

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

February 12, 2018

The meeting was called to order by President Beth Krause

PLEDGE OF ALLEGIANCE - Michael Robejsek

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

2018-15 APPROVAL OF MINUTES

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

- Organizational Meeting Minutes - January 8, 2018
- Regular Meeting Minutes - January 8, 2018
- Regular Meeting Minutes - November 20, 2017 (revised)

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

BOARD REPORTS AND INFORMATIONAL ITEMS

- **Neysa Gaskins** reported on National Women in Sports Day.
- **Bill Timmons** - Presentation of Birthday book.
- **Phil Butto** - Presentation of the new Treasurer's Page on the Kenston website. Recognition of Mrs. Selby and her students for their generous contribution in assisting with the design and construction of the new Treasurer's page.
Special thank you to Mr. Manning and the members of KCAC for their special assistance and research on the new page design.

HEARING OF PUBLIC ON AGENDA ITEMS

- None

2018-16 FINANCIAL

Upon the recommendation of the Treasurer, a motion was made by Gaskins, 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: December, 2017 and January, 2018.

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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. Amended Appropriation Resolution

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

FUND	DESCRIPTION	FY 2018 PERMANENT APPROPRIATIONS	FEBRUARY AMENDMENT 2/12/18 BD MTG	FY 2018 AMENDED APPROPRIATIONS
1	GENERAL	38,945,493.67		38,945,493.67
2	BOND RETIREMENT	4,073,786.29		4,073,786.29
3	PERMANENT IMPROVEMENT	-		-
4	BUILDING	1,661,379.68	450,000.00	2,111,379.68
6	FOOD SERVICE (spec rev)	786,236.99	287,000.00	1,073,236.99
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	178,831.00		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	88,554.29		88,554.29
300	DISTRICT MANAGED ACTIVITY	1,048,217.60		1,048,217.60
432	EMIS	-		-

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451	OH K-12 NETWORK CONNECTIVITY	7,200.00	7,200.00
466	STRAIGHT A/COLLEGE READY FUND	-	-
499	OEEF GRANT	-	-
516	IDEA PART B GRANTS	485,468.81	485,468.81
551	TITLE III	-	-
	TITLE I DISADVANTAGED		
572	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	53,386,374.24	737,000.00 54,123,374.24

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: February 12, 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. Treasurer recommends that the board approve the following funds:

019-0000 The Kenston Foundation Grant Fund

004-9018 The House Bill 264 Project Fund

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

2018-17 PERSONNEL

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

A. Let the Records Reflect Items

Let the records reflect that Kelly Seitz has resigned her supplemental contract as KMS Art Club Advisor effective January 19, 2018.

Let the records reflect that Shannon Wirthwein's supplemental contract as KHS Musical Technical Director, Spring, should be in the amount of \$2,020 plus longevity in the amount of \$404.

C. Approval of Substitutes/Curriculum Pay

Approve the following:

Substitute Teacher, \$92/day
Stelouise Malone
Christina Pistone

Substitute Educational Aide, \$9.68/hour
Kristen Healy
John McMahan

In-Building Substitute
Leila Grumbos - KMS
Barb Kosiorek - KMS

Educational Aide Supervision of Special Needs Students (REVISION)
Dan Thompson - from 15 to 20 hours
Miles Foster-Davis - from 15 to 29 hours

IEP Meetings
Kim Craig - \$30.12/hour (not to exceed 1 hour)

Professional Development, \$30.12/hour (2 half-day teachers)
Alyssa Thomas - 3.5 hours
Rachel Carter - 3.5 hours

AIR Tutors, TES, \$30.12/hour
Alyssa Thomas
Ashley Marko
Nicole Wichert

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D. Approval of Supplemental Contracts

Approve the following list of supplemental contracts:

Staff 2017-2018 School Year

Wallace Sonnie	Track, Asst. Boys Coach, (2/4)	\$3,733
Bob Ross	Track, Head Girls Coach, (22/26)	\$5,333
	Longevity	\$1,616
Kristy Kerchenski	Track, Asst. Girls Coach, (1/1)	\$3,563
Anne Dubovec	Softball, Head Coach, (2/3)	\$5,333

Non-Staff 2017-2018 School Year

Teddy Long	Asst. Freshman Basketball Coach, (0/0)	Volunteer
Stephen Voudris	Forensics, Extended Season	\$757.50
Fred Snook	Forensics, Extended Season	\$606
Jay Lammers	Lacrosse, Head Boys Coach, (1/1)	\$3,394
Parker Dewley	Lacrosse, Asst. Boys Coach, (0/0)	\$2,234
John Tallman	Lacrosse, Asst. Boys Coach, (0/0)	\$2,234
Reed Cornell	Lacrosse, Asst. Boys Coach	Volunteer
Rick Liston	Lacrosse, Asst. Girls Coach, (0/0)	\$2,234
Chris Ickes	Track, Head Boys Coach, (12/15)	\$5,333
	Longevity	\$404
Frank Gibas	Track, Asst. Boys Coach, (37/41)	\$3,733
	Longevity	\$1,414
Eric Maynard	Track, Asst. Boys Coach, (0/0)	\$3,394
Al Spisak	Track, Asst. Girls Coach, (7/9)	\$3,733
	Longevity	\$202
Ben Herbert	Track, Asst. Girls Coach (1/2 pos.) (0/0)	\$1,697
Dale Israelson	Tennis, Head Boys Coach, (7/10)	\$3,535
	Longevity	\$202
Mike Hughlett	Softball, Asst. Coach, (0/0)	\$3,394
Steve Gratto	Baseball, Statistician	Volunteer
Carlo Alvarez	Weight Room Supervisor	Volunteer

