

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

April 24, 2017

The meeting was called to order by President Beth Krause.

PLEDGE OF ALLEGIANCE - Isaac Cooper, Kenston High School student

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

2017-31 APPROVAL OF MINUTES

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

- March 6, 2017 Regular Meeting
- April 3, 2017 Special Meeting/Work Session

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

BOARD REPORTS AND INFORMATIONAL ITEMS

- **Beth Ward** - Discussed the Moody's rating process and report and tax valuation complaints.
- **Tom Manning** - Discussed the Treasurer's report on increases in property tax collection. Reported that a KCAC subcommittee will explore district financial communications.
- **Dr. Krause** - Discussed the OSBA Book Club and KCAC communications.
- **Neysa Gaskins** - Reported on the most recent Kenston Inc. meeting including: three middle school students presented. Adam Fender presented on Invention Convention, Katie Phillips presented on College Planning Night, Katie McGrath presented on the Alumni Association.

2017-32 COMMENDATIONS

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

Kenston High Schools's 2017 Winter Sports All Academic:

- Cheerleading: **Erica Adams, Katherine Powell**
- Gymnastics: **Sarah Highlander, Caroline Lucey, Elizabeth Monroe, Gabriela Salvini**
- Bowling: **Ryan Conover, Zachary Eyler, Samantha Fromet, Annemarie Rizzo**
- Swimming/Diving: **Isaac Cooper, April Leygraaf, Karlee Schultz**
- Hockey: **Von Houk, Cole Lombardi, Will Mulhern**
- Girls Basketball: **Grace Adams**
- Boys Basketball: **Joshua Kain, Bradley Randorf, Justin Stratton**
- Wrestling: **Bradley Verbic**

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

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

April 24, 2017

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

2017-33 FINANCIAL

Upon the recommendation of the Treasurer, a motion was made by Gaskins, seconded by Manning, 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: March 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 Orders for April, 2017.

<u>PO#</u>	<u>VENDOR NAME</u>	<u>AMOUNT</u>
108210	Geauga County Educational Service Center	\$ 2,000.00
108225	Home Depot, Inc.	\$ 1,000.00
108227	Bainbridge SPS Pest Control	\$ 1,000.00
108297	American Express	\$ 2,000.00

C. Amended Appropriation Resolution

Approve the Amended Appropriation Resolution for fiscal year 2017.

FUND	DESCRIPTION	FY 2017 PERMANENT APPROPRIATIONS	APRIL AMENDMENT 4/24/17 BD MTG	FY 2017 AMENDED APPROPRIATIONS
1	GENERAL	(40,000.00)	448,890.91	408,890.91
2	BOND RETIREMENT	-		-
3	PERMANENT IMPROVEMENT	-		-

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

April 24, 2017

4	BUILDING	(1,367,922.41)		(1,367,922.41)
6	FOOD SERVICE (spec rev)	-	332,000.00	332,000.00
7	SPECIAL TRUST	-		-
9	UNIFORM SCHOOL SUPPLIES	-		-
14	INTERNAL SERVICES ROTARY	-		-
18	PUBLIC SCHOOL SUPPORT	-		-
19	LOCAL GRANTS	-		-
20	ALL DAY KINDEGARTEN	-		-
22	UNCLAIMED FUNDS	-		-
24	RATE STABILIZATION FUND	-		-
200	STUDENT MANAGED ACTIVITY	-		-
300	DISTRICT MANAGED ACTIVITY	-		-
432	EMIS	-		-
451	OH K-12 NETWORK CONNECTIVITY	-		-
466	STRAIGHT A / COLLEGE READY FUND	-		-
499	OEEF GRANT	(151.00)	46,627.96	46,476.96
516	IDEA PART B GRANTS	-		-
551	TITLE III	-		-
572	TITLE I DISADVANTAGED CHILDREN	-		-
590	IMPROVING TEACHER QUALITY	-		-
599	IMPROVING TEACHER QUALITY	(1,000.00)		(1,000.00)
	GRAND TOTAL ALL FUNDS	(1,409,073.41)	827,518.87	(581,554.54)

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: April 24, 2017

Treasurer, Board of Education

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

April 24, 2017

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.

2017-34 PERSONNEL

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

Let the records reflect the list of teachers on continuing contract status for the 2017-2018 school year.

