

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

May 8, 2017

The meeting was called to order by President Beth Krause.

PLEDGE OF ALLEGIANCE - Erica Belfi, Kenston High School student

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

2017-39 APPROVAL OF MINUTES

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

April 24, 2017 Regular Meeting
May 1, 2017 Special Meeting

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

BOARD REPORTS AND INFORMATIONAL ITEMS

- Tom Gabram - The Gertsberg Law Firm, "We Solve Problems" Essay Contest
- Tom Manning - Reported on the Finance Committee meeting. The Treasurer applied for Catastrophic Cost funding. Mr. Manning also provided an update on the district bond issue currently underway.
- Beth Ward - Reported on the Finance Committee meeting. The Treasurer provided an update on Board of Revision complaints and an update on the financials for the district construction project. Mrs. Ward also reported on the Five Year Forecast Update.
- Neysa Gaskins - Provided a legislative update, reporting that she, along with district administration, will be meeting with Senator Eckland on May 19th. Mrs. Gaskins also reported on the districts attendance at the All Boards Dinner and the boards attendance, along with district administrators, at the Schlechty Conference.

2017-40 COMMENDATIONS

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

Kenston's 2017 retirees, for their years of service to the district:

- Michael Allen, TES Custodian
- Jeannie Besand, TES First Grade Teacher
- Fran Buffington, Bus Driver
- Margaret Button, TES Educational Aide
- Corrine deHamel, KHS Educational Aide
- Linda Gall, TES Educational Aide
- Mary Ann Huling, KIS Educational Aide
- Delcinia Lockinour, KHS Educational Aide
- Beth Minadeo, Bus Driver and TES Proctor

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

May 8, 2017

- Kerry Norman, TES Music Teacher
- Mary Mantz, TES Art Teacher
- Kris Marek, TES Head Cook
- Dale Markuszka, Weekend Custodian
- Sherri Richards, Administrative Assistant, Central Office

KHS student, **Kelsey Bishop** for being a *State Winner* in the **Ohio Governor's Youth Art Exhibition**.

KHS students **Katherine Baumgartner, Erica Belfi, Kelsey Bishop, Eva Brinkman-Sull, Rory McBrady, Anya Parsons, Madison Spicuzza, Anna Soryal, Christiana Speece, Madison Thomas and Grace Walls** for being *Regional Winners* in the **Ohio Governor's Youth Art Exhibition**.

KHS student **Rory McBrady**, for being the *National Silver Medal Award Winner and Gold Key Award Winner* in the **Scholastic Art and Writing Competition**.

KHS student **Sarah Moss** for being the *Red Ribbon Winner* in the **2017 Cleveland Clinic Virtual eXpressions eXhibition**.

KHS student, **Ryan Silk**, for receiving an *Honorable Mention* in **2017 Cleveland Clinic Virtual eXpressions eXhibition**.

KHS students, **Kelsey Bishop, Erin Javorsky, Olivia Mathis and Anna Soryal** for receiving the *Judges Awards* in the **Lake and Geauga Counties Secondary Art Awards**.

KHS student **Anna Soryal**, for receiving *Best in Show* in the **Lake and Geauga Counties Secondary Art Awards**.

KHS students, **Samantha Kirschman, Katie Blazek and Sarah Moss** for receiving *Best in Grade* in the **Lake and Geauga Counties Secondary Art Awards**.

KHS student, **Matthew Stanonis**, for being accepted into, and receiving a scholarship from, the **National Security Language Initiative for Youth Program** sponsored by the U.S. Department of State.

KHS student, **Maya Stupica**, for winning 1st place in the 10th grade category of **The Malz Museum of Jewish Heritage "Stop the Hate" Essay Contest**.

