

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

March 19, 2018

The meeting was called to order by President Beth Krause.

PLEDGE OF ALLEGIANCE - Morgan Spehar, Kenston High School student

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

2018-21 APPROVAL OF MINUTES

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

- Regular Meeting Minutes - February 12, 2018
- Special Meeting Minutes - March 5, 2018

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

BOARD REPORTS AND INFORMATIONAL ITEMS

- **Neysa Gaskins** attended Kenston Inc.
 - Received update from Kenston Foundation regarding grants & scholarships.
 - Alyssa Kassouf presented on her Cleveland Clinic Internship.
 - **Jeanette DiBernardo** presented college and career resources.
- **Beth Ward** attended Northeast Ohio Football Foundation. Allison Kure was presented with an award for "Mom of the Year".
- **Beth Krause** discussed Kenston Citizen Advisory Committee. The community Sub Committee will conduct a community wide survey. Katy McGrath and Beth Krause will assist putting it together.
- **Tom Manning** attended a safety meeting between the school district with members of the Bainbridge Township Police Department and Fire Department in attendance. The discussion included coordination of safety procedures between the township and the school district. A follow up meeting has been scheduled to narrow down safety committee initiatives.
- **Mrs. Santilli** provided an update on school safety measures:
 1. Discussed safety measures already in place.
 2. Reviewed recent facility and hardware upgrades such as:
Updated camera system, building entrances, the Raptor System.
 3. Social/Emotional aspects of school safety

2018-22 COMMENDATIONS

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

KHS students **Christiana Speece, Savannah Georgian** and **Morgan Spehar** for being named National All Americans for Speech and Debate by the National Speech & Debate Association.

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KHS students Jacqueline Jeromin, Abigail Vossler and William Parsons for being named 2018 National Merit Finalists.

Mrs. Allison Kure, for being named "Mom of the Year" by the Northeast Ohio Football Foundation.

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

HEARING OF PUBLIC ON AGENDA ITEMS

- None

2018-23 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: February, 2018

- Financial Cash Summary Report
• Monthly Bank Reconciliation
• Portfolio of Invested Funds
• Operating Expense Report
• Cash Flow Summary Report
• Monthly Check Report

B. Amended Appropriation Resolution 2017-2018

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

Table with 5 columns: FUND, DESCRIPTION, FY 2018 PERMANENT APPROPRIATIONS, MARCH AMENDMENT 3/19/18 BD MTG, FY 2018 AMENDED APPROPRIATIONS. Rows include GENERAL, BOND RETIREMENT, and PERMANENT IMPROVEMENT.

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4	BUILDING	2,111,379.68	937,146.00	3,048,525.68
6	FOOD SERVICE (spec rev)	1,073,236.99		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	3,530.07	4,473.57
24	RATE STABILIZATION FUND	5,500,000.00		5,500,000.00
70	CAPITAL PROJECTS	5,000.00	65,000.00	70,000.00
200	STUDENT MANAGED ACTIVITY	88,554.29		88,554.29
300	DISTRICT MANAGED ACTIVITY	1,048,217.60		1,048,217.60
432	EMIS	-		-
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	-	1,954.96	1,954.96
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	54,123,374.24	1,007,631.03	55,131,005.27

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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: March 19, 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

C. Tax Rate Resolution

Approve the Tax Rate Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

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

2018-24 PERSONNEL

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

A. Let the Records Reflect Items

Let the records reflect that Mike Hughlett's supplemental contract as 2017-2018 Assistant Softball Coach should be at Step 2/2 in the amount of \$3,733.

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B. Professional Trips

Let the records reflect the following professional trips:

Larry Klimkowski, "Beginning Administrator" Conference/Academy; Ohio Association of Secondary School Administrators

Phil Butto, Ohio Association of School Business Officials Annual Workshop; Ohio Association of School Business Officials Legislative and Advocacy Training*

Melody Coniglio, Ohio Association for Pupil Transportation Annual Conference*

Dave Rogaliner, Ohio Association of Elementary School Administrators, Hall of Fame Visitation*

Jeff Grubich, Glazier Clinic professional development
(also **Scott Anderson, Wallace Sonnie**)

Reid Guarnieri, Ohio High School Athletic Association State Wrestling Championships

Greg Koltas, Northeast Ohio Math Specialists*

Patricia Fioritto, CPI Training *
(also **Donna Lazanich, Anne Cozzens, Jamie Ciccerio**)

**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
Kally Mintz
Katherine Myles
Jenni Rossi
Maria Walls
Kevin Baggett
Debra Van Scoik

