



Monday, July 17, 2017
Copy of Kenston Board of Education

1. CALL TO ORDER

Subject **A. Pledge of Allegiance**
Meeting Jul 17, 2017 - Copy of Kenston Board of Education
Category 1. CALL TO ORDER
Access Public
Type Procedural

2. ROLL CALL

Subject **A. Roll Call**
Meeting Jul 17, 2017 - Copy of 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 Jul 17, 2017 - Copy of Kenston Board of Education
Category 3. APPROVAL OF MINUTES
Access Public
Type Action

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

File Attachments
[Regular Meeting Minutes June 19, 2017.pdf \(503 KB\)](#)
[Special Meeting Minutes June 26, 2017.pdf \(159 KB\)](#)
[Special Meeting Minutes June 30, 2017.pdf \(22 KB\)](#)

4. BOARD REPORTS AND INFORMATIONAL ITEMS
5. HEARING OF PUBLIC ON AGENDA ITEMS

6. FINANCIAL

Subject **A. FINANCIAL**
Meeting Jul 17, 2017 - Copy of 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: June 30, 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. Petty Cash and Cash Fund Approval

Treasurer recommends that the board approve the following:

Cash Funds:

\$4,000 Boys Athletics
\$1,000 Girls Athletics

Petty cash:

\$100 for Special Education, KHS, KMS, KIS, TES, Central Office and Transportation

*At the request of the State Auditor, Administrative Guidelines must be followed regarding amounts and the itemization of Petty Cash Expenditures.

C. Transfers from General Fund

Treasurer recommends that the board approve the following transfers:

\$40,000 to Boys Athletics
\$44,000 to Girls Athletics
\$27,500 to KMS Athletics

D. Super Blanket Purchase Order Approval

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

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

Administrative File Attachments
[June 2017 Financials.pdf \(2,401 KB\)](#)
[Super Blanket Purchase Orders July 2017 \(revised\).pdf \(1,210 KB\)](#)

7. PERSONNEL

Subject **A. Professional Trips**

Meeting Jul 17, 2017 - Copy of Kenston Board of Education

Category 7. PERSONNEL

Access Public

Type Information

Let the records reflect that Jennifer Miller's longevity for KMS Student Council should be in the amount of \$404 for the 2017-2018 school year.

Let the records reflect that Jessica Kardamis' supplemental contract for KHS Guidance, 20 extended days should be in the amount of \$6,699.

Let the records reflect that Salvatore Maiorana has resigned his supplemental contract as 7th Grade Football, Asst. Coach and PreSeason for the 2017-2018 school year.

Let the records reflect that Teresa DiMarco's 2017-2018 contract as Transportation Aide PM should be in the amount of \$5,661.68.

Let the records reflect that Eileen Kubas' supplemental contract for TES Guidance Extended Days should be for 8 days in the amount of \$2,190.72.

Let the records reflect that Wendy Wilk has resigned her 2017-2018 supplemental contracts as the 8th Grade Washington, D.C. Trip Coordinator and KMS Science Content Leader.

Let the records reflect that Jeanette DiBernardo has resigned her 2017-2018 supplemental contract as KHS Cross Country Head Coach.

Let the records reflect that Eric Nelson's 2017-2018 contract as KIS Custodian should be in the amount of \$32,821.92.

Let the records reflect that Eric Nelson's 2017-2018 contract for Maintenance should be in the amount of \$9,964.

Let the records reflect the following professional trips:

Larry Klimkowski, OTES Credentialing, ESC of Central Ohio
Caren Vicich, eSERS Workshop
(also **Barb Driscoll**)

Subject **B. Approval of Substitutes/Curriculum Pay**

Meeting Jul 17, 2017 - Copy of Kenston Board of Education

Category 7. PERSONNEL

Access Public

Type Action

Superintendent recommends that the board approve the following:

Kindergarten Readiness Training, \$30.12/hour

Kaitlyn Huml (not to exceed 8 hours)

ETR Meeting/IEP Development, \$29.53/hour

Madison Monroe (not to exceed 3 hours)

Molly Jansen (not to exceed 10 hours)

Heidi Jones (not to exceed 10 hours)

Chris Fogel (not to exceed 3 hours)

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

Subject C. Approval of Supplemental Contracts

Meeting Jul 17, 2017 - Copy of 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

