

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose School

November 20, 2017

The meeting was called to order by President Beth Krause.

PLEDGE OF ALLEGIANCE

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

2017-96 APPROVAL OF MINUTES

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

- Regular Meeting Minutes - October 23, 2017
- Special Meeting Minutes - November 6, 2017

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

BOARD REPORTS AND INFORMATIONAL ITEMS

- *Hearing of public on agenda items:*
 - o Neysa Gaskins reported on the board's attendance at Capital Conference, discussing the education activities attended by the board members and the administration.
 - o Tom Manning reported on Finance Committee matters.
 - o Kelly Bush had a question for the board on the estimated time back in school and inquired about the need to secure storage for students at Gardiner.
 - o Theresa Daniello was concerned that student complaints about an odor in the high school were ignored by the staff. She also voiced a concern about a staff member who was talking about her inappropriately. Mrs. Santilli outlined customer service training that has been provided to staff members.
 - o Shelly Lewis presented a question regarding the amount and scope of work on the Paul Davis contract.
 - o Corie Menary - Extended her appreciation for the board addressing elementary class sizes.
 - o Meg Pauken presented several questions regarding the roofing contract. Question included the contract timeline, the contractor chosen for the project, preparation of the contract, Rooftec contract, KMS testing, teacher support, and crisis communication services utilized for support.
 - o Natalie Prodan asked when the teachers union would be permitted to tour KMS. She also stated the board should hold a community meeting so that everyone could have their concerns addressed.
 - o Elizabeth Wyatt had a question regarding the detection of mold at KMS and remediation efforts.

2017-97 COMMENDATIONS

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

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William Timmons, Kenston Board of Education member for his 25 years of dedicated service to the district.

Timmons Elementary School and Physical Education Teachers, **Jeffrey George** and **Christine Ianni-Maistros** for being awarded Gold Level recognition from the Ohio Gold Excellence in Physical Education Program.

Kenston High School's 2017 Fall Sports All Academic:

Football: James Burg, Jacob Deuley, Connor Kure, Austin Safko, Patrick Vanderbilt

Volleyball: Olivia Beeman, Zoe Curtis, Taylor Gilbert, Victoria Jepson, Sydney Koenig

Boys Cross Country: Will Britton, Henry Grendell, Connor Kenosh, Samuel Markel, Evan Measures, Juan Rios

Girls Cross Country: Megan Fisher

Boys Soccer: Benjamin Catley, Alejandro Cisneros-Morales, Andrew Dicker, Zachary Fritz, Patrick Persichetti, Ryan Toft

Girls Soccer: Elise Markley, Corenna Maynard, Ashley McClintock

Girls Tennis: Ava Bumbu

Boys Golf: Ernest Manke, Nathan Wasinski, Emmett Weil

Girls Golf: Grace Cannon, Aya Henry, Samantha Hoffman, Alexia Journey, Isabelle Krzys, Allison Lindner, Sandara Paglia, Abigail Vossler

Cheerleading: Elizabeth Kumnick

KHS students, **James Burg** and **Jack McDonough**, for taking first place in the Ohio School Boards Association's "Stand Up for Public Schools" video contest.

HEARING OF PUBLIC ON AGENDA ITEMS

- None

2017-98

FINANCIAL

Upon the recommendation of the Treasurer, a motion was made by Timmons, seconded by Manning, 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: October, 2017

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- 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 November, 2017.

<u>PO#</u>	<u>VENDOR NAME</u>	<u>AMOUNT</u>
110131	Mentor Board of Education	\$110,770.00
110193	Geauga County Educational Service Center	\$201,889.80
110194	Re-ed Access	\$ 48,594.00
110195	Re-Education Services Inc.	\$138,906.00
110234	Gardiner Service Co LLC.	\$ 3,000.00
110235	Gene Ptacek & Son Fire Equipment	\$ 2,000.00
110240	TNT Exterminating Co.	\$ 2,000.00
110321	Geauga County Educational Service Center	\$126,000.00
110322	Geauga County Educational Service Center	\$445,985.64
110326	Geauga County Educational Service Center	\$ 59,760.00
110327	Suburban School Transportation	\$ 79,782.00

D. Approval of Fund

Approval of the following funds:

300-932F KHS Gymnastics

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

2017-99 PERSONNEL

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

A. Let the Records Reflect Items

Let the records reflect that **Pete Stanton's** new contract as 260 day KHS Custodian for the 2017-2018 school year should be in the amount of \$21,852.32.

B. Professional Trips

Let the records reflect the following professional trips:

Christine Ianni-Maistros, 2017 Ohio Association of Health, Physical Education, Recreation and Dance Convention

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Sally Burton, Ohio Middle Level Association Conference*
Ryan Novak, Ohio School Boards Association Conference*
Melody Coniglio, OSBA Capital Conference
Ellen Larkin, Northeast Ohio Mathematical Specialists, Cuyahoga County
ESC*

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

C. Approval of Substitutes/Curriculum Pay

Approve the following:

Substitute Teacher, \$92/day

Frank Artino
Pennie Paptie
Jean Colosetti
Dawn Liedtke
Leslie McKnight
John McMahan
Kathleen Mitchell-Askar
Jennifer Neiding

