

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

September 24, 2018

The meeting was called to order by President, Beth Krause.

PLEDGE OF ALLEGIANCE - Joe Morell

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

2018-58 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 - August 20, 2018

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

BOARD REPORTS AND INFORMATIONAL ITEMS

- Mrs. Santilli: Presented on the districts quality profile and district report card. Mrs. Santilli also provided district statement on diversity.
- Mrs. Ward: provided an update on Finance Committee discussion topics. Topics included: updated district credit card and cash balance policies, the district budget, and district five year forecast.
- Mr. Manning: Provided an update on the districts KCAC committee. The committee is reviewing the recent survey results as well as upcoming communications to the community.

2018-59 COMMENDATIONS

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

KHS students **Hana Keebler, Joseph Morell, Tanner Mulhern, Karissa Sanchez, Samuel Selent** and **Paige Toft** for being named as Commended Students in the Class of 2019 National Merit Scholarship Competition.

KHS students **Samuel Kress** and **Barbora Ptackova** for being named as Semi-finalists in the Class of 2019 National Merit Scholarship Competition.

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

HEARING OF PUBLIC ON AGENDA ITEMS

- None

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

September 24, 2018

2018-60

FINANCIAL

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

A. Let the records reflect that the Treasurer has submitted a statement to 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: August, 2018

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

B. Amended Appropriation Resolution 2018-2019

Approve the Amended Appropriation Resolution for the 2018-2019 fiscal year.

| FUND | DESCRIPTION | FY 2019 | SEPTEMBER | FY 2019 |
|------|--------------------------|----------------|------------|----------------|
| | | PERMANENT | AMENDMENT | AMENDED |
| | | APPROPRIATIONS | 9/24/18 | APPROPRIATIONS |
| | | | BD MTG | |
| 1 | GENERAL | 39,014,914.90 | 217,517.21 | 39,232,432.11 |
| 2 | BOND RETIREMENT | 3,622,840.73 | - | 3,622,840.73 |
| 3 | PERMANENT IMPROVEMENT | 217,000.00 | - | 217,000.00 |
| 4 | BUILDING | 1,824,978.82 | - | 1,824,978.82 |
| 6 | FOOD SERVICE (spec rev) | 934,663.06 | - | 934,663.06 |
| 7 | SPECIAL TRUST | 20,000.00 | - | 20,000.00 |
| 9 | UNIFORM SCHOOL SUPPLIES | 279,205.43 | 2,061.67 | 281,267.10 |
| 14 | INTERNAL SERVICES ROTARY | 127,655.70 | - | 127,655.70 |
| 18 | PUBLIC SCHOOL SUPPORT | 153,587.00 | 1,325.00 | 154,912.00 |
| 19 | LOCAL GRANTS | 42,644.43 | - | 42,644.43 |
| 20 | ALL DAY KINDEGARTE | - | - | - |
| 22 | UNCLAIMED FUNDS | 5,000.00 | - | 5,000.00 |
| 24 | RATE STABILIZATION FUND | 5,950,000.00 | - | 5,950,000.00 |

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September 24, 2018

| | | | | |
|-----|------------------------------|----------------------|-------------------|----------------------|
| 200 | STUDENT MANAGED ACTIVITY | 82,571.00 | - | 82,571.00 |
| 300 | DISTRICT MANAGED ACTIVITY | 777,018.93 | 4,250.00 | 781,268.93 |
| 432 | EMIS | - | - | - |
| | OH K-12 NETWORK | | | |
| 451 | CONNECTIVITY | 7,200.00 | - | 7,200.00 |
| | STRAIGHT A / COLLEGE READY | | | |
| 466 | FUND | 3,876.74 | - | 3,876.74 |
| 499 | OEEF GRANT | - | - | - |
| 516 | IDEA PART B GRANTS | 467,923.12 | - | 467,923.12 |
| 551 | TITLE III | 1,448.76 | - | 1,448.76 |
| | TITLE I DISADVANTAGED | | | |
| 572 | CHILDREN | 157,561.52 | - | 157,561.52 |
| 587 | ECSE | 11,144.42 | - | 11,144.42 |
| 590 | IMPROVING TEACHER QUALITY | 43,372.34 | - | 43,372.34 |
| 599 | TITLE IVA - STUDENT SUPPORT | 12,527.22 | - | 12,527.22 |
| | GRAND TOTAL ALL FUNDS | 53,757,134.12 | 225,153.88 | 53,982,288.00 |

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.