Name	Building	Salary	Step	Level	Partial
Jennifer Allemang	KIS	\$67,062.00	10	4	
Janet Austen	KIS	\$89,767.00	25/26	5	
Erin Ballantyne	KMS	\$78,051.00	14	4	
Brent Barr	KMS	\$80,111.00	17/18	4	
Christian Barrus	KHS	\$79,465.00	14/16	5	
Michael Bates	KMS	\$87,060.00	20	6	
Julie Beynenson	KIS	\$56,357.00	5	5	
Elizabeth Bibza	KHS	\$64,315.00	9	4	
Judith Blowers	KMS	\$75,344.00	27/41	3	
Kathleen Bowers	KIS	\$91,181.00	25/26	6	
Anna Brust	KHS	\$82,172.00	19	4	
Wendy Bularz	TES	\$91,827.00	27	5	
Michael Burns	KMS	\$80,111.00	17	4	
Sally Burton	KMS	\$93,241.00	27/30	6	
Ronnie Continenza	KHS	\$90,413.00	27/28	4	
Nicole Costigan	KHS	\$76,718.00	13	5	
Kimberly Craig	KHS	\$80,111.00	17	4	
Karen DeFrancesco	TES	\$64,315.00	9	4	
Katherine Detwiler	KHS	\$59,629.00	7	4	
Jeanette DiBernardo	KHS	\$87,060.00	20	6	
Kristine Edwards	TES	\$89,120.00	22/23	6	
Amanda Englehart	KHS	\$69,809.00	11	4	
April Eyler	KIS	\$54,999.00	19	6	
Lynn Fagerholm	KMS	\$93,241.00	27/31	6	
Patricia Fioritto	TES	\$82,172.00	19	4	

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

April 24, 2017

Laura Flaiz	KHS/KMS	\$50,474.20	13	4	124 days
Christine Fogel	KIS	\$72,557.00	12	4	
Jeff Fromwiller	KMS	\$85,646.00	20/21	5	
Gretchen Fruchter	KHS	\$71,123.00	11	5	
Sandra Galicki	KMS	\$79,465.00	14/16	5	
Christine Ganoë	KHS	\$67,769.00	17	3	
Pamela Garrett	KHS	\$93,241.00	27	6	
Holly Gedeon	TES	\$80,111.00	17/18	4	
Mark Goodine	KIS	\$85,646.00	20/21	5	
Jeffrey Gowdy	KMS	\$88,353.00	25/26	4	
Leila Grumbos	KMS	\$85,646.00	20	5	
Lynette Hairston	TES	\$64,315.00	9	4	
Jon Hall	KIS	\$91,827.00	27/32	5	
Gail Hastings	TES	\$89,767.00	25/26	5	
Mary Beth Hearn	KHS	\$87,060.00	20/21	6	
Kevin Hinkle	KMS	\$78,051.00	14/15	4	
John Hochkraut	KHS	\$80,879.00	14	6	
Steven Hoffman	KHS	\$67,143.00	9	6	
Brian Holley	KHS	\$75,304.00	13	4	
Christine Ianni Maistros	TES	\$91,827.00	27/30	5	
Josh Jakacki	KMS	\$81,525.00	17	5	
Kelly Johnston	KIS	\$79,465.00	14/15	5	
Bridget Joyce	KHS	\$82,939.00	17	6	
Jennifer Klee Joyce	KHS	\$64,315.00	9	4	
Jessica Kardamis	KHS	\$61,972.00	8	4	
Terri Kempinski	TES	\$82,172.00	19	4	
Jeffrey Kepreos	KHS	\$78,132.00	13	6	
Christine Kerchenski	KMS	\$79,465.00	14/15	5	
Ray Kimpton	KHS	\$84,999.00	19	6	
Larry Klimkowski	KMS	\$87,706.00	22/24	5	
Greg Koltas	KHS	\$91,181.00	25/26	6	
Sondra Kosinski	KMS	\$87,706.00	22/24	5	
Barbara Kosiorek	KMS	\$64,315.00	9	4	
Zachary Kowalski	KMS	\$79,465.00	14	5	
Deborah Kramer	KHS	\$87,706.00	22	5	
Connie Kramer	KHS	\$93,241.00	27/28	6	
Janelle Kyker	TES	\$69,809.00	11	4	
Ellen Larkin	KHS	\$85,646.00	20	5	
Emily Leone	KHS	\$59,629.00	7	4	
Erin Lewis	TES	\$71,223.00	11	5	
Jeffrey Link	KHS	\$75,304.00	13	4	
Dawn Lose	KMS	\$81,525.00	17/18	5	
Santina Lucarelli	KMS	\$64,315.00	9	4	
Todd Malkus	KHS	\$84,232.00	20	4	

