

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

REGULAR Meeting

7:00 P.M.

Timmons Elementary School Multi-Purpose Room

October 22, 2018

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

PLEDGE OF ALLEGIANCE - Macey Chamberlin

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

Absent: Bill Timmons

2018-66 APPROVAL OF MINUTES

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

Special Meeting Work Session Minutes - September 10, 2018
Regular Meeting Minutes - September 24, 2018

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

BOARD REPORTS AND INFORMATIONAL ITEMS

- Tom Manning: KCAC - Provided an update on the letter to the community.
- Beth Krause: KCAC - At its most recent meeting KCAC discussed Streamline District Communications
- Neysa Gaskins: Kenston Inc. - Student guests, Olivia Hirsch and Luke Jordan. Katie Phillips discussed Career Day. Kenston Inc. next meeting will be November 29th.
- Nancy Santilli - Opening of the Gurd Family Field House. Celebrating partnership with our community.
Kathleen Vass and Chris Ickes - Coach of the Year
Parent Engagement Series - Mrs. Santilli provided a mental health update to the board on the district goals regarding mental health social and emotional safety for Kenston students.
Please see the Board Agenda attachment for the full Mental Health Report.

HEARING OF PUBLIC ON AGENDA ITEMS

- None

2018-67 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

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that the board approve the following financial statements for the period(s) ending: September, 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 2018-2019

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

FUND	DESCRIPTION	FY 2019 PERMANENT APPROPRIATIONS	OCTOBER AMENDMENT 10/22/18 BD MTG	FY 2019 AMENDED APPROPRIATIONS
1	GENERAL	39,232,432.11	292,020.00	39,524,452.11
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	4,967.42	24,967.42
9	UNIFORM SCHOOL SUPPLIES	281,267.10	13,000.00	294,267.10
14	INTERNAL SERVICES ROTARY	127,655.70	-	127,655.70
18	PUBLIC SCHOOL SUPPORT	154,912.00	-	154,912.00
19	LOCAL GRANTS	42,644.43	-	42,644.43
20	ALL DAY KINDEGARTEN	-	-	-
22	UNCLAIMED FUNDS	5,000.00	-	5,000.00
24	RATE STABILIZATION FUND	5,950,000.00	-	5,950,000.00
70	CAPITAL PROJECTS FUND	-	15,938.00	15,938.00
200	STUDENT MANAGED ACTIVITY	82,571.00	2,300.00	84,871.00
300	DISTRICT MANAGED ACTIVITY	781,268.93	12,400.00	793,668.93
432	EMIS	-	-	-
451	OH K-12 NETWORK CONNECTIVITY	7,200.00	-	7,200.00

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466	STRAIGHT A/COLLEGE READY 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
572	TITLE I DISADVANTAGED 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	53,982,288.00	340,625.42	54,322,913.42

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: October 22, 2018

Treasurer, Board of Education
Kenston Local School District
Ohio

Superintendent of Schools
Kenston Local School District,
Ohio

President, Board of Education
Kenston Local School District
Ohio

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C. Approval of District Five Year Forecast for Fiscal Year 2019

Approval of the District Five Year Forecast for the fiscal year 2019 as presented.

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

2018-68 PERSONNEL

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

A. Professional Trips

Let the records reflect the following professional trips:

- Stephanie Olup Young**, Northeast Ohio Math Society: Advancing Math Instruction*
- Lisa Kosmerl**, Library Workflow Workshop, LGCA*
- Katy Nagaj**, Ohio Council Teachers of Math 2018 Conference
(also **Erin Lewis, Korianne Krill**)
- David Marshall**, Northeast Ohio Science Specialist Network*
- Anthony Marchesi**, College Board/AP English Literature and Composition Workshop
- Kelly Johnston**, Computer Science Fundamentals Workshop*
- Jackie England**, HB410 Guidelines for Attendance Workshop, Geauga County ESC*
- Kirby Hockaday**, Resident Educator Meeting, ESC of Northeast Ohio*
- Drew Trimble**, Attendance Truancy Meeting, Geauga County ESC*
(also **Larry Klimkowski**)
- Andrea Quinn**, AP 2-D Design Workshop
(also **Todd Malkus**)
- John Misenko**, John Calipari Coaches Basketball Clinic*
- Patricia Randall**, SST4 Early Childhood Fall Regional Meeting*
- Jeremy McDevitt**, Ohio Public Facilities Maintenance Association Annual conference
- Adam Fender**, Using EVASS Data*
- Reid Guarnieri**, Ohio Interscholastic Athletic Administrators' Association Conference
- Pam Garrett**, AP Statistics Workshop
- Nancy Santilli**, Ohio School Boards Association Capital Conference
(also **Jeremy McDevitt, Beth Krause, Beth Ward, Tom Manning, Phil Butto**)

