

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

April 24, 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

KES would like to recognize Knox Crisci for receiving an Honorable Mention Award at the state level for Ohio PTA Reflections in the area of film production

III. REPORTS

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

IV. APPROVAL OF CONSENT AGENDA ITEMS

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

Greg Brickman	Sub Custodian	\$13.29/hour	As needed	Efft.3/28/17
Charles DeFini	Sub Custodian	\$13.29/hour	As needed	Efft. 3/23/17
Charles McGuigan	Sub Custodian	\$13.29/hour	As needed	Efft. 3/17/17
Michelle Schueren	Sub aide/sub secretary/ bus aide/library aide	\$9.25/hour	As needed	Efft. 3/20/17
Connie Capuozzo	Sub Teacher/General Education	Per Sub Rate	As needed	Efft. 3/17/17
Dacia Craig	Sub Teacher/Early Childhood P-3	Per Sub Rate	As needed	Efft. 4/6/17
Anna Johnson	Sub Teacher/HS 7-12	Per Sub Rate	As needed	Efft. 4/6/17

Zakary Johnson	Sub Teacher/Middle Childhood 4-9	Per Sub Rate	As needed	Efft. 4/6/17
Joseph Rombough	Sub Teacher /General Education	Per Sub Rate	As needed	Efft. 3/30/17
Torrey Wigfield	Sub Teacher/General Education	Per Sub Rate	As needed	Efft. 3/30/17
Morgan Hull	Sub Teacher/Intervention Specialist	Per Sub Rate	As needed	Efft. 4/12/17
Frank Mulac	JV Softball Coach	\$1,735.59	Full stipend = .0845 , Mulac and Kozenko will split stipend and duties, .04225	Efft. 3/1/17
Robert Kozenko	JV Softball Coach	\$1,735.59	Full stipend = .0845 , Mulac and Kozenko will split stipend and duties, .04225	Efft. 3/1/17
Marie Reeves	8th Grade Washington Tour Assistant	\$788.72		Efft. 4/1/17
Kim Perry	7th Grade Chicago Tour Assistant	\$455.98		Efft. 4/1/17

2. Resignations:

Marie Reeves	previously approved as 7th Grade Chicago Tour Assistant
Alex Ardo	previously approved as 8th Grade Washington Tour Assistant

3. Recommendation to let the records reflect that all supplemental contracts for 2016-2017 will automatically expire/non-renew at the end of the 2016-2017 school year.
4. Recommendation to let the records reflect that the following personnel are automatically non-renewed at the conclusion of the 2016-2017 school year:
 Academic Tutors: Mary Cosimi, Joe Coxon, Carly Gallo, Erika Eberhardt, Kurt Ragle, Sue Summerhill, Andreha O'Donnell, Alice Monihan, Kristen Griesmer, Gail Ribelli
 Home Instruction Tutors: Melanie Burkhart, Kelly Hedger
 Long Term Substitutes: Nicole Fracci, Kelly Hedger, Brianne Burkett, Jennifer Levine, Erin Varga

MOTION _____ SECOND _____ TC _____ TM _____ JS _____ RS _____ KT _____

V. **REQUESTS FOR BOARD ACTION**

A. Superintendent Recommendations

1. Recommendation to approve continuing contract for Alice Monihan.

MOTION____ SECOND____ TC____ TM____ JS____ RS____ KT____

2. Recommendation to approve the KEA Agreement for 2017-2018, 2018-2019, and 2019-2020.

MOTION____ SECOND____ TC____ TM____ JS____ RS____ KT____

3. Recommendation to accept the Agreement for the construction of a weight/fitness room by Cleveland Construction and authorize the acceptance of the completed project as a gift to Kirtland Schools.

MOTION____ SECOND____ TC____ TM____ JS____ RS____ KT____

4. Recommendation to approve Lake Health Sponsorship Fund Supplemental Appropriation of \$50,000 for three middle school classroom renovations.

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.