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

April 24, 2017

Brian Malloy	KMS	\$82,172.00	19	4
Sarah Malloy	TES	\$79,465.00	14	5
Anthony Marchesi	KHS	\$84,999.00	19	6
Terry Markoff	KHS	\$87,706.00	22/24	5
David Marshall	KHS	\$83,586.00	19	5
Jennifer Miller	KMS	\$80,879.00	14/16	6
John Misenko	KHS	\$78,132.00	13	6
Shelley Morehouse	TES	\$78,051.00	14/16	4
Patrick Murphy	KHS	\$78,051.00	14/15	4
Katy Nagaj	TES	\$80,879.00	14/15	6
Ryan Novak	KHS	\$61,972.00	8	4
Linda Nutter	TES	\$81,525.00	17	5
Eugene Okeafor	KMS	\$93,241.00	27/31	6
Stephanie Olup	KIS	\$81,525.00	17	5
Joseph Papp	KMS	\$79,465.00	14/16	5
Maria Patyk	TES	\$72,557.00	12	4
Kristin Peace	KMS	\$64,315.00	9	4
Tamara Cabrera-Perrine	TES	\$80,111.00	17/18	4
Jason Peterson	KMS	\$75,304.00	13	4
Theresa Petrick	TES	\$80,879.00	14/16	6
Andrea Quinn	KHS	\$89,120.00	22	6
Mary Lynn Raphael	TES	\$93,241.00	27/34	6
Troy Ray	KHS	\$87,706.00	22/23	5
Mary Beth Reeb	KIS	\$79,465.00	14/16	5
Lori Ann Robertson	KIS	\$83,596.00	19	5
Carolyn Rolf	TES	\$87,706.00	22	5
Chad Rosko	KIS	\$87,706.00	22/24	5
Robert Ross	KMS	\$91,827.00	27/32	5
Kristen Rudlosky	KHS	\$80,111.00	17/18	4
John Sandy	KHS	\$69,890.00	10	6
Abra Schweickert	KMS	\$87,060.00	20/21	6
Robert Segulin	KHS	\$87,706.00	22/23	5
Kelly Selby	KHS	\$79,465.00	14/16	5
Anissa Smith	KHS	\$87,706.00	22/23	5
Theresa Somich	KMS	\$78,051.00	14/15	4
Michelle Spicuzza	TES	\$89,120.00	22	6
Richard Suba	TES	\$87,706.00	22/23	5
Jennifer Subbotin	KMS	\$93,241.00	27/28	6
Susan Subel	KHS	\$89,120.00	22/24	6
Beth Svajger	TES	\$87,706.00	22/24	5
Charles Thompson	KHS	\$85,646.00	20/21	5
Kathleen Thorn	KMS	\$88,353.00	25/26	4
Joshua Timmons	ALL	\$78,051.00	14/15	4
Mary Trimm	TES	\$89,120.00	22/23	6

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

April 24, 2017

Robert Tripi	KHS	\$72,314.00	22/23	3
Brian Turk	KHS	\$67,062.00	10	4
Christopher Vasil	KHS	\$72,557.00	12	4
Elizabeth Vejar-Olwert	KMS	\$82,172.00	19	4
Josefina Ventimiglia	KIS	\$83,586.00	19	5
Brenda Wahl	KHS	\$69,809.00	11	4
Wendy Wilk	KMS	\$91,181.00	25	6
David Williams	KMS	\$85,646.00	20/21	5
Shannon Wirthwein	KHS	\$86,292.00	22	4
Eric Yurchisin	KHS	\$78,051.00	14	4

Let the records reflect that Todd Malkus' student teaching supplemental should be in the amount of \$125.

Let the records reflect that Steve Gratto's 2016-2017 supplemental contract should be as an assistant baseball volunteer.

