

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

May 14, 2018

The meeting was called to order by President Beth Krause.

PLEDGE OF ALLEGIANCE - Julia Fugedy, Kenston High School student

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

2018-28 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 - April 16, 2018
Work Session Minutes - April 30, 2018

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

BOARD REPORTS AND INFORMATIONAL ITEMS

- Neysa Gaskins -
 Attended Schlechty Conference. Stated the conference was very productive and engaging.
- Beth Ward -
 Presentation of birthday book.
 Attended the Kenston Scholarship Breakfast at CVAC in support of our students receiving scholarships. Neysa Gaskins also attended the Kenston Scholarship Breakfast at CVAC in support of our students receiving scholarships.
- Chief J. Bokovitz - Outlined the Resource Officer Program for next school year. Stated the program will not follow the traditional SRO model, but will be set up so that officers will serve the district on a rotating basis.
- Jeremy McDevitt - Facilities Update
- Katie Poe - Curriculum Update
- Wendy Asher - Pleaded the district is pursuing a Resource Officer Program with the township. Will the officers be at all buildings?

2018-29 COMMENDATIONS

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

Kenston's 2018 retirees, for their years of service to the district:

Karen Bechtel, KIS 5th Grade Teacher
Grace Catania, Bus Driver
David Dacek, KHS Custodian
Ann Frasz, KMS Academic Tutor
Sue Maas, School Psychologist

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Sue Subel, KHS Media/Librarian
Jackie Nailler, KMS Library Specialist

KHS students Sophia Balunek, Jessica Garrison, Maxwell Mackenzie, Anya Parsons, Madison Spicuzza and Kira Weber for being Regional Winners in the Ohio Governor's Youth Art Exhibition.

KHS students Jessica Sigh, Anya Parsons, Spencer Caputo and Abigail Vossler for being Cleveland Clinic eXpressions Art Winners.

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

HEARING OF PUBLIC ON AGENDA ITEMS

- None

2018-30 FINANCIAL

Upon the recommendation of the Treasurer, a motion was made by Manning, seconded by Gaskins, 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: April 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, MAY AMENDMENT 5/14/18 BD MTG, FY 2018 AMENDED APPROPRIATIONS. Rows include GENERAL, BOND RETIREMENT, PERMANENT IMPROVEMENT, and BUILDING.

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| | | | | |
|-----|-----------------------------------|----------------------|-------------------|----------------------|
| 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 | 4,473.57 | | 4,473.57 |
| 24 | RATE STABILIZATION FUND | 5,500,000.00 | | 5,500,000.00 |
| 70 | CAPITAL PROJECTS | 70,000.00 | | 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 | 2,465.72 | | 2,465.72 |
| 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 | (193.83) | 40,804.89 |
| 599 | TITLE IVA - STUDENT SUPPORT | 10,000.00 | | 10,000.00 |
| | GRAND TOTAL ALL FUNDS | 55,506,516.03 | 527,389.01 | 56,033,905.04 |

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

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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: May 14, 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. New Fund Approval

Approve the following new funds:

- 200-925B Class of 2022
- 019-9002 Miscellaneous Local Grants

D. Five Year Forecast - May 2018 Update

Approval of the District updated Five Year Forecast for the fiscal year 2018.

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

2018-31 PERSONNEL

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

A. Let the Records Reflect Items

Let the records reflect the list of non-teaching employees on continuing contract status for the 2018-2019 school year.

| | | |
|------------------|---------------------|-------------|
| Jacqueline Akins | Educational Aide | \$23,322.54 |
| Christy Astalos | Transportation Aide | \$12,409.36 |
| Christy Astalos | Proctor | \$7,638.20 |
| Dale Ausperk | Driver | \$17,751.84 |