Michael Burns	KMS Track, Asst. Coach, (12/15)	\$3,093
Todd Malkus	KHS Dept. Head, Art, Longevity	\$808
Samantha Mason	Director, 5th Grade Chorus, (0/0)	\$1,212
Julia Green	Student Teaching	Volunteer
Wendy Wilk	Science Olympiad, KHS Head Coach, (0/0)	\$2,707

Non-Staff 2017-2018 School Year

Laura Penkava	Volleyball, 7th Grade Head Coach, (0/0)	\$2,739
Robert Sofranko	Science Olympiad KMS, Head Coach, (12/14)	\$2,868
	Longevity	\$404

Subject D. Approval of Contract - Teaching

Meeting Jul 17, 2017 - Copy of Kenston Board of Education

Category 7. PERSONNEL

Access Public

Type Action

Superintendent recommends that the board approve the following teacher contract for the 2017-2018 school

year:

Lindsay Hixenbaugh, District Speech Pathologist

Step 5, Level 5 \$56,357

Subject E. Resignation - Non-Teaching

Meeting Jul 17, 2017 - Copy of Kenston Board of Education

Category 7. PERSONNEL

Access Public

Type Action

Superintendent recommends that the board accept the following non-teaching resignations:

Dan Thompson, Bus Driver, effective with the end of the 2016-2017 school year.

Carla Coats, KIS Custodian, effective July 17, 2017.

Michael Bernosky, Maintenance Department, effective July 17, 2017.

Subject F. Approval of Contracts - Non-Teaching

Meeting Jul 17, 2017 - Copy of 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:

Jessica Fratoe , TES Educational Aide, Step 0	4.0 hours/186 days	\$10,743.36
Suzanne Bednar , TES Educational Aide, Step 0	4.0 hours/186 days	\$10,743.36
Kim Rataiczak , KHS Educational Aide, Step 0	4.0 hours/186 days	\$10,743.36
Daniel Thompson , KMS Educ. Aide, Step 1	4.0 hours/186 days	\$12,283.44
Suzanne Jones , KHS Educational Aide, Step 1	4.0 hours/186 days	\$12,283.44
Miles Foster-Davis , KMS Educ. Aide, Step 0	4.0 hours/186 days	\$10,743.36
Dennis Terry , Weekend Custodian, Step 0	8.0/10.0 hours/250 days	\$30,520.00
Dave Parker , Lead Maintenance, Step 0	8.0 hours/249 days	\$37,867.92
Carla Coats , KIS Head Custodian, Step 12	8.0 hours/249 days	\$42,509.28
Michael Bernosky , KHS Custodian, Step 1	8.0 hours/249 days	\$34,959.60

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

Subject G. Approval of Contracts - Non-Teaching

Meeting Jul 17, 2017 - Copy of 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:

Christine Bacon, KIS Educational Aide, Step 0 4.0 hours/186 days \$10,743.36

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

8. OLD BUSINESS

9. NEW BUSINESS

Subject A. Obsolete Equipment

Meeting Jul 17, 2017 - Copy of 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:

KHS

TV/display, tag #21909

Radio - jobcom, no tag

Sealed bids for the obsolete equipment must be submitted to the Treasurer's Office by noon on July 27, 2017. All items are "as is" and all sales are final. Minimum bid \$1.00 unless otherwise noted.

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

Subject B. Approval of Agreement - Ashland University

Meeting Jul 17, 2017 - Copy of Kenston Board of Education

Category 9. NEW BUSINESS

Access Public

Type Action

Superintendent recommends that the board approve the agreement between Ashland University and Kenston Local Schools for student teaching internships and field experiences for Kenston certified staff through Ashland University.

Administrative File Attachments
[Ashland Student Teaching Agreement.pdf \(219 KB\)](#)

Subject C. Approval of Bus Routes

Meeting Jul 17, 2017 - Copy of Kenston Board of Education

Category 9. NEW BUSINESS

Access Public

Type Action

Superintendent recommends that the board approve the school bus routes established for the 2017-2018 school year.

Subject D. Approval of Agreement - Cuyahoga County Educational Service Center

Meeting Jul 17, 2017 - Copy of Kenston Board of Education

Category 9. NEW BUSINESS

Access Public

Type Action

Superintendent recommends that the board approve the agreement with the Cuyahoga County Educational Service Center for the educational programs/services and "not to exceed" costs for the 2017-2018 school year.