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: August 20, 2018

Treasurer, Board of Education
Kenston Local School District
Ohio

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Superintendent of Schools
Kenston Local School District,
Ohio

President, Board of Education
Kenston Local School District
Ohio

C. Transfers / Advances from the General Fund

Approve the following Advances:

\$150,000 to Food Service Fund (006)

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

2018-61 APPROVAL OF SETTLEMENT AGREEMENT - TARGET

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

**RESOLUTION
TARGET PROPERTY VALUATION
SETTLEMENT AGREEMENT**

The Board of Education of the Kenston Local School District, Geauga County, Ohio, met in Regular Session on September 24, 2018, with the following members present:

- Neysa Gaskins
- Beth Krause
- Tom Manning
- Bill Timmons
- Beth Ward

Tom Manning moved for the adoption of the following Resolution:

WHEREAS, authority was given to settle a tax valuation matter involving property located at 18855 North Market Place Drive, Bainbridge, Ohio.

WHEREAS, the Geauga County Auditor's fair market value of the Subject Property for tax year 2017 is \$6,388,100.

WHEREAS, the School Board filed a tax year 2017 complaint with the BOR requesting the BOR to increase the fair market value of the Subject Property.

WHEREAS, the Subject Property was appraised by USRC at \$11,500,000 and Racek & Associates at \$5,355,000.

WHEREAS, an agreement was reached between all parties which provides for a stipulation to retain the Geauga County Auditor's valuation of the aforementioned property for tax years 2017 through 2019. Owner will make a compensation payment to the School Board as provided in the Settlement Agreement, attached as Exhibit A.

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

September 24, 2018

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Kenston Local School District that:

Section 1. This Board approves the Settlement Agreement negotiated with Target Corporation.

Section 2. The Board authorizes its President, Superintendent or Treasurer to affix their signatures to said settlement agreement and by doing so accepts the terms of this agreement in its entirety.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Beth Ward seconded the motion.

Upon roll call the vote resulted as follows:

| | |
|---------------|-----|
| Neysa Gaskins | Yes |
| Beth Krause | Yes |
| Tom Manning | Yes |
| Bill Timmons | Yes |
| Beth Ward | Yes |

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

2018-62 APPROVAL OF SETTLEMENT AGREEMENT - MARKETPLACE ASSOCIATES

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

**RESOLUTION
MARKETPLACE ASSOCIATES LLC PROPERTY VALUATION
SETTLEMENT AGREEMENT**

The Board of Education of the Kenston Local School District, Geauga County, Ohio, met in Regular Session on September 24, 2018, with the following members present:

Neysa Gaskins
Beth Krause
Tom Manning
Bill Timmons
Beth Ward

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

September 24, 2018

Neysa Gaskins moved for the adoption of the following Resolution:

WHEREAS, authority was given to settle a tax valuation matter involving property located at 7005,7235,7305, 7355 Marketplace Drive, and 7195, 7205 Aurora Road, Bainbridge, Ohio.

WHEREAS, the Geauga County Auditor's fair market value of the Subject Property for tax year 2017 is \$32,625,510.

WHEREAS, the School Board filed a tax year 2017 complaint with the BOR requesting the BOR to increase the fair market value of the Subject Property.

WHEREAS, the Subject Property was sold in 2018 for \$55,675,000.