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| Kevin Bacon | Custodian 2nd Shift | \$37,606.40 |
| Karlene Baker | Administrative Assistant II | \$32,484.76 |
| Rob Beck | Custodian Head | \$47,361.60 |
| Joseph Belsan | Lead Mechanic | \$53,102.40 |
| Lisa Bennett | Proctor | \$7,424.05 |
| Kelly Bissler | Custodian 2nd Shift | \$31,010.85 |
| Kim Blankenship | Driver | \$8,567.16 |
| Debbie Blatnik | Administrative Assistant I | \$31,366.40 |
| Anne Bongalis | Driver Kinder Midday | \$4,484.46 |
| Anne Bongalis | Driver | \$23,543.88 |
| Shelly Britton | Library Specialist | \$26,671.68 |
| Beverley Buettner | Library Specialist | \$27,267.52 |
| Connie Burich | Administrative Assistant I | \$45,905.60 |
| Alicia Busby | Administrative Assistant II Athletics | \$15,297.55 |
| Chasity Catania | Proctor | \$7,048.50 |
| Kevin Cathan | Custodian | \$41,828.80 |
| Candice Channing | Driver | \$21,417.90 |
| Kaylee Clayman | Driver | \$19,321.68 |
| Diane Conroy | Head Cook | \$19,881.54 |
| Therese Corlett | Proctor | \$6,980.05 |
| Therese Corlett | Driver | \$23,406.24 |
| Anne Cozzens | Educational Aide | \$23,201.64 |
| Anthony Crouch | Maintenance | \$46,280.00 |
| Denise Cuper | Driver | \$23,406.24 |
| Susan D'Amico | Driver | \$22,489.26 |
| Tina DeBonis | Head Cook | \$23,138.40 |
| Nancy Dhayer | Head Cook | \$22,790.58 |
| Teresa DiMarco | Transportation Aide PM | \$5,864.40 |
| Teresa DiMarco | Health Aide | \$21,192.71 |
| Wendy Duncan | Driver | \$22,422.30 |
| Wendy Duncan | Driver Kinder Midday | \$8,336.12 |
| Anita Dwyer | Administrative Assistant II | \$32,149.80 |
| Renee Ebelender | Driver | \$20,346.54 |
| Lorraine Embrescia | Transportation Aide | \$12,409.36 |

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| Lorraine Embrescia | Proctor | \$6,980.05 |
| Jacklyn England | Administrative Assistant II | \$34,649.28 |
| Deborah Fantauzzo | Proctor | \$7,424.05 |
| Deborah Fantauzzo | Driver Van | \$13,169.56 |
| Rodney Flack | Custodian Head | \$43,638.40 |
| Mona Gabella | Proctor | \$17,756.30 |
| Michael Girolamo | Proctor | \$7,155.80 |
| Michael Girolamo | Driver | \$21,417.90 |
| Patsy Grekar | Administrative Assistant II | \$32,484.76 |
| Dan Hagan | Custodian 2nd shift | \$43,076.80 |
| Tani Hanlon | Driver Van | \$13,893.56 |
| Tani Hanlon | Driver Van | \$6,946.78 |
| Linda Hanzak | Administrative Assistant II 12 M | \$44,116.80 |
| Shirley Henderson | Driver Van | \$13,893.56 |
| Linda Herbst | Proctor | \$6,980.05 |
| Linda Herbst | Driver | \$21,081.24 |
| Patty Herendeen | Proctor | \$6,573.05 |
| Patty Herendeen | Driver | \$20,346.54 |
| Michelle Holland | Driver | \$20,339.10 |
| Andrew Hugel | Grounds | \$45,489.60 |
| Kristina Janko | Driver Van | \$13,893.56 |
| James Chris Johnson | Lead Maintenance/HVAC Electrical | \$52,603.20 |
| Anita Johnson | Educational Aide | \$23,636.88 |
| Perry Jordan | Custodian | \$40,185.60 |
| Sue Koch | Transportation Aide | \$12,409.36 |
| Marc Koplów | Driver | \$22,137.72 |
| Dolores Koubek | Administrative Assistant I | \$46,134.40 |
| Kurt Kriynovich | Custodian 2nd shift | \$41,828.80 |
| Gary Kuckelheim | Custodian | \$43,284.80 |
| Joe Kulish, Jr. | Mechanic | \$51,667.20 |
| Karen LaRosa | Administrative Assistant I | \$38,058.24 |
| Donna Lazanich | Educational Aide | \$23,201.64 |
| Andrew Lenart | Mechanic | \$47,902.40 |
| Staci Lindsey | Library Specialist | \$25,752.44 |