Kenston Bus Drivers for their outstanding performance in the Ohio School Bus Road-E-O:

- 2nd Place Team: **Roger Rodhe, Linda Murphy, Mellony Salsgiver and David Staudenbauer**
- Individual Placement:
 - o 3rd Place: **Mellony Salsgiver**
 - o 5th Place: **Chrissy Quigley**
 - o 9th Place: **Kaylee Clayman**

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

May 8, 2017

Also recognizing for their years of service to the district:

Tom Byich, Custodial/Maintenance Supervisor
Andreas Johansson, Technology, Integrations & Curriculum Director
Patty Kinch, Lunchroom Supervisor
Scott Pierce, Athletic Director

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

HEARING OF PUBLIC ON AGENDA ITEMS

- None

2017-41 FINANCIAL

Upon the recommendation of the Treasurer, a motion was made by Manning, seconded by Gaskins, 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: April 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. Super Blanket Purchase Order Approval

Approve the Super Blanket Purchase Orders for May, 2017.

<u>PO#</u>	<u>VENDOR NAME</u>	<u>AMOUNT</u>
108596	American Express-PC-Purchase Card	\$10,100.00
108601	Steinberg, Sue	\$ 1,300.00
108602	Steinberg, Sue	\$ 3,150.00

C. New Fund Approval

Approve the following new fund:

200-926D Class of 2021

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

May 8, 2017

D. Five Year Forecast - May 2017 Update

Approve the updated five year forecast for fiscal year 2017.

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

2017-42 RESOLUTION FOR THE ISSUANCE AND SALE OF BONDS

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

A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN A MAXIMUM aggregate PRINCIPAL AMOUNT OF \$5,000,000 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.

2017-43 PERSONNEL

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

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

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

Employee	Position	Wages
Jacqueline Akins	Educational Aide	\$14,069.04
Beth Angersola	Cafeteria Helper	\$16,092.64
Christy Astalos	Proctor	\$7,489.78
Christy Astalos	Transportation Aide	\$12,019.28
Dale Ausperk	Driver	\$17,316.00
Karlene Baker	Administrative Assistant II	\$31,672.80
Amy Bane	Café Helper	\$5,220.70
Rob Beck	Custodian Head	\$46,425.60
Joseph Belsan	Lead Mechanic	\$51,812.80
Valerie Belsan	Cafeteria Helper	\$8,521.04
Lisa Bennett	Proctor	\$7,004.70

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

May 8, 2017

Mary Kay Biggam	Cafeteria Helper	\$13,294.00
Joanne Bisesi	Cafeteria Helper	\$15,126.02
Debbie Blatnik	Administrative Assistant I	\$30,214.60
Stacey Boden	Cafeteria Helper	\$9,726.08
Anne Bongalis	Driver	\$21,975.90
Anne Bongalis	Driver Kinder Midday	\$7,608.40
Renee Braun	Cafeteria Helper	\$13,122.20
Beverley Buettner	Library Specialist	\$26,724.60
Connie Burich	Administrative Assistant I	\$44,990.40
Alicia Busby	Administrative Assistant II Athletics	\$14,767.80
Natalie Cassaro	Health Aide 1 day/week Friday only	\$4,718.61
Grace Catania	Driver	\$22,440.90
Grace Catania	Driver Kinder Midday	\$6,660.80
Kevin Cathan	Custodian	\$39,416.00
Candice Channing	Driver	\$20,664.60
Carla Coats	Custodian	\$41,017.60
Diane Conroy	Head Cook	\$19,496.52
Cathy Cook	Cafeteria Helper	\$14,692.40
Therese Corlett	Driver	\$22,948.68
Therese Corlett	Proctor	\$6,843.15
Anne Cozzens	Educational Aide	\$13,994.64
Denise Cuper	Driver	\$22,948.68
David Dacek	Custodian 2nd Shift	\$39,416.00
Susan D'Amico	Cafeteria Helper	\$5,335.40
Susan D'Amico	Driver	\$21,698.76
Tina DeBonis	Head Cook	\$22,686.42
Nancy Dhayer	Head Cook	\$22,342.32
Teresa DiMarco	Transportation Aide PM	\$5,752.18
Teresa DiMarco	Health Aide	\$20,785.05
Wendy Duncan	Driver	\$21,855.00
Anita Dwyer	Administrative Assistant II	\$31,513.80
Renee Ebelender	Cafeteria Helper	\$7,873.32
Renee Ebelender	Driver	\$16,528.56
Lorraine Embrescia	Proctor	\$6,843.15
Lorraine Embrescia	Transportation Aide	\$14,941.55
Jacklyn England	Administrative Assistant II	\$33,784.32
Deborah Fantauzzo	Proctor	\$6,547.15
Deborah Fantauzzo	Driver Van	\$12,735.16
Rodney Flack	Custodian Head	\$42,785.60
Mona Gabella	Proctor	\$17,308.60
Patricia Galeti	Cafeteria Helper	\$11,316.24
Michael Girolamo	Driver	\$20,664.60
Robert Goddin	Custodian	\$38,792.00
Patsy Grekar	Administrative Assistant II	\$31,672.80