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

B. Approval of Substitutes/Curriculum Pay

Approve the following:

Substitute Teacher, \$92/day

- | | |
|-----------------|-----------------|
| Cindy Alusheff | Maria Blatnik |
| Antonio DiLallo | Robert Dubovec |
| Karen Dunasky | Nicholas Grassi |

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David Kaczmarek	Judy Kamen
Dawn Liedtke	Ann Marie Phillips
Suzanne Taber	Jacquelyn Vaughan-Gormley
Ralph White	Petra Zerbian

In-Building Substitute - KMS

Sabrina Ricco
Michael Bates
Bob Ross
Jessica Henn

Substitute Health Aide, \$9.68/hour

Kimberley Weeks-Blair
Melissa Kraus

Substitute Educational Aide, \$9.68/hour

Lisa Bennett
Kathleen Bosl

Substitute Specialist, \$10.24/hour

Lisa Kosmerl

Substitute Cafeteria, \$8.30/hour

Amy Bane

Supervision of students during extracurricular activities

Kim Rataiczak, \$16.84/hour (not to exceed 10 hours)

Miles Foster-Davis, \$16.84/hour (revised from 15 hours to not to exceed 30 hours)

C. Approval of Supplemental Contracts

Approve the following list of supplemental contracts:

Staff 2018-2019 School Year

Jeff Grubich	Weight Room Supervisor, Winter (2/17)	\$1,236
	Longevity	\$ 412
Brent Barr	Basketball, Asst. KMS 8th Gr. Coach, (12/15)	Volunteer
Sarah Stevens	Ext. Season Girls Cross Country, Head KMS	\$ 177.55
Shelly Britton	Ext. Season Boys Cross Country, Head KMS	\$ 145.28

Non-Staff 2018-2019 School Year

Ron Kupiec	Science Olympiad, Asst. Coach, (12/14)	\$2,048
	Longevity	\$ 412
Marc Cahalane	Swimming, Asst. Coach	Volunteer
Carl DiBernardo	Wrestling, Asst. Coach	Volunteer
Tom Robejsek	Bowling, Asst. Coach	Volunteer
Melinda Bradbury	Swimming, Asst. Coach, (0/0)	\$3,548

D. Approval of Salary Adjustments - Additional Credit Hours - Teachers

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

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Joe Intelisano	Step 7, Level 5 to Step 7, Level 6	\$63,706
Erin Ballantyne	Step 14/16, Level 4 to Step 14/16 Level 5	\$81,054
Jason Peterson	Step 14, Level 4 to Step 14, Level 5	\$81,054
Rob Segulin	Step 22/24, Level 5 to Step 22/24, Level 6	\$90,903
Madison Monroe	Step 6, Level 3 to Step 6, Level 4	\$58,432

E. Accept the retirement resignations from the following certified staff members effective at the end of the 2018-2019 school year:

Steve Hoffman, KHS
Pam Zeigler, KHS

F. Approval of Certified OSCES

Approve the following administrators as OSCES (Ohio School Counselor Evaluation System) Administrators:

Larry Klimkowski, Assistant Principal, KMS
Kristen Hasenohrl, Assistant Principal, TES

G. Approval of Contract Change - Non-Teaching

Approve the following non-teaching contract changes:

Patti Loomis	Sp. Educ. Van Driver from 4.0 to 5.0 hours	\$14,421.88
Tani Hanlon	Sp. Educ. Van Driver from 5.25 to 4.25 hours	\$15,683.48
Lena Roff	Mid-Day Kdgtn. Driver from 1.0 to 1.25 hours	\$5,337.96