Leave Replacement Substitute Teacher, \$218.37/day

Kathleen Flaherty
Sharon Edds
Coreen Schaefer
Michael Wilcox

In-Building Substitute

Sally Burton - KMS
Chad Rosko - KIS

Substitute Bus Driver, \$13.00/hour

Jeff Bailey

Substitute Bus Driver, \$15.30/hour

David Consolo

Substitute Educational Aide, \$9.68/hour

Pennie Baptie
Marcia Biggs
Cindy Osborne

Substitute Health Aide, \$9.68/hour

Chelsie Jackson
Carissa Mills

Substitute Proctor, \$8.57/hour

Diane Buyarski

Substitute Van Driver, \$10.75/hour

Dawn Morton

Weekend Custodian, \$10.62/hour

John Hoffart

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D. Approval of Supplemental Contracts

Approve the following list of supplemental contracts:

Staff 2017-2018 School Year

Jeff Grubich Winter Weight Room Supervisor, 2/6 \$ 1,212

Non-Staff 2017-2018 School Year

Rob Heiman Freshman Boys Basketball Coach, 2/2 \$ 4,666

Patrick Benz Girls LaCrosse Coach, 1/1 \$ 3,394

E. Approval of Contract - Teaching

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

Kathleen Flaherty, KHS Art (2/3 position/second semester only)
Step 0, Level 3 \$10,704.30

F. Resignation - Non-Teaching

Accept the resignation of Michael Shirdon, Transportation Aide, to accept a position as a Kenston bus driver, effective November 21, 2017.

G. Approval of OPES Credentialed Evaluators

Approve the following administrator as credentialed OPES evaluator:

Tom Gabram, Principal, Kenston High School

H. Approval of Contract Change - Non-Teaching

Approve the following non-teaching contract changes for the 2017-2018 school year:

Melissa Rettger, Bus Driver from 5.0 to 5.25 hours \$21,671.75

Stacey Boden, KMS Cafeteria Helper from 4.5 hrs. to 5.0 hrs. \$11,211.95

I. Approval of Contract - Non-Teaching

Approve the following non-teaching contracts for the 2017-2018 school year:

Wendy Duncan, Bus Driver, Mid-day 2 hrs/Monday-Thursday; 1.5 hrs/Friday \$ 5,322.75

Michael Shirdon, Bus Driver 4.0 hours \$ 8,382.36

John Hoffart, Weekend Custodian 8.0 and 10.0 hours (total for year 1280 hours) \$19,532.80

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

2017-99 PERSONNEL

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

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J. Approval of Substitutes/Curriculum Pay

Approve the following:

Substitute Specialist, \$10.24/hour

Carolyn Manning

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

OLD BUSINESS

- None

2017-100 NEW BUSINESS

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

A. Approval of Textbooks/Curriculum

Approval of Textbooks/Curriculum

5th Grade English Language Arts Novel - KIS
"The Last Holiday Concert", Novel by Andrew Clements

B. Approval of Transportation Reimbursement

Approve the following students for transportation reimbursement for the 2017-2018 school year:

Lauren Drozdowski - Hawken Upper School

C. Approval of Indoor Track Club

Approve volunteer indoor track club for the 2017-2018 school year.

D. RESOLUTION - Request for Approval to Participate in the School Energy Conservation Financing Program

Approve a resolution authorizing the submission to the Ohio Facilities Construction Commission of a request for approval to participate in the school energy conservation program (HB264).

E. Approval of Scope of Work - Paul Davis Cleveland Metro

Approve the initial scope of work to be provided by Paul Davis Cleveland Metro for restoration and service to Kenston Middle School.

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

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2017-102 DONATIONS

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

\$300 from Mr. and Mrs. David Akers to the Kenston Middle School 7th Grade Camp Program.

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

TREASURER'S REPORT

- Lighting Project
- Website

SUPERINTENDENT'S REPORT

- Veteran's Day was observed this year on November 10th. Each of our buildings recognized our veterans in several assemblies to recognize this day.
- Bravo to cast and crew of Center Stage's production of "Leading Ladies".
- The Kenston Local School District received an A+ report card as part of the 2018 Best Schools and Districts by Niche.
- The State Board of Education of Ohio recognized Kenston High School as one of 214 schools to receive the Momentum Award for exceeding expectations in student growth for the year.
- November 8th was National Signing Day. We were pleased to be with Kenston High School Senior, Victoria Jepson and her family as she signed with Lehigh University for volleyball.
- Accolades to Sam Spencer, a second grade student at Timmons Elementary. Sam has been casted in the lead role of Randy in the Cleveland Playhouse Square's presentation of a Christmas Story.
- One School One Book kickoff was November 13. This year's book is Flora and Ulysses by Kate DiCamillo.
- Our Cross Country team is sending 9 boys and 1 girl to Columbus for state competition.
- The Kenston School District is part of the Innovative School Network. This network structure and support from the Schlechty Center allows Kenston to work together as a district and create leadership and expertise within our own school community.
- School attendance is an important ingredient in students' academic success. A new state law (House Bill 410) changes how Ohio schools must report student absences and other time out of school.
- Principals and administrators are scheduled to meet with Mr. Bryan Drost on Tuesday, November 21st, to review building Value Added reports.
- Katie Poe, Adam Fender and Dave Rogaliner recently attended the 64th National Association for Gifted Children Annual Convention to gather information and instructional strategies to enhance our student engagement initiatives.

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- I was pleased to attend the Ohio School Boards Association's annual Capital Conference in Columbus with our board members.
- I would like to wish everyone a Happy Thanksgiving.

NEXT REGULAR MEETING

December 20, 2017 - Kenston Board of Education

ADJOURNMENT

At 8:20 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: December 18, 2017

SIGNED _____
President

ATTEST _____
Treasurer