

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

January 8, 2018

The meeting was called to order by President Beth Krause.

**PLEDGE OF ALLEGIANCE - Jason Vasil, Matthew Pecoraro and Stephen Szczesniak
Kenston High School students**

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

2018-9 APPROVAL OF MINUTES

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

- Regular Meeting Minutes - November 20, 2017
- Regular Meeting Minutes - December 18, 2017

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

BOARD REPORTS AND INFORMATIONAL ITEMS

- Tom Manning - Finance Committee: Reported on the HB264 Project Financing, the district tax budget, and the Treasurer's project list update.
- Neysa Gaskins - Reported on the passage of Senate Bill 134 allowing for the purchase of specialized license plates with the Kenston Logo. Proceeds from the sale of the plates will go towards district STEAM programs.
- Tom Manning - Reported on the Kenston Invitational Tournament. Mr. Manning expressed his appreciation for the help of Ronnie Continenza, Ryan Novak, and John Molnar for their help.

2018-10 COMMENDATIONS

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

Kenston Board of Education members, **Neysa Gaskins, Beth Krause, Tom Manning, Bill Timmons** and **Beth Ward** for their service and dedication to the Kenston Local School District.

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

HEARING ON PUBLIC ON AGENDA ITEMS

- None

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2018-12 FINANCIAL

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

A. Super Blanket Purchase Order Approval

Approve the Super Blanket Purchase Orders for January, 2018.

PO #	Vendor	Amount
110628	Excelsior	\$ 6,020.00

B. Amended Appropriation Resolution

Approve the Amended Appropriation Resolution for fiscal year 2017-2018.

FUND	DESCRIPTION	FY 2018 PERMANENT APPROPRIATIONS	JANUARY AMENDMENT 1/08/18 BD MTG	FY 2018 AMENDED APPROPRIATIONS
1	GENERAL	38,294,254.34	651,239.33	38,945,493.67
2	BOND RETIREMENT	4,073,786.29		4,073,786.29
3	PERMANENT IMPROVEMENT	-		-
4	BUILDING	1,661,379.68		1,661,379.68
6	FOOD SERVICE (spec rev)	786,236.99		786,236.99
7	SPECIAL TRUST	16,000.00		16,000.00
9	UNIFORM SCHOOL SUPPLIES	217,706.85		217,706.85
14	INTERNAL SERVICES ROTARY	157,846.62		157,846.62
18	PUBLIC SCHOOL SUPPORT	176,121.00	2,710.00	178,831.00
19	LOCAL GRANTS	-		-
20	ALL DAY KINDEGARTEN	-		-
22	UNCLAIMED FUNDS	943.50		943.50
24	RATE STABILIZATION FUND	5,500,000.00		5,500,000.00
70	CAPITAL PROJECTS		5,000.00	5,000.00
200	STUDENT MANAGED ACTIVITY	86,554.29	2,000.00	88,554.29
300	DISTRICT MANAGED ACTIVITY	1,002,467.60	45,750.00	1,048,217.60
432	EMIS	-		-
451	OH K-12 NETWORK CONNECTIVITY	7,200.00		7,200.00
466	STRAIGHT A / COLLEGE READY FUND	-		-

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499	OEEF GRANT	-		-
516	IDEA PART B GRANTS	485,468.81		485,468.81
551	TITLE III	-		-
572	TITLE I DISADVANTAGED CHILDREN	150,462.04		150,462.04
587	ECSE	-	12,248.18	12,248.18
590	IMPROVING TEACHER QUALITY	40,998.72		40,998.72
599	TITLE IVA - STUDENT SUPPORT	10,000.00		10,000.00
	GRAND TOTAL ALL FUNDS	52,667,426.73	718,947.51	53,386,374.24

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.

Date: January 8, 2018

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

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C. Tax Budget Hearing

Presentation and submission of the district's 2018-2019 tax budget.

D. Tax Budget Adoption for the 2018-2019 fiscal year

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

2018-11 RESOLUTION - ENERGY CONSERVATION IMPROVEMENT BONDS, Series 2018

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

RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF BONDS OF THIS SCHOOL DISTRICT, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,237,146 FOR THE PURPOSE OF PAYING COSTS OF INSTALLATIONS, MODIFICATIONS AND REMODELING OF SCHOOL BUILDINGS TO CONSERVE ENERGY.