WHEREAS, an agreement was reached between all parties which provides for a stipulation to retain the Geauga County Auditor's valuation of the aforementioned property for tax years 2017 through 2019. Owner will make a compensation payment to the School Board as provided in the Settlement Agreement, attached as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Kenston Local School District that:

Section 1. This Board approves the Settlement Agreement negotiated with Marketplace Associates LLC.

Section 2. The Board authorizes its President, Superintendent or Treasurer to affix their signatures to said settlement agreement and by doing so accepts the terms of this agreement in its entirety.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Bill Timmons seconded the motion.

Upon roll call the vote resulted as follows:

| | |
|---------------|-----|
| Neysa Gaskins | Yes |
| Beth Krause | Yes |
| Tom Manning | Yes |
| Bill Timmons | Yes |
| Beth Ward | Yes |

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

September 24, 2018

2018-63

PERSONNEL

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

A. Let the Records Reflect Items

Let the records reflect that Jim Moore has resigned his supplemental contract as Head Varsity Volleyball Coach effective September 4, 2018.

Let the records reflect that Laura Faini's 2018-2019 teacher contract should be at Step 14, Level 6 in the amount of \$82,496.

Let the records reflect that McKinsie Klim-Gliha has resigned her supplemental contract as Head KMS Boys Cross Country Coach.

Let the records reflect that Laura Penkava has resigned her supplemental contract as KMS 7th Grade Head Volleyball Coach.

Let the records reflect that Stacey Boden's 2018-2019 contract as KMS Cafeteria Helper should be for 179 days in the amount of \$10,532.36.

Let the records reflect that David Coliccio's supplemental contract as KHS Faculty Manager is changed to a Volunteer Contract. His paid contract should be changed to \$741.80.

B. Professional Trips

Let the records reflect the following professional trips:

Kevin Panek, Schlechty Center Professional Development*

(Also **Samantha Feehan**, **Amy Dixon**, **Kirby Hockaday**, **Molly Warmbein**, **Tyler Best**)

Dave Rogaliner, PLC Network Meetings*

Mary Beth Hearns, Ohio Council of Teachers of Math Annual Conference*
(also **John Sandy**, **Greg Koltas**)

Greg Koltas, Northeast Ohio Mathematical Society Conference*

Anissa Smith, AP Government & Politics Redesign Conference

Michelle Spicuzza, K-8 Math Vertical Articulation Series*

Molly Jansen, Caseload Training for School Speech Language Pathologists

Kirby Hockaday, Kindergarten Readiness Assessment Training*

Laura Flaiz, Ethics Training for Speech Language Pathologists*

Erin Tobul, Annual Conference for Middle Level Education*

Mary Trimm, Ohio School Speech Pathology Educ. Audiology Coalition

Nancy Santilli, Schlechty Superintendent's Leadership Conference
(also **Katie Poe**)

Kim Scola, Spanish Culture and Language Workshop, AP College Board

Joe Intelisano, Northeast Ohio Science Specialist Network*

Diane Snyder, Northeast Ohio English Language Learners Collaborative*

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

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7:00 P.M.

Timmons Elementary School Multi-Purpose Room

September 24, 2018

C. Approval of Substitutes/Curriculum Pay

Approve the following:

Substitute Teacher, \$92/day

| | | |
|-------------------|-------------------|------------------|
| Sharon Edds | Joan Swanson | Petra Zerbian |
| Janet Fitchko | Jessica Henn | Kailey Saywell |
| John Kartley | Donald Andre, Jr. | Frank Artino |
| Kathleen Bosl | Diane Buyarski | Jean Colosetti |
| Darlene Duralia | Carol Eastburn | William Feisley |
| Dana Goodfriend | Jeana Hardman | Jonathan Lechner |
| Stelouise Malone | Mandy McClendon | John McMahan |
| Joe Reynolds | Edward Schmidtke | Barb Schroeder |
| Christine Sheehy | Sarah Tedrick | Jody Uth |
| Elizabeth Viiberg | Jamie Weber | Ralph White |

