

**RECORD OF PROCEEDINGS**

Minutes of **KENSTON BOARD OF EDUCATION**

**REGULAR Meeting**

**7:00 P.M.**

**Auburn Bainbridge Room-Kenston High School**

**June 25, 2018**

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.

**2018-38      APPROVAL OF MINUTES**

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

- Regular Meeting Minutes - May 14, 2018
- Work Session Minutes - June 4, 2018
- Special Meeting Minutes - June 4, 2018

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

**BOARD REPORTS AND INFORMATIONAL ITEMS**

- Tom Manning - Presentation of birthday book.
- John Molnar - Presentation outlining the districts new One to One Technology Program.
- Neysa Gaskins - In support of Kenston Student Graduates Mrs. Gaskins attended Auburn Career Center graduation. Mrs. Gaskins commented on the wonderful achievements of our Auburn Career Center graduates.

**2018-39      COMMENDATIONS**

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

Alex Gertsburg, of the Gertsburg Law Firm for his dedication and contributions to Kenston Schools and the communities in the Chagrin Valley.

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

**2018-40      FINANCIAL**

Upon the recommendation of the Treasurer, a motion was made by Gaskins, seconded by Ward, 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

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that the board approve the following financial statements for the period(s) ending: May, 2018.

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

**B. 2018 Tax Collection Resolution**

Approve authorization for the Treasurer to request advances for the second half of 2018 Real Estate and available Personal Property Tax collection by direct transfer to the district's bank account.  
Advance dates: July 6, 2018 and July 20, 2018.

**C. Final Amended Appropriation Resolution for FY 2017-2018**

Approve the final amended appropriation resolution for fiscal year 2017-2018.

FUND	DESCRIPTION	FY 2018		FY 2018 AMENDED APPROPRIATIONS
		PERMANENT APPROPRIATIONS	JUNE AMENDMENT 6/25/18 BD MTG	
1	GENERAL	39,218,076.51		39,218,076.51
2	BOND RETIREMENT	4,273,786.29	36,213.71	4,310,000.00
3	PERMANENT IMPROVEMENT	-	160,000.00	160,000.00
4	BUILDING	3,478,525.68	130,000.00	3,608,525.68
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	27,000.00	184,846.62
18	PUBLIC SCHOOL SUPPORT	178,831.00	42,009.20	220,840.20
19	LOCAL GRANTS	-	10,617.00	10,617.00
20	ALL DAY KINDEGARTEN	-		-
22	UNCLAIMED FUNDS	4,473.57	10,500.00	14,973.57
24	RATE STABILIZATION FUND	5,500,000.00	461,000.00	5,961,000.00
70	CAPITAL PROJECTS	70,000.00		70,000.00
200	STUDENT MANAGED ACTIVITY	88,554.29	6,750.00	95,304.29
300	DISTRICT MANAGED ACTIVITY	1,048,217.60	119,750.00	1,167,967.60
432	EMIS	-	15.00	15.00

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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	2,465.72	1,596.06	4,061.78
572	TITLE I DISADVANTAGED CHILDREN	150,462.04	43,077.40	193,539.44
587	ECSE	12,248.18		12,248.18
590	IMPROVING TEACHER QUALITY	40,804.89	-	40,804.89
599	TITLE IVA - STUDENT SUPPORT	10,000.00		10,000.00
	<b>GRAND TOTAL ALL FUNDS</b>	<b>56,033,905.04</b>	<b>1,048,528.37</b>	<b>57,082,433.41</b>

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: June 25, 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  
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D. Transfers and Advances for FY 2017-2018

Approval of the following transfer and advances for fiscal year 2017-2018.

Transfer from 001 (General Fund) to 006 (Food Services Fund)-\$ 98,445.65
Transfer from 001 (General Fund) to 003 (Synthetic Turf Fund-\$ 60,000.00

E. Temporary Appropriations for FY 2018-2019

Approval of the temporary appropriation resolution for fiscal year 2018-2019.