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

May 8, 2017

Dan Hagan	Custodian 2nd shift	\$42,244.80
Tani Hanlon	Driver Van	\$15,535.23
Linda Hanzak	Administrative Assistant II 12 M	\$43,243.20
Shirley Henderson	Driver Van	\$18,726.26
Shirley Henderson	Driver Van Midday	\$6,809.22
Linda Herbst	Proctor	\$6,843.15
Linda Herbst	Driver	\$19,950.36
Patty Herendeen	Driver	\$19,632.30
Patty Herendeen	Proctor	\$6,310.35
Andrew Hugel	Grounds	\$42,910.40
Kristina Janko	Driver Van	\$18,805.90
Kristina Janko	Driver Van Midday	\$6,541.34
Anita Johnson	Educational Aide	\$14,262.48
James Chris Johnson	Lead Maintenance/HVAC Electrical	\$49,878.40
Perry Jordan	Custodian	\$38,792.00
Paul Koballa	Proctor	\$15,493.75
Sue Koch	Transportation Aide	\$13,683.60
Marc Koplou	Driver	\$21,297.00
Dolores Koubek	Administrative Assistant I	\$45,240.00
Kurt Kriynovich	Custodian 2nd shift	\$39,416.00
Gary Kuckelheim	Custodian	\$42,432.00
Joe Kulish, Jr.	Mechanic	\$50,648.00
Kim Lamb-Stitts	Driver	\$21,762.00
Karen LaRosa	Administrative Assistant I	\$37,312.00
Donna Lazanich	Educational Aide	\$13,994.64
Andrew Lenart	Mechanic	\$46,966.40
Heather Long	Proctor	\$7,535.03
Daryl Major	Educational Aide	\$14,150.88
Dale Markuszka	Custodian Weekend	\$41,433.60
Susan Matsko	Cafeteria Helper	\$15,697.04
Victoria McClellan	Proctor	\$7,489.78
Carisa Meyer	Health Aide	\$19,171.24
Beth Minadeo	Driver	\$21,975.90
Beth Minadeo	Proctor	\$6,843.15
Steve Miner	Driver	\$20,664.60
Mary Monroe	Health Aide (4 days/week-No Fri)	\$20,455.50
Linda Murphy	Driver (Vocational Run)	\$26,947.92
Linda Murphy	Driver Kinder Midday	\$8,791.52
Terressa Murton	Transportation Aide	\$13,631.11
Jackie Nailler	Library Specialist	\$28,861.00
Eric Nelson	Custodian	\$32,010.48
Eric Nelson	Maintenance	\$9,726.56
Josh Nelson	Driver	\$20,936.16
Kathy Niemiec	Administrative Assistant I	\$44,387.20