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| Daryl Major | Educational Aide | \$23,454.60 |
| Kim Martorana | Administrative Assistant II 12 M | \$40,497.60 |
| Victoria McClellan | Proctor | \$7,683.45 |
| Carisa Meyer | Health Aide | \$19,816.39 |
| Steve Miner | Driver | \$21,417.90 |
| Mary Monroe | Health Aide (4 days/week-No Fri) | \$21,257.20 |
| Linda Murphy | Driver (Vocational Run) | \$27,308.52 |
| Linda Murphy | Driver Midday | \$9,102.84 |
| Terressa Murton | Transportation Aide | \$16,878.30 |
| Josh Nelson | Proctor | \$6,778.45 |
| Josh Nelson | Driver | \$21,726.66 |
| Eric Nelson | Custodian | \$33,160.80 |
| Eric Nelson | Maintenance | \$10,546.80 |
| Kathy Niemiec | Administrative Assistant I | \$45,489.60 |
| Lisa Novak | Driver | \$20,339.10 |
| Quenton Oliver | Custodian 2nd Shift | \$41,828.80 |
| Michael Olson | Custodian | \$38,438.40 |
| Thomas J. Osowski | Driver | \$17,134.32 |
| Allan Paradise | Driver | \$21,417.90 |
| Lisa Persichetti | Health Aide | \$19,816.39 |
| Christina Quigley | Driver | \$19,123.98 |
| Melissa Rettger | Driver | \$21,671.75 |
| Lynn Rhodes | Proctor | \$7,026.30 |
| Lynn Rhodes | Driver | \$23,406.24 |
| Carrie Rizzo | Proctor | \$7,424.05 |
| Roger Rodhe | Driver | \$24,123.68 |
| Lena Roff | Driver | \$22,515.30 |
| Lena Roff | Driver Kinder Midday | \$5,628.36 |
| Mellony Salsgiver | Driver | \$22,489.26 |
| Laurie Sanders | Library Specialist | \$14,174.72 |
| Cindy Schickler | Administrative Assistant II | \$31,975.96 |
| Roseann Sekerak | Educational Aide | \$23,201.64 |
| Gerry Shields | Custodian 2nd shift | \$39,041.60 |
| Susan Shukaitis | Driver | \$21,417.90 |

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| Robert Simmons | Custodian 2nd shift | \$41,828.80 |
| Mark Singell | Custodian | \$42,057.60 |
| Sue Skoczen | Educational Aide | \$22,282.80 |
| Linda Sliwinski | Administrative Assistant II | \$33,088.96 |
| Wallace Sonnie | Educational Aide | \$22,282.80 |
| Lorena Spisak | Proctor | \$13,453.17 |
| David Staudenbaur | Driver | \$19,576.50 |
| Susan Swift | Administrative Assistant I | \$34,971.52 |
| Diane Szczesniak | Transportation Aide | \$12,409.36 |
| Rebecca Taylor | Administrative Assistant II | \$30,718.80 |
| Janine Taylor | Proctor | \$7,757.05 |
| Janine Taylor | Driver Van Special Education | \$13,343.32 |
| Daniel Thompson | Educational Aide | \$20,673.90 |
| Jeffrey Rhys Todia | Maintenance | \$45,489.60 |
| Alfredo Torrevillas | Custodian 2nd Shift | \$41,828.80 |
| Rose Tucholski | Administrative Assistant II | \$26,622.96 |
| Richard Vannoy | Grounds | \$50,356.80 |
| Lynda Vartorella | Administrative Assistant II | \$28,208.72 |
| Joseph Vondrasek | Driver | \$20,346.54 |
| David Wakefield | Driver | \$21,726.66 |
| Linda Waldman | Proctor | \$15,947.00 |
| James Watson | Custodian Head | \$45,905.60 |
| Gary Welch | Driver Contract Sub | \$15,400.80 |
| Kristine Welch | Administrative Assistant I | \$37,617.28 |
| Kathy Werner | Educational Aide | \$22,282.80 |
| Mary Margaret Whiteford | Administrative Assistant II | \$22,039.52 |
| Gina Wojciechowski | Proctor | \$17,014.00 |
| Kelly Wojtasik | Driver | \$18,598.14 |
| Samantha Wood | Educational Aide | \$22,282.80 |

Let the records reflect that Von Houk, Lou Sugarman and Sophie Keszenheimer will not be volunteering for 7th grade camp.