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

2018-13 PERSONNEL

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

A. Professional Trips

Let the records reflect the following professional trips:

Eileen Kubas, Train the Trainer, Understanding & Managing Trauma*
Michelle Spicuzza, Northeast Ohio Mathematical Specialists Network*

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

B. Approval of Substitutes/Curriculum Pay

Approve the following:

Substitute Teacher, \$92/day
Andrea Bailey
Mark McClain
Ashley Pasquale

Substitute Specialist, \$10.24/hour
Kathleen Mitchell-Askar

C. Approval of Supplemental Contracts

Approve the following list of supplemental contracts:

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Staff 2017-2018 School Year

Elizabeth Bibza, Student Teacher \$250

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

OLD BUSINESS

- None

2018-14 NEW BUSINESS

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

A. Approval of Board Policies

Approve the following board policies:

I. VOLUME 36, NO. 1:

- 2271 College Credit Plus Program
- 2464 Gifted Education and Identification
- NEW - 4120.05 Employment of Substitute Educational Aides
- 5136 Personal Communication Devices
- 5136.01 Electronic Equipment
- 5200 Attendance
- 5330 Use of Medications
- 5530 Drug Prevention
- 7300 Disposition of Real Property/Personal Property
- 8600.04 Bus Driver Certification

II. TECHNOLOGY UPDATE - PHASE III:

- 7540.03 Student Technology Acceptable Use and Safety
- 7540.04 Staff Technology Acceptable Use and Safety
- NEW - 7540.05 District-Issued Staff E-Mail Account
- NEW - 7540.06 District-Issued Student E-Mail Account

B. Approval of Trip - JV/Varsity Baseball

Approve the annual spring training JV/Varsity baseball trip to Cocoa Beach, Florida leaving on March 24, 2018 and returning on March 30, 2018.

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

HEARING OF PUBLIC ON NON-AGENDA ITEMS

- Lindsey Pollack voiced her concerns on race issues in the district and in the community. She was upset by race related graffiti appearing on district grounds and stated that this behavior should not be tolerated.

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Mrs. Pollack raised funds for Black Lives Matter signs for anyone that would like one.

TREASURER'S REPORT

- Tax Budget and the Budget Process
- Budget Amendment for January - provided an update on the district budget and its current status.
- Kenston Foundation - The Kenston Foundation awarded close to \$10,000 in grants to Kenston teachers for projects in the classroom. This year grant funds will be set aside in a special district trust fund. Teachers will access these funds through the purchase order process used for other district purchases.
- Treasurer's Website - At the February 12th board meeting students from Kelly Selby's class will showcase their work on the Treasurer's page of the district website.

SUPERINTENDENT'S REPORT

- We welcome everyone back from winter break.
- My sincere Thank You to our Kenston Board Members.
- This year Kenston hosted the 53rd annual Kenston Invitational Wrestling Meet. Kenston came in 7th place overall.
- Kenston Middle School will be presenting Disney's Beauty and the Beast Jr. on Friday, January 19 at 7pm and Saturday, January 20 at 1pm and 4pm at the Kenston High School, Robert A. Lee Auditorium.
- The Kenston Bomberettes Dance Team performed at the Citrus Bowl in Orlando, Florida January 1st. Thank you Kathy Werner for her dedication and commitment to our dance team.
- Kenston High School will join the Ohio High School Athletic Association to honoring active and veteran United States Armed Forces members at the Friday, January 19 athletic events.
- On January 13th, Kenston will host their annual Science Olympiad Tournament for middle and high school students
- Tolerance awareness continues to be a sustained goal for students, staff and parents in the Kenston community. Utilizing our district PEAK initiatives, our building committees work to maintain a peaceful learning environment.
- A special Thank You to Pat Brockway and Larry Klimkowski, along with our teachers and maintenance staff, as students returned to the middle school to start the second semester.

NEXT REGULAR MEETING

February 12, 2018

7:00 P.M.

Location:

Timmons Elementary School Multipurpose Room

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ADJOURNMENT

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

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

APPROVED: February 12, 2018

SIGNED _____
President

ATTEST _____
Treasurer