

**RECORD OF PROCEEDINGS**

Minutes of **KENSTON BOARD OF EDUCATION**

**REGULAR Meeting**

**7:00 P.M.**

**Gardiner Center**

**March 6, 2017**

The meeting was called to order by President Beth Krause.

**PLEDGE OF ALLEGIANCE - Austin Kassouf, Kenston High School student**

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

**2017-21      APPROVAL OF MINUTES**

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

February 6, 2017      Special Meeting  
February 13, 2017      Regular Meeting

ROLL CALL: Gaskins-Yes, Krause-Yes, Manning-Yes, Timmons-Yes, Ward-Yes

Motion carried.

**BOARD REPORTS AND INFORMATIONAL ITEMS**

- Beth Ward - Reported on the Finance Committee discussion regarding the Bond Issue schedule, updates to the Treasurer's office procedures, and the State Budget.
- Tom Manning - Reported on the success of the Wrestling Sectional Tournament hosted by Kenston.
- Beth Krause - Reported on the Kenston Citizens Advisory Committee February meeting. The new meeting format was very successful. The history and purpose of Kenston Citizens Advisory Committee was discussed. The group will meet monthly for the time being.
- Nancy Santilli - Congratulations to our music program for presenting at Severance Hall. Kenston Center Stage "Footloose" performances on March 24<sup>th</sup>, 25<sup>th</sup> and 26<sup>th</sup>.

**2017-22      COMMENDATIONS**

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

- Kenston High School teacher, **Anthony Marchesi**, for the Janus publication being awarded a "Superior" rating for Excellence in Student Literary Magazines for 2016.
- KHS Students, **Katherine Smith** and **Jack Formica**, for being accepted into the Ohio Band Directors' Conference Honor Band.
- KMS Students, for being winners in the Lake and Geauga County Art Show

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- o Best of Show for 6-8th Grade - **Alexander Prodan**
- o Blue Ribbons: **Kathryn Haynes, Malcolm Linder, Jocelyn DeCaro and Anna Rini**
- o Gold Seals: **Alexa Busby, Laura Parsons, Skylar Cinch and Emma Gaskin**
- o Judges Award: **Laura Parsons**

ROLL CALL: Gaskins-Yes, Krause-Yes, Manning-Yes, Timmons-Yes, Ward-Yes

Motion carried.

HEARING OF PUBLIC ON AGENDA ITEMS

- None

2017-23 FINANCIAL

Upon the recommendation of the Treasurer, a motion was made by Manning, 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: February 28, 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 March, 2017.

<u>PO#</u>	<u>VENDOR NAME</u>	<u>AMOUNT</u>
108000	Geauga County Educational Service Center	\$ 60,000.00
108001	Re-Education Services Inc.	\$100,000.00
108002	Re-Ed Access	\$ 56,384.00
108007	Mentor Board of Education	\$ 20,000.00

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**March 6, 2017**

**C. Amended Appropriation Resolution**

Approve the Amended Appropriation Resolution for fiscal year 2017.

<b>FUND</b>	<b>DESCRIPTION</b>	<b>FY 2017 PERMANENT APPROPRIATIONS</b>	<b>MARCH AMENDMENT 3/06/17 BD MTG</b>	<b>FY 2017 AMENDED APPROPRIATIONS</b>
1	GENERAL	37,845,700.09	(40,000.00)	37,805,700.09
2	BOND RETIREMENT	18,844,068.76		18,844,068.76
3	PERMANENT IMPROVEMENT	157,730.00		157,730.00
4	BUILDING	10,250,000.00	(1,367,922.41)	8,882,077.59
6	FOOD SERVICE (spec rev)	1,075,000.00		1,075,000.00
7	SPECIAL TRUST	76,229.55		76,229.55
9	UNIFORM SCHOOL SUPPLIES	179,715.10		179,715.10
14	INTERNAL SERVICES ROTARY	174,000.00		174,000.00
18	PUBLIC SCHOOL SUPPORT	265,000.00		265,000.00
19	LOCAL GRANTS	-		-
20	ALL DAY KINDEGARTEN	33,783.38		33,783.38
22	UNCLAIMED FUNDS	25,000.00		25,000.00
24	RATE STABILIZATION FUND	5,192,840.00		5,192,840.00
200	STUDENT MANAGED ACTIVITY	82,581.92		82,581.92
300	DISTRICT MANAGED ACTIVITY	829,087.47		829,087.47
432	EMIS	15.00		15.00
451	OH K-12 NETWORK CONNECTIVITY	7,200.00		7,200.00
466	STRAIGHT A / COLLEGE READY FUND	3,876.74		3,876.74
499	OEEF GRANT	46,627.96	(151.00)	46,476.96
516	IDEA PART B GRANTS	487,491.07		487,491.07
551	TITLE III	-		-
572	TITLE I DISADVANTAGED CHILDREN	221,168.73		221,168.73