Let the records reflect that Shelly Britton is resigning her position as TES Computer Specialist at the end of the 2017-2018 school year to accept the position as KMS Library Specialist at the beginning of the 2018-2019 school year.

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Let the records reflect that Dave Williams 2017-2018 supplemental contract as 7th Grade Camp Chaperone should be in the amount of \$707.

Let the records reflect that Josh Nelson's change of building as KMS Proctor will be for 181 days in the amount of \$6,521.43

B. Professional Trips

Let the records reflect the following professional trips:

Mary Monroe, Geauga County School Nurse Consortium*

Eileen Kubas, Resilience & Toxic Stress: Teaching Children Lifelong Coping Skills*

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

C. Approval of Substitutes/Curriculum Pay

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

Approve the following:

Substitute Teacher, \$92/day
Jennifer Reed

In-Building Substitute
Kelly Krisfalusy - KIS
John Hall - KIS
Madison Monroe - KIS
Josh Jakacki - KIS
Chad Rosko - KIS
Julie Beynenson - KIS
Kirsten Burkhard - KIS

Additional Hours/Assist KMS Washington, D.C. Trip
Carisa Meyer, \$17.83/hour (not to exceed 2 hours)

IDEA/IEP Meeting, \$30.12
Ellen Larkin (not to exceed 8 hours)

Supervision of Special Needs Students, Spring Activities
Sue Jones, \$16.51/hour (prom) (not to exceed 4.5 hours)
Kathy Werner, \$18.07/hour (prom, graduation) (not to exceed 7.0 hours)
Daryl Major, \$19.02/hour (graduation) (not to exceed 2.5 hours)

Substitute Health Aide, \$9.68/hour
Leeann Eiben

Summer Help - Grounds, \$12.43/hour
Ray Kimpton
Mike Girolamo
Ryan Vannoy
Nick Arnost
Don Walukas

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Summer Help - Seasonal I, \$10.05/hour

- Gabriela Salvini
- Conner Kure
- Erica Belfi
- Amanda Schlessel
- Christine Bacon
- Carly Keane
- Mia Barnes
- Madison Thomas
- Katherine Smith
- Adam Shaw
- Elizabeth Sparks

Summer Help - Seasonal II, \$10.46/hour

- Darlene Lenart
- Katie Blazek
- Ashley Braun
- Melanie Call
- Miles Davis
- Michaela Barnes
- Dave Staudenbaur
- Kali Graft
- Joe Belsan, Jr.
- Molly Kimpton
- George Walukus
- Morgan Call

Short Hour Custodians, Seasonal II, (Contracted Rate of Pay)

- Dennis Terry

Summer Help, Technology, \$8.25/hour

- Joshua Masters
- Emma Magyarics
- Jack Kosiorek
- Brendan Roche
- Robert Czernicki

D. Approval of Supplemental Contracts

Approve the following list of supplemental contracts:

Staff, 2017-2018 School Year

| | | |
|-------------------------|--------------------------------|---------|
| Pam Garrett | Student Teacher | \$ 250 |
| Christian Barrus | Student Teacher | \$ 250 |
| Jeff Link | KHS Band Director, (12/14) | \$6,181 |
| | Longevity | \$ 824 |
| | KHS Jazz Band (12/14) | \$1,648 |
| | Longevity | \$ 824 |
| | Band Camp, (10/14) | \$ 824 |
| | Longevity | \$ 824 |
| | KHS Music Pit, (7/10) | \$1,648 |
| | Longevity | \$ 412 |
| Scott Sell | KHS Asst. Band Director, (2/5) | \$2,884 |
| | KHS Asst. Jazz Band, (0/0) | \$ 824 |
| | Band Camp, (0/5) | \$ 824 |

