



KENSTON S C H O O L S

KENSTON BOARD OF EDUCATION

Regular Meeting

January 9, 2017

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

December 5, 2016 Special Meeting
December 12, 2016 Regular Meeting

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

IV BOARD REPORTS AND INFORMATIONAL ITEMS

V COMMENDATIONS

Superintendent recommends the following commendations:

Kenston Board of Education members, **Neysa Gaskins, Beth Krause, Tom Manning, Bill Timmons** and **Beth Ward** for their service and dedication to the Kenston Local School District.

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 **(December, 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 Order Approval

Treasurer recommends that the board approve the Super Blanket Purchase orders for January 2017.

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

B. Tax Budget Hearing and Adoption for the 2017-2018 Fiscal Year

The treasurer recommends that the board approve the Tax Budget for the 2017-2018 Fiscal Year

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

C. Amended Appropriation Resolution

The treasurer recommends that the board approve the Amended Appropriation Resolution for fiscal year 2017.

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:

- Mary Beth Hearn**s, Network of Regional Leaders, Ohio Department of Education*
- Dave Rogaliner**, Ohio Association of Elementary School Administrators Hall of Fame Review Committee*

**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:

Teacher Substitutes, \$92/day

Elmar Pintar	Debra Standley
Beth Harbaugh	Patrice Mishaga
Benjamin Weathers	Michael Withrow
Larissa Bailey	Don Torma

Designated for Assignment Substitute

Jackie Vaughn – KIS

In-Building Substitute

Erin Bryan – KIS

Substitute Aide, Certified Teacher, \$92/day

Michael Withrow	Linda Bouck
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Substitute Health Aide, \$9.68/hour

Chelsie Jackson

Substitute Specialist, \$10.24/hour

Darleene Fugedy

Substitute Administrative Assistant II, \$10.43/hour

Jo Ann Koniar

Substitute Transportation Aide, \$9.07/hour

Lynn Eberhardt	Theresa DiMarco
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Let the records reflect that Michelle Spicuzza's supplemental contract for TES 3rd Grade, Grade Level Chair should include longevity in the amount of \$234.33.

b. Approval of Supplemental Contracts

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

Staff, 2016-2017 School Year

Anne Dubovec , Softball, Head Coach, (2/2)	\$5,228
Eric Yurchisin , Baseball, Freshman Coach, (2/2)	\$3,451
Ray Kimpton , Softball, Assistant Coach, (12/14)	\$3,660
Longevity	\$ 792
Sal Maiorana , Track, Assistant Boys Coach, (2/2)	\$3,660
Wallace Sonnie , Track, Assistant Girls Coach, (2/3)	\$3,660
Abby Mather , Lacrosse, Assistant Girls Coach, (2/3)	\$2,412

Non-Staff, 2016-2017 School Year

Bob Ford, Baseball, Head Coach, (7/7)	\$5,228
Longevity	\$ 198

Dale Isrealson, Tennis, Head Boys Coach, (7/9)	\$3,446
Longevity	\$ 198
Chris Ickes, Track, Head Boys Coach, (12/14)	\$5,228
Longevity	\$ 396
Kelsey Closen, Lacrosse, Head Girls Coach, (2/3)	\$3,446
Becky DeWeese, Statistician/Wrestling, (5/5)	\$ 792
Longevity	\$ 198
Paul Semall, Baseball, Assistant Coach, (17/1/8)	\$3,660
Longevity	\$ 594
Derek Buell, Baseball, Assistant Coach, (1/1)	\$3,493
Mike Hughlett, Softball, Assistant Coach, (1/1)	\$3,493
Keira Coverdale, Tennis, Assistant Coach, (2/3)	\$2,412
Frank Gibas, Track, Assistant Boys Coach, (37/40)	\$3,660
Longevity	\$1,386
Alan Spisak, Track, Assistant Boys Coach, (7/8)	\$3,660
Longevity	\$ 198
Clare Manoli, Lacrosse, Assistant Girls Coach, (2/2)	\$2,412

c. Retirement Resignation – Non-Teaching

Superintendent recommends that the board accept the retirement resignation of **Margaret Button**, TES Educational Aide, effective with the end of the 2016-2017 school year.

d. Contract Change – Non-Teaching

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

Susan Shukaitis , Bus Driver	from 5.0 to 4.75 hours	\$20,070.41
Melissa Rettger , Bus Driver	from 4.75 to 5.0 hours	\$20,081.44
Diane Szczesniak , Transp. Aide	from 4.25 to 4.75 hours	\$11,983.78
Tani Hanlon , Van Driver	from 4.5 to 5.0 hours	\$14,078.54
Shirley Henderson , Van Driver	from 5.0 to 5.5 hours	\$17,508.78
Lorraine Embrescia , Transp. Aide	from 4.75 to 5.0 hours	\$13,229.52
Kristina Janko , Van Driver	from 5.0 to 5.25 hours	\$15,527.15

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

IX OLD BUSINESS

X NEW BUSINESS

a. Approval of Contract – Cuyahoga County Educational Service Center

Superintendent recommends that the board approve a contract with the Cuyahoga County Educational Service Center for audiology and hearing impaired services at a cost not to exceed \$600 for the 2016-2017 school year.

b. Approval of Board Policies

Superintendent recommends that the board approve the following board policies:

I. VOLUME 35, NO. 1:

- 0100 BYLAWS – Definitions
- 0167.1 BYLAWS – Use of Electronic Mail/Text Messages
- 0169.2 NEW -- BYLAWS – Open Meetings/Sunshine Law
- 1530 Evaluation of Principals and Other Administrators
- 1619 NEW – Group Health Plans – Administration
- 1619.01 Privacy Protections of Self-Funded Group Health Plans -- Administration
- 1619.03 NEW – Patient Protection and Affordable Care Act -- Administration
- 2460 Special Education
- 3419 NEW – Group Health Plans – Professional Staff
- 3419.01 Privacy Protections of Self-Funded Group Health Plans -- Professional Staff
- 3419.03 NEW – Patient Protection and Affordable Care Act – Professional Staff
- 3420 **DELETE – Health Insurance Benefit – Professional Staff
- 4419 NEW – Group Health Plans – Classified Staff
- 4419.01 Privacy Protection and Affordable Care Act – Classified Staff
- 4419.03 NEW – Patient Protection and Affordable Care Act – Classified Staff
- 4420 **DELETE – Health Insurance Benefit – Classified Staff
- 5830 Student Fundraising
- 6325 NEW – Procurement – Federal Grants/Funds
- 6605 NEW – Crowdfunding
- 8330 Student Records
- 9700 Relations with Special Interests Groups

c. Approval of Textbooks/Materials

Superintendent recommends that the board approve the following textbooks/materials for the 2016-2017 school year:

7th Grade ELA/SS Novel – KMS

- “I Will Always Write Back: How One Letter Changed Two Lives”, Novel by Caitlin Alifirenka & Martin Ganda with Liz Welch

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

XI DONATIONS

Bat house from the Miller Family to TES teacher, Mrs. Malloy's 2nd grade class.

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

FIRST READING – TEXTBOOKS AND MATERIALS

New Curriculum

“Myers’ Psychology for AP; 2nd Edition” by David G. Myers - KHS

XII HEARING OF PUBLIC ON NON-AGENDA ITEMS

XIII TREASURER'S REPORT

XIV SUPERINTENDENT'S REPORT

XV ADJOURNMENT

Time: _____

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

NEXT REGULAR MEETING: 7:00 P.M. February 13, 2017

Thank you for attending the Kenston Board of Education Meeting!