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

2018-69 PERSONNEL

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

H. Approval of Substitutes/Curriculum Pay

Approve the following:

Substitute Proctor, \$8.57/hour
Carolyn Manning

Substitute Administrative Assistant II, \$10.43/hour
Carolyn Manning

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

OLD BUSINESS

- None

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2018-70

NEW BUSINESS

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

A. Obsolete Equipment

Obsolete Equipment and Textbooks

Declare the following obsolete:

TES

(25) Houghton Mifflin Picture Dictionaries (1986), no tag

KMS

Encyclopedia Americana (2001), no tag

Encyclopedia Britannica (2005), no tag

The New Book of Knowledge, no tag

World Book of Encyclopedia (1997), no tag

Academic American Encyclopedia (1996), no tag

World Book (2004), no tag

RCA VCR/DVD player, tag #17502

RCA Colortrak Plus TV, tag #07134

IBM typewriter, tag #00467

Magnavox TV, tag #54645

Amazon Kindles 1-8, no tag**

KHS

(52) Miscellaneous library books, no tag

(318) VHS tapes, no tag

Special Education

Test Kit/Software, no tag

Maintenance

Veritop, no tag**

Sealed bids for the obsolete equipment must be submitted to the Treasurer's Office by noon on November 1, 2018. All items are "as is" and all sales are final. Minimum bid \$1.00 unless otherwise noted.

** Not for bid

B. Approval of Transportation Reimbursement

Approve the following students for transportation reimbursement for the 2018-2019 school year:

University School

Ethan Jackson

Nathan Elliott

Connor Soltis

Jordan Heiser

Nicholas Thomas

Ian Binder

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St. Anselm
Luke Leygraaf
Joseph Zimmerman

Gilmour Academy
Anthony Marino
Michael Overman
Jack Overman
Meghan Bhanoo
Casey Nakhooda
Duncan Nakhooda
Ellie Morgan
Carolyn Morgan
Owen Morgan
Dean Stephens

Hawken
Lauren Drozdowski
Jenna Bornstein

Valley Christian Academy
Caleb Samsonas
Leah Samsonas

C. Approval of Board Policy

Approve the following board policies:

Policy 6210 Fiscal Planning
Policy 6423 Use of Credit Cards

D. Approval of Contract - KidsLink Neurobehavioral Center

Approve a contract with KidsLink Neurobehavioral Center at a cost not to exceed \$69,165 for the 2018-2019 school year.

E. Approval of Contract - Mahoning County Educational Services Center

Approve a contract with the Mahoning County Educational Services Center for speech/language therapy services for a maximum of 37 days at a cost not to exceed \$16,000 during the 1st semester of the 2018-2019 school year.

F. Approval of Contract - Gerson School

Approve a contract with the Gerson School for specialized behavioral and therapeutic services at an estimated cost of \$38,500 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 one-to-one aide services for four students attending the ACHIEVE program at an estimated cost of \$124,840.63 for the 2018-2019 school year.

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H. Approval of Contract - Suburban School Transportation

Approve a contract with Suburban School Transportation for transportation services at a cost not to exceed \$95,000 for the 2018-2019 school year.

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

Motion carried.

2018-71 DONATIONS

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

Friendship benches for the KIS playground from Kids Club, Mr. and Mrs. Craig Hyps, Buckeye Excavating, Mr. and Mrs. Kelly Drushel, Mr. and Mrs. Kevin Carney, Darlene, Rick and Brian Tichy of Sheffield Monument, Mr. Fred Van Ness of Van Ness Stoning, Southway Inc. DBA, The Fine Family Farm, Craig Minich, DDS and Mr. and Mrs. Mark Radefeld.

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

Motion carried.

HEARING OF PUBLIC ON NON-AGENDA ITEMS

- None

TREASURER'S REPORT

- The Treasurer provided an update on the Five Year forecast for October 2018. In addition, the Treasurer announced the Kenston Foundation Rally in the Valley fundraiser. See the presentation attached to the meeting agenda.

