

KIRTLAND BOARD OF EDUCATION
REGULAR MEETING AGENDA
KIRTLAND HIGH SCHOOL – CAFETERIA

January 30, 2017
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
 - Board Appreciation
 - School Bus Grant
- B. Student Learning & Achievement Committee
- C. Finance Committee

III. APPROVAL OF CONSENT AGENDA ITEMS

- A. Minutes of Prior Meetings
 - December 12, 2016 – Special
 - December 19, 2016 –Regular

B Superintendent Recommendations

1. Contracts:

Philip LaVerde	8 th Grade BB Coach	Effective 12/12/16	Per KEA Agreement
Matthew Grazia	7 th Grade BB Coach	Effective 12/12/16	Per KEA Agreement
Carole Kish-Clutter	Sub Pupil Aide, Sub Latchkey Aide	Effective 1/20/17	\$9.25/hour as needed

2. Resignations:

Paul McCarthy	School bus driver	Effective 8/31/17
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3. Acceptance of Donations:

Mr. Noall - Piano

MOTION_____ SECOND_____ TC_____ TM_____ JS_____ RS_____ KT_____

IV. REQUESTS FOR BOARD ACTION

A. Treasurer Recommendations

1. Recommendation to re-certify tax rates for tax year 2016, collection year 2017

MOTION____ SECOND____ TC____ TM____ JS____ RS____ KT____

2. Recommendation to Establish 2 new funds:
018-9103 KES Make-It Fund. This new fund will teach students how to make shirts with a t-shirt press and they will also learn entrepreneur skills.

019-9117 Ohio EPA School Bus Purchase Grant
This new fund is to account for the \$225,663 EPA Grant and \$125,000 General Fund Matching for budget to purchase four new diesel low emission replacement buses.

MOTION____ SECOND____ TC____ TM____ JS____ RS____ KT____

3. Recommendation to Amend the 2016-2017 Appropriation Adoption:
001-9770 Increase \$196,128
018-9103 Increase \$3,200.00
019-9117 Increase \$350,633.20

MOTION____ SECOND____ TC____ TM____ JS____ RS____ KT____

4. Recommendation to Approve extraordinary onetime expenses to be charged to the General Fund Operating Budget Reserve \$71,128 for purchase of photo copiers and \$125,000 for the purchase of 4 school buses. (Ohio EPA Grant Matching Funds)

MOTION____ SECOND____ TC____ TM____ JS____ RS____ KT____

5. Recommendation to Approve a stipend to Sean Joseph for services as District Wellness Champion for 2016-2017, as directed and funded by Lake County Schools Council in the amount of \$1,921.43

MOTION____ SECOND____ TC____ TM____ JS____ RS____ KT____

6. Recommendation to Approve the appointment of Kirtland Public Library Board Trustee Carbery O'Brien to finish Susan Hanna's term expiring December 31, 2018.

MOTION____ SECOND____ TC____ TM____ JS____ RS____ KT____

B. Superintendent Recommendations

1. Recommendation to Approve Final Reading of Board Policies:
a. Policy 5330.02 - Procurement and Use of Epinephrine Auto Injectors in Emergency Situations (Revised)
b. Policy 5830 – Student Fund-Raising (Revised)
c. Policy 6605 – Crowdfunding (New)
d. Policy 8330 – Student Records (Revised)

e. Policy 9700 – Relations with Special Interest Groups (Revised)

MOTION_____ SECOND_____ TC_____ TM_____ JS_____ RS_____ KT_____

2. Recommendation to Approve the Five Year Technology Plan Funding

MOTION_____ SECOND_____ TC_____ TM_____ JS_____ RS_____ KT_____

3. Recommendation to Approve Ohio Environmental Protection Agency Diesel Emission Reduction \$224,663.20 to purchase four replacement buses

MOTION_____ SECOND_____ TC_____ TM_____ JS_____ RS_____ KT_____

4. Recommendation to Approve of overnight trip to Walt Disney World in Orlando Florida for members of the Concert/Honors Choir and Marching Band to perform and attend a Marching Band or Choir Clinic.

MOTION_____ SECOND_____ TC_____ TM_____ JS_____ RS_____ KT_____

PUBLIC HEARING ON 2017-2018 SCHOOL CALENDAR

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
- XX _____ Conferences with legal counsel related to pending or imminent court action
- XX _____ Labor Negotiations
- _____ Security Arrangements
- _____ Matters required to be kept confidential by state or federal law

VII. **ADJOURNMENT**

MOTION_____ SECOND_____ TC_____ TM_____ JS_____ RS_____ KT_____

*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. Once we complete the Agenda, there will be another opportunity for public participation.