



Monday, August 7, 2017
Kenston Board of Education

1. CALL TO ORDER

Subject **A. Pledge of Allegiance**
Meeting Aug 7, 2017 - Kenston Board of Education
Category 1. CALL TO ORDER
Access Public
Type Procedural
Pledge of Allegiance is lead by a student

2. ROLL CALL

Subject **A. Roll Call**
Meeting Aug 7, 2017 - Kenston Board of Education
Category 2. ROLL CALL
Access Public
Type Procedural
NG _____ BK _____ TM _____ BT _____ BW _____

3. APPROVAL OF MINUTES

Subject **A. Approval of Meeting Minutes**
Meeting Aug 7, 2017 - Kenston Board of Education
Category 3. APPROVAL OF MINUTES
Access Public
Type Action
Special Meeting - July 7, 2017
Regular Meeting - July 17, 2017

MOTION _____ SECOND _____ NG _____ BK _____ TM _____ BT _____ BW _____

File Attachments Special Meeting Minutes July 7, 2017.pdf (23 KB) Regular Meeting Minutes July 17, 2017.pdf (280 KB)
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4. BOARD REPORTS AND INFORMATIONAL ITEMS

Subject **A. Birthday Book**

Meeting Aug 7, 2017 - Kenston Board of Education
 Category 4. BOARD REPORTS AND INFORMATIONAL ITEMS
 Access Public
 Type Information
 Neysa Gaskins - Birthday Book

5. HEARING OF PUBLIC ON AGENDA ITEMS

6. FINANCIAL

Subject A. FINANCIAL
 Meeting Aug 7, 2017 - Kenston Board of Education
 Category 6. FINANCIAL
 Access Public
 Type Action

A. 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. Treasurer recommends that the board approve the following financial statements for the period(s) ending: July, 2017

- Financial Summary
- Appropriations and Revenue Summary
- Monthly Comparison Report
- Check Register Recap
- Bank Reconciliation
- Investment Report
- Corporate Credit Card Statements

ORC 3313.29

B. Super Blanket Purchase Order Approval

Treasurer recommends that the board approve the Super Blanket Purchase Orders for August, 2017.

MOTION _____ SECOND _____ NG _____ BK _____ TM _____ BT _____ BW _____

Executive File Attachments
[Superblanket purchase orders 2017.pdf \(166 KB\)](#)
[July 2017 Financials.pdf \(2,738 KB\)](#)

7. PERSONNEL

Subject A. Professional Trips
 Meeting Aug 7, 2017 - Kenston Board of Education
 Category 7. PERSONNEL
 Access Public
 Type Information

Let the records reflect that the position of Content Leaders approved at the June 26, 2017 board of education meeting should be reflected as supplemental contracts in the amount of \$513 per content per grade.

Let the records reflect the following professional trips:

Tom Gabram, OPES Training

Subject B. Approval of Substitutes/Curriculum Pay

Meeting Aug 7, 2017 - Kenston Board of Education

Category 7. PERSONNEL

Access Public

Type Action

Superintendent recommends the approval of the following Content Leader for the 2017-2018 school year at a pay rate of 1.27% of the base:

Designated for Assignment Substitute

Jacque Gormley - KIS

Subject C. Approval of Supplemental Contracts

Meeting Aug 7, 2017 - Kenston Board of Education

Category 7. PERSONNEL

Access Public

Type Action

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

Staff 2017-2018 School Year

Wendy Wilk	KHS Science Olympiad, Head Coach, (0/0)	\$2,707
Christy Kerchenski	Cross Country, Assistant Coach, (0/0)	\$2,235
Jeremy Rellinger	Content Leader - KMS, Grades 6-8 Science	\$1,539

Non-Staff 2017-2018 School Year

Eric Poe	Band Camp	\$808
Jeffrey Fisher	Football, 7th Gr. Asst. Coach, (0/0)	\$3,749
	PreSeason, (0/0)	\$937
Raechal Triscaro	Volleyball, Freshman Coach, (2/6)	\$3,226
Steve Patterson	Girls Golf, Asst. Coach, (1/1)	\$2,375
Fred Snook	Forensics, (7/8)	\$1,616
	Longevity	\$202

Subject D. Resignation - Teaching

Meeting Aug 7, 2017 - Kenston Board of Education

Category 7. PERSONNEL

Access Public

Type Action

Superintendent recommends that the board accept the resignation of **Anne Benduhn**, TES Teacher, effective with the end of the 2016-2017 school year.

Subject E. Resignation - Non-Teaching

Meeting Aug 7, 2017 - Kenston Board of Education

Category 7. PERSONNEL

Access Public

Type Action

Superintendent recommends that the board accept the following non-teaching resignations effective with the end of the 0216-2017 school year:

Beth Angersola, KMS Cafeteria Helper**Paul Koballa**, KHS Proctor**Subject F. Approval of Contract Change - Teaching**

Meeting Aug 7, 2017 - Kenston Board of Education

Category 7. PERSONNEL

Access Public

Type Action

Superintendent recommends that the board approve a contract change for **Kaitlyn Huml**, TES Teacher, from .50 position to 1.0 position at Step 2, Level 3 in the amount of \$45,651 for the 2017-2018 school year.

