

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

June 19, 2017

The meeting was called to order by President Beth Krause.

PLEDGE OF ALLEGIANCE

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

Absent: Tom Manning

2017-52 APPROVAL OF MINUTES

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

- May 8, 2017 - Regular Meeting
- May 31, 2017 - Special Meeting

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

BOARD REPORTS AND INFORMATIONAL ITEMS

- Northeast Ohio Mathematical Specialist (NEOMS) Network by Stephanie Olup.
- Introduction of new employees and staff changes by Mrs. Santilli.
 - Welcome to our new Kenston Team and their families.
 - Reid Guarnieri** - Kenston High School Athletic Director
 - Sarah Stevens** - KMS French Teacher
 - Samantha Mason** - KIS Music Teacher
 - Patricia Randall** - TES Pre-School Teacher
 - Katie Seifried** - TES Pre-School Teacher
 - Kaitlyn Huml** - TES Part-time Kindergarten Teacher
 - Ashley Grube** - TES Tutor
- Presentation by Mr. McDevitt on school roofing project.

2017-53 FINANCIAL

Upon the recommendation of the Treasurer, a motion was made by Ward, 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: May 31, 2017
 - Financial Summary
 - Appropriations and Revenue Summary

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- Monthly Comparison Report
- Check Register Recap
- Bank Reconciliation
- Investment Report
- Corporate Credit Card Statements
ORC 3313.29

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

2017-54

PERSONNEL

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

Let the records reflect that Christy Astalos' 2017-2018 non-teaching contract as a Transportation Aide should be in the amount of \$11,953.24.

Let the records reflect that Lena Roff's 2017-2018 non-teaching contract as Bus Driver, Mid Day Kindergarten, should be in the amount of \$6,593.70.

Let the records reflect that Renee Ebelender's 2017-2018 non-teaching contract as Bus Driver should be in the amount of \$16,799.52

Let the records reflect that Dale Ausperk's 2017-2018 non-teaching contract as Bus Driver should be in the amount of \$17,409.60.

Let the records reflect that Anne Bongalis' 2017-2018 non-teaching contract as Bus Driver, Mid Day Kindergarten should be in the amount of \$7,691.10.

Let the records reflect that Grace Catania's 2017-2018 non-teaching contract as Bus Driver, Mid Day Kindergarten should be in the amount of \$6,733.20.

Let the records reflect that Linda Murphy's 2017-2018 non-teaching contract as Bus Driver (Vocational Run) should be in the amount of \$26,661.24.

Let the records reflect that Linda Murphy's 2017-2018 non-teaching contract as Bus Driver, Mid-Day Kindergarten, should be in the amount of \$8,887.08.

Let the records reflect that Sarah Swearman, Santina Lucarelli and Angie Sedmak resigned their 2016-2017 supplemental contracts as 8th Grade Washington, D.C. trip chaperones.

Let the records reflect that Troy Ray's supplemental contract for Student Teacher should be a 2/3 position in the amount of \$166.

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Let the records reflect that Dale Markuszka's 2017-2018 non-teaching contract as Weekend Custodian should be for 18 days in the amount of \$2,868.48.

Let the records reflect that John Misenko's 2017-2018 supplemental contract for KHS Basketball, Head Girls Coach should be at Step 1/1 in the amount of \$6,827.

A. Let the records reflect the following professional trips:

Molly Jansen, Milestones 15th Annual Autism Spectrum Disorder Conference

Melody Coniglio, Ohio Association of School Business Officials, Transportation of Homeless and Foster Care students*

B. Approval of Substitutes/Curriculum Pay

Let the records reflect that Don Walukas moving from Summer Help rate of \$10.05/hour to Grounds at a rate of \$12.43/hour effective May 30, 2017.