A. Let the records reflect the following professional trips:

- **Jeff Grubich**, Aurora Glazier Clinic, Glazier Marine Leadership*
- **Michelle Spicuzza**, Northeast Ohio Mathematical Specialists, Cuyahoga County ESC* also **Greg Koltas**
- **Josh Timmons**, Instructional Technology Integration partnership, Ohio Google Summit
- **Deb Kramer**, College Credit Plus Orientation, Youngstown State University* also **Anne Dubovec**
- **Annie Brust**, Eastern Tolkien Conference*
- **Mary Beth Hearn**, Network of Regional Leaders Meeting, Ohio Department of Education*
- **Jeff Grubich**, Ohio State Spring Conference*
- **Mary Beth Hearn**, Ohio Mathematics Education Leadership Council Spring meeting*
- **Joe Kulish**, Bendix Brake Training, Cardinal Bus Sales*
- **Joe Belsan**, Blue Bird Factory Service Training - Vision, Cardinal Bus Sales* also **Andy Lenart**
- **Phil Butto**, Ohio Association of School Business Officials 2017 Annual Workshop and Conference
- **Melody Coniglio**, National Association for Pupil Transportation Annual Summit*
- **Korianne Krill**, Northeast Ohio Math Specialists, Cuyahoga County ESC*
- **Kathleen Poe**, Preschool Regional Meeting, Ohio Department of Education* also **Melissa Miller**
- **Scott Anderson**, Leadership, Technique, Scheme; The Ohio State University* also **Wallace Sonnie**
- **Nancy Santilli**, Northeast Ohio Regional School Board Conference, Schlechty Center also **Kathleen Poe, Phil Butto, Jeremy McDevitt, Katy McGrath, Bill Timmons, Beth Krause, Beth Ward, Neysa Gaskins and Tom Manning**

B. Approval of Substitutes/Curriculum Pay

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

April 24, 2017

Substitute Teacher, \$92.00/day
Rachel Lesko
Debra Van Scoik
Julie Glasscock

Substitute Proctor, \$8.57/hour
Sara Pemberton

Substitute Specialist, \$10.24/hour
Elmar Pintar

In-Building Substitute
Michelle Spicuzza - TES

Special Education Staff Additional hours for supervision of students on KHS Track & Field
Corinne deHamel, \$18.44/hour (not to exceed 28 hours)
Kristen Rudlosky, \$29.53/hour (not to exceed 18 hours)

Kindergarten Screening, Additional Hours (not to exceed 2 hours each)\$29.53/hour
Michelle Appell
Alexandra Il'Giovine
Betsy Hope
Laura Faini
Rachel Carter
Christina Byrne
Abigail Mather

C. Approval of Supplemental Contracts

Approve the following list of supplemental contracts:

Staff 2016-2017 School Year

7th Grade Camp Field Trip Chaperones, \$792

Brent Barr	Michael Bates
Sally Burton	Tara DuBois
Lynn Fagerholm	Ann Frasz
Samantha Genshock	Leila Grumbos
Christy Kerchenski	Carisa Meyer, RN
Jennifer Miller	Kristin Peace
Jason Peterson	Bob Ross
Julia Saadallah	Karen Sunderhaft
Dave Williams	

Kelly Seitz, Student Teaching \$ 125
Jeff Grubich, Weight Room, Spring \$1,188

8th Grade Washington, D.C. Chaperones, \$693

Jeff Fromwiller	Kevin Hinkle
Santina Lucarelli	Jeff Gowdy
Abra Schweickert	Jodie Todia
Angie Sedmak	Mary Lynn Hope

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

April 24, 2017

Cassidy Powers	Erin Ballantyne
Jackie Akins	Joe Papp
Josh Jakacki	Jeremy Rellinger
Kelly Seitz	Brian Malloy
Michael Burns	Barb Kosiorek