Substitute Teacher, Leave Replacement, \$222.74/day

Jessica Henn
Kailey Saywell

Substitute Aide/Certified Teacher, \$92/day

Jean Colosetti

In-Building Substitutes

KHS

| | |
|---------------------|----------------|
| Christian Barrus | Terry Markoff |
| Heather Baugher | John Misenko |
| Elizabeth Bibza | Pat Murphy |
| Ronnie Continenza | Troy Ray |
| Kim Craig | Andrea Ramirez |
| Jeanette DiBernardo | Rob Segulin |
| Gretchen Fruchter | Anissa Smith |
| Chris Gano | Pete Thompson |
| Charlotte Gruver | Brenda Wahl |
| Jeff Kepreos | Wendy Wilk |
| Ed Mason | Eric Yurchisin |

KIS

Jon Hall Kelly Johnston

TES

Linda Nutter Kirby Hockaday
Alyssa Thomas

KMS

| | |
|-----------------|-----------------|
| Brent Barr | Angie Sedmak |
| Joe Papp | Jessica Javorek |
| Jessica McHugh | Alan Thomas |
| David Williams | Theresa Somich |
| Julia Green | Scott Sell |
| Brian Malloy | Eugene Okeafor |
| Michael Burns | Jennifer Miller |
| Jeff Fromwiller | Jason Peterson |
| Barb Kosiorek | |

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

September 24, 2018

Home Instruction/Tutoring (not to exceed \$3028)
Ellen Larkin

Supervision of students during extracurricular activities

Daryl Major, \$19.40/hour (not to exceed 10 hours)
Sue Jones, \$17.10/hour (not to exceed 10 hours)
Kathy Werner, \$18.43/hour (not to exceed 10 hours)
Miles Foster-Davis \$16.84/hour (not to exceed 15 hours)
Jackie Akins, \$19.29/hour (not to exceed 15 hours)

Substitute Proctor, \$8.57/hour

Sara Pemberton
Laramie McEnaney
David Staudenbauer
Diane Buyarski
Sandy Kinney
Cheryl Nellis
Mike Shirdon

Substitute Educational Aide, \$9.68/hour

Karen Dunasky

Substitute Health Aide, \$9.68/hour

Kimberley Weeks-Blair

Substitute Administrative Assistant II, \$10.43/hour

Jenee Jerina
Lisa Bennett

Substitute Cafeteria, \$8.30/hour

Sandy Kimmey
Stacey Boden

Substitute Specialist, \$10.24/hour

Diane Buyarski
Jenny Stefancin
Joan Swanson

Transportation Aide, \$9.07/hour

Lisa Bennett
Sandy Dezman
Carrie Rizzo

Substitute Bus Driver, \$13.00/hour

John Dezman
Louis Papay

D. Approval of Supplemental Contracts

Approve the following list of supplemental contracts:

Staff 2018-2019 School Year

| | | |
|-------------------------------|-----------------------------|---------|
| Tamara Cabrera-Perrine | Student Teacher | \$ 250 |
| Santina Lucarelli | KMS Yearbook Advisor, (2/5) | \$2,151 |

RECORD OF PROCEEDINGS

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September 24, 2018

| | | |
|------------------------|--|------------|
| Shelly Britton | Head KMS Boys Cross Country Coach, (0/0)(pro-rated) | \$1,598.08 |
| Jessica Javorek | Academic Competition (0/0)(1/2 pos.) | \$ 618 |
| John Misenko | Head Var.Girls Basketball Coach, (2/2) | \$7,211 |
| Annie Dubovec | Asst. Var.Girls Basketball Coach,(1/1) | \$4,875 |
| Tara Everts | Varsity Volleyball Coach,(2/3)(prorated) | \$2,719.62 |