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| | Longevity | \$ 412 |
| Kristen Peace | Academic Competition (1/2 pos.) (1/1) | \$ 618 |
| Julia Green | Varsity Jazz Vocal, (7/8) | \$1,648 |
| | Longevity | \$ 412 |
| | Director, KHS Musical, (7/10) | \$2,884 |
| | Longevity | \$ 412 |
| Emily Leone | KHS Play Director, Fall, (7/7) | \$2,884 |
| | Longevity | \$ 412 |
| | KHS Asst. Musical Director, (7/7) | \$1,648 |
| | Longevity | \$ 412 |
| Shannon Wirthwein | Tech Director (Fall), (12/12) | \$2,884 |
| | Longevity | \$ 824 |
| | Tech Director (Spring), (12/12) | \$2,884 |
| | Longevity | \$ 824 |
| Eileen Kubas | TES Guidance, 7 Extended Days | \$2,030.07 |
| Ronnie Continenza | Web Page, 10 Extended Days | \$4,984.90 |
| Santina Lucarelli | KMS Guidance, 20 Extended Days | \$7,395 |
| Dawn Lose | KMS Guidance, 10 Extended Days | \$4,608.50 |
| Ray Kimpton | KHS Guidance, 20 Extended Days | \$9,600.20 |
| Katie Detwiler | KHS Guidance, 20 Extended Days | \$6,575.40 |
| Jessica Kardamis | KHS Guidance, 20 Extended Days | \$7,092.20 |
| Alexandra Il'Giovine | Grade Level Chairperson - Kindergarten, (0/0) | \$1,648 |
| Kaitlyn Huml | Grade Level Chairperson - 1st Grade, (0/0) | \$1,648 |
| Mary Lynn Raphael | Grade Level Chairperson - 2nd Grade, (12/14) | \$3,297 |
| | Longevity | \$ 824 |
| Michelle Spicuzza | Grade Level Chairperson - 3rd Grade, (7/11) | \$3,297 |
| | Longevity | \$ 412 |
| Rick Suba | Zoo Crew, (10/12) | \$ 824 |
| | Longevity | \$ 824 |
| Kelly Selby | TES Web Page, (0/0) | \$1,242 |
| Lori Robertson | KIS Grade Level Chair, 5th Grade, (0/0) | \$2,060 |
| Chris Fogel | KIS Student Council Advisor, 4th Gr. (12/12) | \$1,133 |
| | Longevity | \$ 824 |
| | KIS Grade Level Chair, 4th Grade, (2/2) | \$2,472 |
| Stephanie Olup-Young | KIS Student Council Advisor, 5th Gr. (12/12) | \$1,133 |
| | Longevity | \$ 824 |
| Samantha Mason | KIS 5th Grade Chorus, (1/1) | \$1,648 |
| Kelly Johnston | KIS Web Page, (2/3) | \$1,422 |
| Alyssa Thomas | TES Student Council Advisor, (0/0) | \$ 206 |

E. Approval of Non-Teaching Limited Contracts

Approve the list of non-teaching limited contracts for the 2018-2019 school year.

| | | |
|-----------------|---------------------|-------------|
| Beth Angersola | Head Cook | \$19,710.42 |
| Nick Arnost | Maintenance/Grounds | \$43,784.00 |
| Christine Bacon | Educational Aide | \$20,359.56 |
| Kim Barto | Driver | \$15,400.80 |
| Kim Barto | Proctor | \$ 5,118.20 |
| Suzanne Bednar | Educational Aide | \$20,359.56 |