Table with 3 columns: FUND, DESCRIPTION, and FY 2019 TEMPORARY APPROPRIATIONS. It lists various fund categories and their corresponding amounts, such as GENERAL (9,804,519.13), BOND RETIREMENT (1,077,500.00), and IDEA PART B GRANTS (121,367.20).

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551	TITLE III	1,015.45
572	TITLE I DISADVANTAGED CHILDREN	48,384.86
587	ECSE	3,062.05
590	IMPROVING TEACHER QUALITY	10,201.22
599	TITLE IV - STUDENT SUPPORT	2,500.00
	<b>GRAND TOTAL ALL FUNDS</b>	<b>14,374,841.34</b>

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 2018-2019 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.

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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

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

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2018-41

PERSONNEL

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

**A. Let the Records Reflect Items**

Let the records reflect that Laylah Loiczly has resigned her 2018-2019 supplemental contract as Cheerleading Advisor, Fall Football.

Let the records reflect that Brenda Wahl's supplemental contract as Asst. Girls Tennis Coach for the 2017-2018 school year should not include longevity in the amount of \$396.

Let the records reflect that Gary Welch's 2018-2019 contract as Bus Driver, Substitute, should be in the amount of \$13,362.24.

Let the records reflect that Cheryl Nellis' 2018-2019 contract as Transportation Aide should be in the amount of \$9,817.44.

Let the records reflect that John Hoffart's 2018-2019 contract as Weekend Custodian, should be in the amount of \$32,364.80

Let the records reflect that Dawn Morton's 2018-2019 contract as Proctor, should be in the amount of \$5,925.55.

Let the records reflect that Matt Vespa has resigned his 2018-2019 supplement contract as KHS Head Boys Basketball Coach.

**B. Professional Trips**

Let the records reflect the following professional trips:

- Mary Monroe**, PreSchool Vision Screening Training\*\*
- Brian Love**, Multisensory Math Hands-on Instruction for all Learners
- Melody Coniglio**, National Association for Pupil Transportation Conference;\*\* Ohio Experience (Cardinal Bus Sales & Service, Inc.)
- Jeremy McDevitt**, Safe & Healthy Schools Conference
- Nancy Santilli**, Schlechty Leadership Conference
- Katie Detwiler**, College Credit Plus Workshop

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

**C. Approval of Substitutes/Curriculum Pay**

Approve the following:

- In-Building Substitute
- Shelley Morehouse, TES
- Lynette Hairston, TES
- Tara DuBois, KMS
- Abby Mather, TES

- AIR Intervention, \$30.72/hour
- Anne Dubovec (not to exceed 15 hours)
- Ellen Larkin (not to exceed 20 hours)
- Emily Leone (not to exceed 15 hours)

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IEP Meeting, \$30.12/hour  
Jamie Ciccerio (not to exceed 5 hours)

Summer Extended School Year Services, June through August, 2018

	Hours not to Exceed:	Hourly Rate before 6/30	Hourly Rate after 7/1
Kathleen Thorn	35 hours	\$43.82	\$44.69
Jodie Todia	10 hours	\$35.77	\$36.49
Ellen Larkin	20 hours	\$42.40	\$43.25
Kristen Rudlosky	21 hours	\$37.03	n/a
Kim Rataiczak	2.5 hours	\$14.75	n/a
Lisa Bennett	5 hours	\$ 9.68	n/a
Daryl Major	2.5 hours	\$19.02	n/a
Sue Jones	5 hours	\$16.51	n/a
Karen Dunasky	11 hours	\$30.12	\$30.72

IEP Meeting Preparation  
Molly Jansen, Speech Pathologist (not to exceed 5 hours)  
2017-2018 at \$62.81/hour  
2018-2019 at \$64.06/hour

Speech Services, Preschool  
Mary Trimm, Speech Pathologist (not to exceed 45 hours)  
2017-2018 at \$66.45/hour  
2018-2019 at \$67.78/hour

D. Approval of Supplemental Contracts

Approve the following list of supplemental contracts:

Staff, 2017-2018 School Year

Julie Taylor, Student Teacher (1/2 pos.) \$ 125

Staff, 2018-2019 School Year

<b>Pete Thompson</b>	Student Teacher, (1/2 pos.)	\$ 125
<b>Justin Fodor</b>	KHS Student Council,(1/2 pos.) (2/2)	\$1,133
	KHS Yearbook, (1/1)	\$3,461
<b>Samantha Seeley</b>	KHS Student Council,(1/2 pos.) (2/2)	\$1,133
<b>Annie Dubovec</b>	Class Advisor,Freshman, (2/4)	\$1,648
<b>Annie Brust</b>	Interact Advisor, (12/12)	\$2,060
	Longevity	\$ 824
<b>Wendy Wilk</b>	Science Olympiad, Head Coach,(1/1)	\$2,843
<b>Bridget Joyce</b>	Kenston Connect, (0/0)	\$ 824
<b>Shannon Wirthwein</b>	AV Specialist, Asst., (2/4)	\$3,709
<b>Ali Busby</b>	Equipment Manager, (0/0)	\$2,266
<b>Elizabeth Bibza</b>	Cross Country Asst.Coach, (0/0)	\$2,278
<b>Tara Everts</b>	Volleyball, Asst. Coach, (2/3)	\$3,490
<b>Brenda Wahl</b>	Tennis, Asst. Coach, (1/1)	\$2,423
<b>Greg Koltas</b>	Golf, Asst. Boys Coach, (17/20)	\$2,510
	Longevity	\$1,236
<b>Troy Ray</b>	Soccer, Asst. Girls Coach, (2/6)	\$3,808
<b>John Misenko</b>	Soccer, Asst. Boys Coach, (7/7)	\$3,808
	Longevity	\$ 412

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<b>Samantha Feehan</b>	5 Extended Days, Psychologist	\$1,421.10
<b>Kevin Panek</b>	5 Extended Days, Psychologist	\$1,553.60
<b>Tyler Best</b>	5 Extended Days, Psychologist	\$1,592.60
<b>Jeff Gowdy</b>	Head 8th Gr.Football Coach, (22/22)	\$4,327
	Longevity	\$1,648
	PreSeason, (20/22)	\$ 989
	Longevity	\$ 989
<b>Kevin Hinkle</b>	Asst. 8th Gr.Football Coach,(12/15)	\$4,183
	Longevity	\$ 824
	PreSeason, (15/15)	\$ 956
	Longevity	\$ 956
<b>Joe Intelisano</b>	Asst. 8th Gr.Football Coach, (2/2)	\$4,183
	PreSeason	\$ 956
	Head 7th Gr.Girls Basketball Coach (2/5)	\$4,327
<b>Brent Barr</b>	Head 7th Gr.Football Coach, (17/18)	\$4,327
	Longevity	\$1,236
	PreSeason, (15/18)	\$ 989
	Longevity	\$ 989
<b>Jason Peterson</b>	Asst. 7th Gr.Football Coach, (2/5)	\$4,183
	PreSeason, (0/5)	\$ 956
	Head 8th Gr.Boys Basketball Coach, (2/5)	\$4,327
	Head KMS Boys Track Coach, (2/5)	\$3,264
<b>Leila Grumbos</b>	Head KMS Girls Soccer Coach, (7/7)	\$3,264
<b>Bob Ross</b>	Head 7th Gr.Boys Basketball Coach, (7/11)	\$4,327
	Longevity	\$ 412
<b>Joe Papp</b>	Head KMS Wrestling Coach, (12/14)	\$4,327
	Longevity	\$ 824
	Asst. KMS Track Coach, (12/12)	\$3,155
	Longevity	\$ 824
<b>Brian Malloy</b>	Asst. KMS Wrestling Coach, (12/14)	\$4,183
	Longevity	\$ 824
<b>Jeff Gowdy</b>	Head 8th Gr.Girls Basketball Coach (22/23)	\$4,327
	Longevity	\$1,648
<b>Jennifer Miller</b>	Head KMS Girls Track Coach, (17/18)	\$3,264
	Longevity	\$1,236
<b>Michael Burns</b>	Asst. KMS Track Coach, (12/16)	\$3,255
	Longevity	\$ 824
<b>Wendy Wilk</b>	Student Teacher	\$ 250