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590	IMPROVING TEACHER QUALITY	56,398.78		56,398.78
599	IMPROVING TEACHER QUALITY	1,000.00	(1,000.00)	-
	<b>GRAND TOTAL ALL FUNDS</b>	<b>75,854,514.55</b>	<b>(1,408,073.41)</b>	<b>74,445,441.14</b>

The undersigned, Treasurer of the Board of Education of the Kenston Local School District, Ohio, certifies that the money required to meet the obligations of the Board during Fiscal Year 2016-2017 under the attached qualifying contract have been lawfully appropriated by the Board of such purposes and are in the treasury or in the process of collection to the credit of an appropriate fund, free from any previous encumbrances.

The undersigned, Treasurer and President of the Board of Education of the Kenston Local School District, Ohio, and the Superintendent of Schools of the Kenston Local School District, Ohio hereby certify that the District has in effect for the term of the contract the authorization to levy taxes including the renewal or replacement of existing levies which, when combined with the estimated revenue from all other sources available to the District at the time of this certification, are sufficient to provide the operating revenues necessary to enable the District to maintain all personnel and programs for all the days set forth in its adopted school calendars for the current fiscal year and for a number of days in the succeeding fiscal years equal to the number of days instruction was held or is scheduled for the current fiscal year.

This Certificate is given in compliance with Sections 5705.41, 5705.412, and 5705.44 of the Revised Code.

Date: March 6, 2017

\_\_\_\_\_  
Treasurer, Board of Education  
Kenston Local School District  
Ohio

\_\_\_\_\_  
Superintendent of Schools  
Kenston Local School District,  
Ohio

\_\_\_\_\_  
President, Board of Education  
Kenston Local School District  
Ohio

ROLL CALL: Gaskins-Yes, Krause-Yes, Manning-Yes, Timmons-Yes, Ward-Yes

Motion carried.

**2017-24      ISSUANCE AND SALE OF BONDS**

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

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Approval of Resolution

A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN A MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$10,000,000 FOR THE PURPOSE OF CONSTRUCTING, RENOVATING, REMODELING, REHABILITATING, ADDING TO, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING BUILDINGS AND FACILITIES, AND PREPARING, EQUIPPING AND OTHERWISE IMPROVING REAL ESTATE, FOR SCHOOL DISTRICT PURPOSES, AND FOR THE PURPOSE OF RETIRING OUTSTANDING NOTES PREVIOUSLY ISSUED FOR THAT PURPOSE.

ROLL CALL: Gaskins-Yes, Krause-Yes, Manning-Yes, Timmons-Yes, Ward-Yes

Motion carried.

2017-25

TAX RATE RESOLUTION

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

Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

ROLL CALL: Gaskins-Yes, Krause-Yes, Manning-Yes, Timmons-Yes, Ward-Yes

Motion carried.

2017-26

PERSONNEL

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

Let the records reflect that Mariah Siko has resigned her position as Content Lead Social Studies on January 20, 2017. Her pay for 99.5 days is \$1,075.70.

Let the records reflect that Bob Ross has resigned his 2016-2017 supplemental position as KMS Head Track Coach.

Let the records reflect the following professional trips:

- **Lynette Hairston**, CPI Training, Geauga County Educational Service Center\*
- **Katie Phillips**, Schlechty Leadership Meeting, Cuyahoga County ESC\* also **Tom Gabram, Matt Watts, Pat Brockway, David Rogaliner and Adam Fender.**
- **Nancy Santilli**, Coach Hall Foundation Safety Conference also **Tom Gabram, Jeremy McDevitt**
- **Rita Pressman**, Understanding Sexual Orientations, Empowering Educators as Advocates\* also **Santina Lucarelli, Dawn Lose, Katie Phillips, Katie Detwiler, Jessica Kardamis, Sue Maas**

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- **Jason Peterson**, Rigor, Relevance and Resources for Middle Level Educators\* also **Leila Grumbos**
- **Caren Vicich**, Northeast Region Payroll & Benefits Seminar also **Barb Driscoll**