Non-Staff 2016-2017 School Year

Miles Foster-Davis, 8th Grade Washington, D.C. Trip Chaperone, \$693

7th Grade Camp Field Trip Chaperone, \$792

Nick Groff	Valerie Johnson, RN
Tom Jones	Themi Malysa
Cathy Petre	Mike Withrow

7th Grade Camp Field Trip Assistant Chaperone, \$396

Paul Gray	Owen Hall
Russell Lewis	Cynthia Washabaugh

7th Grade Camp Field Trip Chaperone, Volunteer

Abbey Taylor	Kendall Althans
Austin Borland	Zac Byrnes
Dillon Powell	

Rick Deubel, Wrestling, Head, Extended Season	\$ 906
Mike Triscaro, Wrestling, Asst., Extended Season	\$ 634
Matt Vespa, Boys Basketball, Head, Extended Season	\$ 418
Craig Young, Boys Basketball, Asst., Extended Season	\$ 293
Theresa Cardaman, Cheerleading, Head, Extended Season	\$ 81
Quorey Payne, Girls Track, Asst., (0/0)	\$3,327
Patrick Benz, Girls Lacrosse, Asst.,(0/0)(3/5 position	\$1,314
Stephen Voudris, Forensics, Head, Extended Season	\$ 594
Fred Snook, Forensics, Asst. Extended Season	\$ 666

Staff, 2017-2018 Year

Molly Jansen, Student Teacher	\$ 250
Kathy Werner, Band, Auxiliary Unit Advisor (22/25)	\$4,848
Longevity	\$ 808
Band Camp (25/25)	\$ 808
Longevity	\$ 808
Band, Drill Team Camp (25/25)	\$ 808
Longevity	\$ 808

Non-Staff, 2017-2018 School Year

James Moore, Volleyball, Head Coach, (0/0) \$4,565

D. Approval of Administrative/Supervisor Contracts

Approve two year contracts effective August 1, 2017 for the following administrators/supervisors:

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

April 24, 2017

Patricia Brockway, Principal, Kenston Middle School
Kristen Hasenohrl, Asst. Principal, Timmons Elementary School
Melissa Miller, Director, Special Education, Grades PreK-5
Alicia Paulsey, EMIS & Student Services Coordinator
Kathleen Phillips, Asst. Principal, Kenston High School
Rita Pressman, Director, Special Education, Grades 6-12

E. Approval of New Continuing Contract Status - Teaching

Approve the list of teachers eligible for continuing contract status effective with the 2017-2018 school year:

Table with 3 columns: Name, Step, Salary. Rows include Jeanine Plavcan, Julie Taylor, Kori Krill, Kelly Krisfalusy, and Jodie Todia.

F. Approval of Limited Teaching Contracts

Approve the list of limited teacher contracts for the 2017-2018 school year.

Table with 6 columns: Name, Building, Salary, Step, Level, Partial. Lists various teachers and their contract details.

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

April 24, 2017

Alexandra Il'Giovine	TES	\$ 48,721.00	2	4	
Joseph Intelisano	KHS	\$ 58,700.00	6	5	
Molly Jansen	KIS	\$ 54,232.00	20	4	
Heidi Jones	KIS	\$ 61,972.00	8	4	
Christopher Kofron	KHS	\$ 73,829.00	25/26	3	
Ted Krejsa	KHS	\$ 72,314.00	22/23	3	
Eileen Kubas	KIS	\$ 50,660.00	3	4	
Rachel Kujala	TES	\$ 69,284.00	19	3	
Brian Love	KIS	\$ 57,286.00	6	4	
Salvatore Maiorana	KHS	\$ 50,660.00	3	4	
Andrea Malys	KHS	\$ 45,651.00	2	3	
Ed Mason	KHS	\$ 54,943.00	8	3	
Abigail Mather	TES	\$ 48,479.00	4	3	
Jessica McHugh	KMS	\$ 54,943.00	5	4	
Madison Monroe	KIS	\$ 50,095.00	5	3	
Jamie Moone	KHS	\$ 50,095.00	5	3	
Cassidy Powers	KMS	\$ 45,651.00	2	3	
Jeremy Rellinger	KMS	\$ 57,286.00	6	4	
Mary Lou Rose	KIS	\$ 53,327.00	7	3	
Julia Saadallah	KMS	\$ 49,610.00	1	6	
Samantha Schlegel	KHS	\$ 48,721.00	2	4	
Kimberly Scola	KHS	\$ 51,711.00	6	3	
Angela Sedmak	KMS	\$ 67,062.00	10	4	
Kelly Seitz	KMS	\$ 56,761.00	9	3	
James Selby	KHS	\$ 73,829.00	25/26	3	
Scott Sell	KHS	\$ 50,660.00	3	4	
Mariah Siko	TES	\$ 54,943.00	5	4	
Julie Strmen	TES	\$ 45,675.00	10	4	126 days
Karen Sunderhaft	KMS	\$ 57,771.00	5	6	
Sarah Swearman	KMS	\$ 61,972.00	8	4	
E. Alan Thomas	KMS	\$ 67,769.00	17	3	
Erin Tobul	KIS	\$ 56,357.00	5	5	
Jessica Verbic	KHS	\$ 54,943.00	5	4	
Christine Zack	KIS	\$ 57,286.00	6	4	
Pamela Zeigler	KHS	\$ 72,314.00	22	3	