Non-Staff, 2018-2019 School Year

<b>Andy Kenen</b>	Auditorium AV Specialist, (7/11)	\$6,181
	Longevity	\$ 206
<b>Ben Kocsis</b>	Science Olympiad, Asst.Coach(1/1)	\$1,990
<b>David Colicchio</b>	KHS Faculty Manager, (1/1)	\$3,709
<b>David Staudenbauer</b>	KHS Faculty manager, (1/1)	\$3,709
<b>Stephanie Reeder</b>	Varsity Cheerleading Fall, (1/1)	\$1,896
<b>Chris Ickes</b>	Cross Country Head Coach, (12/13)	\$3,997
	Longevity	\$ 412
<b>Ben Herbert</b>	Cross Country,Asst. Coach, (1/1)	\$2,422
<b>Eric Maynard</b>	Cross Country,Asst. Coach, (0/0)	\$2,278
<b>Jim Moore</b>	Volleyball, Head Coach, (1/1)	\$4,862



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Brooke Indiano	Volleyball, Asst. Coach, (1/1)	\$3,404
Dale Israelson	Tennis, Head Coach, (7/11)	\$3,585
	Longevity	\$ 206
Torrey McNeal	Tennis, Asst. Coach	Volunteer
Kip Freeman	Golf, Head Girls Coach, (7/8)	\$3,585
	Longevity	\$ 206
TJ Tabor	Golf, Head Boys Coach, (7/8)	\$3,585
	Longevity	\$ 206
Kurt Gabram	Football, Asst. Coach, (0/0)	\$4,615
	PreSeason	\$1,154
Kathleen Vass	Soccer, Head Girls Coach, (2/6)	\$5,439
Nick Vass	Soccer, Asst. Girls Coach, (2/3)	\$3,808
Josh Sladick	Soccer, Head Boys Coach, (2/5)	\$5,439
Jeff Fisher	Asst.7th Gr.Football Coach, (1/1)	\$4,039
	PreSeason, (1/1)	\$ 956
Janine DiPronio	KMS Cheerleading Advisor, Football, (0/0)	\$1,088
	KMS Cheerleading Advisor, Basketball, (0/0)	\$1,088
Bill Drsek	KMS 8th Gr.Head Volleyball Coach (2/4)	\$2,992
Laura Penkava	KMS 7th Gr.Head Volleyball Coach (1/1)	\$2,917
Patrick Malloy	Asst. KMS Wrestling Coach, (7/11)	Volunteer
Fred Lockinour	Asst. KMS Track Coach, (2/4)	\$3,155
George Gresko	Asst. KMS Track Coach, (2/4)	\$3,155

**E. Approval of Contract - Teaching**

Approve the following certified contracts for the 2018-2019 school year:

<b>Tyler Best</b> , School Psychologist	Step 5, Level 6	\$58,926
<b>Kirby Hockaday</b> , Kindergarten Teacher (1/2 day)	Step 1, Level 1	\$21,324.50
<b>Molly Warmbein</b> , Speech Pathologist	Step 2, Level 4	\$49,696
<b>Jessica Javorek</b> , KMS Gifted Teacher	Step 5, Level 5	\$57,484

**F. Approval of Contracts - Non-Teaching**

Approve the following non-teaching cafeteria helper contracts for the 2018-2019 school year:

<b>Mary Kay Biggam</b>	\$13,564.48
<b>Joanne Bisesi</b>	\$15,426.32
<b>Renee Braun</b>	\$13,923.00
<b>Cathy Cook</b>	\$15,917.61
<b>Susan D'Amico</b>	\$5,661.00
<b>Renee Ebelender</b>	\$8,353.80
<b>Patricia Galeti</b>	\$11,546.88
<b>Susan Matsko</b>	\$16,122.08
<b>Mary Ann Pierce</b>	\$14,517.60
<b>Bonnie Revak</b>	\$12,899.10
<b>Diane Szczesniak</b>	\$9,577.14
<b>Susan Warren</b>	\$10,708.88
<b>Terry Wells</b>	\$14,723.80

