

June 16, 2014

**KENTON CITY SCHOOLS
BOARD OF EDUCATION**

Regular Meeting
Administration Building
222 West Carrol Street
Kenton, OH 43326

**MISSION STATEMENT
Learning Is The Bridge To Success**

1. Call to order - President Mark Watkins Time _____
2. Roll call of members
Blue _____ Brim _____ Haushalter _____ McCullough _____ Watkins _____
3. Pledge of Allegiance
4. Approval and/or correction of the minutes of the regular meetings of May 19 and June 4, 2014.

Motion to accept _____ Second _____ Vote _____
Brim _____ Haushalter _____ McCullough _____ Watkins _____ Blue _____
5. Principal/Supervisor/Faculty Reports
 - a. Ryan Collins
 - b.
6. The public participation section of the Board of Education's Agenda is specifically designated for the public to address the Board with their compliments, concerns and/or questions. The Board welcomes your comments. If you wish to address the Board regarding a problem, the Board would remind you of two things. First, your comments should be factual and respectful of the rights of others. Second, before coming to the Board with a specific problem, you should have first addressed the problem with the appropriate teacher, staff member or administrator.
 - a. Jason Fleming - Garmann Miller
 - b.
7. Reports of Treasurer
 - a. Approve the following May 31, 2014 reports:

Cash Position
Check Register
Receipt Ledger
Investment Report
Budget vs Actual

Motion to accept _____ Second _____ Vote _____

Haushalter _____ McCullough _____ Watkins _____ Blue _____ Brim _____

8. Superintendent's reports/communications

- a.
- b.

9. Board Committee Reports

- a. Finance Committee
- b. Facilities Committee
- c. Extracurricular Committee
- d. Career Center
- e. Policy Committee

10. Old business

- a.

Motion to accept _____ Second _____ Vote _____
McCullough _____ Watkins _____ Blue _____ Brim _____ Haushalter _____

11. New Business

- a. Approve the written retirement resignation of **Tom Eibling**, Bus Driver, effective August 1, 2014. Tom has been with the Kenton City Schools for 32 years. He is requesting severance pay.

Motion to accept _____ Second _____ Vote _____
Watkins _____ Blue _____ Brim _____ Haushalter _____ McCullough _____

- b. Approve the following substitutes contingent upon proper certification/training, BCI, FBI check, etc. for the 2014-2015 school year:

Lindsay Payne - Substitute Educational Assistant
Cathy Lawrence - Substitute Educational Assistant
Alyssa Johnston - Substitute Teacher

Motion to accept _____ Second _____ Vote _____
Blue _____ Brim _____ Haushalter _____ McCullough _____ Watkins _____

- c. Approve the following extended service time for the following employees:

Brent Fackler - OWE Coordinator (10 days) at a rate of \$3,320.00
Cheryl Hiller - Vocational Home Ec (5 days) at a rate of \$1,800.00
Mary Ramge - Middle School Guidance Counselor (20 days) at a rate of \$6,641.00
Amy Kohl - High School Guidance Counselor (25 days) at a rate of \$7,984.00

Tracy Orians - High School Guidance Counselor (20 days) at a rate of \$4,136.00

Motion to accept _____ Second _____ Vote _____
Brim _____ Haushalter _____ McCullough _____ Watkins _____ Blue _____

- d. Approve the maternity leave/FMLA for **Chelsea Hoelzle** upon exhausting all sick and personal leave, she is requesting an unpaid leave of absence all running concurrently with FMLA, expected due date of October 19, 2014 with a time off of twelve weeks.

Motion to accept _____ Second _____ Vote _____
Haushalter _____ McCullough _____ Watkins _____ Blue _____ Brim _____

- e. Approve the following substitute van drivers contingent upon proper certification/training, BCI, FBI check, etc. for the 2014-2015 school year:

David Clifford
Matt McCullough

Tom McBrayer

Brad Blue

Motion to accept _____ Second _____ Vote _____
McCullough _____ Watkins _____ Blue _____ Brim _____ Haushalter _____

- f. Approve the following **Employee** Supplemental contracts for the 2014-2015 school year contingent upon required paperwork (BCI/FBI, etc.):

Claire McCann - Middle School Student Government: Step 1, 1 year experience at a rate of \$1,324.00