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

May 8, 2017

Quenton Oliver	Custodian 2nd Shift	\$41,017.60
Allan Paradise	Driver	\$20,999.40
Lisa Persichetti	Health Aide	\$17,740.69
Mary Ann Pierce	Cafeteria Helper	\$13,294.00
Bonnie Revak	Cafeteria Helper	\$12,648.00
Lynn Rhodes	Proctor	\$6,889.40
Lynn Rhodes	Driver	\$22,948.68
Carrie Rizzo	Proctor	\$6,547.15
Roger Rodhe	Driver	\$20,763.18
Lena Roff	Driver	\$21,975.90
Laurie Sanders	Proctor	\$6,443.55
Cindy Schickler	Administrative Assistant II	\$31,354.80
Roseann Sekerak	Educational Aide	\$13,994.64
Gerry Shields	Custodian Short Year	\$17,304.60
Susan Shukaitis	Driver	\$20,999.40
Robert Simmons	Custodian 2nd shift	\$39,416.00
Mark Singell	Custodian	\$41,017.60
Sue Skoczen	Educational Aide	\$13,444.08
Linda Sliwinski	Administrative Assistant II	\$32,436.00
Wallace Sonnie	Educational Aide	\$21,557.40
Lorena Spisak	Proctor	\$7,535.03
Susan Swift	Administrative Assistant I	\$33,665.60
Diane Szczesniak	Cafeteria Helper	\$9,387.42
Diane Szczesniak	Transportation Aide	\$13,448.30
Janine Taylor	Proctor	\$6,843.15
Janine Taylor	Driver Van Special Education	\$15,535.23
Rebecca Taylor	Administrative Assistant II	\$30,131.56
Alfredo Torrevillas	Custodian 2nd Shift	\$39,416.00
Rose Tucholski	Administrative Assistant II	\$25,700.76
Richard Vannoy	Grounds Person	\$49,150.40
Lynda Vartorella	Administrative Assistant II	\$27,519.72
Joseph Vondrasek	Driver	\$19,632.30
David Wakefield	Driver	\$20,936.16
Linda Waldman	Proctor	\$14,537.92
Kelly Walker	Educational Aide	\$13,265.52
Susan Warren	Cafeteria Helper	\$10,374.00
James Watson	Custodian Head	\$44,990.40
Kristine Welch	Administrative Assistant I	\$36,684.48
Terry Wells	Cafeteria Helper	\$14,332.50
Kathy Werner	Educational Aide	\$13,444.08
Gina Wojciechowski	Proctor	\$16,575.98
Samantha Wood	Educational Aide	\$13,444.08

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

May 8, 2017

Let the records reflect that Dillon Powell has resigned his position as 7th Grade Camp Volunteer Field Trip Chaperone for the 2016-2017 school year.

Let the records reflect that Angela Sedmak will not be fulfilling her 2016-2017 supplemental contract as Washington D.C. Field Trip Supervisor, Grade 8

A. Professional Trips

Let the records reflect the following professional trips:

Melissa Miller, Cuyahoga County Educational Service Center, Special Education Directors' Professional Learning Community*also **Rita Pressman Eileen Kubas**, Opiate Professional Development Series for Educators* **Jeanette DiBernardo**, Naviance Consulting Workshop*

B. Approval of Substitutes/Curriculum Pay

In-Building Substitute

Mandy McClendon - TES
Carol Eastburn - KMS

Substitute Educational Aide, \$9.68/hour
Kathleen Bosl

Substitute Transportation Aide, \$9.07/hour
Jenee Jerina

KHS In-School Suspension, 2017-2018
Jessica Kardamis

Summer 2017 Technology Interns, \$8.25/hour (combined maximum 600 hours)
Joshua Masters
Grant Mastropieri
Jack Kosiorek
Brendan Roche
Edward Schlagbaum

Summer Help - Grounds, \$12.43/hour
Ray Kimpton
Steve Miner
Mike Girolamo
Jim Selby
Mathew Shell
Ryan Vannoy

Summer Help - Seasonal I, \$10.05/hour
Katie Blazek
Vincent Caronite
Don Walukas
Hanna Ray Simmons
Miles Foster-Davis
Michaela Barnes
Kali Graft
Joe Belsan

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

May 8, 2017

Dylan Borland
Dennis Terry
David Staudenbauer

Summer Help - Seasonal II, \$10.46/hour

Darlene Lenart
Tyler Fisher
Ashley Braun
Melanie Call
Jeremy Wyers
Colin Kure
Emily Blazek
Jason Bernzweig
Molly Kimpton
George Walukus
Bob Ross
Henry Bauer

Short Hour Custodians - Seasonal II, (contracted rate of pay)

Gerry Sheilds
Peter Stanton
Kelly Bissler

C. Approval of Supplemental Contracts

Staff 2016-2017 School Year

Sondra Kosinski , 8 th Grade Washington, D.C. Chaperone	\$ 693
Lisa Persichetti , 8 th Grade Washington, D.C. Chaperone	\$ 693