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**G. Approval of Salary for Administrators, Supervisors and Central Office Employees**

Approve a 2.0% base increase for the 2018-2019 school year for the following administrators, supervisors and central office employees:

Ann Marie Messner	Mary Lou Spisak	Alicia Paulsey
Katy McGrath	Brenda Frygier	Shari Bean
Barb Driscoll	Caren Vicich	Jamie Hudak
Sara Varney	Melissa Miller	Patricia Brockway
Drew Trimble	Tom Gabram	Kathleen Poe
Jeremy McDevitt	Kathleen Phillips	Matthew Watts
Rita Pressman	Kristen Hasenohrl	Reid Guarnieri
David Rogaliner	John Molnar	Evan Kuckelheim
Les Evey	Adam Fender	Melody Coniglio
Marc Lobosco	Larry Klimkowski	

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

**2018-42 PERSONNEL**

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

**H. Approval of Superintendent's Salary**

Approve a 2% increase in Superintendent, Nancy Santilli's base salary for the 2018-2019 school year.

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

**2018-43 PERSONNEL**

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

**I. Approval of Treasurer's Salary**

Approve a 2% increase in Treasurer, Phillip Butto's base salary for the 2018-2019 school year.

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

**2018-44 PERSONNEL**

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

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J. Approval of Contract - Director

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

Andrew Mendez, Director, Food Service
206 days \$53,000

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

OLD BUSINESS

- None

2018-45

NEW BUSINESS

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

A. Obsolete Equipment

Obsolete Equipment and Textbooks

Declare the following obsolete:

Maintenance Department
Ford Van, Vin#1FMRE11W34HB42461\*\*

KMS
(56) French-Bon Voyage textbooks, no tag
(60) Discovering French Bleu textbooks, no tag
(91) Paperback library books, no tag
(144) Fiction library books, no tag
(4) Biography library books, no tag
(422) Non-fiction library books, no tag
Piano, tag #03544
Glass cabinet, tag #09187

KHS
College Credit Plus textbooks\*\*
(10) BPR40 radios, tag #20945, 26190, 20937, 20941, 20944, 21315, 20938, 20936, 26191, 14975\*\*

Transportation
2001 Thomas/Freightliner Model FS65 conventional bus, tag #4UZAAXBV41CJ23198\*\*

TES
(60) miscellaneous library books, no tag
My First Dictionary, Houghton Mifflin, 1980, no tag

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Student Dictionaries, no tag  
Pocket Thesaurus, no tag  
\*\*Not for bid

Sealed bids for the obsolete equipment must be submitted to the Treasurer's Office by noon on July 9, 2018 . All items are "as is" and all sales are final. Minimum bid \$1.00 unless otherwise noted.

**B. Approval of School Fees**

Approve the following school fees for the 2018-2019 school year:

Kindergarten	\$43.03
Grade 1	\$39.54
Grade 2	\$39.59
Grade 3	\$48.26
Grade 4	\$47.84
Grade 5	\$47.14
Grade 6	\$72.00
Grade 7	\$56.00
Grade 8	\$56.00

Grades 9-12

**Art**

AP Studio Art 2D	\$65.00
Art I	\$43.00
Art II	\$43.00
Art III	\$50.00
Art IV	\$55.00
Digital Design/Makerspace	\$43.00
3-D Art I	\$43.00
3-D Art II	\$50.00

**Business**

Accounting	\$30.25
Accounting II	\$43.75
Introduction to Business	\$10.00
Applied Business Strategies	\$30.00
Business Management	\$10.00
Finances and Investments	\$ 7.50
Computer Applications	\$ 5.00
Web Design	\$ 5.00

**English**

Honors English I	\$29.00
CP English I	\$29.00
Honors English II	\$10.00
CP English II	\$10.00
AP English Language & Composition (III)	\$20.00
Honors English III	\$20.00

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CP English III	\$20.00
AP English Literature/Composition (IV)	\$20.00
Honors Seminar - English IV	\$10.00
CP English IV	\$10.00
Mass Media - Journalism	\$10.00
Writing/Researching the College Experience	.00
Speech	.00