Shana Stout - Middle School ½ Power of the Pen: Step 1, 3 years experience at a rate of \$348.00

Vicki Krock - Middle School ½ Power of the Pen: Step 1, 3 years experience at a rate of \$348.00

Alicia Kleinfelter - Middle School National Honor Society: Step 1, 3 years experience at a rate of \$695.00

Jamie Bartlett - Middle School Yearbook: Step 1, 2 years experience at a rate of \$1,324.00

Robin Hughes - Middle School ½ Quiz Bowl: Step 3, 7+ years experience at a rate of \$513.00

Rick Collins - Middle School ½ Quiz Bowl: Step 3, 7+ years experience at a rate of \$513.00

Ryan Miller - Middle School AV Supervisor, at a fixed rate of \$1,788.00

Jodi Cole-Needles - English Department Head, at a fixed rate of \$1,788.00

Joe Funkhouser - Special Area Department Head, at a fixed rate of \$1,788.00

Nancy Baum - Math Department Head, at a fixed rate of \$1,788.00

Jason Jones - Social Studies Department Head, at a fixed rate of \$1,788.00

Kevin Kapanka - Science Department Head, at a fixed rate of \$1,788.00

Cherie Smith - Special Education Department Head, at a fixed rate of \$1,788.00

Katie Ketcham - Preschool Team Leader, at a fixed rate of \$1,788.00
Alicia Fetter - Kindergarten Team Leader, at a fixed rate of \$1,788.00
Amy Jeffers - 1st grade Team Leader, at a fixed rate of \$1,788.00
Robyn Sturgeon - 2nd grade Team Leader, at a fixed rate of \$1,788.00
Amanda Sprang - 3rd grade Team Leader, at a fixed rate of \$1,788.00
Jennifer Woodward - 4th grade Team Leader, at a fixed rate of \$1,788.00
Emily Lenhart - 5th grade Team Leader, at a fixed rate of \$1,788.00
Michelle Wise - 6th grade Team Leader, at a fixed rate of \$1,788.00
Amy Long - 7th grade Team Leader, at a fixed rate of \$1,788.00
Tiffany Crum - 8th grade Team Leader, at a fixed rate of \$1,788.00
Bo Hoppe - 8th Grade Volleyball coach: Step 3, 7+ years experience at a rate of \$2,748.00
Carly Borders - 7th Grade Volleyball coach: Step 1, 1 year experience at a rate of \$2,219.00

Motion to accept _____ Second _____ Vote _____
Watkins _____ Blue _____ Brim _____ Haushalter _____ McCullough _____

- g. Approve the following **Non-Employee** Supplemental contracts for the 2014-2015 school year contingent upon required paperwork (BCI/FBI, etc.):

Julie Baird - Middle School Fall Cheerleading: Step 1, 2 years experience at a rate of \$695.00
Julie Baird - Middle School Winter Cheerleading: Step 1, 2 years experience at a rate of \$1,026.00

Motion to accept _____ Second _____ Vote _____
Blue _____ Brim _____ Haushalter _____ McCullough _____ Watkins _____

- h. Approve the following transfer for the 2014-2015 school year:

Donna Martin from Cafeteria I at Kenton High School to Cafeteria I at Kenton Elementary School with a probationary period of 15 days starting September 8, 2014 through September 26, 2014.

Motion to accept _____ Second _____ Vote _____
Brim _____ Haushalter _____ McCullough _____ Watkins _____ Blue _____

- i. Approve the following transfer for the 2014-2015 school year:

Tammy Legge from Cafeteria I at Kenton High School to Cafeteria I at Kenton Elementary School with a probationary period of 15 days starting September 8, 2014 through September 26, 2014.

Motion to accept _____ Second _____ Vote _____

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Haushalter_____McCullough_____Watkins_____Blue_____Brim_____

- j. Approve the following transfer for the 2014-2015 school year:

Kelli Seiler from Cafeteria I at Kenton Middle School to Cafeteria I at Kenton High School with a probationary period of 15 days starting September 29, 2014 through October 17, 2014.

Motion to accept_____Second_____Vote_____
McCullough_____Watkins_____Blue_____Brim_____Haushalter_____

- k. Approve the maternity leave/FMLA for **Katherine Ketchum** upon exhausting all sick and personal leave, she is requesting an unpaid leave of absence all running concurrently with FMLA, expected due date of September 29, 2014 with a time off of nine weeks.