Subject G. Approval of Contracts - Non-Teaching

Meeting Aug 7, 2017 - Kenston Board of Education

Category 7. PERSONNEL

Access Public

Type Action

Superintendent recommends that the board approve the following non-teaching contracts for the 2017-2018 school year:

Leonard Busta , Bus Driver, Step 5	4.0 hours/186 days	\$16,531.68
Patricia Loomis , Van Driver, Step 0	4.0 hours/181 days	\$10,454.56
Beth Angersola , TES Head Cook	5.75 hours/186 days	\$19,219.38
Eric Passow , Bus Driver	4.0 hours/186 days	\$16,531.68

Subject H. Approval of Contract Change - Non-Teaching - Educational Aides

Meeting Aug 7, 2017 - Kenston Board of Education

Category 7. PERSONNEL

Access Public

Type Action

Superintendent recommends that the board approve the following contract changes for educational aides for the 2017-2018 school year:

Kathy Werner , KHS	6.5 hours	\$21,847.56
Daryl Major , KHS	6.5 hours	\$22,995.18
Sue Jones , KHS	6.5 hours	\$19,961.52
Kim Rataiczak , KHS	6.5 hours	\$17,457.96
Jackie Akins , KMS	6.5 hours	\$22,863.12

Samantha Wood, KMS	6.5 hours	\$21,847.56
Miles Davis, KMS	6.5 hours	\$17,457.96
Dan Thompson, KMS	6.5 hours	\$19,961.52
Anita Johnson, KIS	6.5 hours	\$23,177.46
Sue Skoczen, KIS	6.5 hours	\$21,847.56
Roseann Sekerak, KIS	6.5 hours	\$22,742.22
Anne Cozzens, TES	6.5 hours	\$22,742.22
Donna Lazanich, TES	6.5 hours	\$22,742.22
Kelly Walker, TES	6.5 hours	\$21,557.40
Suzanne Bednar, TES	6.5 hours	\$17,457.96
Jessica Fratoe, TES	6.5 hours	\$17,457.96

MOTION _____ SECOND _____ NG _____ BK _____ TM _____ BT _____ BW _____

Subject I. Approval of Contract Change - Non-Teaching Educational Aide

Meeting Aug 7, 2017 - Kenston Board of Education

Category 7. PERSONNEL

Access Public

Type Action

Superintendent recommends that the board approve the following contract changes for educational aides for the 2017-2018 school year:

Christine Bacon, KIS Educational Aide 6.5 hours \$17,457.96

MOTION _____ SECOND _____ NG _____ BK _____ TM _____ BT _____ BW _____

8. OLD BUSINESS

9. NEW BUSINESS

Subject A. Obsolete Equipment

Meeting Aug 7, 2017 - Kenston Board of Education

Category 9. NEW BUSINESS

Access Public

Type Action

Obsolete Equipment and Textbooks

Superintendent recommends that the board declare the following obsolete:

Maintenance

Brushhog unit, no tag **

**Not for bid

Sealed bids for the obsolete equipment must be submitted to the Treasurer's Office by noon on August 17, 2017 . All items are "as is" and all sales are final. Minimum bid \$1.00 unless otherwise noted.

Subject B. Approval of Change Order - Parking Lot Paving

Meeting Aug 7, 2017 - Kenston Board of Education

Category 9. NEW BUSINESS

Access Public

Type Action

Superintendent recommends that the board approve the following change order items to the Parking Lot Paving Project in the amount of \$85,450.

Additional asphalt repairs	\$29,500
Water valve adjustment catch basin adjustment/reconstruction	\$4,750
Base asphalt alternative 4 area (tennis courts)	\$22,750
Leveling course	\$19,200
R&R ADA ramp, walk, type 6 curb	\$9,250
Total	\$85,450

Subject C. Approval of Participation - Ohio Schools Council Membership

Meeting Aug 7, 2017 - Kenston Board of Education

Category 9. NEW BUSINESS

Access Public

Type Action

Superintendent recommends that the board approve participation in the Ohio Schools Council with an annual membership fee of \$695 for the 2017-2018 school year.

Subject D. Approval of Membership in LEEMC for 2017-2018

Meeting Aug 7, 2017 - Kenston Board of Education

Category 9. NEW BUSINESS

Access Public

Type Action

Superintendent recommends that the board approve membership in LEEMC (Lake Erie Educational Media Consortium) for the 2017-2018 school year at a cost of \$688.75.

Subject E. Approval of Participation - eVAS 2017-2018

Meeting Aug 7, 2017 - Kenston Board of Education

Category 9. NEW BUSINESS

Access Public

Type Action

Superintendent recommends that the board approve participation in Ohio Schools Council's eVAS (Electronic Vendor Audit System) for the 2017-2018 school year at a cost of \$2,363.

Subject F. Approval of Agreement - Industrial Appraisal Company

Meeting Aug 7, 2017 - Kenston Board of Education

Category 9. NEW BUSINESS

Access Public

Type Action

Treasurer recommends that the board approve an agreement with Industrial Appraisal Company for physical inventory and appraisal services in the amount of \$6,895.

MOTION _____ SECOND _____ NG _____ BK _____ TM _____ BT _____ BW _____

Executive File Attachments
[Industrial Appraisal Agreement.pdf \(2,548 KB\)](#)

10. HEARING OF PUBLIC ON NON-AGENDA ITEMS

11. TREASURER'S REPORT

12. SUPERINTENDENT'S REPORT

Subject A. Superintendent's Report for August

Meeting Aug 7, 2017 - Kenston Board of Education

Category 12. SUPERINTENDENT'S REPORT

Access Public

Type Information

Executive File Attachments
[Superintendent's Report August 2017.pdf \(1,023 KB\)](#)

13. ADJOURNMENT

Subject A. Adjournment

Meeting Aug 7, 2017 - Kenston Board of Education

Category 13. ADJOURNMENT

Access Public

Type Action

Time: _____

MOTION _____ SECOND _____ NG _____ BK _____ TM _____ BT _____ BW _____

NEXT REGULAR MEETING: September 18, 2017 at 7:00 P.M.

Thank you for attending the Kenston Board of Education Meeting!

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.