

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

October 23, 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. COMMENDATIONS

Lynn Campbell – AP Scholars
 Kelly Rudder for receiving the First Dean’s List Award

III. REPORTS

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

IV. APPROVAL OF CONSENT AGENDA ITEMS

- A. Minutes of Prior Meetings
 September 25, 2017 – Regular
- B. Superintendent Recommendations

1. Recommendation to approve supplemental contracts:

JOB DESCRIPTION	LAST	FIRST	Exp.	Total Pay
Resident Educator Mentor	Duncan	Meriah	N/A	\$1,000.00
KMS Counselor - Additional Days	Bell	Gregory	2 Days	Per daily rate
Chicago Tour Chaperone	Martz	Sandy	0	\$465.10
Weight Room Supervisor (Winter)	Sullivan	Ray	n/a	\$2,500.00
Varsity Girls Basketball Coach	Bell	Bob	16.5	\$8,338.30
JV Girls Basketball Coach	Madden	Julie	13	\$6,096.60
8th Grade Girls Basketball Coach	Sayle	Greg	4	\$3,628.63

7th Grade Girls Basketball Coach	LaVerde	Tiger	5	\$3,750.14
Varsity Boys Basketball Coach	Gallo	Nick	3	\$7,793.59
JV Boys Basketball Coach	Lawrinson	Nick	1	\$5,459.70
Freshman's Boys Basketball Coach	DiFabio	Darrel	6	\$4,860.52
8th Grade Boys Basketball Coach	Blatnik	David	0	\$3,142.58
7th Grade Boys Basketball Coach	Sayle	Greg	4	\$3,628.63
Varsity Wrestling Coach	Francis	Scott	16.5	\$8,338.30
JV Wrestling Coach	Pawlowski	Jim	4	\$5,937.37
Middle School Wrestling Coach	Turk	Michael	0	\$3,142.58
Varsity Cheer Advisor	Biehl	Elizabeth	1	\$2,338.08
JV Cheer Advisor	Beck	Lindsay	1	\$1,311.50
Middle School Cheer Advisor	Shannon	Morgan	1	\$1,311.50
Volunteer Assistant Varsity Boys BB Coach	Gallo	Henry	n/a	n/a

2. Substitute Employees 2017- 2018 School Year

LAST NAME	FIRST NAME	Position	Rate of Pay
Stout	Lori	Substitute Custodian	Per Substitute Pay Schedule
Barrett	Patricia	Substitute Pupil Aide	Per Substitute Pay Schedule
Starkey	Brian	Substitute Pupil Aide	Per Substitute Pay Schedule
Artino	Frank	Substitute Pupil Aide	Per Substitute Pay Schedule
Kanocz	Danielle	Substitute Teacher	Per Substitute Pay Schedule
Irimies	Marianne	Substitute Teacher	Per Substitute Pay Schedule
Desapri	Celeste	Substitute Teacher	Per Substitute Pay Schedule

3. Recommendation to approve the REVISED Kirtland Local Schools 2017-2018 Inter-District Services Contact with the Cuyahoga County Educational Service Center (CCESC)

Falke	Robert	1:1 Aide for special needs student - not to exceed 5.5 hours per week	Effective 10/2/17	ESC employee. Per ESC previously approved daily rate
Sullivan	Gretchen	1:1 Aide for special needs student - not to exceed 5.5 hours per week	Effective 10/2/17	To be hired through ESC at \$12.71 per hour with no benefits

4. Classified Resignations:

Lambert	Kari	KHS Pupil Support Aide	Effective 9/10/17
White	Tonya	Morning Latchkey Position	Effective 10/31/17

5. Recommendation to approve 40 paid sick leave days (FMLA) of maternity leave for Elizabeth Flannery, effective October 16, 2017 through December 13, 2017, and an additional four weeks of unpaid Family Medical Leave (FMLA) from December 14, 2017 Through January 22, 2018.

MOTION____ SECOND____ TC____ TM____ JS____ RS____ KT____

V. **REQUESTS FOR BOARD ACTION**

A. Treasurer Recommendations

1. Recommendation to approve the Five-Year Forecast

MOTION____ SECOND____ TC____ TM____ JS____ RS____ KT____

2. Recommendation to approve supplemental appropriation for a new grant fund:
21st Century Learning Grant

MOTION____ SECOND____ TC____ TM____ JS____ RS____ KT____

3. Recommendation to approve a resolution- approving revisions to the OASBO
Section 457 Plan

MOTION____ SECOND____ TC____ TM____ JS____ RS____ KT____

B. Superintendent Recommendations

1. Recommendation to approve reimbursement for substitute aide permit fee

MOTION____ SECOND____ TC____ TM____ JS____ RS____ KT____

2. Recommendation to approve the 1st reading of the following policies:

2271	College Credit Plus Program – revised
4120.05	Employment of Substitute Educational Aides -new
5136	Personal Communication Devices -revised
5200	Attendance -revised
5330	Use of Medications -revised

MOTION____ SECOND____ TC____ TM____ JS____ RS____ KT____

3. Recommendation to approve the Marching Band trip to Ohio University
November 18-19

MOTION____ SECOND____ TC____ TM____ JS____ RS____ KT____

VI. **PUBLIC COMMENTS REGARDING NON AGENDA ITEMS***

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.