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| Leonard Busta | Driver | \$20,346.54 |
| Carla Coats | Custodian Head | \$45,489.60 |
| Miles Foster-Davis | Educational Aide | \$20,359.56 |
| Laura Francis | Custodian 2nd Shift | \$37,252.80 |
| Jessica Fratoe | Educational Aide | \$20,359.56 |
| John Hoffart | Weekend Custodian | \$37,252.80 |
| Suzanne Jones | Educational Aide | \$20,673.90 |
| Patricia Loomis | Driver Van | \$12,192.16 |
| Carissa Mills | Health Aide (Friday only) | \$ 4,273.15 |
| Dawn Morton | Van Driver | \$12,192.16 |
| Dawn Morton | Proctor | \$ 282.60 |
| Cheryl Nellis | Transportation Aide | \$11,287.16 |
| Dave Parker | Lead Maintenance | \$46,009.60 |
| Eric Passow | Driver Contract Sub | \$17,134.32 |
| Sara Pemberton | Driver | \$14,422.84 |
| Kim Rataiczak | Educational Aide | \$20,359.56 |
| Nicole Sell | Proctor | \$ 6,651.75 |
| Michael Shirdon | Sub Bus Driver | \$15,400.80 |
| Hannah Simmons | Custodian 2nd shift | \$37,252.80 |
| Pete Stanton | Custodian 2nd shift | \$37,252.80 |
| Dennis Terry | Short Year Custodian | \$23,283.00 |

F. Retirement Resignation - Non-Teaching

Accept the retirement resignation of **David Dacek**, KHS Custodian, effective August 1, 2018.

G. Approval of Contracts - Non-Teaching

Approve the following non-teaching contracts for the 2017-2018 school year: (to be paid on timesheets)

| | | | |
|--|--------|------------|----------|
| Gary Welch , Bus Driver, substitute | Step 0 | 4.0 hours | \$633.96 |
| Dawn Morton , TES Proctor | Step 0 | 2.25 hours | \$282.60 |

H. Resignation - Teaching

Karen Sunderhaft, KMS teacher, effective at the end of the 2017-2018 school year

Lindsay Hixenbaugh, Speech Language Pathologist, effective March 9, 2018

I. Approval of Contract Change - Teaching

Approve the following teacher contract change for the 2018-2019 school year:

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Rachel Carter, Step 6, Level 5
from .50 position to 1.0 position \$59,874

J. Reduction in Force

In accordance with OAPSE Agreement, Article 21, Layoff-Recall, superintendent recommends that the board approve a reduction-in-force for the following non-teaching employees, effective May 25, 2018:

- Stacy Boden, KMS Cafeteria Helper
- Valerie Belsan, KMS Cafeteria Helper
- Amy Bane, TES Cafeteria Helper

K. Approval of Continuing Contract Status - Non-Teaching

Approve continuing contract status for the following non-teaching employees:

- Kelly Bissler, KIS, Custodian
- Anthony Crouch, Maintenance
- Michael Olson, Maintenance
- Dave Parker, Maintenance
- Jeffrey Rhys Todia, Maintenance
- Peter Stanton, KHS Custodian

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

2018-32 PERSONNEL

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

L. Approval of Supplemental Contracts

Non-Staff, 2017-2018 School Year

Devyn Gaskins - Bomberette Camp Chaperone Volunteer

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

2018-33 PERSONNEL

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

Approval of Continuing Contract Status - Non Teaching

Approve continuing contract status for the following non-teaching employee:

Kevin Bacon, KHS Custodian

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

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

May 14, 2018

OLD BUSINESS

- None

2018-34

NEW BUSINESS

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

A. Obsolete Equipment

Obsolete Equipment and Textbooks

Declare the following obsolete:

Central Office

Bookshelf, tag #15656**

KMS

(133) miscellaneous reference books**

(227) miscellaneous fiction books**

(496) miscellaneous non-fiction books**

Sealed bids for the obsolete equipment must be submitted to the Treasurer's Office by noon on May 24, 2018 . All items are "as is" and all sales are final. Minimum bid \$1.00 unless otherwise noted.

B. Approval of Kenston Resource Officers

Approve a contract with Bainbridge Township Police Department to provide police detail assignments on the Kenston Schools campus for the 2018-2019 school year at a cost of \$50,000.

C. Approval of Graduates

Approve the list of graduates of the Class of 2018, Kenston's 64th graduating class, upon completion of all requirements for graduation.

D. Approval of Handbooks

Approve the building, athletic, coach and preschool handbooks for the 2018-2019 school year.

E. Approval of Membership - Alliance for High Quality Education

Approve membership in the Alliance for High Quality Education for the 2018-2019 school year. Cost of the annual membership is \$3500.