G. Approval of Contracts - Tutor

Approve the following tutor contracts for the 2017-2018 school year:

Lisa Caputo, KMS, Step 7/7, Level 4, 6.75 hours/185 days	\$44,668.25
Stephanie Davis, TES, Step 7/7, Level 3, 6.75 hours/185 days	\$43,156.80
Corie Friedman, KIS, Step 0/2, Level 4, 6.75 hours/185 days	\$41,697.15
Mary Lynn Hope, KMS, Step 15/19, Level 1, 6.75 hours/185 days	\$43,156.80
Julie McFadden, KIS, Step 20/21, Level 4, 6.75 hours/185 days	\$52,947.00

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

April 24, 2017

Janet Segro, TES, Step 10/14, Level 2, 6.75 hours/185 days \$43,156.80
Diane Snyder, District ESL, Step 0/2, Level 3, 4.0 hours/185 days \$23,872.40
Dana Thompson, KHS, Step 0/2, Level 2, 6.75 hours/185 days \$38,924.00
Nicole Wichert, TES, Step 15/15, Level 3, 6.75 hours/185 days \$46,242.60

H. Retirement Resignation - Non-Teaching

Accept the following non-teaching retirement resignations:

Kris Marek, TES Head Cook, effective with the end of the 2016-2017 school year.

Delcenia Lockinour, KHS Educational Aide, effective with the end of the 2016-2017 school year.

Dale Markuszka, Weekend Custodian, effective July 27, 2017.

I. Non-Renewal of Teaching Contracts

Non-renew the following limited teacher contracts at the end of the 2016-2017 school year:

Kaitlyn Huml, TES Leave Replacement Teacher

J. Approval of Child Rearing Leave of Absence

Approve a child rearing leave of absence for **Katherine Detwiler**, KHS Guidance Counselor, beginning June 2, 2017 and returning on January 2, 2018.

K. Resignation - Non-Teaching

Accept the resignation of **Lynn Eberhardt**, TES Proctor, effective March 10, 2017.

L. Retirement Resignation - Central Office

Accept the retirement resignation of **Sherri Richards**, Administrative Assistant, effective July 1, 2017.

M. Approval of Contract - Teaching

Approve the following teacher contract for the 2017-2018 school year.

Kaitlyn Huml, Kindergarten Teacher, Step 2, Level 3 (.50 position)
\$22,825.50

N. Approval of Contract Change - Non-Teaching

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

Susan Shukaitis, Bus Driver from 4.75 to 5 hours \$20,208.63

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

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

April 24, 2017

OLD BUSINESS

- None

2017-35

NEW BUSINESS

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

A. Obsolete Equipment

Declare the following obsolete:

KHS

Miscellaneous McGraw-Hill Spanish textbooks

TES

(2) 29x18x60 laminate wood folding tables, tag #20692, 20693

Sealed bids for the obsolete equipment must be submitted to the Treasurer's Office by noon on May 4, 2017. All items are "as is" and all sales are final. Minimum bid \$1.00 unless otherwise noted.

B. Approval of School Trip

Approve the French Living Language Trip to Quebec City, Quebec, Canada beginning June 8, 2018 and returning June 17, 2018.

C. Approval of KCE Board Member

Approve Kevin Byrnes as the Kenston Schools board representative to the Auburn Bainbridge Recreation board for a term of three years beginning March 15, 2017.

D. Approval of Contract - Home Instruction

Approve a contract with Susan Steinberg as a home instructor for two students at an hourly rate of \$35 not to exceed 127 hours during the 2016-2017 school year.