OGT Summer Intervention, \$29.53/hour

Tara Everts - Science (not to exceed 15 hours)

AIR Summer Intervention, \$30.12/hour

Samantha Schlegel - Social Studies (not to exceed 15 hours)

Emily Leone - Writing (not to exceed 15 hours)

Anne Dubovec - Math (not to exceed 15 hours)

Ellen Larkin - Special Educ. Math (not to exceed 15 hours)

Summer Help - Grounds, \$12.43/hour

Nicholas Arnost

Technology Course of Study, \$29.53/hour

Kelly Johnston (not to exceed 3.0 hours)

ETR Meetings & IEP Development, \$29.53/hour

Pat Fioritto, (not to exceed 5.0 hours)

Ann Frasz, (not to exceed 1.0 hour)

Ellen Larkin, (not to exceed 5.75 hours)

Special Education Students' Evening Assistance

Kathy Werner, \$17.72/hour (not to exceed 5.5 hours)

ESY Student Volunteers

Connor Quinlan

Samantha Fromet

Nick Silva

Chloe Button

Santina Scafidi

Grant Nelson

McKenzie Bonnett

Ashley Bailey

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Seasonal I, \$10.05/hour

Morgan Call
Joshua Simon

Designated for Assignment Substitute - 2017-2018

Mark Lowe - KHS
Beth Wolfson - KMS

TES Summer Curriculum English Language Arts Course of Study/Alignment/Assessment work, \$29.53/hour(not to exceed 6.5 hours each)

Jeannine Plavcan
Sarah Malloy
Katy Nagaj
Shelley Morehouse
Alexandra Il'Giovine
Michelle Appell
Laura Faini
Karen DeFrancesco
Beth Svajger
Michelle Spicuzza

KIS Summer Curriculum Project, English Language Arts, \$29.53/hour (not to exceed 12 hours each)

Erin Tobul
Karen Bechtel
Brian Love
Heidi Jones
Tracie Frajter
Mary Beth Reeb

Summer Extended School Year Services, June through August, 2017

	Hours not to exceed:	Hourly Rate before 6/30	Hourly Rate after 7/1
Karen Dunasky	10 hours	\$29.53	\$30.12
Kathleen Thorn	21 hours	\$42.96	n/a
Ann Frasz	22 hours	\$37.57	\$38.32
Sarah Swearman	32.5 hours	\$33.88	\$34.56
Jodie Todia	28 hours	\$35.07	n/a
Kristen Rudlosky	35 hours	\$36.60	n/a
Jamie Ciccerio	15 hours	\$32.74	\$33.39
Lisa Bennett	30 hours	\$9.68	n/a
Kathy Werner	18.75 hours	\$17.72	n/a
Wally Sonnie	7.5 hours	\$17.24	n/a
Daryl Major	30 hours	\$18.54	n/a
Alan Thomas	3 hours	\$35.07	n/a

C. Approval of Supplemental Contracts

Staff, 2016-2017 School Year

Bob Ross, Track, Head Girls Coach, Extended Season \$ 619

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Staff 2017-2018 School Year

Michelle Appell	Grade K, Grade Level Chair, (12/14)	\$3,636
	Longevity	\$ 808
Karen DeFrancesco	Grade 1, Grade Level Chair, (2/2)	\$3,636
Mary Lynn Raphael	Grade 2, Grade Level Chair, (12/13)	\$3,636
	Longevity	\$ 808
Michelle Spicuzza	Grade 3, Grade Level Chair, (7/10)	\$3,636
	Longevity	\$ 404
Rick Suba	Zoo Crew, (10/11)	\$ 808
	Longevity	\$ 808
Kaitlyn Huml	Student Council (Grade 3), (1/1)	\$1,091
Christina Byrne	TES Web Page, (2/2)	\$1,291
Nicole Costigan	Student Teacher (1/3 position)	\$ 84
Jeff Link	Student Teacher	\$ 250
Jeanette DiBernardo	KHS Dept. Head, English, (0/3)	\$3,636
Ted Krejsa	KHS Dept. Head, World Languages, (10/12)	\$3,636
	Longevity	\$ 808
Robert Tripi	KHS Dept. Head, Business, (5/9)	\$3,636
	Longevity	\$ 404
Ellen Larkin	KHS Dept. Head, Spec. Educ., (5/6)	\$3,636
	Longevity	\$ 404
Ronnie Continenza	Web Page, KHS, (12/16)	\$2,868
	Longevity	\$ 808
Justin Fodor	Yearbook, KHS, (0/0)	\$3,192
Tony Marchesi	KHS Class Advisor, Junior (2/6)	\$2,020
	Janus, (2/5)	\$2,868
Gretchen Fruchter	KHS Class Advisor, Sophomore, (7/10)	\$1,616
	Longevity	\$ 404
Brenda Wahl	French Club, (5/8)	\$ 808
	Longevity	\$ 404
Annie Brust	Interact, (7/11)	\$2,020
	Longevity	\$ 404
Terry Markoff	National Honor Society, (7/11)	\$2,828
	Longevity	\$ 404
Anissa Smith	PACK Club, (10/10)	\$ 808
	Longevity	\$ 808
	KHS Dept. Head, Social Studies, (0/4)	\$3,636
Anne Dubovec	KHS Class Advisor, Freshman, (2/3)	\$1,616
Todd Malkus	KHS Dept. Head, Art, (10/10)	\$2,101
Jessica Kardamis	KHS Dept. Head, Guidance, (0/4)	\$2,101
Pam Zeigler	KHS Dept. Head, Science, (0/2)	\$3,636
Jeff Link	Band Director, KHS, (12/13)	\$6,060
	Longevity	\$ 808
	KHS Jazz Band, (12/13)	\$1,616
	Longevity	\$ 808
	Band Camp, (10/13)	\$ 808
	Longevity	\$ 808