Staff 2017-2018 School Year

Bridget Joyce	Pulse Club, (10/13)	\$ 808
	Longevity	\$ 808
Chris Kofron	Radio Station, (25/25)	\$2,828
	Longevity	\$2,020
Connie Burich	Class Advisor, Senior, (7/11)	\$2,222
	Longevity	\$ 202
Jeanette DiBernardo	Dept. Head, English, (0/3)	\$3,636
Ted Krejsa	Dept. Head, World Language, (10/12)	\$3,636
	Longevity	\$ 808
Ellen Larkin	Dept. Head, Special Education, (5/6)	\$3,636
	Longevity	\$ 404
Robert Tripi	Dept. Head, Business, (5/9)	\$3,636
	Longevity	\$ 404
Ronnie Continenza	Web Page, KHS, (12/16)	\$2,868
	Longevity	\$ 808
Tony Marchesi	Class Advisor, Junior, (2/6)	\$2,020
	Janus, (2/5)	\$2,868
Gretchen Fruchter	Class Advisor, Sophomore, (7/10)	\$1,616
	Longevity	\$ 404
Justin Fodor	Yearbook, KHS, (0/0)	\$3,192

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

May 8, 2017

Troy Ray Student Teacher \$ 250

Non-Staff 2017-2018 School Year

Stephen Voudris Forensics, Head, (1/1) \$2,020

D. Approval of Non-Teaching Limited Contracts for 2017-2018

Approve the list of non-teaching limited contracts for the 2017-2018 School year.

Employee	Position	Wages
Michael Bernosky	Maintenance	\$42,203.20
Kelly Bissler	Custodian Short Year	\$16,760.25
Kim Blankenship	Driver	\$ 8,399.76
Shelly Britton	Computer Specialist	\$24,734.28
Chasity Catania	Proctor	\$ 6,114.25
Kaylee Clayman	Driver Bus Sub	\$15,348.72
Anthony Crouch	Custodian Head	\$40,497.60
Michael Girolamo	Proctor	\$ 6,219.70
Michelle Holland	Driver	\$19,185.90
Staci Lindsey	Library Specialist	\$24,860.64
Kim Martorana	Administrative Assistant II 12 M	\$39,124.80
Josh Nelson	Proctor	\$ 5,997.70
Lisa Novak	Driver	\$19,185.90
Michael Olson	Custodian	\$36,878.40
Thomas J. Osowski	Driver	\$16,531.68
Sara Pemberton	Driver Contract Sub	\$13,101.84
Christina Quigley	Driver Contract Sub	\$18,226.14
Melissa Rettger	Driver	\$20,999.40
Mellony Salsgiver	Driver	\$21,698.76
Pete Stanton	Custodian Short Year	\$14,573.30
David Staudenbaur	Driver Bus	\$18,869.70
Daniel Thompson	Transportation Aide	\$11,069.96
Jeffrey Rhys Todia	Maintenance	\$42,910.40
Bob Valigosky	Driver	\$22,050.30
Mary Margaret Whiteford	Administrative Assistant II	\$21,392.92
Kelly Wojtasik	Driver Contract Sub	\$15,095.76

E. Approval of Contract Change - Non-Teaching

Approve the following non-teaching contract changes for the 2016-2017 school year, to be submitted on timesheets:

Terressa Murton, Transportation Aide from 4.0 to 4.25 hours
Roger Rodhe, Bus Driver from 4.5 to 4.75 hours

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

May 8, 2017

Anne Bongalis, Bus Driver

from 1.5 to 1.75 hours

F. Retirement - Non-Teaching

Accept the retirement resignation of Beth Minadeo, Bus Driver and TES Proctor, effective August 1, 2017.

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

2017-44 PERSONNEL

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

Summer Help - Seasonal II, \$10.46/hour
Kevin Ward

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

2017-45 PERSONNEL

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

Non-Teaching Limited Contract for the 2017-2018 School Year.

