



KENSTON S C H O O L S

KENSTON BOARD OF EDUCATION

Regular Meeting
February 13, 2017
7:00 p.m.

Timmons Elementary School Multi-Purpose Room

The Mission: is for each student to achieve individual academic excellence, and to maximize personal growth in a community which demonstrates and develops mutual respect, responsibility and life-long learning.

The Kenston School District will make reasonable accommodation for individuals with disabilities to be able to participate in this activity. Please make all requests to the Superintendent.

Pledge of Allegiance

I CALL TO ORDER

II ROLL CALL

NG _____ BK _____ TM _____ BT _____ BW _____

III APPROVAL OF MINUTES

January 9, 2017 Organizational Meeting
January 9, 2017 Regular Meeting

MOTION___ SECOND ___ NG ___ BK ___ TM ___ BT ___ BW ___

IV BOARD REPORTS AND INFORMATIONAL ITEMS

V COMMENDATIONS

Superintendent recommends that the board commend the following:

KHS students **Erica Belfi**, **Erin Mast** and **Katherine Smith** for being accepted to the Ohio Band Directors' Conference Honor Band.

KIS student **Justin Link** for being accepted to the Ohio All State Children's Chorus.

KHS student **Kayleigh Fisher** for being accepted to the Ohio All State High School Band.

KHS Students, **Kendall Duncan, William Glime, Ryan Kohn, Georgeanna Oxford** and **Catherine Zickert** for being accepted to the Ohio All State High School Chorus.

KHS student, **Elizabeth Ortner**, for being selected as an American Council of Teachers of Russian Scholar Laureate for 2016.

KHS student, **Jordan Spehar**, for receiving the Girl Scout Gold Award, establishing a lending library for the Kenston outdoor classroom.

Kenston High School for being awarded a \$1000 Kinetico Teen Education Grant.

Kenston Middle School for being awarded a \$1000 Kinetico Teen Education Grant.

Kenston Middle School science teacher, **Jeremy Rellinger**, for being awarded a \$500 grant from the Fluid Power Challenge.

Kenston Middle School science teacher, **Lynn Fagerholm**, for being awarded a \$500 grant from The American Chemical Society.

MOTION ___ **SECOND** ___ **NG** ___ **BK** ___ **TM** ___ **BT** ___ **BW** ___

2 minute recess to release those having been commended who wish to leave.

VI HEARING OF PUBLIC ON AGENDA ITEMS

VII FINANCIAL

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: January 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

Treasurer recommends that the board approve the Super Blanket Purchase Orders for: February, 2017.

C. Amended Appropriation Resolution

Treasurer recommends that the board approve the Amended Appropriation Resolution for fiscal year 2017.

MOTION ___ **SECOND** ___ **NG** ___ **BK** ___ **TM** ___ **BT** ___ **BW** ___

VIII PERSONNEL

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

Let the records reflect the following professional trips:

- Katie Poe**, Special Education Seminar; Pepple & Waggoner, Ltd.
- Greg Koltas**, Northeast Ohio Mathematical Specialists; Cuyahoga County ESC*
(also **Stephanie Olup-Young**)
- Anthony Marchesi**, OSU Catalyst Teachers; Innovate Conference 2017*
(also **Salvatore Maiorana, Shannon Wirthwein**)
- Melody Coniglio**, Ohio Association for Pupil Transportation Conference and Trade Show
- Matthew Watts**, Ohio's Alternative Assessment for Students with Disabilities, Summit County ESC*
- Kristen Rudlosky**, Alternate Assessment Refresher*
(also **Amanda Englehart**)
- Nancy Santilli**, Ohio School Leadership Institute, BASA
- Nancy Santilli**, Women in Leadership Conference, BASA
(also **Katie Poe**)
- Jamie Ciccerio**, Crisis Prevention Institute Training*

**Paid for with Grant Funds or at no cost to district.*

a. Approval of Substitutes/Curriculum Pay

Superintendent recommends that the board approve the following:

Teacher Substitutes, \$92/day

In-Building Substitute

Rick Suba – TES
David Williams – KMS

AIR Tutors, KIS, \$29.53/hour

Patrick Aurand Anne Benduhn
Chris Fogel Mary Lou Rose

AIR Tutors, TES, \$29.53/hour

Kaitlyn Huml Alexandra Il'Giovine
Mandy McClendon Abigail Mather
Jenna Reece (substitute)

KHS Spring Play Accompanist, (2015-2016 school year)
Kerry Norman, \$750
Scott Sell, \$500

