

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

February 13, 2017

The meeting was called to order by President Beth Krause.

The following members answered roll call: Neysa Gaskins, Beth Krause, Tom Manning, Bill Timmons and Beth Ward.

2017-16 APPROVAL OF MINUTES

Upon the recommendations of the Treasurer, a motion was made by Gaskins, seconded by Ward, to approve the following:

January 9, 2017 Organizational Meeting
January 9, 2017 Regular Meeting

ROLL CALL: Gaskins-Yes, Krause-Yes, Manning-Yes, Timmons-Yes, Ward-Yes
Motion carried.

BOARD REPORTS AND INFORMATIONAL ITEMS

- Tom Manning - Provided a Finance Committee Update.
- Neysa Gaskins - Reported on the Kenston Inc. February 8, 2017 meeting. Students presented on United Way project. Tracy Jimison's presentation on Ignite Tour Career. Reported on the School Negotiations Workshop attended on January 26th hosted by Pepple & Waggoner Ltd. Reported on Legislative Update Seminar on February 7th at Cuyahoga County ESC.

2017-17 COMMENDATIONS

A motion was made by Timmons, seconded by Manning, to commend the following:

KHS students **Erica Belfi, Erin Mast and Katherine Smith** for being accepted to the Ohio Band Directors' Conference Honor Band.

KIS student **Justin Link** for being accepted to the Ohio All State Children's Chorus.

KHS student **Kayleigh Fisher** for being accepted to the Ohio All State High School Band.

KHS Students, **Kendall Duncan, William Glime, Ryan Kohn, Georgeanna Oxford and Catherine Zickert** for being accepted to the Ohio All State High School Chorus.

KHS student, **Elizabeth Ortner**, for being selected as an American Council of Teachers of Russian Scholar Laureate for 2016.

KHS student, **Jordan Spehar**, for receiving the Girl Scout Gold Award, establishing a lending library for the Kenston outdoor classroom.

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Kenston High School for being awarded a \$1000 Kinetico Teen Education Grant.

Kenston Middle School for being awarded a \$1000 Kinetico Teen Education Grant.

Kenston Middle School science teacher, **Jeremy Rellinger**, for being awarded a \$500 grant from the Fluid Power Challenge.

Kenston Middle School science teacher, **Lynn Fagerholm**, for being awarded a \$500 grant from The American Chemical Society.

ROLL CALL: Gaskins-Yes, Krause-Yes, Manning-Yes, Timmons-Yes, Ward-Yes
Motion carried.

2 minute recess was called by President Krause to release those having been commended who wish to leave.

HEARING OF PUBLIC ON AGENDA ITEMS

- None

2017-18 FINANCIAL

Upon the recommendation of the Treasurer, a motion was made by Gaskins, seconded by Timmons, to approve the following:

- 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: January 31, 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**

Approve the Super Blanket Purchase Orders for February, 2017.

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| <u>PO#</u> | <u>VENDOR NAME</u> | <u>AMOUNT</u> |
|------------|------------------------------------------|---------------|
| 107668 | Geauga County Educational Service Center | \$ 79,000.00 |
| 107768 | Geauga County Educational Service Center | \$ 58,500.00 |
| 107841 | American Express | \$ 1,950.00 |
| 107868 | Geauga County Educational Service Center | \$ 12,000.00 |
| 107869 | Geauga County Educational Service Center | \$304,206.00 |
| 107870 | Geauga County Educational Service Center | \$ 56,126.00 |
| 107871 | Geauga County Educational Service Center | \$282,061.74 |

c. Amended Appropriation Resolution

Treasurer recommends that the board table the Amended Appropriation Resolution for fiscal year 2017.

ROLL CALL: Gaskins-Yes, Krause-Yes, Manning-Yes, Timmons-Yes, Ward-Yes
Motion carried.

2017-19 PERSONNEL

Upon the recommendation of the Superintendent, a motion was made by Timmons, seconded by Gaskins, to approve the following:

Note: Approval of all new employee contracts is contingent upon receipt of a criminal records check.

Let the records reflect the following professional trips:

- Katie Poe**, Special Education Seminar; Pepple & Waggoner, Ltd.
- Greg Koltas**, Northeast Ohio Mathematical Specialists; Cuyahoga County ESC* (also **Stephanie Olup-Young**)
- Anthony Marchesi**, OSU Catalyst Teachers; Innovate Conference 2017* (also **Salvatore Maiorana, Shannon Wirthwein**)
- Melody Coniglio**, Ohio Association for Pupil Transportation Conference and Trade Show
- Matthew Watts**, Ohio's Alternative Assessment for Students with Disabilities, Summit County ESC*
- Kristen Rudlosky**, Alternate Assessment Refresher* (also **Amanda Englehart**)
- Nancy Santilli**, Ohio School Leadership Institute, BASA
- Nancy Santilli**, Women in Leadership Conference, BASA (also **Katie Poe**)
- Jamie Ciccerio**, Crisis Prevention Institute Training*
- Jeff Grubich**, Leadership Seminar; Blaster Corporation*
- Jeremy McDevitt**, InsideOut Initiative, Cleveland Browns* (also **Scott Pierce, Jeff Grubich, Chris Ickes**)
- Erin Bryan**, Ohio Association for Gifted Conference (also **Kristin Peace, Karen Sunderhaft, Madison Monroe**)