Non-Staff 2018-2019 School Year

| | | |
|---------------------|---|------------|
| Jonathan Witmer | Forensics, Assistant (Mock Trial) | Volunteer |
| Matt Novak | Forensics, Assistant (Mock Trail) | Volunteer |
| Jennifer Troutman | Forensics, Assistant (Mock Trail) | Volunteer |
| Tim Hausfeld | Asst.Varsity Boys Basketball Coach, (0/0) | \$4,615 |
| Nickholas Lawrinson | Asst. JV Boys Basketball Coach, (0/0) | \$4,615 |
| Rob Heiman | Freshmen Boys Basketball coach, (2/3) | \$4,759 |
| Eric Maynard | Asst. JV Girls Basketball Coach, (1/1) | \$4,875 |
| Brooke Indiano | Head JV Volleyball Coach,(1/1) (prorated) | \$2,719.62 |
| Bill Drsek | Bowling, Head Coach, (1/1) | \$3,461 |
| Tom Robejsek | Bowling, Asst. Coach | Volunteer |
| Stephanie Reeder | Cheerleading, Head Coach, Winter, (1/1) | \$1,895 |
| Nicole Martorello | Gymnastics, Head Coach, (2/6) | \$5,357 |
| Tom Fritsche | Hockey, Head Coach, (1/1) | \$5,233 |
| Jeff Hart | Hockey, Asst. Coach, (1/1) | \$3,663 |
| Ricky Deubel | Wrestling, Head Coach, (2/2) | \$7,211 |
| Mike Triscaro | Wrestling, Asst. Coach, (2/2) | \$5,048 |
| Kari Collier | Swimming, Head Coach, (2/2) | \$5,357 |
| Eliot Jones | Soccer, Assistant Boys Coach, (0/0) | \$3,461 |
| Rossiter, Michael | KMS Science Olympian Head Coach(1/1) | \$2,761 |

E. Approval of Sabbatical Leave

Approve the following a sabbatical leave for professional improvement for KIS teacher, **Mark Goodine** for the 2019-2020 school year.

F. Approval of Contract Changes - Non-Teaching

Approve the following non-teaching contract changes for the 2018-2019 school year retroactive to August 14, 2018:

| | | |
|---|------------------------|-------------|
| Anne Bongalis , Driver, Kdgtn Mid-day | from 1.0 to 1.25 hours | \$ 5,505.04 |
| Dawn Morton , Van Driver, Spec. Educ. | from 4.0 to 4.75 hours | \$14,478.19 |
| Eric Passow , Driver | from 4.0 to 5.0 hours | \$21,417.90 |
| Kaylee Clayman , Driver | from 4.75 to 5.0 hours | \$20,339.10 |
| Kim Barto , Driver | from 4.0 to 4.75 hours | \$18,289.38 |
| Kristina Janko , Van Driver, Spec. Educ. | from 4.0 to 4.5 hours | \$15,631.16 |
| Lena Roff , Driver, Kdgtn Mid-day | from 1.25 to 1.0 hours | \$ 4,503.06 |
| Lenny Busta , Driver | from 4.75 to 5.0 hours | \$21,417.90 |
| Linda Murphy , Driver, Kdgtn Mid-day | from 2.0 to 1.75 hours | \$ 7,964.52 |
| Lorraine Embrescia , Transp.Aide, Spec Educ. | from 4.0 to 4.25 hours | \$13,185.85 |
| Mellony Salsgiver , Driver | from 5.25 to 5.0 hours | \$21,417.90 |
| Patty Herendeen , Driver | from 4.75 to 5.0 hours | \$21,417.90 |
| Renee Ebelender , Driver | from 4.75 to 4.0 hours | \$17,134.32 |
| Roger Rodhe , Driver, Spec. Educ. | from 4.0 to 5.5 hours | \$24,522.24 |
| Sara Pemberton , Driver | from 4.75 to 5.0 hours | \$19,251.00 |
| Tani Hanlon , Van Driver, Mid-day | from 2.0 to 2.5 hours | \$ 7,417.84 |