Administrative Stipend, (2016-2017 school year)
Larry Klimkowski, \$1500

Let the records reflect that Kisha Stanley has resigned her 2016-2017 supplemental contract as Varsity Basketball Cheerleading Coach effective February 1, 2017.

b. Salary Adjustments – Additional Credit Hours - Teachers

Superintendent recommends that the board approve the following contract adjustments for teachers who have earned additional credit hours:

Anissa Smith , Step 22, Level 4 to Step 22, Level 5	\$85,338.27
Kelly Johnston , Step 14, Level 4 to Step 14, Level 5	\$77,259.32
Gretchen Fruchter , Step 10, Level 4 to Step 10, Level 5	\$66,485.91
Alexandra Il’Giovine , Step 1, Level 3 to Step 1, Level 4 (.50 contract)	\$22,349.59
David Marshall , Step 17/18, Level 4 to Step 17/18, Level 5	\$79,279.52
Kathleen Bowers , Step 25, Level 5 to Step 25, Level 6	\$88,745.11
Tara Everts , Step 3, Level 3 to Step 3, Level 4	\$48,019.13

c. Salary Adjustments – Additional Credit Hours - Tutors

Superintendent recommends that the board approve the following contract adjustments for tutors who have earned additional credit hours:

Dana Thompson , Step 0/1, Level 1 to Step 0/1, Level 2	\$37,560.63
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d. Resignation – Non-Teaching

Superintendent recommends that the board accept the following non-teaching resignation:

Joyce Cieslak, TES Educational Aide effective January 24, 2017

e. Approval of Leave of Absence -Teaching

Superintendent recommends that the board approve an unpaid leave of absence for **Zachary Kowalski**, KMS teacher, beginning January 28, 2017 through April 3, 2017.

f. Retirement Resignation - Non-Teaching

Superintendent recommends that the board accept the retirement resignation of **Linda Gall**, TES Educational Aide, effective at the end of the 2016-2017 school year.

g. Approval of Contract - Non-Teaching

Superintendent recommends that the board approve the following non-teaching contract for the 2016-2017 school year:

Jeffrey R. Todia , Maintenance Department 8.0 hours	\$26,372.80
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Diane Buyarski , TES Educational Aide (2016-2017 school year only)	3.0 hours	\$2,931.12
Sara Pemberton , Bus Driver	4.0 hours	\$4,763.76

h. Approval of Contract Change - Non-Teaching

Superintendent recommends that the board approve the following non-teaching contract change for the 2016-2017 school year:

Dave Staudenbaur , Bus Driver	from 4.0 to 5.0 hours	\$14,032.38
Kristina Janko , Van Driver	from 5.25 to 5.75 hours	\$16,094.19

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IX OLD BUSINESS

X NEW BUSINESS

a. Approval of School Trip – Baseball

Superintendent recommends that the board approve the KHS spring training baseball trip to Myrtle Beach, South Carolina beginning April 7, 2017 returning on April 15, 2017.

b. Approval of District Sponsored Varsity Sport

Superintendent recommends that the board approve Bowling as a district sponsored varsity sport beginning in the 2016-2017 school year.

c. Approval of Contract – Geauga County Educational Service Center

Superintendent recommends that the board approve a contract with the Geauga County Educational Service Center for specialized home services for a student for 5 hours per week, not to exceed 90 hours for the 2016-2017 school year.

d. Approval of Textbooks/Materials

Superintendent recommends that the board approve the following textbooks/materials for the 2016-2017 school year:

“Myers’ Psychology for AP; 2nd Edition” by David G. Myers - KHS

e. Approval of All Day Kindergarten for 2017-2018

Superintendent recommends that the board approve the all day kindergarten tuition in the amount of \$2,880 for the 2017-2018 school year.

MOTION ___ **SECOND** ___ **NG** ___ **BK** ___ **TM** ___ **BT** ___ **BW** ___

XI DONATIONS

MOTION ___ SECOND ___ NG ___ BK ___ TM ___ BT ___ BW ___

XII HEARING OF PUBLIC ON NON-AGENDA ITEMS

XIII TREASURER'S REPORT

XIV SUPERINTENDENT'S REPORT

XV ADJOURNMENT

Time: _____

MOTION ___ SECOND ___ NG ___ BK ___ TM ___ BT ___ BW ___

NEXT REGULAR MEETING: 7:00 P.M. March 6, 2017

Thank you for attending the Kenston Board of Education Meeting!

Note: The March 6, 2017 board of education meeting will be held at Gardiner Center, 9421 Bainbridge Road at 7:00 p.m.