E. Approval of Contract Revision - Re-Education Services, Inc.

Approved a revision to the contract with Re-Education Services, Inc. to include the addition of a student in the ASPIRE program during the 2016-2017 school year at an increase of \$6,250.

F. Approval of Contract Revision - Mentor Exempted Village School District

Approve a revision to the contract with Mentor Exempted Village School District to include the addition of a one on one assistant for a student in the autism CARES program at an increased cost of \$9,711 for the 2016-2017 school year.

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

April 24, 2017

G. Approval of Contract - Dyslexia Therapy Services

Approve a contract with Dyslexia Therapy Services for specialized reading instruction at a cost not to exceed \$3,520 for the 2016-2017 school year.

H. Approval of Calendar - 2018-2019

Approve the calendar for the 2018-2019 school year.

I. Approval of PreSchool Tuition - 2017-2018

Approve the preschool tuition for the 2017-2018 school year in the amount of \$2,100.

J. Approval of Contract - Chagrin Falls School

Approve a contract with the Chagrin Falls Exempted Village School District for transportation services for one student to attend the Cleveland Clinic Lerner School for Autism at a cost not to exceed \$1,400 for the 2016-2017 school year.

K. Approval of District Wellness Plan

Approve the District Wellness Plan for the 2017-2018 school year.

L. Approval of Board Policy

Approve the following board policy:

Policy 2261 - Title I Services

M. First Reading - Textbooks/Materials

FIRST READING

Century 21 Accounting Advanced, 10th ed.; by Gilbertson/Lehman/Passalacqua (for KHS-Advan Acctg)

Century 21 Accounting General Journal, 10th ed.; by Gilbertson/Lehman/Gentene (for KHS-Acctg 1)

Campbell Biology, 11th ed.; by Urry/Cain/Wasserman/Minorsky/Reece (for KHS-AP Biology)

Essential Physics, 2nd ed.; by Dr. Tom Hsu (for KHS-CP Physics)

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

Motion carried.

2017-36

DONATIONS

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

A. Approval of Donations

\$320 from an anonymous donor to the KMS STAND Fundraiser for cancer research.

(2) large artificial Christmas trees and (2) small artificial Christmas trees to the KHS After Prom from Dr. Chris and Mrs. Neysa Gaskins.

Miscellaneous Kenston yearbooks from Jennifer Miller to the Kenston archives.

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

April 24, 2017

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

HEARING OF PUBLIC ON NON-AGENDA ITEMS

- Devon Gaskins - Thanked Kenston teachers, staff and Board Members for keeping students safe. Thanked the Kenston Board of Education for their service to the community.

TREASURER'S REPORT

Moody's Presentation/Bond Issue

- o Preliminary official statement (POS) - Complete
- o Moody's Ratings presentation
- o Rating to be Issued
- o Bonds will be priced and sold competitively to ensure the best interest rate available.

Financial Assessment-District Forecast-Moody's Draft Complete

- o Moody's Draft Complete
- o Will work on the assumptions with the finance committee
- o Final FY 2018 forecast to be recommended on May 8

Governor's Budget Proposal - Mrs. Santilli and I met with Representative Sarah Latourette.

District FY 2018 Budget Preparation Process

- o Budget Prep Materials to be distributed next week
- o Completed by Administrative Assistants.
- o Ultimately to be approved at the June 26th meeting

SUPERINTENDENT'S REPORT

- April is Volunteer Appreciation Month. We thank our PTO Council, PTO Members, KCE, parents and community members for all they do for us.
- I would like to recognize and acknowledge the collaboration between the administrative team and Kenston Education Association as we work closely together to address class size and utilize teacher resources for each building.
- Last week Board President, Beth Krause, Phil Butto and I traveled to Chicago along with Mike Sudsina to make our presentation to Moody's Corporation.
- With several drivers out on extended leave and numerous afterschool activities that require bussing, we recently consolidated several of our bus routes. Thank you for your patience while we work to get your students home in a timely manner.
- I attended the BASA Women in Leadership Conference, "Know your Strengths" with Katie Poe.
- The Chagrin Valley Chamber of Commerce held their Presentation for Business Leaders. KHS student Brett Grossman was recognized.
- Kenston High School held their annual career fair day.