SUPERINTENDENT'S REPORT

- Last Tuesday, Kenston hosted Candidates Night in conjunction with the Geauga County League of Women Voters. This event provides candidates a forum to present themselves to the voters and offer pertinent information about the issues and candidates. Fifteen candidates for various offices including 14th District Congressional Representatives, numerous judges and spokespeople for 4 issues presented their platform and answered audience questions. We had a great community turnout and wonderful leadership from our Kenston High School PACK students and their advisor, Mrs. Anissa Smith.
- On September 26th, the Kenston Alumni Association held its first inaugural induction into the Distinguished Hall of Fame. They recognized the first class of many staff members and graduates who have

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made an impact by championing the characteristics and traits of a Kenston Bomber.

- o Inducted this year are:
 - 1973 graduate, John Althans
 - 1990 graduate, Lt. Col. Kevin Lombardo
 - 1993 graduate, Justin Herdman
 - 1953 graduate, Al Hrabak

And posthumously, we honored 1976 graduate, Charles "Chip" Henry

- The Alumni Association, in partnership with the District, will be creating a Military Hall of Honor with an unveiling set for Veterans Day 2018. We are proud of our brave and selfless service members who graduated from Kenston and wish to recognize their service on behalf of the United States of America with a program entitled the Kenston School District Military Hall of Honor. We are asking community members to submit information to honor active and veteran United States Armed Forces members. Please go to the Kenston website for information on how to acknowledge a service member.
- During the annual School Bus Road-e-o, school bus drivers from around Ohio gather to test their driving skills and knowledge of the yellow school bus. Congratulations to our Kenston Transportation Department as they took 1st place as a team! Four of our drivers are moving on to the State competition; Chrissy Quigley placed 2nd overall. Andy Lenart and Roger Rodhe placed 3rd overall, and Kaylee Claymen placed 5th overall out of 53 drivers in our region; Great Work!
- This week, we remind motorists, students and school bus drivers the important role they each have in ensuring children's safety. "School buses remain the safest mode of transportation for students to and from school," said Colonel Paul A. Pride, Ohio State Highway Patrol superintendent. "Along with the watchful eyes of our school bus drivers, the cooperation of motorists, parents and children will make this a safe school year in Ohio."
Please be reminded: Prior to stopping, school buses display yellow warning lights that signify the bus is about to stop. Once a bus stops, flashing lights and a stop sign are displayed. Motorists approaching a stopped school bus from either direction are required to stop at least 10 feet from the bus while the bus is receiving or discharging students.
When a road is divided into four or more lanes, only traffic driving in the same direction as the bus must stop. Drivers may not resume their travels until the bus resumes traveling.
- During lunch tomorrow students across the district will be participating in National Mix-It-Up Day. This international campaign encourages students to move out of their comfort zone and connect with someone new over lunch. This simple act can have a profound implications that promote year-round efforts to promote a healthy, welcoming school.
- Former Mentor Fire Chief, Richard Harvey, will be leading the district team on practical incident management for school emergencies: Successful communications in stressful times; Decision making when time is short; Community partner relationships and expectations; and Potential challenges and solutions.
- This year I am participating in the Martha Holden Jennings Foundation Leadership Series. This year's focus is on the aspects of our cultures and international practices that support students who experience challenges related to poverty and trauma. We are reading "Trauma

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Sensitive Schools" By Dr. Susan Craig and then having a discussion with this group who are not only educators but business and community members.