Executive File Attachments
[Cuyahoga County ESC Agreement.pdf \(111 KB\)](#)

Subject E. Approval of Bomberette Trip - KHS

Meeting Jul 17, 2017 - Copy of Kenston Board of Education

Category 9. NEW BUSINESS

Access Public

Type Action

Superintendent recommends that the board approve the overnight trip to the Citrus Bowl in Orlando, Florida for the KHS Bomberette Dance Team leaving December 28, 2017 returning January 2, 2018.

Administrative File Attachments
[Bomberette Citrus Bowl Trip.pdf \(75 KB\)](#)

Subject F. Approval of Contract - Cuyahoga County Educational Service Center

Meeting Jul 17, 2017 - Copy of Kenston Board of Education

Category 9. NEW BUSINESS

Access Public

Type Action

Superintendent recommends that the board approve a contract with the Cuyahoga County Educational Service Center to provide Occupational Therapy Services (Karen Boose) for the 2017-2018 school year for 185 days at an estimated cost of \$59,600 plus benefits.

Executive File Attachments
[Cuyahoga County ESC Inter-District Agrmnt.pdf \(44 KB\)](#)

Subject G. Approval of Contract - Cuyahoga County Educational Service Center

Meeting Jul 17, 2017 - Copy of Kenston Board of Education

Category 9. NEW BUSINESS

Access Public

Type Action

Superintendent recommends that the board approve a contract with the Cuyahoga County Educational Service Center for Occupational Therapy Assistant services (Kelly Chambers) for the 2017-2018 school year for 185 days at an estimated cost of \$37,950.90 plus benefits.

Subject H. Approval of Amended Contract - Exousia Rehab Services, LLC

Meeting Jul 17, 2017 - Copy of Kenston Board of Education

Category 9. NEW BUSINESS

Access Public

Type Action

Superintendent recommends that the board approve 10 additional contracted hours at a rate of \$67/hour for Exousia Rehab Services, LLC.

Subject I. Approval of Board Policies

Meeting Jul 17, 2017 - Copy of Kenston Board of Education

Category 9. NEW BUSINESS

Access Public

Type Action

Superintendent recommends that the board approve the following board policies:

1. VOLUME 35, NO. 2:

- 2430 District-Sponsored Clubs and Activities - Program
- 2430.02 NEW – Participation of Community/STEM School Students in Extracurricular Activities - Program
- 2431 Interscholastic Athletics - Program
- 2461 Recording of District Meetings Involving Students and/or Parents – Program
- 2623 Student Assessment and Academic Intervention Services – Program
- 3120.08 Employment of Personnel for Co-Curricular/Extracurricular Activities – Program
- 3220 Standards-Based Teacher Evaluation – Professional Staff
- 5111 Eligibility of Resident/Non-Resident Students – Students
- 5200 Attendance – Students
- 5460 Graduation Requirements – Students
- 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students – Students
- 5630.01 Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion – Students
- 6320 Purchases – Finances
- 6325 NEW – Procurement – Federal Grants/Funds - Finances
- 6423 NEW – Use of Credit Cards – Finances
- 6700 NEW – Fair Labor Standards Act (FLSA) – Finances
- 8210 School Calendar – Operations

- 8310 Public Records – Operations
- 8320 Personnel Files – Operations
- 8330 Student Records – Operations
- 8452 Automated External Defibrillators (AED) – Operations
- 8500 Food Services – Operations
- 8510 Wellness – Operations
- 9270 Equivalent Education Outside the Schools and Participation in Extracurricular for Students not Enrolled in the District – Relations

2. ESSA:

- 5111.01 Homeless Students – Students
- 5111.03 NEW – Children and Youth in Foster Care - Students
- 8340 NEW – Letters of Reference – Operations

3. SPECIAL RELEASE – TECH UPDATE – PHASE I:

- 7540 Technology – Property
- 7540.01 Technology Privacy – Property
- 7540.02 NEW – Web Content, Services and Apps - Property

10. DONATIONS

Subject A. Donations

Meeting Jul 17, 2017 - Copy of Kenston Board of Education
 Category 10. DONATIONS
 Access Public
 Type Action

Library books from Max and Lizzie Dooley to the Timmons Elementary School Library.

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

11. HEARING OF PUBLIC ON NON-AGENDA ITEMS

12. TREASURER'S REPORT

13. SUPERINTENDENT'S REPORT

14. ADJOURNMENT

Subject A. Adjournment

Meeting Jul 17, 2017 - Copy of Kenston Board of Education
 Category 14. ADJOURNMENT
 Access Public
 Type Action
 Time: _____

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

NEXT REGULAR MEETING: August 14, 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.