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Scott Sell	Band Director, Asst. KHS, (2/4)	\$2,828
	Band Camp, (0/4)	\$ 808
Greg Koltas	Academic Competition, (20/24)	\$1,212
	Longevity	\$1,212
Kristin Peace	Academic Competition (1/2 pos.) (0/0)	\$ 606
Karen Sunderhaft	Academic Competition (1/2 pos.) (0/0)	\$ 606
Santina Lucarelli	KMS Guidance, 20 Extended Days	\$6,953
Dawn Lose	KMS Guidance, 10 Extended Days	\$4,406.80
Ronnie Continenza	Web Page, 10 Extended Days	\$4,887.20
Katie Detwiler	KHS Guidance, 10 Extended Days	\$3,223.20
Jessica Kardamis	KHS Guidance, 20 Extended Days	\$6,899.60
Ray Kimpton	KHS Guidance, 20 Extended Days	\$9,189
Sue Subel	KHS Media, 10 Extended Days	\$4,817.30
Chris Fogel	Grade 4, Grade Level Chair, (1/1)	\$2,020
	KIS Student Council, 4th Gr., (7/11)	\$1,111
	Longevity	\$ 404
Karen Bechtel	Grade 5, Grade Level Chair, (2/2)	\$3,232
Stephanie Olup	KIS Student Council, 5th Gr., (7/11)	\$1,111
	Longevity	\$ 404
Kelly Johnston	KIS Web Page, (2/2)	\$1,434
Jeanette DiBernardo	Cross Country, Head coach, (12/14)	\$3,515
	Longevity	\$ 808
Brenda Wahl	Tennis, Asst. Girls Coach, (0/0)	\$2,234
Jeff Gowdy	8th Gr. Football, Head Coach, (17/21)	\$4,242
	Longevity	\$1,212
	PreSeason, (20/21)	\$ 970
	Longevity	\$ 970
	8th Gr. Girls Basketball Head Coach, (22/22)	\$4,242
	Longevity	\$1,616
Kevin Hinkle	8th Gr. Football, Asst. Coach, (12/14)	\$4,100
	Longevity	\$ 808
	PreSeason, (10/14)	\$ 937
	Longevity	\$ 808
Joe Intelisano	8th Gr. Football, Asst. Coach, (1/1)	\$3,960
	PreSeason, (0/1)	\$ 937
	7th Gr. Girls Basketball, Head Coach, (2/4)	\$4,242
Brent Barr	7th Gr. Football, Head Coach, (12/17)	\$4,242
	Longevity	\$ 808
	PreSeason, (15/17)	\$ 970
	Longevity	\$ 970
Jason Peterson	7th Gr. Football, Asst. Coach, (2/4)	\$4,100
	PreSeason, (0/4)	\$ 937
	KMS Boys Track, Head Coach, (2/4)	\$3,200
Salvatore Maiorana	7th Gr. Football, Asst. Coach, (1/1)	\$3,960
	PreSeason, (0/1)	\$ 937
Joe Papp	KMS Boys Cross Country, Head Coach, (2/4)	\$2,109
	KMS Wrestling, Head Coach, (12/13)	\$4,242