Motion to accept_____Second_____Vote_____
Watkins_____Blue_____Brim_____Haushalter_____McCullough_____

- l. Approve the following salary schedule adjustment/placement for the 2014-2015 school year:

Lauren Clark - from BS to MA

Motion to accept_____Second_____Vote_____
Blue_____Brim_____Haushalter_____McCullough_____Watkins_____

- m. Approve the following concrete bid from Mendenhall Contracting:

Kenton High School - Take out & haul away & repair 116'8" of concrete curb and gutter - \$3779.86

Kenton High School & Kenton Middle School - Take out & haul away & repair 901 Sq. Ft. of sidewalk - \$5612.04

Kenton Middle School - Step repair where center hand rails attach to steps. 3 sets of steps for a total of 9 steps repaired - \$1350.00

Kenton Middle School - Front Columns (Brick) repair at a rate of \$25.00 per hour plus the cost of materials.

Motion to accept_____Second_____Vote_____
Brim_____Haushalter_____McCullough_____Watkins_____Blue_____

- n. Approve the contract between North Central Ohio ESC and Kenton City Schools for FY15 Services for the Hearing Impaired at a rate of \$77.00 per hour.

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Motion to accept _____ Second _____ Vote _____
Haushalter _____ McCullough _____ Watkins _____ Blue _____ Brim _____

o. Approve the following resolution:

W. Preserving "Thorough and Efficient" Provision of the Ohio Constitution
WHEREAS, the constitutional provision requiring the General Assembly to secure a thorough and efficient system of common schools has held the State of Ohio to a high standard for over 160 years, and

WHEREAS, Chad Readler, chair of the Education, Public Institutions & Miscellaneous and Local Government Committee of the Ohio Constitutional Modernization Commission, has proposed to remove the standard of "thorough and efficient" from the Ohio Constitution, and

WHEREAS, we believe this would essentially remove any checks and balances that otherwise would be exercised by the judicial branch of government, be it therefore

RESOLVED, that the Kenton City Schools, strongly opposes the removal of the words "thorough and efficient" from Article VI, section 2 of the Ohio Constitution, and be it further

RESOLVED, that the "thorough and efficient" clause be strengthened by adding a provision that each Ohio student shall have the fundamental right to high quality educational opportunities, and be it further

RESOLVED, that this resolution be forwarded to all members of the 130th General Assembly, the Governor, State Board of Education, State Superintendent of Public Instruction, Members of the Ohio Constitutional Modernization Commission, other state officials and the media.

Motion to accept _____ Second _____ Vote _____
McCullough _____ Watkins _____ Blue _____ Brim _____ Haushalter _____

p. Approve the following resolution:

RESOLUTION ADOPTING A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN

WHEREAS, the Kenton City School District Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3317.01 of the Ohio Revised Code and in excess of the number of days authorized in section 3313.48; and

WHEREAS, section 3313.88 authorizes a board of education to file an annual plan with the Ohio Department of Education by August 1 (September 1 of 2014) of each year to

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provide online learning opportunities for students in lieu of attendance on such excess days;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Kenton City School District Board of Education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

Motion to accept _____ Second _____ Vote _____
Watkins _____ Blue _____ Brim _____ Haushalter _____ McCullough _____

- q. Approve the Amended Certificate of Estimated Resources and the Amended Appropriations Resolution for FY 14

Motion to accept _____ Second _____ Vote _____
Blue _____ Brim _____ Haushalter _____ McCullough _____ Watkins _____

- r. Approve the Temporary Appropriations Resolution for FY 2015

Motion to accept _____ Second _____ Vote _____
Brim _____ Haushalter _____ McCullough _____ Watkins _____ Blue _____

- s. Approve Sheakley as the Kenton City Schools Workers Compensation Group Rating Program for calendar year 2015. The cost for administrative services is \$1,078.00.

Motion to accept _____ Second _____ Vote _____
Haushalter _____ McCullough _____ Watkins _____ Blue _____ Brim _____

The next regular Board of Education meeting will be held on July 21, 2014 at 7:00 p.m.

12. Adjourn

Time _____