

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

June 18, 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

KHS Pen Ohio State competition recognition for Brandi Martz,
Emily Crebs & Cassie McFadden

Recognition and honor 2 retiring band booster board members

III. REPORTS

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

IV. APPROVAL OF CONSENT AGENDA ITEMS

A. Minutes of prior meetings:
May 29, 2018 - Regular

B. Superintendent recommendations:

1. Recommendation to approve Extended School Year tutors:

Brown	Donna	N/A	\$42.70 hourly
Salmon	Krista	N/A	\$42.70 hourly
Markovic	Barb	N/A	\$42.70 hourly
Hedger	Kelly	N/A	\$42.70 hourly
O'Donnell	Andreha	N/A	\$42.70 hourly

2. Recommendation to approve Champs Camp Staff:

Champ's Camp Staff Not to exceed 60 hours	Nasca	Andrea	N/A	\$25.00/hour
Champ's Camp Staff Not to exceed 60 hours	Fisher	Lynn	N/A	\$25.00/hour
Champ's Camp Staff Not to exceed 60 hours	Fracci	Nicole	N/A	\$25.00/hour

3. Recommendation to approve Band Camp Staff:

KHS Band Camp	Dingeldein	Tom	N/A	\$1042.83
KHS Band Camp -50%	Poulson	Sarah	N/A	\$521.42
KHS Band Camp – 50%	Perrier	Zoe	N/A	\$521.42
KHS Band Camp	Nelson	Megan	N/A	\$1042.83
KHS Band Camp – 75%	Ward	Alec	N/A	\$782.12

4. Resignation of Melanie Burkhart declined recall from RIF, effective 8/1/18

MOTION____ SECOND____ TC____ TM____ SG____ KT____ JW____

V. **REQUESTS FOR BOARD ACTION**

A. **Treasurer Recommendations**

1. Recommendation to approve the authority to close the 2017-2018 fiscal year

MOTION____ SECOND____ TC____ TM____ SG____ KT____ JW____

2. Recommendation to approve the Final 2017-2018 appropriations adoption

	Fund	2017-2018 Final Appropriation
001-000	General Fund	15,140,559.00
001-9015	General Fund Capital Reserve	260,000.00
001-9770	General Fund Budget Reserve	160,000.00
002	Debt Service	1,343,712.00
003	Perm. Improvement	508,544.00
004	Construction	1,985.60
006	Food Service	230,000.00
008	Endowment	10,000.00
009	Uniform School Supplies	60,000.00
014	Rotary	100,000.00
018	Support	80,800.00
019	Other Local Grants	417,848.00
020	Latchkey	65,000.00
022	District Agency	40,000.00
024	Employee Benefits	4,000.00
028	Special Education	1,500.00
200	Student Managed Activities	60,000.00

300	District Managed Activities	380,000.00
401	Auxiliary Services	80,000.00
450	Schoolnet	7,500.00
466	Straight A Fund	93,777.14
516	IDEA	250,000.00
572	Title I	85,000.00
587	Early Childhood	10,000.00
590	Teacher Quality	40,000.00
599	21 st Century Learning	10,000.00
Total		19,440,225.74

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

3. Recommendation to approve annual 2018-2019 appropriations adoption

Fund	Annual 2018-2019
General Operating	14,776,496.00
General Capital Reserve	160,000.00
002-Debt Service	1,047,808.00
003-Permanent Improvement	600,922.00
004-Construction	1,983.60
006-Food Service	275,000.00
008-Endowment	10,000.00
009-Uniform School Supplies	60,000.00
014-Rotary	100,000.00
018-Support	80,000.00
019-Other Local Grants	500,000.00
020-Latchkey	65,000.00
022-District Agency	90,000.00
028-Special Education	1,000.00
200-Student Managed Activities	60,000.00
300-District Managed Activities	380,000.00
401-Auxiliary Services	80,000.00
450-Schoolnet	7,500.00
516-Idea	200,000.00
572-Title I	75,000.00
587-Early Childhood	10,000.00
590-Teacher Quality	20,000.00
599-21 st Century Learning	10,000.00
Total All Funds	18,610,709.60

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

4. Recommendation to purchase 4 school buses through Ohio Schools Council

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

5. Recommendation to approve a new fund:
009-9200 PLTW – Project Lead the Way

MOTION_____ SECOND_____ TC_____ TM_____ SG_____ KT_____ JW_____

B. Superintendent Recommendations

1. Recommendation to approve a resolution to authorize and enter into addenda to employment contracts for administrator’s salary freeze.

MOTION_____ SECOND_____ TC_____ TM_____ SG_____ KT_____ JW_____

2. Recommendation to approve a resolution to implement a salary freeze for all certificated and non-certificated administrative employees.

MOTION_____ SECOND_____ TC_____ TM_____ SG_____ KT_____ JW_____

3. Recommendation to approve a resolution implementing a potential abolishment of an accounts payable position and a partial reduction in force.

MOTION_____ SECOND_____ TC_____ TM_____ SG_____ KT_____ JW_____

4. Recommendation to approve a resolution implementing a potential partial reduction in force of a teaching position by the reduction in hours.

MOTION_____ SECOND_____ TC_____ TM_____ SG_____ KT_____ JW_____

5. Recommendation to approve the final reading and adoption of the following 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_____ TM_____ SG_____ KT_____ JW_____

6. Recommendation to approve revised Library Aide job description

MOTION_____ SECOND_____ TC_____ TM_____ SG_____ KT_____ JW_____

7. Recommendation to approve Lake/Geauga Interagency Agreement for 2018-2019

MOTION_____ SECOND_____ TC_____ TM_____ SG_____ KT_____ JW_____

- 8. Recommendation to approve Lake County Educational Service Center Agreement for Crossroads Day Treatment and The Lake Academy for one (1) slot for 2018-2019

MOTION_____ SECOND_____ TC_____ TM_____ SG_____ KT_____ JW_____

- 9. Recommendation to approve Lake County Educational Service Center Agreement for Human Resource Services for 2018-2019

MOTION_____ SECOND_____ TC_____ TM_____ SG_____ KT_____ JW_____

- 10. Recommendation to approve Proposals for Overnight/Extended Student Trips Yearbook Camp – Slippery Rock University June 19, 2018 to June 21, 2018

MOTION_____ SECOND_____ TC_____ TM_____ SG_____ KT_____ JW_____

- 11. Recommendation to approve and adopt an agreement with the Board of Education of Perry Local School District to share transportation supervisor services.

MOTION_____ SECOND_____ TC_____ TM_____ SG_____ KT_____ JW_____

VI. **PUBLIC COMMENTS REGARDING NON AGENDA ITEMS***

VII. **RECESS TO EXECUTIVE SESSION RELATIVE TO:**

- Personnel Matters (individuals need not be named)
- Appointment and/or employment
- Dismissal
- Discipline
- Promotion or Demotion
- Compensation
- Investigation or charges and/or complaints
- Conferences with legal counsel related to pending or imminent court action
- Labor Negotiations
- Security Arrangements
- Matters required to be kept confidential by state or federal law

VIII. **ADJOURNMENT**

MOTION_____ SECOND_____ TC_____ TM_____ SG_____ 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.