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	Longevity	\$808
	KMS Track, Asst. Coach, (7/11)	\$3,093
	Longevity	\$404
Kristin Peace	KMS Girls Cross Country, Head Coach, (2/3)	\$2,109
Leila Grumbos	KMS Girls Soccer, Head Coach, (2/6)	\$3,200
Jason Peterson	8th Gr. Boys Basketball, Head Coach, (2/4)	\$4,242
Bob Ross	7th Gr. Boys Basketball, Head Coach, (7/10)	\$4,242
	Longevity	\$ 404
Jennifer Miller	KMS Girls Track, Head Coach, (17/17)	\$3,200
	Longevity	\$1,212
Scott Anderson	KMS Track, Asst. Coach, (2/2)	\$3,093
Michael Burns	KMS Track, Asst. Coach, (12/15)	\$ 808
Jeff Link	KMS Jazz Band, (12/13)	\$ 970
	Longevity	\$ 808
Santina Lucarelli	KMS Yearbook Advisor, (2/4)	\$2,109
David Williams	KMS Computer Club, (10/14)	\$ 808
	Longevity	\$ 808
Kelly Seitz	KMS Art Club Advisor, (5/6)	\$ 808
	Longevity	\$ 404
Julia Green	KMS Ensemble, (7/9)	\$2,424
	Longevity	\$ 404
Jennifer Miller	KMS Student Council, (12/15) (1/2 position)	\$ 666.50
	Longevity	\$ 202
Brian Malloy	KMS Student Council, (7/10) (1/2 position)	\$ 666.50
	Longevity	\$ 202
Sally Burton	KMS Outdoor Education Director	\$1,616
Wendy Wilk	KMS 8th Grade Trip Director	\$ 707
Kevin Hinkle	KMS 8th Grade Team Leader, (2/6)	\$3,636
Jeanine Domonkos	KMS 8th Grade Team Leader, (2/3)	\$3,636
Sally Burton	KMS 7th Grade Team Leader, (22/22)	\$3,636
	Longevity	\$1,616
Jennifer Subbotin	KMS 7th Grade Team Leader, (2/3)	\$3,636
Jennifer Miller	KMS 6th Grade Team Leader, (2/6)	\$3,636
Jeff Fromwiller	KMS 6th Grade Team Leader, (2/4)	\$3,636
Kathleen Thorn	KMS Special Education Team Leader, (2/6)	\$3,232
Dave Williams	KMS Encore Team Leader, (7/10)	\$3,232
	Longevity	\$ 404
	KMS Web Page, (12/15)	\$1,721
	Longevity	\$ 808
Liz Vejar-Olwert	KMS Art Club Advisor, (10/14)	\$ 808
	Longevity	\$ 808
Michael Bates	KMS Faculty Manager, (2/4) (1/2 position)	\$1,818
Brent Barr	KMS Faculty manager, (2/4)	\$1,818
Eileen Kubas	TES Guidance, 10 Extended Days	\$2,738.40
Greg Koltas	KHS Dept. Head, Math, (20/24)	\$3,636
	Longevity	\$1,616

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Justin Fodor	KHS Student Council (1/1)(1/2 position)	\$1,091
Samantha Schlegel	KHS Student Council (1/1) (1/2 position)	\$1,091
Kim Scola	Spanish Club Advisor, (0/3)	\$ 808
Shannon Wirthwein	AV Specialist, Assistant, (2/3)	\$3,636
Julia Green	KHS Varsity Jazz Vocal Group, (7/7)	\$1,616
	Longevity	\$ 404

Non-Staff 2016-2017 School Year

Dale Isrealson	Tennis, Head Coach, Ext. Season	\$ 810
Clare Manoli	Lacrosse, Asst. Girls Coach, Ext. Season	\$ 219
Jay Lammers	Lacrosse, Head Boys Coach, Ext. Season	\$ 284
James Lavery	Lacrosse, Asst. Boys Coach, Ext. Season	\$ 199
Chris Ickes	Track, Head Boys Coach, Ext. Season	\$ 511
Frank Gibas	Track, Asst. Boys Coach, Ext. Season	\$ 459

