

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

SPECIAL Meeting

7:00 P.M.

Kenston Board of Education

June 26, 2017

The meeting was called to order by President Beth Krause.

The following members answered roll call: Neysa Gaskins, Beth Krause, Tom Manning

Absent: Bill Timmons, Beth Ward

BOARD REPORTS AND INFORMATIONAL ITEMS

- Tom Manning - Birthday Book

2017-58 FINANCIAL

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

**A. 2017 Tax Collection Resolution**

Approve authorization for the Treasurer to request advances for the second half of 2017 Real Estate and available Personal Property Tax collection by direct transfer to district's bank account. Advance dates: July 7, 2017 and July 21, 2017.

**B. Final Amended Appropriation Resolution for FY 2016-2017**

Approve the final amended appropriation resolution for fiscal year 2016-2017.

| FUND | DESCRIPTION              | FY 2017<br>PERMANENT<br>APPROPRIATIONS | APRIL<br>AMENDMENT<br>6/26/17<br>BD MTG | FY 2017<br>AMENDED<br>APPROPRIATION<br>S |
|------|--------------------------|----------------------------------------|-----------------------------------------|------------------------------------------|
| 1    | GENERAL                  | 38,254,591.00                          |                                         | 38,254,591.00                            |
| 2    | BOND RETIREMENT          | 18,844,068.76                          |                                         | 18,844,068.76                            |
| 3    | PERMANENT IMPROVEMENT    | 157,730.00                             |                                         | 157,730.00                               |
| 4    | BUILDING                 | 8,882,077.59                           |                                         | 8,882,077.59                             |
| 6    | FOOD SERVICE (spec rev)  | 1,407,000.00                           | (165,000.00)                            | 1,242,000.00                             |
| 7    | SPECIAL TRUST            | 76,229.55                              | 7,931.18                                | 84,160.73                                |
| 9    | UNIFORM SCHOOL SUPPLIES  | 179,715.10                             |                                         | 179,715.10                               |
| 14   | INTERNAL SERVICES ROTARY | 174,000.00                             | 11,172.15                               | 185,172.15                               |
| 18   | PUBLIC SCHOOL SUPPORT    | 265,000.00                             |                                         | 265,000.00                               |
| 19   | LOCAL GRANTS             | -                                      |                                         | -                                        |
| 20   | ALL DAY KINDEGARTEN      | 33,783.38                              |                                         | 33,783.38                                |

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|     |                                |                      |                   |                      |
|-----|--------------------------------|----------------------|-------------------|----------------------|
| 22  | UNCLAIMED FUNDS                | 25,000.00            |                   | 25,000.00            |
| 24  | RATE STABILIZATION FUND        | 5,192,840.00         | 363,781.59        | 5,556,621.59         |
| 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                     | 46,476.96            | -                 | 46,476.96            |
| 516 | IDEA PART B GRANTS             | 487,491.07           | 6,263.77          | 493,754.84           |
| 551 | TITLE III                      | -                    | 1,596.06          | 1,596.06             |
| 572 | TITLE I DISADVANTAGED CHILDREN | 221,168.73           | 14,071.83         | 235,240.56           |
| 590 | IMPROVING TEACHER QUALITY      | 56,398.78            |                   | 56,398.78            |
| 599 | IMPROVING TEACHER QUALITY      | -                    | 107.49            | 107.49               |
|     | <b>GRAND TOTAL ALL FUNDS</b>   | <b>75,226,332.05</b> | <b>239,924.07</b> | <b>75,466,256.12</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: June 26, 2017

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7:00 P.M.

Kenston Board of Education

June 26, 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

C. Transfers and Advances for FY 2016-2017

Approval of the following transfers and advances for fiscal year 2016-2017:

Transfer from 001 (General Fund) to 006 (Food Services Fund) - \$347,648.91

Transfer from 001 (General Fund) to 007 (Expendable Trust Fund) - \$500.00

Transfer from 001 (General Fund) to 009 (Uniform School Supplies Fund) - \$307.89

Transfer from 001 (General Fund) to 300 (Athletics) - \$72,750.97

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

2017-59 FINANCIAL

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

D. Temporary Appropriations for FY 2017-2018

Approval of the temporary appropriation resolution for fiscal year 2017-2018.