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

a. Approval of Substitutes/Curriculum Pay

Approve the following:

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Teacher Substitutes, \$92/day

In-Building Substitute

Rick Suba - TES

David Williams - KMS

AIR Tutors, KIS, \$29.53/hour

Patrick Aurand Anne Benduhn

Chris Fogel Mary Lou Rose

AIR Tutors, TES, \$29.53/hour

Kaitlyn Huml Alexandra Il'Giovine

Mandy McClendon Abigail Mather

Jenna Reece (substitute)

KHS Spring Play Accompanist, (2015-2016 school year)

Kerry Norman, \$750

Scott Sell, \$500

Administrative Stipend, (2016-2017 school year)

Larry Klimkowski, \$1500

Let the records reflect that Kisha Stanley has resigned her 2016-2017 supplemental contract as Varsity Basketball Cheerleading Coach effective February 1, 2017.

b. Salary Adjustments - Additional Credit Hours - Teachers

Approve the following contract adjustments for teachers who have earned additional credit hours:

| | |
|---------------------------------------------------------------------------------|-------------|
| Anissa Smith , Step 22, Level 4 to Step 22, Level 5 | \$85,338.27 |
| Kelly Johnston , Step 14, Level 4 to Step 14, Level 5 | \$77,259.32 |
| Gretchen Fruchter , Step 10, Level 4 to Step 10, Level 5 | \$66,485.91 |
| Alexandra Il'Giovine , Step 1, Level 3 to Step 1, Level 4 (.50 contract) | \$22,349.59 |
| David Marshall , Step 17/18, Level 4 to Step 17/18, Level 5 | \$79,279.52 |
| Kathleen Bowers , Step 25, Level 5 to Step 25, Level 6 | \$88,745.11 |
| Tara Everts , Step 3, Level 3 to Step 3, Level 4 | \$48,019.13 |

c. Salary Adjustments - Additional Credit Hours - Tutors

Approve the following contract adjustments for tutors who have earned additional credit hours:

| | |
|---------------------------------------------------------------|-------------|
| Dana Thompson , Step 0/1, Level 1 to Step 0/1, Level 2 | \$37,560.63 |
|---------------------------------------------------------------|-------------|

d. Resignation - Non-Teaching

Accept the following non-teaching resignation:

Joyce Cieslak, TES Educational Aide effective January 24, 2017

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e. Approval of Leave of Absence - Teaching

Approve an unpaid leave of absence for **Zachary Kowalski**, KMS teacher, beginning January 28, 2017 through April 3, 2017.

f. Retirement Resignation - Non-Teaching

Accept the retirement resignation of **Linda Gall**, TES Educational Aide, effective at the end of the 2016-2017 school year.

g. Approval of Contract - Non-Teaching

Approve the following non-teaching contract for the 2016-2017 school year:

| | | |
|---------------------------------------------------------------------------|-----------|-------------|
| Jeffrey R. Todia , Maintenance Department | 8.0 hours | \$26,372.80 |
| Diane Buyarski , TES Educational Aide (2016-2017 school year only) | 3.0 hours | \$ 2,931.12 |
| Sara Pemberton , Bus Driver | 4.0 hours | \$ 4,763.76 |

h. Approval of Contract Change - Non-Teaching

Approve the following non-teaching contract change for the 2016-2017 school year:

| | | |
|--------------------------------------|-------------------------|-------------|
| Dave Staudenbaur , Bus Driver | from 4.0 to 5.0 hours | \$14,032.38 |
| Kristina Janko , Van Driver | from 5.25 to 5.75 hours | \$16,094.19 |

i. Approval of Supplemental Contracts

Approve the following list of supplemental contracts:

Non-Staff, 2016-2017 School Year

Kevin Ortner, Bowling, Assistant Coach Volunteer

ROLL CALL: Gaskins-Yes, Krause-Yes, Manning-Yes, Timmons-Yes, Ward-Yes
Motion carried.

OLD BUSINESS

- None

2017-20

NEW BUSINESS

Upon the recommendation of the Superintendent, a motion was made by Gaskins, seconded by Timmons, to approve the following:

a. Approval of School Trip - Baseball

Approve the KHS spring training baseball trip to Myrtle Beach, South Carolina beginning April 7, 2017 returning on April 15, 2017.