Substitute Specialist, \$10.24/hour
Cindy Alusheff

Substitute Proctor, \$8.57/hour
Beth Denkins

Substitute Administrative Assistant II, \$10.43/hour
Beth Denkins

Testing Tutors, \$30.12/hour
Kaitlyn Huml - TES
Patrick Aurand - TES
Madison Monroe - KIS
Kelly Krisfalusy - KIS
April Eyler - KIS
Jacque Gormley - KIS

Value Added Professional Development (1 hour each at \$30.12)
Michael Burns
Jessica Carimi
Kevin Hinkle
Kori Krill

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Jason Peterson
Theresa Somich

Educational Aide Supervision of Special Needs Students (REVISION)

Sue Jones - to 37.5 hours
Kim Rataiczak - to 49.5 hours
Kristen Rudlosky - to 3.0 hours

IEP/FBA/BSP Meetings, (1.5 hours each at \$30.12)
Ray Kimpton - 1.5 hours
Jamie Moone - 1.5 hours
Scott Anderson - 1.5 hours

D. Approval of Supplemental Contracts

Approve the following list of supplemental contracts:

Staff 2017-2018 School Year

Kathleen Flaherty	KMS Art Club Advisor, (0/0) (pro-rated)	\$ 364.69
Brenda Wahl	Tennis, Boys Asst. Coach, (0/0)	\$2,234.00
John Misenko	Basketball, Girls, Extended Season	\$ 853.38
Wendy Wilk	Science Olympiad, Extended Season	\$1,160.16

Staff 2018-2019 School Year

Jeanette DiBernardo	KHS Department Head - English, (0/4)	\$3,709.00
Ted Krejsa	KHS Department Head-Foreign Language, (0/13)	\$4,533.00
	Longevity	\$ 824.00
Ellen Larkin	Department Head - Special Education, (0/7)	\$4,121.00
	Longevity	\$ 412.00
Rob Tripi	Department Head - Business, (0/10)	\$4,533.00
	Longevity	\$ 824.00
Ronnie Continenza	KHS Web Page, (17/17)	\$4,162.00
	Longevity	\$1,236.00
Connie Burich	KHS Class Advisor - Senior, (12/12)	\$2,678.00
	Longevity	\$ 412.00
Gretchen Fruchter	KHS Class Advisor - Sophomore, (7/11)	\$2,060.00
	Longevity	\$ 412.00

Non-Staff 2017-2018 School Year

George Gresko	Track, KMS Asst. Girls Coach, (2/3)	\$3,093.00
Danielle Day	Basketball, Girls, Extended Season	\$ 597.38
Rick Deubel	Wrestling, Extended Season	\$ 975.29
Mike Triscaro	Wrestling, Extended Season	\$ 682.71
Bill Drsek	Bowling, Extended Season	\$ 354.67
Matt Vespa	Basketball, Boys, Extended Season	\$ 441.88
Derick DeJarnette	Basketball, Boys, Extended Season	\$ 298.69
Tom Fritche	Hockey, Extended Season	\$ 354.93
Jeff Hart	Hockey, Extended Season	\$ 248.43
Kari Collier	Swimming, Extended Season	\$ 366.50
Jack Groselle	Swimming, Extended Season	\$ 256.50
Ben Kocsis	Science Olympiad, Extended Season	\$ 812.16

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E. Approval of Extension of Leave of Absence

Approve an extension of a leave of absence for **Josefina Ventimiglia**, KIS teacher, beginning March 21, 2018 through the end of the 2017-2018 school year.

F. Retirement Resignation - Non-Teaching

Accept the retirement resignation of **Jackie Nailler**, KMS Library Specialist, effective July 1, 2018.

G. Non-Renewal of Teaching Contracts

Non-renew the following limited teacher contracts effective at the end of the 2017-2018 school year:

Kirsten Burkhard, KIS Teacher
Kathleen Flaherty, KHS Teacher

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

OLD BUSINESS

- None

2018-25

NEW BUSINESS

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

A. Obsolete Equipment

Declare the following obsolete:

KHS

(2) BPR40 radios, tag #20939, 20943

KMS

Dual cassette recorder, tag #2828

CD/tape player, tag #14244

Filmstrip projector, tag #1361

490 Filmstrips, no tag

190 cassette tapes, no tag

(3) VCR's, tag #14338, 13024, 17498

DVD player, tag #14271

GE camcorder, tag #6500

JVS camcorder, tag #16863

Panasonic camcorder, tag #14286

Sharp TV, tag #15333

TV cart, tag #15332

(5) tape recorders, tag #11853, 02844, 02841, 1205, 2058

Panasonic DVD-VCR, tag #16890

Samsung DVD-VCR, tag #14914

Filmstrip projector, tag #2067

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KIS

(4) TV's, tag #12928, 14735, 12927, 131226**

(4) VCR's, tag #19259, 19262, 15917, 19254**

(7) overhead projectors, tag #16637, 11796, 17549, 16639, 16648, and

(2) have no tags**

(3) cassette recorders, tag #04678, 5818, 2913**

printer, tag #15479**

Technology

Miscellaneous technology equipment (attached)**

Sealed bids for the obsolete equipment must be submitted to the Treasurer's Office by noon on March 29, 2018 . All items are "as is" and all sales are final. Minimum bid \$1.00 unless otherwise noted.