Non-Staff 2017-2018 School Year

Stephen Voudris	Forensics, Head, (1/1)	\$2,020
Andy Kenen	Auditorium Spec., (7/10)	\$6,060
	Longevity	\$ 202
	NHS Variety Show Advisor, (10/13)	\$ 808
	Longevity	\$ 404
Reed Cornell	Football, Asst. Coach, (2/5)	\$4,949
	PreSeason, (0/5)	\$1,131
Chris Ickes	Cross Country, Head Coach, (12/12)	\$3,515
	Longevity	\$ 404
Josh Sladick	Soccer, Head Boys Coach, (2/4)	\$5,333
Brandon Cook	Soccer, Asst. Boys Coach, (2/5)	\$3,733
Kathleen Vass	Soccer, Head Girls Coach, (2/5)	\$5,333
Nick Vass	Soccer, Asst. Girls Coach, (2/2)	\$3,733
TJ Tabor	Golf, Head Boys Coach, (7/7)	\$3,515
	Longevity	\$ 202
Kip Freeman	Golf, Head Girls Coach, (7/7)	\$3,515
	Longevity	\$ 202
Rob Heiman	Golf, Asst. Boys Coach, (2/3)	\$2,460
Dale Israelson	Tennis, Head Girls Coach, (7/10)	\$3,515
	Longevity	\$ 202
Theresa Cardaman	Cheerleading Advisor, Head Football, (2/2)	\$1,899
Carolyn Manning	Cheerleading Advisor, KMS Football, (2/2)	\$1,139
	Cheerleading Advisor, KMS Basketball, (2/2)	\$1,139
Bill Drsek	8th Gr. Volleyball, Head Coach, (2/3)	\$2,933
Patrick Malloy	KMS Wrestling, Asst. Coach	Volunteer
Fred Lockinour	KMS Track, Asst. Coach, (2/3)	\$3,093
Brooke Indiano	Volleyball, Asst. Coach, (0/0)	\$3,196

D. Approval of Child Rearing Leave of Absence

Approve the following child rearing leave of absence for:

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Jessica Carimi, KMS Teacher, beginning August 14, 2017 and returning on November 6, 2017

Jennifer Allemang, KIS Teacher, beginning September 11, 2017 and returning on March 9, 2018

E. Approval of Contract Change - Non-Teaching

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

Gerry Sheilds, from 5.0 short year contract to 8.0 full year contract \$37,689.60

F. Approval of Contract Change - 2017-2018

Approve the following non-teaching contract changes for Timmons Elementary School proctors for an additional .25 hours beginning in the 2017-2018 school year:

Chasity Catania	\$6,795.05
Deb Fantauzzo	\$7,276.05
Linda Herbst	\$7,603.50
Josh Nelson	\$6,665.55
Carrie Rizzo	\$7,276.05
Mike Girolamo	\$6,909.75
Jan Taylor	\$7,603.50

G. Approval of Contract - Teaching

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

Sarah Stevens, KMS French Teacher	Step 5, Level 4	\$54,943
Samantha Mason, KIS Music Teacher	Step 4, Level 1	\$46,055

H. Approval of Contract - Athletic Director

Approve a two year contract with Reid Guarnieri, to serve as KHS Athletic Director, beginning August 1, 2017 in the amount of \$84,500.

I. Approval of Contract - Tutor

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

Ashley Grube, TES Tutor 6.75 hours/185 days, Step 0/0, Level 2 \$38,924

J. Approval of OTES and OPES Credentialed Evaluators

Approve the following list of administrators as credentialed OTES and OPES evaluators:

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OTES

Nancy Santilli
Kathleen Poe
Patricia Brockway
Adam Fender
Tom Gabram
Kristen Hasenohrl
Melissa Miller
Kathleen Phillips
Matthew Watts

OPES

Nancy Santilli
Kathleen Poe

K. Approval of Contract - Central Office

Approve a contract with **Jamie Hudak**, as Administrative Assistant I to the Assistant Superintendent of Business Operations and Strategic Planning in the amount of \$39,500.