| FUND | DESCRIPTION              | FY 2018 TEMPORARY APPROPRIATIONS |
|------|--------------------------|----------------------------------|
| 1    | GENERAL                  | 28,690,943.25                    |
| 2    | BOND RETIREMENT          | 2,724,283.50                     |
| 3    | PERMANENT IMPROVEMENT    | 118,297.50                       |
| 4    | BUILDING                 | 2,500,000.00                     |
| 6    | FOOD SERVICE (spec rev)  | 931,500.00                       |
| 7    | SPECIAL TRUST            | 63,120.55                        |
| 9    | UNIFORM SCHOOL SUPPLIES  | 134,786.33                       |
| 14   | INTERNAL SERVICES ROTARY | 138,879.11                       |
| 18   | PUBLIC SCHOOL SUPPORT    | 198,750.00                       |

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| 19  | LOCAL GRANTS                    | -                    |
| 20  | ALL DAY KINDEGARTE              | -                    |
| 22  | UNCLAIMED FUNDS                 | 18,750.00            |
| 24  | RATE STABILIZATION FUND         | 4,167,466.19         |
| 200 | STUDENT MANAGED ACTIVITY        | 61,936.44            |
| 300 | DISTRICT MANAGED ACTIVITY       | 621,815.60           |
| 432 | EMIS                            | 11.25                |
| 451 | OH K-12 NETWORK CONNECTIVITY    | 5,400.00             |
| 466 | STRAIGHT A / COLLEGE READY FUND | 2,907.56             |
| 499 | OEEF GRANT                      | 34,857.72            |
| 516 | IDEA PART B GRANTS              | 370,316.13           |
| 551 | TITLE III                       | 1,197.05             |
| 572 | TITLE I DISADVANTAGED CHILDREN  | 176,430.42           |
| 590 | IMPROVING TEACHER QUALITY       | 42,299.09            |
| 599 | IMPROVING TEACHER QUALITY       |                      |
|     | <b>GRAND TOTAL ALL FUNDS</b>    | <b>41,003,947.68</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 2017-2018 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.

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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  
Motion carried.

**2017-60**      **PERSONNEL**

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

Approve the following Content Leaders for the 2017-2018 school year at a pay rate of 1.27% of the base:

- KMS:
  - o Jessica McHugh - Grades 6-8 ELA
  - o Kori Krill - Grades 6-8 Math
  - o Wendy Wilk - Grades 6-8 Science
  - o Michael Bates - Grades 6-8 Social Studies
  
- KIS:
  - o Erin Tobul - Grade 5 ELA/Social Studies
  - o Stephanie Olup - Grade 5 Math/Science
  - o Chad Rosko - Grade 4 Math/Science
  - o Mary Beth Reeb - Grade 4 ELA/Social Studies
  
- TES:
  - o Katy Nagaj - Grades 2-3 Math/Science
  - o Sarah Malloy - Grades 2-3 ELA/Social Studies
  - o Mariah Siko - Grades K-1 Math/Science
  - o Jeannine Plavcan -- Grades K-1 ELA/Social Studies

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

**2017-61**      **NEW BUSINESS**

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

**A. Approval of Workers Compensation Group Retrospective-Rating Program**

Approve the contract with CompManagement for administration of Workers Compensation claims in the amount of \$3,880.00

**B. Approval of Membership - Government Finance Officers Association**

Approve membership in the Government Finance Officers Association (GFOA) for the 2017-2018 school year. Cost of the annual membership is \$280.00

**C. Approval of Property, Liability, Fleet Insurance Contract with McGowan Insurance**

Approval of a contract with McGowan Insurance in the amount of \$144,366.00 for district property, liability, and fleet insurance coverage for the period of July 1, 2017 to June 30, 2018.

**D. Approval of Wind Turbine Insurance Contract with McGowan Insurance**

Approval of McGowan Insurance to serve as the agent of record over the district wind turbine policy through Traveler's Insurance at a rate of \$15,241.00 for the period of July 1, 2017 to June 30, 2018.

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

**2017-62**      **NEW BUSINESS**

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

**A. Approval of Contract with IAP Government Services Group, Inc.**

Approval of a contract with IAO Government Services Group Inc for renovations to the district's parking lots at a cost of \$672,212.17.

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

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**SPECIAL Meeting**

7:00 P.M.

**Kenston Board of Education**

**June 26, 2017**

**NEXT REGULAR MEETING**

July 17, 2017

7:00 P.M.

Location:

Auburn Bainbridge Room at Kenston High School

**ADJOURNMENT**

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

APPROVED: July 17, 2017

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

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