

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

November 27, 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

Girls Varsity Soccer Team and Coaches
Kyle Work 2nd Team All Ohio Soccer
Hannah Vouk 1st Team All Ohio Soccer

III. REPORTS

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

IV. APPROVAL OF CONSENT AGENDA ITEMS

- A. Minutes of Prior Meetings
 - October 3, 2017 Special
 - October 12, 2017 Special
 - October 23, 2017 Regular

B. Superintendent Recommendations

1. Recommendation to Approve:

<u>Substitute Employees 2017- 2018 School Year</u>			
LAST NAME	FIRST NAME	Position	Rate of Pay
Kaltenbach	Laura	Sub Pupil Aide Sub Secretary	Per Substitute Pay Schedule

Berardinelli	Romina	Sub Teacher Sub Pupil Aide	Per Substitute Pay Schedule
Svigel	Theresa	Sub Pupil Aide	Per Substitute Pay Schedule
Delgado	Dana	Sub Teacher	Per Substitute Pay Schedule
Emlaw	Angel	Sub Teacher	Per Substitute Pay Schedule
Johnson	Shannon	Sub Teacher	Per Substitute Pay Schedule
Henry	Erica	Sub Teacher	Per Substitute Pay Schedule
MacGillis	Megan	Sub Teacher Sub Pupil Aide	Per Substitute Pay Schedule
Ackerman	Jeffrey	Sub Custodian	Per Substitute Pay Schedule

<u>Supplemental contracts</u>				
JOB DESCRIPTION	LAST NAME	FIRST NAME	Exp.	Total Pay
After School Arts Supervision	Longo	Emily	As needed	\$25.00 hourly
After School Arts Supervision	Iarussi	Kelly	As needed	\$25.00 hourly
KES Student Learning Objectives Committee	Lasecki	Robert	3.0	\$825.00
KES Student Learning Objectives Committee	Williams	Denise	3.0	\$825.00
KES Student Learning Objectives Committee	Brown	Sarah	3.0	\$825.00
Substitute Saturday School Monitor	Blatnik	David	As needed	\$83.80 daily
Saturday School Monitor	Cosimi	Gregory	As needed	\$83.80 daily
Saturday School Monitor	Grunenberg	Heidi	As needed	\$83.80 daily

<u>Contract Approvals</u>				
LAST NAME	FIRST NAME	POSITION	Effective	TOTAL PAY

Dietz	Rebecca	Latchkey Assistant 7:00 a.m. - 8:30 a.m. To replace Tonya White	11/6/2017	\$10.25 hourly
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Recommendation to approve 34 paid sick leave days (FMLA) of maternity leave for Jennifer Berry, effective September 8, 2017 through October 25, 2017, and an additional 17 days of unpaid Family Medical Leave (FMLA) from October 26, 2017 through November 17, 2017.
Recommendation to approve 5 days unpaid leave of absence for Elizabeth Hrusovsky from November 13, 2017 through November 17, 2017
Recommendation to approve unpaid maternity leave of absence for Elizabeth Flannery from January 23, 2018 through June 1, 2018

MOTION____ SECOND____ TC____ TM____ JS____ RS____ KT____

V. **REQUESTS FOR BOARD ACTION**

Superintendent Recommendations

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

5530	Drug Prevention - revised
6233	Amenities for Participants at Meetings and/or Other Occasions - revised
6680	Recognition- revised
7300	Disposition of Real Property/Personal Property - revised
7540.03	Student Technology Acceptable Use and Safety - revised
7540.04	Staff Technology Acceptable Use and Safety - revised
8600.04	Bus Driver Certification - revised

MOTION____ SECOND____ TC____ TM____ JS____ RS____ KT____

2. Recommendation to approve the 2nd and final reading and adoption 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 new rates for Latchkey employees:
 Latchkey pay increases as follows:
 Latchkey Supervisor - from \$11.00 to \$12.25
 Latchkey Assistant - from \$9.25 to \$10.25

MOTION_____ SECOND_____ TC_____ TM_____ JS_____ RS_____ KT_____

3. Recommendation to approve the waiver related to school age instruction of students with disabilities.

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.