

KIRTLAND BOARD OF EDUCATION
REGULAR MEETING AGENDA
KIRTLAND ELEMENTRY SCHOOL – GYM

December 18, 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

Football Team –

III. REPORTS

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

III. APPROVAL OF CONSENT AGENDA ITEMS

- A. Minutes of Prior Meetings
November 27, 2017 – Regular
- B. Superintendent Recommendations
 - 1. Contract Approvals:

<u>Recommendation to approve supplemental contracts</u>				
JOB DESCRIPTION	LAST NAME	FIRST NAME	Exp.	Total Pay
Volunteer Swim Coach	Mrva	Vonnie	N/A	N/A
Volunteer Swim Coach	Shepard	Mary Ellen	N/A	N/A

Recommendation to approve substitute employees for the 2017- 2018 School Year

LAST NAME	FIRST NAME	Position	Rate of Pay
Tarka	Barbara	Sub Teacher	Per Substitute Pay Schedule
Bowser	Bradley	Sub Teacher	Per Substitute Pay Schedule
Hesson	Lindsey	Sub Teacher	Per Substitute Pay Schedule
Hart	Laura	Sub Teacher	Per Substitute Pay Schedule
McHugh	Robert	Sub Custodian	Per Substitute Pay Schedule

Recommendation to approve auxiliary contract

LAST NAME	FIRST NAME	POSITION	Effective	TOTAL PAY
Tedeschi	Nadine	Property Control Clerk - Not to exceed 12 hours per week Willo-Hill Christian School	11/27/2017	To be hired through ESC-CC @\$14.00 per hour with no benefits

MOTION_____ SECOND_____ TC_____ TM_____ JS_____ RS_____ KT_____

IV. REQUESTS FOR BOARD ACTION

A. Treasurer Recommendations

1. 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)

MOTION_____ SECOND_____ TC_____ TM_____ JS_____ RS_____ KT_____

2. Recommendation to authorize the Treasurer to set the 2018 Organizational meeting, in the High School Cafeteria, January 8, 2018 at 7 p.m.

MOTION_____ SECOND_____ TC_____ TM_____ JS_____ RS_____ KT_____

B. Superintendent Recommendations

1. Recommendation to approve 2nd reading and adoption 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 new gifted identification and service plan

MOTION____ SECOND____ TC____ TM____ JS____ RS____ KT____

3. Recommendation to approve the reappointment of William B. Chamberlin to the Kirtland Public Library Board of Trustees for a seven-year term.
His reappointed seven-year term will expire on December 31, 2024

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

VI. **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.