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b. Approval of District Sponsored Varsity Sport

Approve Bowling as a district sponsored varsity sport beginning in the 2017-2018 school year.

c. Approval of Contract - Geauga County Educational Service Center

Approve a contract with the Geauga County Educational Service Center for specialized home services for a student for 5 hours per week, not to exceed 90 hours for the 2016-2017 school year.

d. Approval of Textbooks/Materials

Approve the following textbooks/materials for the 2016-2017 school year:

"Myers' Psychology for AP; 2nd Edition" by David G. Myers - KHS

e. Approval of All Day Kindergarten for 2017-2018

Approve the all day kindergarten tuition in the amount of \$2,880 for the 2017-2018 school year.

f. Resolution to Enter Into Agreement - Educational Service Center of Cuyahoga County

Approval of the following resolution:

A resolution to enter into a primary service agreement with the Educational Service Center of Cuyahoga County per O.R.C. 3313.843(H) of the Ohio Revised Code in the amount of \$6.50 per pupil plus any additional contracted services beyond the deduct beginning July 1, 2017 through June 30, 2019.

ROLL CALL: Gaskins-Yes, Krause-Yes, Manning-Yes, Timmons-Yes, Ward-Yes
Motion carried.

DONATIONS

- None

HEARING OF PUBLIC ON NON-AGENDA ITEMS

- Amy Bischof - Expressed concern for class sizes.
- Brian Geib - Expressed concern for school class sizes.
- Jocelyn Geib - Expressed concern for class sizes.
- Jen Hys - Expressed concern for class sizes at elementary schools.
- Sherlyn Kucharson - Expressed concern for class sizes at Timmons.
- Come Menary - Expressed concern for class sizes.
- John Miller - Expressed concern for class sizes at Timmons.
- Erin Myers - Expressed concern for class sizes at Timmons.

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- Lindsay Pollock - Expressed concern for class sizes at Timmons.
- Angelique Ringness - Expressed concern for class sizes.
- James Lavery - Assistant LaCrosse Coach expressed concerns about his supplemental salary.

TREASURER'S REPORT

- Governor's Budget Proposal
- District Financial Process Update
- Bond Issue - May/June
- Board Doc's
- Next Big Projects

SUPERINTENDENT'S REPORT

- Through our PEAK program, Kenston will be participating in "Start with Hello" a program begun by the Sandy Hook Promise Organization.
- Information night for incoming Kindergarten parents will be held Monday, February 27th at 7:00 p.m. at Timmons Elementary School. Children must be five years old on or before September 30, 2017. Registration packages must be picked up at this time.
- The Kenston High School literary magazine, Janus, was honored with a rank of "Superior" in the 2016 National College of English Teachers Program to Recognize Excellence in Student Literary Magazines.
- The Kenston Speech and Debate team qualified 15 students to compete in the state tournament which takes place on March 3rd and 4th.
- The Kenston district spelling bee was held at the end of January. Fifth grader Lindsey Myshrall won and will represent the district at the Geauga County spelling bee.
- In February, our high school students will put pen to paper to solve the deadly issue of texting and driving as part of the 2nd annual "We Solve Problems Essay Contest."
- Please join us on Friday, March 31st for the annual KHS After Prom Fashion Show.
- Jeremy McDevitt, Scott Pierce and Coaches Jeff Grubich and Chris Ickes attended the InsideOut Initiative sponsored by the Ohio High School Athletic Association, National Football League Foundation and Cleveland Brown.
- On February 2nd, Kenston hosted the 20th annual Women in Sports Night. A variety of local and student athletes shared their love of athletics with our 3rd, 4th and 5th grade students.
- Katy McGrath and I attended the Geauga State of the County held at Kent State University, Geauga campus.
- I recently had the opportunity to participate in a Focus Group with area superintendents lead by Dr. William Hiller, Lakeland Community College Executive-in Residence, to discuss strategies for our students to discover and describe their accomplishments for them to develop a Curriculum Vitae that they could use to write their essay when applying to colleges or create a resume when seeking a job.

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- Under a new leadership, we have been working closely with Geauga ESC, to increase quality and efficiency of services offered. Preschool special needs programming has operated in Kenston for over 15 years, alongside our kindergarten program. We are excited for the opportunity to integrate our preschool program further for our youngest Kenston students. We are having ongoing conversations, reviewing costs, personnel and other logistics to guide us in making the right decision for the students and the district.
- Our teachers and principals are participating in the Regional Leadership Academy with the Schlechty Center.
- The Ohio Department of Education has released its draft state plan for the Every Student Succeeds Act.
- I hope you will join us this Wednesday, February 15th at 7:00pm in the KHS, Lee Auditorium as we present the Kenston "State of the Schools."

NEXT REGULAR MEETING

7:00 P.M. March 6, 2017
 Location: Gardiner Center
 9421 Bainbridge Road

ADJOURNMENT

At 8:27 P.M., a motion was made by Manning, seconded by Timmons, to adjourn.

ROLL CALL: Gaskins-Yes, Krause-Yes, Manning-Yes, Timmons-Yes, Ward-Yes
Motion carried.

APPROVED: March 6, 2017

SIGNED _____
President

ATTEST _____
Treasurer