Kevin Bacon, Custodian, Second Shift \$36,504

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

2017-46 APPROVAL OF CONTRACT - SUPERINTENDENT

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

Approve a five-year contract for **Nancy R. Santilli** as the Superintendent of the Kenston Local School District effective August 1, 2017 through July 31, 2022.

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

OLD BUSINESS

- None

2017-47 NEW BUSINESS

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

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

May 8, 2017

A. Obsolete Equipment

Declare the following obsolete:

TES

Risograph machine, Model RisoRP3105UI, no tag
Smith Corona Word Processor, Model PWP100C, no tag

Sealed bids for the obsolete equipment must be submitted to the Treasurer's Office by noon on May 18, 2017. All items are "as is" and all sales are final. Minimum bid \$1.00 unless otherwise noted.

B. Approval of Contract - Geauga County Educational Service Center

Approve a contract with the Geauga County Educational Service Center for services to a homebound student in the amount of \$1,000 during the 2016-2017 school year.

C. Approval of Contract - KidsLink Neurobehavioral Center, Inc.

Approve a contract with KidsLink Neurobehavioral Center, Inc. for services at a cost not to exceed \$4,100 for the 2016-2017 school year.

D. Approval of Graduates

Approve the list of graduates of the Class of 2017, Kenston's 63rd graduating class, upon completion of all requirement for graduation.

E. Approval of Handbooks

Approve the building handbooks for the 2017-2018 school year.

F. Approval of Contract - Shared Services

Approve an agreement for shared food service director services between Chagrin Falls Exempted Village Schools and the Kenston Local School District for the 2017-2018 school year.

G. Approval of Textbooks/Curriculum

Approve the following textbooks/materials for the 2017-2018 school year:

- *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 I)
- *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)

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

May 8, 2017

2017-49

DONATIONS

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

A. Approval of Donations

- Epiphone electric ukulele from Andrew Kenen to the Kenston High School band.

HEARING OF PUBLIC ON NON-AGENDA ITEMS

- NONE

TREASURER'S REPORT

- Treasurer presented the 5 Year Forecast for the Board.

SUPERINTENDENT

- U.S. News and World Report recently issued their 2017 Best High Schools. On the Ohio list, Kenston ranked 48th with a national ranking of 1,166 and 16th in northeast Ohio.
- The Washington Post vetted public high schools to compile their list of 2017 America's Most Challenging High Schools. Kenston is part of an elite list including 33 other Ohio Schools.
- Many thanks to our staff and especially Art Teachers, **Jennifer Allemang, Liz Bibza, Todd Malkus, Mary Mantz, Andie Quinn, Kelly Seitz, Julie Taylor** and **Liz Vejar-Olwert**, and Music teachers, **Julie Green, Jeff Link** and **Scott Sell** for the organization and production of the District's 2nd Fine Arts Showcase.
- June 28th at 7:00 p.m. Kenston will host the Ohio Army National Guard's 122nd Army Band.
- This past weekend, our board members and central office administrators attended the Schlechty Center's School Board Conference.
- Kenston High School sponsored the "Your Life, Your Choice" program this year.
- Timmons Elementary kindergarten students presented their year end music performance.
- The Kenston High School Prom was held April 29th.
- Our Kenston High School students hosted Leadership Geauga this week.
- The Kenston High School annual Scholarship Breakfast was held May 5, 2017.
- The Chagrin Valley Rotary has selected Kenston teacher Pam Zeigler as their "Outstanding Teacher of the Year" award. Tony Marchesi was runner up. They will be recognized at the Rotary meeting on May 23rd.

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

May 8, 2017

- Kenston will be hosting a Transportation Career Open House on Tuesday, May 23rd from 10 a.m. to 12 noon at Gardiner Center.
- Commencement will be Thursday, May 18th at 7:00 p.m.

NEXT REGULAR MEETING

June 19, 2017

7:00 P.M.

Location:

Timmons Elementary School Multipurpose School

ADJOURNMENT

At 8:35 P.M., a motion was made by Timmons, seconded by Gaskins, to adjourn.

APPROVED: June 19, 2017

SIGNED _____
President

ATTEST _____
Treasurer