L. Approval of Salary for Administrators, Supervisors and Central Office Employees

Approve a 2.0% base increase for the 2017-2018 school year for the following administrators, supervisors and central office employees:

Ann Marie Messner	Mary Lou Spisak	Alicia Paulsey
Katy McGrath	Brenda Frygier	Shari Bean
Barb Driscoll	Caren Vicich	Melissa Miller
Patricia Brockway	Drew Trimble	Tom Gabram
Kathleen Poe	Kathleen Phillips	Matt Watts
Rita Pressman	Kristen Hasenorhl	Dave Rogaliner
John Molner	Evan Kuckelheim	Les Evey
Adam Fender	Melody Coniglio	Jeremy McDevitt
Drew Trimble		

M. Approval of Superintendent's Salary

Approve a 2% increase in the Superintendent's base salary for the 2017-2018 school year.

N. Approval of Treasurer's Salary

Approve a 2% increase in the Treasurer's base salary for the 2017-2018 school year.

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

OLD BUSINESS

- None

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NEW BUSINESS

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

A. Obsolete Equipment

Declare the following obsolete:

Dell printer, tag #20088**
Principal desk, tag #17550
Miscellaneous library books, no tag
Courage Classics books, no tag
Dell printer, tag #20100**

TES

Sony Dual Media Camera, tag #8576
2-drawer file cabinet, tag #12921
File cabinet, tag #8317
(75) miscellaneous library books, no tag
(25) Elementary dictionaries, no tag
Merriam Webster, 1986/2017, no tag
(88) Social Studies books, no tag
Essential Skills books, no tag
Rand McNally, 1989/2017, no tag
Teacher chair, tag #947139
Science Discover Works, Houghton Mifflin 2000, no tag
(7) Unit B Energy & Motion Big Books and Activity Cards, no tag
(3) Unit D Solid Liquids & Gases Big Books and Activity Cards, no tag
(3) Unit D Teacher's Manuals, no tag
(5) Unit B Teacher's Manuals, no tag
(22) World Book Encyclopedia set, 1983, no tag
Rosetta Stone CD-ROM, no tag
Fairfield Learning Technologies, 2002, no tag
Reading Rods Spelling Kids, no tag
Learning Resources, no tag
Math Safari, no tag
Educational Insights, 1993, no tag
Record turntable, tag #8058
Film strip projector, tag #04531
Record player, tag #8311
(4) Volleyball moveable standard, no tag

KHS

(48) American Mosaic, 1999, no tag
(87) Compact Bedford Reader, 2000, 2005, 2003, no tag
(50) Fellowship of the Ring, 2002, no tag
(47) Language of Literature, 9th grade, 1999, no tag
(7) Language of Literature, 10th grade, 1999, no tag
910 Language of Literature, 11th grade, 1999, no tag
(5) Literature - Intro to Fiction, Poetry, Drama, 2002, no tag
(70) Pre-calculus w/Limits: A Graphing Approach, 5th Edition, 2008, no tag

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Technology

Miscellaneous tech equipment**

Sealed bids for the obsolete equipment must be submitted to the Treasurer's Office by noon on June 29, 2017 . All items are "as is" and all sales are final. Minimum bid \$1.00 unless otherwise noted.

**Not for bid

B. Approval of Membership - Alliance for High Quality Education

Approve membership in the Alliance for High Quality Education for the 2017-2018 school year. Cost of the annual membership is \$3500.

C. Approval of School Fees

Approve the following school fees for the 2017-2018 school year:

Grade Kindergarten	\$40.00
Grade 1	\$38.00
Grade 2	\$42.00
Grade 3	\$45.00
Grade 4	\$43.25
Grade 5	\$34.00
Grade 6	\$46.00
Grade 7	\$35.00
Grade 8	\$39.00

Grades 9-12

Art

AP Studio Art 2D	60.00
Art I	38.00
Art II	38.00
Art III	38.00
Art IV	50.00
Digital Photography	38.00
3-D Art I	38.00
3-D Art II	45.00

Business

Accounting I	30.25
Accounting II	43.75

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Introduction to Business	10.00
Applied Business Strategies	30.00
Business Management	8.00
Finances and Investments	7.50

English

Honors English I	15.50
CP English I	15.50
Honors English II	22.50
CP English II	22.50
AP English Language & Composition (III)	10.00
Honors English III	10.00
CP English III	10.00
AP English Literature & Composition (IV)	10.00
Honors Seminar - English IV	10.00
CP English IV	10.00
Mass Media - Journalism	5.00
Writing & Researching the College Experience	2.00
Speech	2.00

