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

March 19, 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. <u>OPENING</u>

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Review of Agenda
- E. Public Comments Regarding Board Agenda Items\*

# II. <u>COMMENDATIONS</u>

Tom Dingeldein - Ohio University Band Trip Presentation Lynn Campbell - Konnor Duncan - State Wrestling Qualifier Greg Cosimi - FTC State Qualifiers

#### III. REPORTS

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

## IV. APPROVAL OF CONSENT AGENDA ITEMS

A. Minutes of Prior Meetings 2-26-18 Regular Board Meeting

#### B. Superintendent Recommendations

1. Recommendation to approve substitute employees:

	FIRST		
LAST NAME	NAME	POSITION	RATE OF PAY
		Substitute Teacher,	
Novak	Clifford	long term for Glorianne	Per Substitute Salary Schedule
		Camburako	
Mason	Kelsey	Substitute Nurse	Per Substitute Salary Schedule
Stout	Lori	Sub Pupil Aide	Per Substitute Salary Schedule

2. Recommendation to approve contracts:

LAST NAME	FIRST NAME	POSITION	EFFECTIVE	RATE OF PAY
Tankersley	William	Custodian III- 8 hours per day to		Per OAPSE
1 allkeistey	vv iiiiaiii	replace Anthony Bruno	3/20/2018	Agreement

Shiring	Annejo	Bus Aide - 2.25 hours per day (new position)	3/20/2018	Per OAPSE Agreement
Kish-Clutter	Carole	Bus Aide - 2.25 hours per day (new position)	3/20/2018	Per OAPSE Agreement

3. Recommendation to approve supplemental contracts:

JOB DESCRIPTION	LAST NAME	FIRST NAME	EXP.	TOTAL PAY
KES Just Run - Volunteer	MacGillis	Megan	N/A	Unpaid
KES Just Run - Volunteer	VanArnhem	Chad	N/A	Unpaid
KES Just Run - Volunteer	Longo	Emily	N/A	Unpaid
KES Just Run - Volunteer	Morris	Misty	N/A	Unpaid
KES Just Run - Volunteer	Arnold	Sarah	N/A	Unpaid
KES Just Run - Volunteer	Calmi	Patty	N/A	Unpaid
KES Just Run - Volunteer	Slapnicker	Rachel	N/A	Unpaid
KES Just Run - Volunteer	Scalish	Niki	N/A	Unpaid
KES Just Run - Volunteer	Ciavarelli	Lori	N/A	Unpaid
KES Just Run - Volunteer	Bauckman	Tina	N/A	Unpaid
KES Just Run - Volunteer	Koprowski	Keith	N/A	Unpaid
KES Just Run - Volunteer	Alejos	Lisa	N/A	Unpaid
KES Just Run - Volunteer	Green	Shannon	N/A	Unpaid
KES Just Run - Volunteer	Hesson	Lindsey	N/A	Unpaid
Club Lacrosse Team-Boys	LaVerde	Tiger	N/A	Volunteer
Club Lacrosse Team-Boys	Blatnik	David	N/A	Volunteer

- 4. Recommendation to approve the resignation of Dr. Wendell Campbell as HS Principal, effective 8/1/18
- 5. Recommendation to approve the resignation of Clare Davis, ES Art teacher, effective 8/1/18

MOTION	SECOND	TC	SG	TM	K	JW
V. <u>PUBLIC</u>	C COMMENTS	REGAR	DING N	ON AGE	NDA ITI	EMS*
VI. <u>ADJOUI</u>	RNMENT					
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.