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

September 24, 2018

| | | |
|--|--|-------------|
| Tani Hanlon , Van Driver | from 4.0 to 5.25 hours | \$18,235.75 |
| Terressa Murton , Transp. Aide, Spec. Educ. | from 4.0 to 4.25 hours | \$13,993.11 |
| Terry DiMarco , Transportation Aide | from 2.0 to 2.25 hours | \$13,993.11 |
| Tom Osowski , Driver, Spec. Educ. | from 4.0 to 6.0 hours | \$25,701.84 |
| Bev Buettner , KHS Library Specialst | from 6.75 to 7.25 hours | \$28,946.42 |
| Dennis Terry , KMS Custodian | from 5.0 to 8.0 hours/191 days to 260 days | \$31,324.59 |

G. Child Rearing Leave of Absence

Approve an extension of child rearing leave of absence for **Christina Byrne**, TES, to return on October 15, 2018.

H. Approval of Contract - Non-Teaching

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

| | | |
|---|------------|-------------|
| Denise Cuper , Van Driver, Mid-day Spec Educ. | 1.25 hours | \$ 4,115.94 |
| Steve Miner , Van Driver, Mid-day Spec. Educ. | 1.25 hours | \$ 4,115.94 |
| Wendy Duncan , Van Driver, Mid-day Spec. Educ. | 1.5 hours | \$ 4,939.49 |
| Steve Sloane , Driver, Contracted Sub | 4.0 hours | \$13,973.00 |
| Lisa Kosmere , TES Library Specialst | 7.0 hours | \$17,753.96 |
| Melissa Krause , TES Health Aide (Friday Only) | 7.25 hours | \$ 3,203.70 |

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

2018-64 PERSONNEL

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

Approval of Substitutes/Curriculum Pay

Substitute Specialist, \$10.24/hour
Carolyn Manning

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

OLD BUSINESS

- None

2018-65 NEW BUSINESS

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

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

September 24, 2018

A. Obsolete Equipment

Declare the following obsolete:

Obsolete Equipment and Textbooks

KHS

Vibe Victor Reader, tag #18420, 18421, 16852, 18422

Stereo CD Player, tag #12176

Bell & Howell Tape Recorder, tag #3398

Sony Tape Recorder, tag #12047

Telex Talking Book Tutor, tag #15897, 15900, 15899

Audiotronics, tag #04089

(40) Earth Science books, copyright 2000, no tag

(57) Biology lab manual, copyright 1995, no tag

(49) AP Biology, copyright 1995, no tag

(27) AP Biology lab manual, copyright 2005, no tag

(51) College Physics, copyright 1999, no tag

(93) Physics, copyright 2005, no tag

(24) AP Chemistry test prep, copyright 2009, no tag

(24) Lab experiments, copyright 2009, no tag

TES

HP Printer, tag#18855**

Special Education

Brief-SP Behavioral Rating Inventory Kit, serial #18K1-P5AU2KWJB, no tag

Beery VMI 5th Edition, no tag

ABAS-II Assessment, serial ISBN015-8007-97-2, no tag

BASC-2 Behavior Assessment , 2nd edition manuals, no tag

Sealed bids for the obsolete equipment must be submitted to the Treasurer's Office by noon on October 4, 2018. All items are "as is" and all sales are final. Minimum bid \$1.00 unless otherwise noted.

B. Approval of School Trip - KMS Washington, D.C.

Approve the Kenston Middle School class trip to Washington, D.C. and Gettysburg leaving on May 7, 2019 returning on May 10, 2019.

C. Approval of Contract - Geauga County Educational Service Center

Approve a contract with the Geauga County Educational Service Center for educational services and excess costs for (16) sixteen students attending the STARS program for children with autism at an estimated cost of \$516,000 for the 2018-2019 school year.

