

KIRTLAND BOARD OF EDUCATION
REGULAR MEETING AGENDA
KIRTLAND ELEMENTARY – GYM

December 17, 2018
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*

Recommendation to Appoint Treasurer pro tempore:

WHEREAS, The Board of Education has been notified that the Treasurer is unable to attend this Board of Education meeting; and

WHEREAS, in accordance with 3313.23 of the Ohio Revised Code the board members present shall choose one of their number to serve as Treasurer pro tempore;

NOW THEREFORE BE IT RESOLVED that the Board of Education appoints _____ to serve as Treasurer pro tempore for the meeting held on 12-17-18.

MOTION _____ SECOND _____ TC _____ TM _____ SG _____ KT _____ JW _____

II. COMMENDATIONS

Boys Soccer Final Four State Qualifiers
Girls Soccer State Runner Up
Boys Football State Champions

III. REPORTS

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

IV. **APPROVAL OF CONSENT AGENDA ITEMS**

A. Minutes of Prior Meetings
November 26, 2018

B. Superintendent Recommendations

1. Recommendation to approve resignations:
Dan Kukura Library Aide, effective 1/8/19
2. Recommendation to approve substitute employees for 2018-2019:

LAST NAME	FIRST NAME	POSITION	RATE OF PAY
Lowry	Kendra	Sub Teacher	Per Substitute Salary Schedule
Tubman	Amber	Sub Teacher	Per Substitute Salary Schedule
Robison	Margaret (Lindsey)	Classified Substitute	Per Substitute Salary Schedule
Blankenship	Melissa	Sub Teacher	Per Substitute Salary Schedule
Bufkin	Elizabeth	Classified Sub	Per Substitute Salary Schedule

3. Recommendation to approve supplemental contracts for 2018-2019:

7th Grade Chicago Tour Nurse	Emch	Julie	\$209.25/day	\$627.75
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4. Recommendation to approve contracts for 2018-2019:

LAST NAME	FIRST NAME	POSITION	Effective	TOTAL PAY
Stout	Lori	Bus Driver - Decrease in hours per day from 6 hours to 5.75 hours	12/10/2018	Per OAPSE Agreement
Sullivan	Gretchen	Bus Driver - Decrease in hours per day from 5.75 hours to 4.75 hours	12/10/2018	Per OAPSE Agreement
Lambert	Kari	Bus Driver- Decrease in hours per day from 6.5 hours to 6.25 hours	12/10/2018	Per OAPSE Agreement

MOTION _____ SECOND _____ TC _____ SG _____ TM _____ KT _____ JW _____

V. **REQUESTS FOR BOARD ACTION**

A. **Treasurer Recommendations**

1. Recommendation to approve Ohio Schools Plan District Insurance Coverage

MOTION____ SECOND____ TC____ SG____ TM____ KT____ JW____

2. Recommendation to authorize the Treasurer to request tax advances for the 2018 calendar year from the Lake and Geauga County Auditors (routine annual action required for the collection of property taxes), collection 2019.

MOTION____ SECOND____ TC____ SG____ TM____ KT____ JW____

3. Recommendation to authorize the Treasurer to set the 2018 Organizational meeting, in the High School Cafeteria, January 7, 2019 at 7 p.m.

MOTION____ SECOND____ TC____ SG____ TM____ KT____ JW____

B. **Superintendent Recommendations**

1. Recommendation to approve the 2nd reading and adoption of the following revised/new Policies:

Policy 2111 - Parent and Family Engagement (Revised)

Policy 2260 - Nondiscrimination and Access to Equal Educational Opportunity (Revised)

Policy 2261- Title I Services (Local Only) (Revised)

Policy 2261.01 – Parent and Family Member Participation in Title I Programs (Local Only) (Revised)

Policy 2261.03 - District and School Report Card (Local Only) (New)

Policy 2700 - School Report Card (Local Only) (DELETE)

Policy 3122- Nondiscrimination and Equal Employment Opportunity (Revised)

Policy 3140- Termination and Resignation (Revised)

Policy 3362 - Anti-Harassment (Revised)

Policy 4122 - Nondiscrimination and Equal Employment Opportunity (Revised)

Policy 4140 – Termination and Resignation (Revised)

Policy 4162 – Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions (Revised)

MOTION____ SECOND____ TC____ SG____ TM____ KT____ JW____

2. Recommendation to approve the 1st reading of the following new/revised policies

Policy 4362 - Anti-Harassment (Revised)

Policy 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Revised)

Policy 5610.02 – In-School Discipline (Revised)

Policy 5610.03 – Emergency Removal of Students (Revised)
Policy 5611 – Due Process Rights (Revised)
Policy 6320- Purchasing and Bidding (Revised)
Policy 6325 - Procurement – Federal Grants/Funds (Revised)
Policy 6423 – Use of Credit Cards (Revised)
Policy 8141 - Mandatory Reporting of Misconduct by Licensed Employees (Revised)
Policy 8403 - School Resource Officer (New)

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

3. Recommendation to approve a resolution (1) declaring the necessity of submitting to the electors of The Kirtland Local School District the question of the renewal of an emergency tax levy and (2) requesting certification of tax data from the Lake County Auditor

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

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

VII. **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.