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

Approve the following:

Substitute Teacher, \$92.00/day

Kathleen Bosl      Diane Buyarski  
Marie Cavotta      Zachary Colegrove  
David Colicchio      Mark Knapik  
Jonathan Lechner      Denny Ostrander  
Sharon Reminder      Melinda Rice  
Daniel Safko

Substitute Aide/Certified Substitute Teacher, \$92.00/day

Janet Fitchko

In-Building Substitute

Samantha Genshock, KMS

Substitute Educational Aide, \$9.68/hour

Nicole Akins      Cheryl Black  
Diane Buyarski      Denny Ostrander

Substitute Specialist, \$10.24/hour

Lisa Bennett

Content Lead, TES Social Studies

Gail Hastings (85.5 days) \$924.30

Educational Aides, Supervision of Special Needs Students for Extracurricular Activities

Daryl Major (not to exceed 20 hours)  
Kathy Werner (not to exceed 20 hours)  
Delcinea Lockinour (not to exceed 5 hours)  
Samantha Wood (not to exceed 5 hours)

Educational Aides, CPI Training

Delcinia Lockinour (.5 hour)  
Daryl Major (.5 hour)

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Substitute Transportation Aide, \$9.07/hour

Sara Pemberton

**C. Approval of Supplemental Contracts**

Staff, 2016-2017 School Year

<b>Michael Burns</b> , KMS Asst.Girls Track Coach 12/14	\$ 3,032
Longevity	\$ 792
<b>Bob Ross</b> , KHS Track, Head Girls Coach 22/25	\$ 5,228
Longevity	\$ 1,584
<b>Christy Kerchenski</b> , KHS Track, Asst.Girls Coach 0/0	\$ 3,327
Kevin Hinkle, Basketball, Head Girls Coach, Extended Season	\$ 483

Non-Staff, 2016-2017 School Year

George Gresko, KMS Head Girls Track Coach 2/2	\$ 3,137
Jay Lammers, LaCrosse, Head Boys Coach 0/0	\$ 3,129
James Lavery, LaCrosse, Asst. Boys Coach 0/0	\$ 2,190
Roma Busa, LaCrosse, Asst. Boys Coach 0/0	\$ 2,190
Josh Weemhoff, LaCrosse, Asst. Boys Coach	Volunteer
Steve Gratto, Baseball, Asst. Coach	Volunteer
David Persichetti, Baseball Trip Chaperone	Volunteer
Gino Cassaro, Baseball Trip Chaperone	Volunteer
Kevin Ortner, Bowling, Asst. Coach	Volunteer
Kari Collier, Swimming, Head Coach, Extended Season	\$ 348
Jack Groselle, Swimming, Asst. Coach, Extended Season	\$ 243
Eric Horschler, Hockey, Head Coach, Extended Season	\$ 368
Joe Kummerl, Hockey, Asst. Coach, Extended Season	\$ 257
Carrie Hinkle, Basketball, Asst. Coach, Extended Season	\$ 303

**D. Retirement Resignation - Non-Teaching**

Accept the retirement resignation of **Michael Allen**, TES Custodian, effective May 31, 2017.

**E. Approval of Contract - Non-Teaching**

Approve the following non-teaching contract for the 2017-2018 school year:

**Pete Stanton**, KIS Custodian      5.0 hours      \$4,188.80

ROLL CALL: Gaskins-Yes, Krause-Yes, Manning-Yes, Timmons-Yes, Ward-Yes

Motion carried.

2017-27      PERSONNEL

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

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**F. Approval of Contract Change - Non-Teaching**

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

**Kevin Bacon**, KHS Custodian (change to 8.0 hour second shift)      \$9,933.44

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

**OLD BUSINESS**

- None

**2017-28**      **NEW BUSINESS**

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

**A. Obsolete Equipment**

Declare the following obsolete:

KMS

Lanier 200 fax machine, tag #14264

KIS

Being Health Textbook, no tag

Sealed bids for the obsolete equipment must be submitted to the Treasurer's Office by noon on March 16, 2017 . All items are "as is" and all sales are final. Minimum bid \$1.00 unless otherwise noted.

**B. Approval of Open Enrollment Board Policy**

Approve the 2017-2018 school year open enrollment policy.

**C. Approval of Funding Agreement**

Approve the funding agreement between Kenston Local Schools and the Geauga County Board of Developmental Disabilities to provide services to special needs students.