**Family and Consumer Sciences**

Independent Living/Quest	\$15.00
Life Studies	\$17.00
Nutrition and Wellness	\$47.00
Parenting and Child Development	\$ 7.00

**Graduation Fee**

Graduation Fee	\$25.00
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**Health/Physical Education**

Physical Education	\$45.00
Student Trainer	\$25.00
Weight Training	\$10.00

**Science**

Biology/Honors Biology	\$33.00
Advanced Biology: Pre AP Biology	\$45.00
AP Biology	\$55.00
Chemistry	\$32.00
Honors Chemistry	\$32.00
AP Chemistry/Organic Chemistry	\$37.00
Environmental Science/Alternative Energies	\$18.00
AP Environmental Science	\$45.00
AP Chemistry	\$37.00
Geology of the National Parks	\$25.00
Honors Physical Geology	\$20.00
Human Anatomy	\$53.00
Microbiology - Forensics and Zoology	\$53.00
Physical Science	\$20.00
Physics/Honors Physics/AP Physics 1	\$20.00

**Technology Fee**

Annual Technology Fee	\$60.00
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**Testing Fee**

9 <sup>th</sup> Grade	\$13.00
10 <sup>th</sup> Grade	\$13.00

**World Languages**

French II	\$27.00
French III	\$27.00

**RECORD OF PROCEEDINGS**

Minutes of **KENSTON BOARD OF EDUCATION**

**REGULAR Meeting**

**7:00 P.M.**

**Auburn Bainbridge Room-Kenston High School**

**June 25, 2018**

French IV	\$40.00
AP French	\$74.00
Adv French/Indep. Study	.00
Spanish I	\$ 7.00
Spanish II	\$12.00
Spanish III	\$12.00
Spanish IV	\$12.00
AP Spanish	\$65.00
Russian IV	.00
Russian V	.00

**C. Approval of School Lunch Prices**

Approve the following lunch prices for the 2018-2019 school year:

Kenston High School	\$3.55
Kenston Middle School	\$3.55
Kenston Intermediate School	\$3.55
Timmons Elementary School	\$3.55
Milk	\$ .50

**D. Approval of School Trip - Music Department**

Approve the KHS Music Department school trip to New York City leaving March 22, 2019 and returning on March 25, 2019.

**E. Approval of Contract - Lerner School for Autism**

Approve a contract with the Cleveland Clinic Lerner School for Autism for specialized services from August, 2018 through July, 2019 at a cost not to exceed \$79,254.01.

**F. Approval of Contract - Solutions Behavioral Consulting, LLC**

Approve a contract with Solutions Behavioral Consulting, LLC for specialized services for two students for an ESY program at a cost not to exceed \$4,600.

**G. Approval of Contract - Re-Education Services**

Approve a contract with Re-Education Services for specialized educational/behavioral services for four students ESY program from June through July, 2018 at a cost not to exceed \$12,200.

**H. Approval of Contract - Friendship in Teams**

Approve a contract with Friendship in Teams for specialized services during July, 2018 at a cost of \$2,400.

**I. Approval of Contract - Mentor Exempted Village Schools**

Approve a contract with Mentor Exempted Village Schools for one student to attend specialized extended school year program during July and August, 2018 at a cost not to exceed \$4,981.

**J. Approval of Contract - Educational Service Center of Northeast Ohio**

Approve a contract with the Educational Service Center of Northeast Ohio for psychological services from June 11, 2018 through August 6, 2018 not to exceed 14 hours in the amount of \$859.

**RECORD OF PROCEEDINGS**

Minutes of **KENSTON BOARD OF EDUCATION**

**REGULAR Meeting**

**7:00 P.M.**

**Auburn Bainbridge Room-Kenston High School**

**June 25, 2018**

**K. Approval of Contract - Exousia Rehabilitative Services, Inc.**

Approve a contract with Exousia Rehabilitative Services, Inc. for extended school year services of speech language and occupational therapy between June 7 and August 2, 2018 at a cost not to exceed \$2,850.