- I am again participating in the Schlechty Superintendents' Leadership Network series. This year there will be 3 conferences. Katie Poe and I will be attending the upcoming one on October 24th. The theme of the institute is Customization in an Era of Standardization.
- Congratulations to Kenston High School students who were recently inducted into the National Honor Society. Each student had to demonstrate the qualities of scholarship, character, leadership and service. This year 30 students were inducted.
- This year, as part of Kenston High School's College & Career Readiness programming, KHS will be hosting the 2nd Biennial Career Day on the morning of March 20, 2019. Students will sign-up to attend two career presentations of their choice. We would love to be able to offer our students a wide variety of career fields to choose from. Our goal is to have 55 professionals participate from as many career fields as possible!
- This fall the district will begin meeting to assess Kenston's athletic funding. We have been working to compile data related to athletic costs and will share this at a future board work session.
- I attended a discussion with fellow superintendents and Senator Eklund to further share feedback on the state report card. I appreciate the senator's willingness to listen to all concerns. Tomorrow I will attend a meeting with Representatives Patterson and Cupp related to school funding.
- TES Asst. Principal, Kristen Hasenohrl and Guidance Counselor, Eileen Kubas, visited the Chagrin Falls Park Center to review the progress of the center's academic programs with our students. Both Kristen and Eileen were impressed by the work of the center and how excited the students were to read books with their tutors.
- The Chagrin Falls Park Community Center will be hosting its annual Lights On After School program this Thursday, October 25 from 5:30pm-7:00pm. High school students, Andrew Britten, Guy Rondo, and Malcolm Linder have volunteered to organize the event as well as speak about their involvement with Young Scholars and the Community Center. They are leading the kids in a presentation and organizing crafts. You are welcome to attend.
- For the 2nd time, Timmons PTO hosted an awe-inspiring Illusion & Magic Show performed by internationally recognized Rick Smith Jr, who you may have seen on nationally televised shows Ellen, Shark Tank, America's Got Talent and the Tonight Show! This was a fun event for the entire family.
- We planted a beautiful maple tree at Gardiner Center on Monday donated to us from Chagrin Valley Rotary and Jeff Griff of Lowe's Greenhouse. We are grateful for this "green" addition to our campus.
- KMS Principal, Pat Brockway, KHS Assistant Principal, Matt Watts and I attended the program "Opioid Addiction, Chasing the Dragon" at South Franklin Circle.
- Jeremy McDevitt represented Kenston at the Bainbridge Library planning meeting this week; gathering community feedback to their new building.
- The Middle School Cross Country team completed their season with the Girls placing 2nd and the Boys taking 2nd in the Western Reserve Conference.

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Over the weekend, top middle school runners competed at the Junior High Invitational - Open Division. CeCe Paglia placed 4th and Paige Masson placed 6th completing an outstanding season. The Boys placed 6th overall.

The 8th Grade Girls Volleyball team earned WRC 1st place honors.

7th Grade Volleyball also placed 1st in the conference.

The 7th Grade Football team finished their season with a 6-1 record.

The 8th Grade Football team completed their season with a 5-3 record.

Girls Soccer completed their season with a 10-1-2 record.

Congratulations to our middle school athletes.

Student Athletes are wrapping up regular season play. Boys Cross Country captured their 4th straight WRC Championship. Jakob McConnell finished 1st earning Most Valuable Runner honors. Chris Ickes earned Boys Coach of the Year honors.

The Girls Cross Country team earned runner-up honors in the Conference. Both teams, earned Division 1 District Runner-up honors and will compete this weekend at the Boardman Regional as they work to secure a state berth.

Girls Golf was 2-3 in the league.

Boys Golf was 6-8 in the league.

Volleyball beat Warren Howland to advance to the next round at Districts tomorrow against Nordonica. They were runner-up in the WRC..

Girls Tennis finished 2nd in the WRC Tournament and 2nd in the Conference.

Girls Soccer beat Field to advance to the next round of District to play Revere tonight. The team was WRC Co-Champions. Bri Yurkovich earned Conference Player of the Year honors. Kathleen Vass was named Coach of the Year.

Boys Soccer finished 5-1-1 and were runner-up in the conference.

Our 8-1 Bomber Football team will take on Willoughby South this Friday. Congratulations and Best wishes to our athletes compete in postseason play.

- Earlier this year I spoke about awarding our *Challenge Coin of Excellence* to individuals who have gone above and beyond. At Candidates Night, I recognized Anissa Smith for her efforts with the Political Action of Kenston students; and tonight I would like to recognize John Molnar. John always pitches in to solve any technology issue that arises with a positive attitude. You know that if you ask for his help he will come through.

ADJOURNMENT TO EXECUTIVE SESSION

At 8:46 P.M., a motion was made by Gaskins, seconded by Ward, to recess into executive session to discuss personnel.

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

Motion carried.

Meeting resumed at 9:12 P.M.

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NEXT REGULAR MEETING

November 19, 2018

7:00 P.M.

Location:

Timmons Elementary School Multi-Purpose Room

ADJOURNMENT

At 9:13 P.M., a motion was made by Gaskins, seconded by Manning to adjourn.

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

Motion carried.

APPROVED: November 19, 2018

SIGNED _____
President

ATTEST _____
Treasurer