F. Membership in Ohio High School Athletic Association for 2018-2019

Approve membership in the Ohio High School Athletic Association for the 2018-2019 school year.

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

May 14, 2018

G. Approval of Contract - Astro Turf

Approve a contract with Astro Turf for the replacement of the turf in the athletic stadium at a cost of \$376,034.

H. Approval of Contract - LEAF

Approve a contract with LEAF (Lake Geauga Educational Assistance Foundation) to provide financial aid advisory services during the 2018-2019 school year at a cost of \$7,500.

I. Approval of Agreement - BC Technologies/FinalForms

Approve an agreement between Kenston Local Schools and BC Technologies/FinalForms for support services for conversion of athletic-approved forms and data into electronic format at a rate of \$5.00 per participating KHS and KMS students for the 2018-2019 school year.

J. Approval of Contract - EBS (Educational Based Services)

Approve a contract with Educational Based Services (EBS) to acquire a full time speech language pathologist at the rate of \$63.00 per hour for 32.5 hours per week from April 23, 2018 through June 8, 2018.

K. Approval of Contract - Geauga County Educational Service Center

Approve a contract with the Geauga County Educational Service Center for specialized educational services in the STARS summer extended school year program for 15 students at a maximum cost of \$46,650.

L. Approval of Contract - Matthew Salem Camp

Approve a contract with Matthew Salem Camp for specialized services for one student to attend a one-week extended school year program during July/August, 2018 at a cost not to exceed \$300.

M. Approval of Contract - The Achievement Centers for Children

Approve a contract with the Achievement Centers for Children in the 2018 Champ Camp for one student to attend four weeks of camp during July/August 2018 for extended school year services at a cost not to exceed \$1,500.

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

2018-35 DONATIONS

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

A. Approval of Donations

Textbooks from Robin Gautam to Timmons Elementary School grades 2 & 3

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

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

May 14, 2018

HEARING OF PUBLIC ON NON-AGENDA ITEMS

- None

TREASURER'S REPORT

- Presented the 5 year Forecast.

SUPERINTENDENT'S REPORT

- Congratulations to Kenston Middle School Science Olympiad team who placed seventh at the State Tournament. Also, congratulations to Kenston High School Science Olympiad teams for placing 14th at the tournament.
- Thank you for the generosity of our parents and community volunteers who sponsored and hosted the 2018 AfterProm.
- Kenston Middle School teacher, Korianne Krill, was recently selected the Greater Cleveland Council of Teachers of Mathematics Award.
- The Gertsburg Law Firm and the Chagrin Valley Chamber of Commerce sponsor the annual We Solve Problems Essay Contest. Students at Kenston, Chagrin Falls, Orange and Newbury High Schools submit a 600 word essay describing a solution to solve a problem and demonstrate their writing skills.
- One of the many things to be celebrated in the month of April is Volunteer Appreciation. Whether volunteering for a school program, an athletic club, the arts, or our parent teacher organization, there are countless volunteers who are imperative in making this district what it is to our students and community.
- Beginning with the May 8th primary elections, the polling location previously held at Kenston High School has been moved to Gardiner Center.
- Kenston Intermediate School students participated in the Annual Invention Convention. All fifth grade students learned the design process and developed an invention as they worked independently or in pairs.
- Last month Kenston hosted the 3rd Annual Fine Arts Showcase. The Showcase featured the District Art Show and music performances by bands and choruses from both middle and high schools.
- The district is working in conjunction with Kenston PTO on planning the Kenston Parent Engagement Series to educate and engage our parent community for the 2018/19 school year.
- Thank you to everyone who supported Kenston's PEAK initiatives by participating in Diversity Center of Northeastern Ohio Walk, Rock and Run.
- Thank you Board of Education team members for participating in the Northeast Ohio Innovative Schlechty Center School Board Conference this weekend.

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

May 14, 2018

NEXT REGULAR MEETING

June 25, 2018

7:00 P.M.

Location:

Timmons Elementary School Multi-Purpose Room

ADJOURNMENT

At 8:25 P.M., a motion was made by Timmons, seconded by Gaskins, to adjourn.

APPROVED: June 25, 2018

SIGNED _____
President

ATTEST _____
Treasurer