Family and Consumer Sciences

Independent Living/Quest	15.00
Life Studies	17.00
Nutrition and Wellness	47.00
Parenting and Child Development	7.00

Graduation Fee

Graduation Fee	25.00
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Health/Physical Education

Physical Education	45.00
Student Trainer	25.00

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Weight Training 10.00

Science

Biology/Honors Biology 33.00

Advanced Biology: Pre AP Biology 45.00

AP Biology 55.00

Chemistry 32.00

Honors Chemistry 32.00

AP Chemistry/Organic Chemistry 37.00

Environmental Science & Alternative Energies 18.00

AP Environmental Science 45.00

AP Chemistry 37.00

Geology of the National Parks 25.00

Honors Physical Geology 20.00

Human Anatomy 53.00

Microbiology - Forensics and Zoology 53.00

Physical Science 20.00

Physics/Honors Physics/"AP Physics 1" 20.00

Technology Fee

Annual Technology Fee 60.00

Testing Fee

9th Grade 13.00

10th Grade 13.00

World Languages

French II 25.00

French III 25.00

French IV 34.00

AP French 73.00

Adv French/Indep. Study 14.00

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Spanish I	6.00
Spanish II	12.00
Spanish III	12.00
Spanish IV	12.00
AP Spanish	69.00
Russian IV	10.00
Russian V	10.00

D. Approval of School Lunch Prices

Approve the following lunch prices for the 2017-2018 school year:

Kenston High School	\$ 3.55
Kenston Middle School	\$ 3.55
Kenston Intermediate School	\$ 3.55
Timmons Elementary School	\$ 3.55
Milk	\$.50

E. Membership in Ohio High School Athletic Association for 2017-2018

Authorize membership in the Ohio High School Athletic Association for the 2017-2018 school year.

F. Approval of Contract - Exousia Rehab Services, LLC

Approve a contract with Exousia Rehab Services, LLC to provide ESY summer services of speech/language pathologist and occupational therapist from June through August 2017 for a maximum of 40 hours not to exceed \$2,879.

G. Approval of Contract - Geauga County Educational Service Center

Approve a contract with the Geauga County Educational Service Center for ESY service providers (physical therapist, VI teacher) for June through August, 2017 at a cost not to exceed \$1,000.

H. Approval of Contract - Geauga County Educational Service Center

Approve a contract with the Geauga County Educational Service Center for specialized educational services in the STARS summer ESY program during July, 2017 for 15 students at a cost not to exceed \$42,775.

I. Approval of Contract - The Achievement Center for Children

Approve a contract with The Achievement Center for Children for one student to attend June through August, 2017 at a cost not to exceed \$6,600.

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J. Approval of Contract - Creative Education Institute

Approve a contract with Creative Education Institute for specialized educational services for three students to attend a six-week ESY program June and July, 2017 at a cost not to exceed \$7,500.

K. Approval of Contract - Re-Education Services

Approve a contract with Re-Education Services for specialized educational/behavioral services for six students to attend a six-week ESY program June through July, 2017 at a cost not to exceed \$16,400.

L. Approval of Contract - Peak Potential Therapy, LLC

Approve a contract with Peak Potential Therapy, LLC for specialized educational/behavioral services for one student to attend a two week ESY program June through August, 2017 at a cost not to exceed \$1,398.

M. Approval of Contract - Camp Fitch YMCA

Approve a contract with Camp Fitch YMCA for specialized educational services for a student to attend a three-week ESY program during June, 2017 at a cost not to exceed \$1,500.

N. Approval of Contract - Matthew Salem Camp

Approve a contract with Matthew Salem Camp for specialized educational/behavioral services for one student to attend one-week ESY program July through August, 2017 at a cost not to exceed \$250.

O. Approval of Contract - Renhill Group

Approve a contract with Renhill Group for provision of a paraprofessional one to one assistance with a student participating in the 2017 ESY services at a cost not to exceed \$175.

P. Approval of Handbook - PreSchool

Approve the Timmons Elementary School Pre-School handbook for the 2017-2018 school year.

Q. Approval of Handbook - Extracurricular Activity Advisory Handbook

Approve the Extracurricular Activity Advisory Handbook for the 2017-2018 school year.

