

**KIRTLAND BOARD OF EDUCATION**  
**REGULAR MEETING AGEND KIRTLAND**  
**HIGH SCHOOL – CAFETERIA**

**January 29, 2020**  
**7:00 p.m.**

The Kirtland Local School District will make reasonable accommodation for individuals with disabilities to be able to participate in this activity. Please make all requests to the Superintendent.

**I. OPENING**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Review of Agenda
- E. Public Comments Regarding Board Agenda Items\*

**II. REPORTS**

- A. Superintendent.
- B. Finance Committee
- C. Student Learning & Achievement Committee

**III. APPROVAL OF CONSENT AGENDA ITEMS**

- A. Minutes of Prior Meetings  
December 16, 2019

**B. Superintendent Recommendations**

- 1. Recommendation to approve 2020-2021 Membership in the Ohio High School Athletic Association
- 2. Recommendation to approve supplemental contracts for 2019-2020:

7th Grade Boys Basketball	Sayle	Greg	6	\$3,901.66
8th Grade Girls Basketball	LaVerde	Phillip	7	\$3,901.66
Temporary Accounts Payable	Martz	Sandy	N/A	Not to exceed \$200.00 per week for a maximum of 8 weeks

- 3. Recommendation to approve substitute employees for 2019-2020:

McCaulley	Morgan	Substitute Teacher	Per Substitute Salary Schedule
Winney	Taryn	Long-Term Substitute for Jessie Denton	Per Substitute Salary Schedule

Turk	Amanda	Long-Term Substitute for Katherine Lafferty	Per Substitute Salary Schedule
Linder	Kellie	Substitute Secretary / Pupil Aide	Per Substitute Salary Schedule
Hare	Charles	Substitute Custodian	Per Substitute Salary Schedule
Warsinsky	Brittany	Substitute Teacher	Per Substitute Salary Schedule
Milostan	Nancy	Substitute Teacher	Per Substitute Salary Schedule
Northrup	Barry	Substitute Custodian	Per Substitute Salary Schedule

4. Recommendation to approve contracts:

Huelsman	Melissa	Bus Driver - Increase from 4.75 hrs per. day to 6 hrs. per day	1/16/2020	Per OAPSE Negotiated Agreement
Stout	Lori	Bus Driver - decrease hours from 6.25 hrs. per day to 5 hrs. per day	1/16/2020	Per OAPSE Negotiated Agreement
Smith-Razem	Jeanne	Accounts Payable Clerk - 4 hrs. per day, 52 weeks, to replace Marcy Matteucci-Costa	1/27/2020	Per OAPSE Negotiated Agreement

MOTION\_\_\_\_ SECOND\_\_\_\_ TC\_\_\_\_ SG\_\_\_\_ KT\_\_\_\_ JW\_\_\_\_ MW\_\_\_\_

IV. **REQUESTS FOR BOARD ACTION**

A. Treasurer Recommendations

1. Recommendation to approve the Tax Budget

MOTION\_\_\_\_ SECOND\_\_\_\_ TC\_\_\_\_ SG\_\_\_\_ KT\_\_\_\_ JW\_\_\_\_ MW\_\_\_\_

B. Superintendent Recommendations

1. Recommendation to approve the 2nd reading and adoption of the following policies:
  - Po 7440.03 New - Small Unmanned Aircraft
  - Po 8400 Reissued - School Safety
  - Po 8403 Revised - School Resource Officer
  - Po 8462 Revised - Student Abuse and Neglect
  - Po 8500 Revised - Food Services

MOTION\_\_\_\_ SECOND\_\_\_\_ TC\_\_\_\_ SG\_\_\_\_ KT\_\_\_\_ JW\_\_\_\_ MW\_\_\_\_

- 1. Recommendation to approve a resolution opposing the State EdChoice Scholarship (Voucher) Program

MOTION\_\_\_\_ SECOND\_\_\_\_ TC\_\_\_\_ SG\_\_\_\_ KT\_\_\_\_ JW\_\_\_\_ MW\_\_\_\_

- 2. Recommendation to approve FIRST FFL League state competition overnight trip to Dayton Ohio, February 1-2, 2020.

MOTION\_\_\_\_ SECOND\_\_\_\_ TC\_\_\_\_ SG\_\_\_\_ KT\_\_\_\_ JW\_\_\_\_ MW\_\_\_\_

- 3. Recommendation to approve addendum to the agreement for shared transportation supervisor services

MOTION\_\_\_\_ SECOND\_\_\_\_ TC\_\_\_\_ SG\_\_\_\_ KT\_\_\_\_ JW\_\_\_\_ MW\_\_\_\_

- 4. Recommendation to approve a three-year, 6-month contract for Sheila Dikowicz as Transportation Supervisor, effective January 1, 2020.

MOTION\_\_\_\_ SECOND\_\_\_\_ TC\_\_\_\_ SG\_\_\_\_ KT\_\_\_\_ JW\_\_\_\_ MW\_\_\_\_

- 5. Recommendation to hire Marissa Burwell, in a temporary position of Intervention Specialist (effective February 18, 2020, through the end of the 2019-2020 school year)

MOTION\_\_\_\_ SECOND\_\_\_\_ TC\_\_\_\_ SG\_\_\_\_ KT\_\_\_\_ JW\_\_\_\_ MW\_\_\_\_

**Public hearing on 2020-2021 and 2021-2022 school calendars**

**V. PUBLIC COMMENTS REGARDING NON-AGENDA ITEMS\***

**VI. EXECUTIVE SESSION**

RECESS TO EXECUTIVE SESSION RELATIVE TO:

- Personnel Matters (individuals need not be named)
 Appointment and/or employment
 Dismissal
 Discipline
 Promotion or Demotion
 Compensation
 Investigation or charges and/or complaints
 Conferences with legal counsel related to pending or imminent court action
 Labor Negotiations
 Security Arrangements
 Matters required to be kept confidential by state or federal law

MOTION\_\_\_\_ SECOND\_\_\_\_ TC\_\_\_\_ SG\_\_\_\_ KT\_\_\_\_ JW\_\_\_\_ MW\_\_\_\_

VI. **ADJOURNMENT**

MOTION\_\_\_\_ SECOND\_\_\_\_ TC\_\_\_\_ SG\_\_\_\_ TM\_\_\_\_ KT\_\_\_\_ JW\_\_\_\_

\*In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, public participation is permitted at each meeting at the discretion of the Board President. During regular business meetings, the public will be given an opportunity to address questions related to agenda items at the beginning of the meeting after the Roll Call and the Review of the Agenda by the Board.