D. Approval of Contract - Geauga County Educational Service Center

Approve a contract with the Geauga County Educational Service Center for educational services to (7) seven students with multiple disabilities attending the specialized Geauga Achieve programs at an estimated cost of \$230,250 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

September 24, 2018

E. Approval of Contract - Geauga County Educational Service Center

Approve a contract with the Geauga County Educational Service Center for the Vocational Job Training program for KHS students at a cost not to exceed \$223,000 for the 2018-2019 school year.

F. Approval of Contract - Geauga County Educational Service Center

Approve a contract with the Geauga County Educational Service Center for students attending the specialized behavioral/therapeutic program at Gaitway High School at a cost not to exceed \$230,475 for the 2018-2019 school year.

G. Approval of Contract - Geauga County Educational Service Center

Approve a contract with the Geauga County Educational Service Center for half day CORE program at Auburn Career Center for (3) three Kenston High School students at a cost not to exceed \$52,500 for the 2018-2019 school year.

H. Approval of LPDC Meeting Dates for 2018-2019

Approve the following meeting dates for the 2018-2019 LPDC (Local Professional Development Committee):

October 3, 2018
December 12, 2018
February 27, 2019
May 15, 2019

I. Approval of School Trip - KHS Softball

Approve the KHS Softball team trip to Walt Disney World in Orlando, Florida, leaving March 25, 2019 and returning on March 29, 2019.

J. Approval of School Trip - KHS Speech and Debates

Approve the KHS Speech and Debate trip to Toledo, Ohio leaving on January 11, 2019 and returning on January 12, 2019.

K. Approval of Contract - Geauga County Educational Service Center

Approve a contract with the Geauga County Educational Service Center for educational and support services at the Geauga Youth Center residential treatment program at an estimated cost of \$140 per day for the 2018-2019 school year.

L. Approval of Contract - Geauga County Educational Service Center

Approve a contract with the Geauga County Educational Service Center for educational services (home instructors, social worker) for one student at a cost not to exceed \$3,200 for the fall semester of the 2018-2019 school year.

M. Approval of Contract - Exousia Rehabilitative Services, Inc.

Approve a contract with Exousia Rehabilitative Services, Inc. for occupational therapy services for the 2018-2019 school year at an estimated additional cost of \$17,000.

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

September 24, 2018

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

Property Tax Update

- o Board of Revision Hearings - Done for the year
 - The district successfully strengthened its property tax base
 - This will slightly lift the burden of local residential property tax payers by effectively reimbursing the district for lost commercial taxes.
 - Thank you to the board for supporting the process

Upcoming Projects

- o Records Management-new retention schedule-adopted by Ohio Historical Society.
- o Credit Card Policy Review
 - Credit card district policy changes required by the state-first reading of the policy to be held on October 8, second reading October 22.
 - Will mean some procedural changes district-wide.
- o District Budget Encore Review
 - Future Unknowns: retirement system settlement, insurance shifts, staffing amendments.
- o District Forecast to be revealed on October 24, 2018

Auditors are visiting the district

SUPERINTENDENT'S REPORT

- Earlier this month Kenston Middle School 6th graders traveled to the Great Geauga County Fair as part of Geauga Learning, an innovative educational program, to bring Geauga County's rich agricultural heritage to students. They participated in classes on earth science/natural resource, agriculture, the history of the military and were introduced to various animals by walking through the animal barns. We continued the tradition of the Kenston and West Geauga chicken flying competition. Thank you Pat Brockway and Judge Grendell. Thank you to Alex Maloney and his family. I was very touched this morning when Alex and his mom stopped into see me to bring me a picture to commemorate the day.
- In order to strengthen student safety, our annual School Bus Evacuation Drills were conducted. Drivers reviewed procedures for evacuating the bus in the event of an emergency. Students practiced the emergency

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procedures for exiting through the front entrance, rear emergency door and half exiting through the front and the other through the rear door. Students then assembled at least 100 feet from the bus.