**L. Approval of Contract - Kenston Community Education**

Approve a contract with Kenston Community Education for the participation of one student in two weeks of camp for extended school year services at a cost not to exceed \$274.

**M. Approval of Workers Compensation Group Retrospective Rating Program**

Approve the contract with CompManagement for administration of Workers Compensation claims in the amount of \$3,880.

**N. Approval of Supplemental**

Approve the following two new supplementals be added to the KEA Negotiated Agreement:

Kenston Air and Space Association, KIS

Kenston Connect Advisor, KHS

**O. Approval of Property, Liability, Fleet Insurance Contract**

Approve a contract with McGowan Insurance in the amount of \$153,053 for district property, liability and fleet insurance coverage for the period July 1, 2018 through June 30, 2019.

**P. Approval of Wind Turbine Insurance Contract**

Approve a contract with McGowan Insurance to serve as the agent of record over the district wind turbine policy through Traveler's Insurance at a rate of \$16,318 for the period of July 1, 2018 through June 30, 2019.

**Q. Approval of Board Policy**

Approve Board Policy #2271, College Credit Plus Program.

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

Motion carried.

**FIRST READING BOARD POLICIES:**

VOLUME 36 NO. 2:

- 4121 Criminal History Record Check
- 4162 Drug and Alcohol Testing of CDL License Holders and Other Employees who Perform Safety Sensitive Functions
- 5111 Eligibility of Resident/Non-Resident Students
- 5112 Entrance Requirements

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

**REGULAR Meeting**

7:00 P.M.

**Auburn Bainbridge Room-Kenston High School**

**June 25, 2018**

- 8400 School Safety
  - 8600.04 Bus Driver Certification
  - 9141 **NEW** Business Advisory Council
- TECH PHASE IV:
- 7530 Lending of Board-Owned Equipment
  - 7530.02 **NEW** Staff Use of Personal Communication Devices
  - 7542 Access to District Technology Resources and/or Information Resources from Personal Communication Devices
  - 7543 Utilization of the District's Website and Remote Access to the District's Network

**2018-46 DONATIONS**

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

**A. Approval of Donations**

\$2500 on behalf of the Kari Friedman Memorial Fund from Mark and Jill Friedman to the 2018 Kenston Field Experience.

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

**HEARING OF PUBLIC ON NON-AGENDA ITEMS**

- None

**TREASURER'S REPORT**

**Fiscal Year End**

- The Treasurer discussed the final appropriation amendment outlining the importance of budgetary compliance.
- The Treasurer discussed the budget process and the Temporary Appropriations for 2018-19.
- Reviewed the budgets for Food Service and Athletics and the progress that has been made over the last year.

**Legislation**

- The Treasurer discuss HB342 and what it means for school districts.

**SUPERINTENDENT'S REPORT**

- The 2017-2018 school year has come to a close. Graduation ceremonies were held on May 22<sup>nd</sup>. We congratulate the Class of 2018 and wish them well.
- While our students and teachers are gone for summer break, our staff is busy with many summer projects.



**RECORD OF PROCEEDINGS**

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**June 25, 2018**

- Thank you to the many local civic organizations and businesses that recognized our recent graduates through a variety of scholarships.
- Thank you to John Molnar for presenting on the middle school's One to One Chromebook initiative.
- I am looking forward to working with Kristin Jacobs who will serve as PTO Council President for the upcoming school year.
- During the 132<sup>nd</sup> Regular Session of the General Assembly of the State of Ohio, House Bill 58 was passed. This bill requires schools in the state of Ohio to provide instruction in cursive handwriting.
- Last week the District Superintendents Committee of the Geauga/Lake/Auburn Collaborative met for a two day retreat.
- On July 1<sup>st</sup> at 3:00 p.m. Kenston is pleased to host the Ohio Army National Guard's 122<sup>nd</sup> Army Band, Ohio's premier military music ensemble.

**ADJOURNMENT**

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

APPROVED: July 16, 2018

SIGNED \_\_\_\_\_  
President

ATTEST \_\_\_\_\_  
Treasurer