

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

April 23, 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*

II. REPORTS

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

III. APPROVAL OF CONSENT AGENDA ITEMS

- A. Minutes of Prior Meetings
March 19, 2018 – Regular
- B. Superintendent Recommendations

1. Recommendation to approve supplemental contracts:

JOB DESCRIPTION	LAST NAME	FIRST NAME	Exp.	Total Pay
6th Grade Camp Nurse	Mason	Kelsey	\$209.25/day	\$837.00
6th Grade Camp Director	Bradac	Ed	19	\$1,558.72
6th Grade Camp Trip Assistant	Greenlee	Scott	16	\$804.50
6th Grade Camp Trip Assistant	Ridgeway	Matt	12	\$804.50
6th Grade Camp Trip Assistant	LaVerde	Tiger	10	\$804.50
7th Grade Chicago Tour Nurse	Emch	Julie	\$209.25/day	\$627.75
7th Grade Chicago Tour Director	Mastrangelo	Michelle	9	\$1,169.04
7th Grade Chicago Tour Trip Assistant	Summerhill	Sue	9	\$603.36
7th Grade Chicago Tour Trip Assistant	Perry	Kim	1	\$465.10
7th Grade Chicago Tour Trip Assistant	Novak	Cliff	0	\$465.10

8th Grade Washington Trip Nurse	Fortuna	Suzanne	209.25/day	\$837.00
8th Grade Washington Trip Assistant	Blatnik	David	0	\$620.13
8th Grade Washington Trip Assistant	O'Donnell	Andreha	5	\$804.50
8th Grade Washington Trip Assistant	Clark	Dale	0	\$620.13
8th Grade Washington Trip Assistant	Hedger	Kelly	0	\$620.13
8th Grade Washington Trip Assistant	Poulson	Sarah	3	\$620.13
After School Arts Supervision	Laseski	Robert	As Needed	\$25.00 hourly
Home Instruction Tutor	Ribelli	Gail	As Needed	\$42.70 hourly

2. Recommendation to approve substitute employees for 2017-2018 school year:

LAST NAME	FIRST NAME	POSITION	RATE OF PAY
Carroll	Kristen	Substitute Nurse	Per Substitute Salary Schedule
Carpenter	Laurie	Substitute Custodian	Per Substitute Salary Schedule
Dietz	Rebecca	Substitute Teacher	Per Substitute Salary Schedule
Miller	Joanne	Substitute Teacher	Per Substitute Salary Schedule
DiFranco	Heather	Substitute Teacher	Per Substitute Salary Schedule
Loncar	Julie	Substitute Teacher	Per Substitute Salary Schedule

3. Recommendation to approve contracts:

LAST NAME	FIRST NAME	POSITION	Effective	TOTAL PAY
Sullivan	Gretchen	1:1 Aide for special needs student - not to exceed 26.5 hours per week (Revised from 10/23/17 agenda)	10/2/2017 - 1/19/2018	To be hired through ESC at \$12.71 per hour with no benefits
Sullivan	Gretchen	1:1 Aide for special needs student - not to exceed 27.5 hours per week	3/22/2018	To be hired through ESC at \$12.71 per hour with no benefits
Falke	Robert	1:1 Adie for special needs student - not to exceed 8.25 hours per week	3/22/2018	ESC Employee. Per ESC previously approved daily rate
Svigel	Theresa	Latchkey Asst. 7:00 a.m. - 8:30 a.m. to replace Rebecca Dietz	4/30/2018	\$10.25 hourly

4. Recommendation to approve resignations:

LAST NAME	FIRST NAME	POSITION	Effective
Dietz	Rebecca	Latchkey Asst.	4/27/2018
Gallo	Nick	High School Head Varsity Basketball Coach	4/10/2018
Eberhardt	Erika	Mathematics/Instruction Coach	6/2/2018
Clark	Dale	Intervention Specialist	6/2/2018
Ackerman	Jeff	Bus Driver	4/18/2018

5. Recommendation to approve 32 paid Family Medical Leave (FMLA) days of maternity leave for Glorianne Camburako, effective March 12, 2018 through May 2, 2018 and an additional 6 days of unpaid Family Medical Leave (FMLA) from May 3, 2018 through May 10, 2018

6. Recommendation to let the records reflect that all supplemental contracts and as needed substitute employee contracts for 2017-2018 will automatically expire/non-renew at the end of the 2017-2018 school year.

7. Recommendation to let the records reflect that the following personnel are automatically non-renewed at the conclusion of the 2017-2018 school year:
 Academic Tutors: Mary Cosimi, Carly Marko, Erika Eberhardt, Kurt Ragle, Joe Coxon, Kelly Hedger, Andrea O'Donnell
 Home Instruction Tutors: David Blatnik, Gail Ribelli
 Long Term Substitutes: Linda Dauterman, Katherine Koberna, Laura Hart

8. Recommendation to approve retirement of Marie Reeves, effective 8/21/18

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

IV. **REQUESTS FOR BOARD ACTION**

A. Treasurer Recommendations

1. Recommendation to approve a resolution to advertise and receive bids for school bus chassis and bodies.

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

2. Recommendation to approve a new fund: Preschool Tuition - 022-9118 starting in the 2018-2019 school year.

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

B. Superintendent Recommendations

1. Recommendation to approve continuing contracts for Greg Cosimi and Jennifer Berry

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

2. Recommendation to approve an overnight trip for 8th grade Social Studies/Computer Students to Ohio Wesleyan University in Delaware Ohio for the National History Day Competition July 20-22, 2018

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

3. Recommendation to approve an overnight trip for HS Football team to Franklin High School Stadium in Oil City, PA for the 7-on-7 passing tournament, June 11, 2018 and a second trip to UPMC Sports Complex in PA on June 23, 2018.

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

4. Recommendation to approve a trip for summer cheerleading camp for JV and Varsity Squads on July 20-22, 2018 to Hiram College.

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

5. Recommendation to approve Scott Amstutz as 6-12 principal for a two-year contract effective August 1, 2018 at an annual salary of \$115,802.50.

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

6. Recommendation to approve revised Administrative Benefit Schedule

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

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

VI. **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.