**Not for bid

B. Approval of Open Enrollment Board Policy

Approve the 2018-2019 school year open enrollment policy.

C. Approval of Partnership Agreements

Approve partnership agreements with the following College Credit Plus Providers for the 2018-2019 school year:

Youngstown State University

Notre Dame College

Kent State University

Lakeland Community College

Cuyahoga Community College

D. Approval of Textbooks/Curriculum

Approve the following:

Grades K-5 ELA Materials

- Lucy Calkins' Units of Study for Teaching Reading with Trade Packs

E. Approval of Service Agreement - Geauga County Educational Service Center

Approve the agreement with the Geauga County Educational Service Center in accordance with Ohio Revised Code 3313.845 to provide services for the 2018-2019 school year as outlined in the agreement.

F. Approval of PEP Hopewell Contract - Educational Service Center of Cuyahoga County

Approve a contract with the Educational Service Center of Cuyahoga County for services at PEP Hopewell at a cost not to exceed \$17,374 for the remainder of the 2017-2018 school year.

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G. Approval of Increase in Contract - Geauga County Educational Service Center

Approve additional hours with the Geauga County Educational Service Center for home instructors/tutors at a cost not to exceed \$5,020.

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

2018-26 DONATIONS

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

A. Approval of Donations

\$40,000 from an anonymous donor to the KHS Robert A. Lee Auditorium.

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

HEARING OF PUBLIC ON NON-AGENDA ITEMS

- Kevin Ortner - Inquired about an open forum on school safety.
- Kelly Bush - Requested that the district publish Board Safety Report that was presented this evening.

TREASURER'S REPORT

- Tax Rates
- Monthly Report - presentation
 - o Operating Budget Update
 - o Cash Flow Update
 - o Property Tax Values
- New Monthly Financial Reports - Posted on the Website
- Document Management Solution:
 - o Phase 1: Special Education - First pick up on 3/12
 - Pilot phase
 - Will prioritize other documents district wide for archiving
- Piloting electronic absences in Kenston Intermediate School
- Working on the set up of the new requisition work flow system

SUPERINTENDENT'S REPORT

- Kenston High School was represented in the State Speech and Debate Tournament.

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- Kenston High School's PACK Committee organized a 17 minute WALK OUT to the gym on Wednesday, March 14, to honor the 17 victims from Stoneman Douglas High School in Parkland, Florida.
- Congratulations to our 5th grade DARE graduates. Kenston Center Stage's spring presentation of The Addams Family on April 13, 14 and 15 in the KHS Lee Auditorium. S'MOREs presentation will be held on Thursday, April 12th. The S'MOREs dinner and play are open to seniors living in the community who are aged 60 and over.
- Our Kenston High School students raised over \$5,000, through high schools' Bomber Bash, for "A-Kid-Again" foundation. This foundation raises money to help children who faced hospitalization during their childhood.
- Third graders at Timmons Elementary participated in their annual International Festival culminating 5 weeks of study incorporating curriculum with their study of different countries and culture.
- On Wednesday, March 21st Kenston will be participating in a nationwide tornado drill.
- Professional Development Days are just one way that our staff continues to grow professionally. We also utilize weekly collaboration and staff meetings to dig deeper and take our student learning to the next level.
- The Lake Geauga Collaborative met recently. Eric Johnson, an attorney from Walter Haverfield, LLP spoke to the group on public records requests and records retention.
- Ohio Representative Reineke recently introduced a proposal, known as HB512, that would create a new cabinet level agency entitled the Department of Learning and Achievement which would consist of merging the Ohio Department of Education, the Ohio Department of Higher Education and the Governor's Office of Workforce Transformation under the control of the Governor.

NEXT REGULAR MEETING

April 16, 2018 7:00 P.M.

Location: Timmons Elementary School Multipurpose Room

ADJOURNMENT

At 7:56 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: April 16, 2018

SIGNED _____
President

ATTEST _____
Treasurer