



The following items are highlights from the Board of Education Meeting held on January 7, 2019. For details of all items approved, reference the Board Agenda and Board Minutes available at [www.kenstonlocal.org](http://www.kenstonlocal.org).

ORGANIZATIONAL MEETING

Call to Order by: Beth Krause, President Pro-Tem

Monthly 2019 Board Meetings: The board will continue to hold their regular monthly meetings Regular Monthly Meetings the 3rd Monday of the Month (unless otherwise scheduled); 7:00 p.m. at Timmons Elementary School  
Dates:

February 11, 2019

March 18, 2019

April 15, 2019

May 13, 2019

June 17, 2019

July 15, 2019

August 19, 2019

September 23, 2019

October 21, 2019

November 18, 2019

December 16, 2019

Work Sessions: 6:00pm in the Kenston Board of Education Offices

March 4, 2019

April 1, 2019

June 24, 2019

September 9, 2019

October 7, 2019

Treasurer's Business: Resolved: The board of education of the Kenston Local School District that the auditor of Geauga County be and is hereby requested to draw his warrants and the treasurer of said county be and is hereby requested to pay to the treasurer of this board, from time to time on the request of the treasurer of this board, any money in the county treasury to the account of this board and lawfully applicable to the purpose of the first half property tax settlement of the fiscal year 2019. Dates of advances will be: January 25, 2019 and February 8, 2019. Section 1. Treasurer of Geauga County is hereby designated agent and fiduciary for this board of education for the limited and specific purpose of receiving tax advance warrants from the Geauga County Auditor and the immediate transfer of tax advances directly to this board's depository account, to wit: The Huntington National Bank - Main Account. (According to Statutes 135.18 and 135.45 (E) (2), and also section 135.14 (A) - (D) and 135.142 which authorizes investment in Commercial Paper and Bankers' Acceptances.) Interest earnings will be distributed to the General Fund (001). Audit committee members will be the following: Linda Hein, Bill O'Neil, Deborah Sabo, Treasurer to attend Audit Committee Meetings.

Resolution establishing that blanket purchase orders shall not exceed \$24,000. Resolution authorizing Phil Butto, Treasurer, to be board members' representative for required public records training for the following board members: Neysa Gaskins, Beth Krause, Tom Manning, Bill Timmons, Beth Ward

Superintendent's Business: Resolved: Resolution to authorize the superintendent to apply for the following federal funds and any other federal and state funds that may be offered during the year 2019; IDEA Special Education, Title I Improving Basic Programs (Targeted Assistance), Title II-A Educational Improvements - Improving Teacher Quality, Title III Limited English Proficient (Consortium), Title IV-A Student Support and Academic Enrichment, IDEA-B Early Childhood Special Education. Resolution to authorize the superintendent

to hire temporary personnel until the board can formally act upon the superintendent's recommendation. Resolution to authorize the superintendent to accept resignations which have been submitted by employees during times when this board is not in session, subject to ratification by this board; provided however, that upon ratification by this board such resignations shall be deemed effective as of the date and time of the superintendent's acceptance.

Board's Business: Resolved: Resolution to authorize the superintendent to enter into cooperative arrangements with other school districts to utilize any cooperative purchases to benefit the school district specifically related to but not limited to the Greater Cleveland School Superintendents Association and Geauga County Educational Service Center, Ohio School Boards Association, Ohio Schools Council and Sourcing Alliance Collaborative Group. Resolution to authorize OSBA membership for 2019. \$.05 per copy - black/white \$.30 per copy – color. the board of education of the Kenston Local School District does hereby establish a Service Fund, such fund to be set aside in eight accounts within the General Fund and there is hereby appropriated for the purpose of said Service Fund the amount of \$17,000 for the year 2019.

### REGULAR MEETING

COMMENDATIONS: The Superintendent recommended commendations for Neysa Gaskins, Beth Krause, Tom Manning, Bill Timmons and Beth Ward for their service and dedication to the Kenston Local School District.

PROFESSIONAL TRIPS: Let the records reflect the following professional trips:

Amy Dixon, Adolescent Literacy: Exploring a Culture of Learning\*

Dave Rogaliner, National Reading K-6 Literacy Conference

(also Alexandra Il'Giovine, Kaitlyn Huml, Sarah Malloy, Tamara Cabrera-Perrine, Adam Fender, Julie McFadden, Kelly Krisfalusy, Mary Beth Reeb)

SUPPLEMENTALS: Superintendent recommended and the board approved the following list of supplemental contracts:

#### Staff 2018-2019 School Year

Michael Bates	KMS Faculty Mgr., (1/2 pos.) (2/5)
Brent Barr	KMS Faculty Mgr., (1/2 pos.) (2/5)
Anne Dubovec	Softball, Head Coach, (2/4)
Eric Yurchisin	Baseball, Asst. Coach, (2/4)

#### Non-Staff 2018-2019 School Year

Bob Ford	Baseball, Head Coach, (7/9) Longevity
Derek Buell	Baseball, Asst. Coach, (2/3)
Paul Semall	Baseball Asst. Coach, (17/20) Longevity
Mike Hughlett	Softball, Asst. Coach, (2/3)
Chris Ickes	Track, Head Coach, (12/16) Longevity
Kurt Gabram	Track, Asst. Coach, (0/0)
Ben Herbert	Track, Asst. Coach, (1/1)
Eric Maynard	Track, Asst. Coach, (1/1)
Al Spisak	Track, Asst. Coach, (7/10) Longevity
Dale Israelson	Tennis, Head Boys Coach, (7/11) Longevity
Torrey McNeal	Tennis Assts. Coach
Patrick Benz	Lacrosse, Head Girls Coach, (2/2)
Rick Liston	Lacrosse, Asst. Girls Coach, (1/1)
Parker Deuley	Lacrosse, Asst. Boys Coach, (1/1)
John Tallman	Lacrosse, Asst. Boys Coach, (1/1)
Reed Cornell	Lacrosse, Asst. Boys Coach

Grant Ditty

Lacrosse, Asst. Boys Coach

RESIGNATION: Superintendent recommended and the board accepted the resignation of J. Christopher Johnson, Maintenance Department, effective January 31, 2019.

NON-TEACHING CONTRACT CHANGE: Superintendent recommended and the board approved the following non-teaching contract change for the 2018-2019 school year: Tani Hanlon, Van Driver from 4.25 to 4.5 hours.

NEW BUSINESS: Superintendent recommended and the board declared the following obsolete: KHS, Computer table, tag#21319

Sealed bids for the obsolete equipment must be submitted to the Treasurer's Office by noon on January 17, 2019. All items are "as is" and all sales are final. Minimum bid \$1.00 unless otherwise noted.

Superintendent recommended and the board approved partnership agreements with the following College Credit Plus Providers for the 2019-2020 school year: Kent State University

Superintendent recommended and the Board approved of a Resolution to approve becoming a member of the Cuyahoga East Vocational Educational Consortium (CEVEC).

Superintendent recommended and the board approved a contract with Company 119 for their Web Design Proposal.

Superintendent recommended and the board approved the acceptance of the 2019 minimum wage at \$8.55 per hour.

**DONATIONS:**

Bat house from the Miller Family to TES teacher, Mrs. Malloy's 2<sup>nd</sup> grade class

**NEXT REGULAR MEETING:** 7:00 PM February 13, 2017 Timmons Elementary Multi-purpose Room