

KIRTLAND BOARD OF EDUCATION
REGULAR MEETING AGENDA
KIRTLAND ELEMENTARY SCHOOL – HORNET HALL

June 17, 2019

7:00 p.m.

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 will give virtual report
- B. Finance Committee
- C. Student Learning & Achievement Committee

III. APPROVAL OF CONSENT AGENDA ITEMS

- A. Minutes of Prior Meetings
 - May 13, 2019 – Special
 - May 20, 2019 - Regular

B. Superintendent Recommendations

1. Recommendation to approve substitute employees:

Doering	Brian	Summer Custodian	\$10.00 hourly
Hamby	Jonah	Summer Custodian	\$10.00 hourly
White	Tonya	Summer Custodian	Per OAPSE Agreement

2. Recommendation to approve supplemental contracts:

Extended School Year Tutor - Not to exceed 35 hours	O'Donnell	Andreha	N/A	\$43.55 hourly
Extended School Year Psychologist - Not to exceed 30 hours @ regular hourly rate	Ergun	Marina	N/A	Per PEA Agreement
Extended School Year Tutor - Not to exceed 80 hours	Brown	Donna	N/A	\$43.55 hourly
Extended School Year Tutor - Not to exceed 10 hours	Kamensky	Jamie	N/A	\$43.55 hourly
Extended School Year Tutor - Not to exceed 30 hours	Bonacci	Julie	N/A	\$43.55 hourly
Extended School Year Tutor - Not to exceed 25 hours	Duncan	Meriah	N/A	\$43.55 hourly
Extended School Year Tutor - Not to exceed 30 hours	Vitatoe	Katie	N/A	\$43.55 hourly

Extended School Year Tutor - Not to exceed 20 hours	Tarasco	Alexa	N/A	\$43.55 hourly
Extended School Year Tutor - Not to exceed 20 hours	Cosimi	Mary	N/A	\$43.55 hourly
Extended School Year Tutor - Not to exceed 30 hours	Salmon	Krista	N/A	\$43.55 hourly
Extended School Year Tutor - Not to exceed 10 hours	Shannon	Morgan	N/A	\$43.55 hourly

KHS Band Camp	Dingeldein	Tom	N/A	\$1,063.69
KHS Band Camp	Gordon	Jonathan	N/A	\$1,063.69
KHS Band Camp	Nelson	Megan	N/A	\$1,063.69
KHS Band Camp - 50%	Perrier	Zoe	N/A	\$531.85
KHS Band Camp - 50%	Poulson	Sarah	N/A	\$531.85
KHS Band Camp - 75%	Ward	Alec	N/A	\$797.77
KHS Band Camp - 25%	Martz	Carol	N/A	\$265.92

Champs Camp - Not to exceed 60 Hours	Fisher	Lynne	N/A	\$25.00 hourly
Champs Camp - Not to exceed 60 Hours	Nasca	Andrea	N/A	\$25.00 hourly
Champs Camp - Not to exceed 60 Hours	Fracchi	Nicole	N/A	\$25.00 hourly

Guidance Counselor (2019-2020 school year)	Bell	Gregory	10 Days	Per daily rate
Guidance Counselor (2019-2020 school year)	Bowen	Linn	10 Days	Per daily rate
Guidance Counselor (2019-2020 school year)	LaVerde	Mary	10 Days	Per daily rate
Guidance Counselor (2019-2020 school year)	Prosuch	Kara	10 Days	Per daily rate

3. Recommendation to approve David Sluga, classification change from Custodian III to Custodian II, effective July 1, 2019

MOTION _____ SECOND _____ TC _____ SG _____ TM _____ KT _____ JW _____

IV. REQUESTS FOR BOARD ACTION

A. Treasurer Recommendations

1. Recommendation to approve the authority to close the 2018-2019 fiscal year

MOTION _____ SECOND _____ TC _____ SG _____ TM _____ KT _____ JW _____

2. Recommendation to approve Kirtland Public Library Proposed Tax Budget for the fiscal year beginning January 1, 2020

MOTION _____ SECOND _____ TC _____ SG _____ TM _____ KT _____ JW _____

3. Recommendation to approve the Final 2018-2019 appropriations adoption:

MOTION____ SECOND____ TC____ SG____ TM____ KT____ JW____

4. Recommendation to approve annual 2019-2020 appropriations adoption:

MOTION____ SECOND____ TC____ SG____ TM____ KT____ JW____

B. Superintendent Recommendations

1. Recommendation to approve 1st reading of the following policies:

Po0100 Revised definitions

Po7540.0 Revised web accessibility, content, apps. and services

Po7540.047 Revised staff technology acceptable use and safety

Po7544 New Use of social media

MOTION____ SECOND____ TC____ SG____ TM____ KT____ JW____

2. 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____

3. Recommendation to approve the following trips:

- a) Football 7 on 7 passing tournament at Franklin High School Stadium, June 18
- b) JV and Varsity Cheerleaders July 19-21 to University of Akron
- c) Volleyball Tournament 7/19-7/20 to Maumee Bay Turf Center
- d) Football 7 on 7 passing tournament June 22 to UPMC Sports Complex, Pittsburgh PA

MOTION____ SECOND____ TC____ SG____ TM____ KT____ JW____

4. Recommendation to accept the donation of Triton trailer from the Music Boosters for the purpose of transporting band instruments off site.

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.