

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

May 29, 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. COMMENDATIONS

- A. National History Day State Competitors
- B. Pen Ohio State Competitors

III. REPORTS

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

IV. APPROVAL OF CONSENT AGENDA ITEMS

- A. Minutes of Prior Meetings
4-23-18 Regular Meeting

- B. Superintendent Recommendations

1. Recommendation to approve membership in Ohio High School Athletics Association for 2018-2019
2. Recommendation to approve supplemental contracts:

LAST NAME	FIRST NAME	JOB DESCRIPTION	Exp.	Total Pay
Ergun	Marina	School Psychologist - Extended Time, not to exceed 30 hours	N/A	Current Negotiated Hourly Rate
Kamensky	Jamie	Extended School Year Tutor	N/A	\$42.70/hour
Skrbis	Michelle	Extended School Year Tutor	N/A	\$42.70/hour

Shannon	Morgan	Extended School Year Tutor	N/A	\$42.70/hour
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3. Recommendation to approve substitute employees for 2017-2018 school year:

LAST NAME	FIRST NAME	POSITION	RATE OF PAY
Luther	Dean	Sub Custodian	Per Substitute Salary Schedule
Luther	Dean	Summer Maint. Help	\$8.10 hourly
Kornokovich	Anthony	Summer Maint. Help	\$8.10 hourly

4. Recommendation to approve contracts:

LAST NAME	FIRST NAME	POSITION	Effective	TOTAL PAY
Abshire	Laura	Bus Driver - increase hours from 4.5 to 4.75 hours per day	5/16/2018	\$16.25 hourly
Lambert	Kari	Bus Driver - decrease hours from 6.75 to 6.5 hours per day	5/16/2018	\$25.67 hourly
Baer	Michelle	Bus Aide - Decrease hours from 5.75 to 4.25 hours per day	5/16/2018	\$14.03 hourly
Hedger	Kelly	Teacher - increase from .625 to 1.0 FTE	8/20/2018	\$48,805 Annual

5. Recommendation to approve resignations:

LAST NAME	FIRST NAME	POSITION	Effective
Juday	Deidra	Library Aide	6/2/2018
Iarussi	Kelly	Teacher	8/1/2018
Baker	James	Educational Asst. hired through NEOESC	8/22/2018
Eberhardt	Erika	Mathematics/ Instructional Coach	8/1/2018- revised
Clark	Dale	Intervention Specialist	8/1/2018- revised

6. Recommendation to approve limited contract:

Glorianne Camburako	New 2-year contract
David Beans	New 2-year contract
Emily Longo	New 2-year contract
Alex Ardo	New 1-year contract
Kelly Dunn	New 1-year contract
Kelly Hedger	New 1-year contract
Jamie Kamensky	New 1-year contract

7. Recommendation to approve 40 paid Family Medical Leave (FMLA) days of maternity leave for Julie Bonacci, effective August 20, 2018 through October 11, 2018, and an additional 20 days of unpaid Family Medical Leave (FMLA) from October 12, 2018 through November 12, 2018.
8. Recommendation to approve retirement resignation of Lizbeth Geer, effective June 1, 2018

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

V. **REQUESTS FOR BOARD ACTION**

A. Treasurer Recommendations

1. Supplemental appropriation to General Fund Capital Reserve Fund 001-9015 for \$100,000

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

2. Recommendation to approve fund transfers:

From: 001-0000 General Fund \$86,782

To: 001-9770 General Fund Reserve \$86,782

For: Original replacement bus purchase to general fund for Board portion of EPA grant for purchase of four school buses balance of school portion \$40,538.00 be transferred from 2018-2019 budget

From: 001-9770 General Fund Reserve \$125,000

To: 019-9117 Ohio EPA School Bus Grant Fund

For: School District Portion of grant to purchase 4 school buses (Board authorized Jan. 30, 2017)

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

3. Recommendation to approve the 5 Year Forecast May update.

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

4. Recommendation to Approve Kirtland Public Library Proposed 2018 Tax Budget

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

B. Superintendent Recommendations

1. Recommendation to accept the graduating class of 2018

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

- 2. Recommendation to approve agreement with Mentor Exempted Village School District to operate the 2018-2019 and 2019-2020 Food Service Program

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

- 3. Recommendation to approve authorization to notify KEA of a potential reduction in force

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

- 4. Recommendation to approve OAPSE reduction in force

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

- 5. Recommendation to approve the first reading of the following revised board policies:

- Policy 4121- Criminal History Record Check (Revised)
- Policy 4162 - Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions (Revised)
- Policy 5111 – Eligibility of Resident/Nonresident Students (Revised)
- Policy 5112 - Entrance Requirements (Revised)
- Policy 8400 – School Safety (Revised)
- Policy 8600.04 - Bus Driver Certification (Revised)
- Policy 9141 – Business Advisory Council (Revised)

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

- 6. Recommendation to approve Shawn McGregor HS Varsity Basketball Coach

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

- 7. Recommendation to approve resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code §3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

- 8. Recommendation to approve David Leone as the Middle School Assistant Principal for a two-year contract, effective August 1, 2018, at an annual salary of \$82,500

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.