- Our students put into practice what they learned from the bus evacuation drill practice when on Friday, one of our elementary buses was rear ended in an accident on Rt. 306 near Taylor May Road. Our students and driver were not injured. We communicated directly with parents involved. Students were transported to Timmons Elementary School where they were released to their parents. Thank you to our driver, students, Bainbridge Police and Fire Departments and our administrative team for an outstanding job following safety protocols.
- While tornadoes can occur at any time of the year, Ohio's peak season is April through July. Each school monitors a weather-alert radio for severe weather conditions. We conduct tornado drills in conjunction with fire drills, rapid release and school safety drills. As with all emergency procedures we will work with our local 1st responders. Procedures are also in place should a driver encounter a tornado or severe weather while transporting students.
- The first Parent Engagement Series held on September 12th was well attended. The topic for this presentation was Safety and Security. Thanks to all the parents who attended and especially to the PTO organizing committee.
- On Friday, August 24th, during our Kenston vs. Streetsboro football pre-game, the Kenston Board of Education, Auburn and Bainbridge Township trustees and the Chagrin Valley Chamber of Commerce recognized the First Responders who serve our communities. Our students recognized many of these officers as they circulate among our buildings as part of the Kenston Resource Officer. We appreciate and honor them for their service to this community.
- Kenston's Annual Homecoming Parade will take place Thursday, September 27th. The parade begins at 6:30pm will feature the Kenston band and drill team, floats from each building and individual participants. The theme this year is "Emerald City". The parade will begin in the high school staff parking lot. Friday night's homecoming game is against Mayfield.
- This year, we are adding to our Homecoming festivities with the induction of the Inaugural Class to the Kenston Alumni Distinguished Hall of Fame. On Wednesday, September 26th the Alumni Association and community will celebrate:
 - Alan Hrabak - Class of 1953 - retired teacher, coach, Athletic Director.
 - John Althans - Class of 1973 - retired US Naval Lieutenant Commander, Principal and Co-Owner of Althans Insurance Agency.
 - Judge Charles "Chip" Henry - Class of 1976 - former Assistant Geauga County Prosecutor, Ohio State Senator and Geauga County Common Pleas Court Judge.
 - Kevin Lombardo - Class of 1990 - Chief, Nuclear Weapons Security, United State Strategic Command.
 - Justin Herdman - Class of 1993 - United States Attorney for the Northern District of Ohio.

Please join us in welcoming our Alumni and Inductees back to campus to celebrate Homecoming at the parade, pep rally and tailgate.

- As part of creating a proactive and positive school climate through PEAK our Peaceful Environment at Kenston, this week, in conjunction with Sandy Hook Promise we recognize "Start with Hello" week with

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building based activities designed to engage students and create a culture of inclusiveness and connectedness and identify and help others who are showing signs of social isolation.

- Last week on Friday, students and staff joined people around the world in "commemorating and strengthening the ideals of peace both within and among all nations and peoples" by celebrating International Day of Peace. District Wide activities recognized the importance of Peace Day and its history as students created images of peace, hope and healing expressing their own ideas to share this powerful message with others.
- Please mark your calendars for Thursday, October 18th at 6:30pm. We will be celebrating the opening and ribbon cutting ceremony for the new Gurd Family Field House.
- The new stadium scoreboard has been installed. Thanks to sponsors Liberty Ford, Ganley Chevrolet of Aurora, Blaster Corporation and the Kenston Athletic Boosters.

NEXT REGULAR MEETING

October 22, 2018

7:00 P.M.

Location:

Timmons Elementary School Multi-Purpose Room

ADJOURNMENT

At 7:52 P.M., a motion was made by Gaskins, seconded by Ward, to adjourn.

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

Motion carried.

APPROVED: April 16, 2018

SIGNED _____
President

ATTEST _____
Treasurer