the Geauga County Educational Service Center for educational services and excess costs for seven (7) students attending the STARS program at an estimated cost of \$46,700 per student, not to exceed \$268,500 for the 2016-2017 school year.

h. Approval of Contract – Believers Academy

Superintendent recommends that the board approve a contract with Believers Academy for specialized services at an estimated cost of \$18,000 for the 2016-2017 school year.

i. Approval of Change Order – Legacy Construction

Superintendent recommends that the board approve the following change orders for the Gardiner Center and stadium renovation

a. Relocation of detention basin due to soil testing	\$57,215
b. Move the trench drain from north side of stadium to the south side	\$9,658
c. Chip down the antenna footing	\$550
d. Gardiner Center: Supply and install masonry door jambs	\$7,150
e. Plumbing changes necessary for the installation of bus wash system	\$5,787.10
f. Fuel pump conduit: reversal of previous deduction change order (this work was previously removed and credited from the project and has since been determined to be necessary)	\$11,194.70
g. Supply and install primary conduit and relocate press-box conduit	\$5,032.50
h. Brick in the window at the old bus garage	\$1,928.80
i. Add air damper to room B103 for relocated fan coil unit	\$1,549.90
j. Extend power to the relocated unit ventilator	\$976.80
k. Anti-Graffiti coating on the CMU interior walls	\$852.50

j. Approval of Contract – Xtek Partners, Inc.

Superintendent recommends that the board approve a contract with Xtek Partners, Inc. at the state term pricing contract total not to exceed \$154,264 for equipment, cabling, and installation of a districtwide digital security camera system.

k. Approval of Contract – iX Systems

Superintendent recommends that the board approve a contract with iX Systems at the state term pricing contract total not to exceed \$42,253 for districtwide digital storage of a security camera system.

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

FIRST READING

Board Policy

Policy 3223 Standard Based School Counselor Evaluation

X HEARING OF PUBLIC ON NON-AGENDA ITEMS

XI TREASURER’S REPORT

XII SUPERINTENDENT’S REPORT

XIII ADJOURNMENT

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

NEXT REGULAR MEETING: 7:00 P.M. September 19, 2016

Thank you for attending the Kenston Board of Education Meeting!