R. Approval of Trip - KMS - 7th Grade

Approve the KMS 7th Grade Outdoor Experience for the 2017-2018 school year. Trip begins May 14, 2018 returning May 18, 2018.

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S. Approval of Trip - KMS - 8th Grade

Approve the KMS 8th Grade Washington, D.C. trip for the 2017-2018 school year. Trip begins May 8, 2018 returning May 11, 2018.

T. Approval of Contract - LEAF

Approve a contract with LEAF (Lake Geauga Educational Assistance Foundation) to provide financial aid advisory services during the 2017-2018 school year at a cost of \$7,200.

V. First Reading - Policies

1st Reading - 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

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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

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

2017-56 APPROVAL OF CONTRACT - CAMPOPIANO ROOFING

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

Approve a contract with Campopiano Roofing Company for the repair and partial replacement of the roof of the Kenston Middle School in the amount of \$569,900.

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

2017-57 DONATIONS

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

A. Approval of Donations

\$80 from Smooth Rides, LLC to Kenston Middle School Athletics.

\$1,500 from KMS Student Council to Kenston Middle School Athletics.

Literacy materials from Lynn Miller to Timmons Elementary School.

Miscellaneous office paper and supplies from Kelly Druschel to Timmons Elementary School.

Miscellaneous items from Kenston PTO to TES, KIS, KMS and KHS.

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

HEARING OF PUBLIC ON NON-AGENDA ITEMS

- None

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TREASURER'S REPORT

- **Bond Issue**
 - Both sets of Bonds issued
 - Funds on hand, to pay notes on June30th
 - Earning Interest
 - Second set of Bonds sold competitively to ensure the best interest rate available. Received 8 bids with the low bid at 3.31%

- Senate Issues Substitute Bill to HP 49
 - Less of a hit in the first year (FY18) on a \$20,000 reduction

- Catastrophic Aide
 - \$837K submitted for a payout of \$321K
 - Prior Year, \$378K submitted for a payout of \$145K
 - \$176K Increase

- Treasurer's Office Project List
 - District Wrap up and closing of FY 2017
 - Budget Preparation of FY 2018
 - Expansion of On-line credit card payments
 - Exploration of HR programs
 - Evaluation and pricing of the districts Property/Liability/Fleet Insurance
 - Exploration of Document management Solutions
 - Board Reports

The district was awarded a Certificate of Achievement for Excellence in Financial Reporting for the CAFR issued for FY 2016.

SUPERINTENDENT'S REPORT

- The 2016-2017 school year has come to a close. We congratulate the Class of 2017 and wish them well and continued success.
- We had a number of students and staff recognized for their accomplishments at the end of the school year.
 - Sophomore **Maya Stupica** received first place in the 10th grade category for "Stop the Hate" essay contest.
 - Senior **Jamie Rondo** was selected for a RA Horn Outstanding Achievement Award by State Support Team 4 representing Lake and Geauga counties.
 - Senior **Matthew Stanonis** was selected to participate in the National Security Language Initiative for Youth and was awarded a scholarship.
 - Kenston Middle School teacher, **Abra Schweickert**, was selected as the Franklin B. Walter Outstanding Educator from State Support Team 4 representing Lake and Geauga Counties.
 - School bus drivers throughout Ohio participate in regional Road-e-o competitions. Kenston drivers, **Roger Rodhe**, **Linda Murphy**, **Mellony Salsgiver** and **David Staudenbauer**, place second out of 66 teams. Individuals placing in the top 10 were:

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Mellony Salsgiver - 3rd place; **Chrissy Quigley** - 5th place and
Kaylee Claymen - 9th place.

- Our Bomberettes dance team once again received high marks at the UDA National Dance Team Championship.
- On June 28th at 7:00 p.m. Kenston is pleased to host the Ohio Army National Guard's 122nd Army Band. They will perform a free concert in the Kenston High School Auditorium.
- Next month's meeting will be at Kenston High School, the Auburn Bainbridge Room.

NEXT REGULAR MEETING

July 17, 2017

7:00 P.M.

Location:

Auburn Bainbridge Room at Kenston High School

ADJOURNMENT

At 8:22 P.M., a motion was made by Timmons, seconded by Ward, to adjourn.

APPROVED: July 17, 2017

SIGNED _____
President

ATTEST _____
Treasurer