**D. Approval of Partnership Agreement**

Approve partnership agreements with the following College Credit Plus Providers for the 2017-2018 school year:

- Cuyahoga Community College
- Lakeland College
- Kent State University



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- Youngstown State University

**E. Approval of Service Agreement - Geauga County Educational Service Center**

Agreement with the Geauga County Educational Service Center in accordance with Ohio Revised Code 3313.845 to provide services for the 2017-18 school year as outlined in the agreement.

**F. Resolution to Terminate Contract - Sodexo Maintenance**

Resolution to non-renew Sodexo maintenance contract in accordance with Sodexo Article VIII, Section 8.11, Termination for Convenience. Effective March 7, 2017 Kenston Local School District will provide 60 days written notice to Sodexo of the intent to terminate the maintenance contract.

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

**2017-29 DONATIONS**

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

**A. Approval of Donations**

Library books from David Koenig to Timmons Elementary School.  
85 books focusing on inclusion and diversity to the TES PEAK program.

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

**FIRST READING - BOARD POLICY**

- Policy 2261 - Title I Services - Timmons Elementary School

**HEARING OF PUBLIC ON NON-AGENDA ITEMS**

- None

**TREASURER'S REPORT**

- **Bond Issue**
  - Kickoff with today's resolution
  - Preliminary official statement (POS) - over next three weeks
  - Moody's Ratings presentation - Early April
  - Rating Issued
  - Sell Bonds in May
- **Financial Assessment** - Currently for POS and Forecast
- **Governor's Budget Proposal** - Mrs. Santilli and I to meet with Legislator Latourette on March 24<sup>th</sup>.

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- **Rate Resolution**  
Rate comparison of voted verses effective millage rates.

**SUPERINTENDENT'S REPORT**

- Last Monday we held Kindergarten Information Night. Today and tonight parents are registering their students for the class of 2030.
- Thank you to our bus drivers for their efforts to safely transport our students.
- Our ongoing work with the Schlechty Center.
- We continue to work on staffing for the 2017-2018 school year. Thank you principals and KEA President Anissa Smith.
- Last week I attended the Ohio School Leadership Institute session on change and transition.
- I have been working with a group of local superintendents to provide input to the state on the ESSA (Every Student Succeeds Act) plan.
- Alumni Association has received its 501C3 status.
- On the fifth anniversary of the Chardon shooting, Kenston participated with the Bainbridge Police Department officers in a conference on school safety, sponsored by The Coach Hall Foundation.
- The Bomber Elite reverse raffle was a great success
- For the first time since 2010 our Varsity Boys Basketball team won a sectional title. They will advance to the district semi-finals.
- Congratulations to KHS student, Nick Nastasi, as he advances to the state wrestling tournament. Chris Pavone qualified as an alternate.
- KMS and KHS Science Olympiad teams both qualified for the State Tournament. They will compete in Columbus on April 1<sup>st</sup>.
- State Indoor Track meet held at University of Akron this weekend.  
Sam Slezak took 10<sup>th</sup> in the 800
- Kenston High Schools' Trivia Club qualified for Nationals in the Academic Team Challenge.
- KIS and KMS students participated in National Engineering Day at Rockwell Automation.
- Third grader, Charlotte Cohen, will represent Kenston at the regional Future Chef Competition.
- Kenston's first annual Career Fair is coming soon.
- More than 1000 students from 84 schools from across Ohio came to Cleveland to compete at the Ohio High School Speech League State Championship this past weekend.  
Tia Speece tied for third place in the Lincoln Douglas Debate  
Anna Soryal came in sixth place in Informative Speaking
- The Cleveland Clinic has created "eXpressions."  
The following Kenston High School students had their creativity showcased:  
Ryan Silk, Sara Moos, Lauren Obman, Olivia Beeman and Faith Walls.
- KHS spring play, "Footloose" performances are March 24<sup>th</sup>, 25<sup>th</sup> and 26<sup>th</sup>.
- This evening the board approved the termination of the Sodexo Maintenance contract. We extend a thank you to members of the Sodexo team for their dedication to our district.

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NEXT REGULAR MEETING

April 24, 2017 7:00 P.M.

Location: Timmons Elementary School Multipurpose School

ADJOURNMENT

At 7:55 P.M., a motion was made by Timmons, seconded by Gaskins, to adjourn.

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

APPROVED: April 24, 2017

SIGNED \_\_\_\_\_  
President

ATTEST \_\_\_\_\_  
Treasurer