E. Salary Adjustments - Additional Credit Hours - Teaching

Approve the following contract adjustments for teachers who have earned additional credit hours:

Rachel Carter	Step 5,Level 4 to Step 5,Level 5 (.50 position)	\$27,840.25
Laura Faini	Step 13, Level 5 to Step 13, Level 6	\$77,455.88
Andrea Malys	Step 2, Level 3 to Step 2, Level 4	\$47,252.50
Abby Mather	Step 4, Level 3 to Step 4, Level 4	\$50,628.31
Chris Vasil	Step 12, Level 4 to Step 12, Level 5	\$73,294.26

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F. Retirement Resignation - Teaching

Accept the following teacher retirement resignations effective at the end of the 2017-2018 school year:

- Karen Bechtel**, KIS Teacher
- Sue Subel**, KHS Library/Media
- Ann Frasz**, KMS Teacher

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

2018-18 PERSONNEL

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

B. Professional Trips

Let the records reflect the following professional trips:

- Kristen Hasenohrl**, Literacy Academy, Ohio Department of Education
- Greg Koltas**, Northeast Ohio Math Specialists*
- Dave Rogaliner**, Ohio Association of Elementary School Administrators, Reading of Hall of Fame applicants*
- Adam Fender**, Ohio Education Technology Conference
(also **Dave Williams**, **Josh Timmons**, **Todd Malkus**)
- Ryan Novak**, Presenter, Midwest Education Technology Conference

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

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

OLD BUSINESS

- None

2018-19 NEW BUSINESS

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

A. Approval of All Day Kindergarten for 2018-2019

Approve all day kindergarten tuition in the amount of \$2,880 for the 2018-2019 school year.

B. Approval of Preschool Tuition for 2018-2019

Approve preschool tuition in the amount of \$2,100 for the 2018-2019 school year.

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C. Approval of Agreement - Cuyahoga County Business Advisory Council

Approve the agreement between Kenston Local Schools and the Educational Service Center of Cuyahoga County Business Advisory Council to serve as the district's Business Advisory Council to meet the requirements of ORC 3313.82 and 3313.821.

D. Approval of Contract - Wings of Change Therapy, Inc.

Approve a contract with Wings of Change Therapy, Inc. for occupational therapy services at a rate of \$55.00 per hour not to exceed 15 hours per week for the remainder of the 2017-2018 school year.

ROLL CALL: Gaskins-Yes, Krause-Yes, Manning-Yes, Timmons-Yes, Ward-Yes

Motion carried.

E. First Reading - Textbooks/Materials

First Reading:

Grades K-5 ELA Materials
Lucy Calkins' Units of Study for Teaching Reading with Trade Packs

2018-20

DONATIONS

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

A. Approval of Donations

- (50) cases of water from Distallata Water Company to the Kenston Middle School.
- Books from Lindsay Pollock (The KIND Project) to the Timmons Elementary School Library.
- (4) Janus Magazines and (9) KMS Yearbooks from Jennifer Miller to the Kenston Community Relations/Alumni
- \$1500 from Michael & Julie Glasscock to the KHS Boys Lacrosse team.
- Printing of raffle tickets from Rick Nastasi of Sure Speedy Printing to the KHS Boys Lacrosse team.
- \$3,500 from Eclipse Co., LLC to the KHS Boys Lacrosse team.
- \$500 from Kim Ullman to the KHS Boys Lacrosse team.
- Raffle prize of a 5-night stay in Turks & Caicos to the KHS Boys Lacrosse team fundraiser.
- \$900 from The Benevity Community Impact Fund to KMS Science Olympiad.

ROLL CALL: Gaskins-Yes, Krause-Yes, Manning-Yes, Timmons-Yes, Ward-Yes

Motion carried.

HEARING OF PUBLIC ON NON-AGENDA ITEMS

- None

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TREASURER'S REPORT

- Treasurer presented the new reports that will be utilized by the board on a monthly basis.

SUPERINTENDENT'S REPORT

- Kenston High School was presented with the Ohio Department of Education 2017 Momentum Award by Sarah Fowler, State Board of Education member.
- Las weekend the Kenston Bombers Hockey team was voted High School Team of the Year.
- In addition to our PEAK trait of compassion which is easily highlighted through Valentine's Day service learning projects throughout the buildings, this month is also recognition of the Sandy Hook Promise/Start With Hello Week and National Act of Kindness Day. Also designated as Black History Month, we have integrated messages of compassion, respect and black history into our existing learning standards and regular curriculum.
- Kenston Middle School PTO will present Jesse Weinberger, national recognized internet safety presented and author on Tuesday, March 20th in the KHS Lee Auditorium at 7pm.
- The Kenston Alumni Association is seeking nominations for the inaugural class of Distinguished Hall of Fame inductees.
- The Alumni Association, in partnership with the District, will be creating a Military Hall of Honor with an unveiling set for Veterans Day 2018.
- Information Night for incoming Kindergarten parents will be held at Timmons Elementary School on February 26, at 7pm for children entering Kindergarten this August. Children must be 5 years old on or before September 30, 2018.
- The Bomber Elite Football Club will host a Reverse Raffle with a Grand Prize of \$3,000 on Saturday, February 24 at the Bertram Inn.

ADJOURNMENT TO EXECUTIVE SESSION

At 8:10 P.M., a motion was made by Timmons, seconded by Ward, to recess into executive session to discuss compensation of an employee.

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

Meeting resumed at 9:40 P.M.

NEXT REGULAR MEETING

March 19, 2018

7:00 P.M.

Location:

Timmons Elementary School Multi-Purpose Room

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ADJOURNMENT

At 9:41 P.M., a motion was made by Ward, seconded by Manning, to adjourn.

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

APPROVED: March 12, 2018

SIGNED _____
President

ATTEST _____
Treasurer