

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

June 26, 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

Track & Field - Danielle Bryll, Kristi Bryll, Lauren Snyder, Jenna Sayle, Isabel Anness
Grace Powers, Max Janas
Both Grace (3rd) and Max (6th) earned All Ohio Honors

III. REPORTS

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

Mayor Davidson presentation on CRA – Community Reinvestment Area Program plan for the City of Kirtland

IV. APPROVAL OF CONSENT AGENDA ITEMS

- A. Minutes of prior meetings:
 - May 15, 2017 - Special
 - May 22, 2017 - Special
 - May 22, 2017 - Regular
- B. Superintendent recommendations:
 - 1. Recommendation to approve contracts:

Greg Cosimi	Webmaster	2017-2018	Effective 8/21/17	\$1,990.30
Bob Lasecki	LPDC Committee Member	2017-2018	Effective 8/21/17	\$825.00
Brian Harvey	LPDC Committee Member	2017-2018	Effective 8/21/17	\$825.00
Katie Vitatoe	LPDC Committee chairperson	2017-2018	Effective 8/21/17	\$1,000.00
Annamarie Murphy	Substitute teacher	As needed	Effective 5/10/17	\$85.00/day
Laura Abshire	Sub bus driver	As needed	Effective 5/9/17	\$15.00/hour
Chase Gurley	Summer cleaning help	As needed	Effective 6/5/17	\$8.15/hour
Kathleen Gorentz	Summer cleaning help	As needed	Effective 6/5/17	\$8.15/hour
Dragan (Charlie) Drazetic	Sub bus aide	As needed	Effective 5/1/17	\$9.25/hour

- Recommendation to approve Andreha O'Donnell 8th grade Washington Trip Assistant, 4 day trip, Effective, 5/31/17, Paid at 4 years of experience instead of 5 years, difference \$180.75- approved at \$607.97 should have been approved at \$788.72 for 5 years of experience.
- Recommendation to approve Extended School Year hours:

Gail Ribelli -KES	ESY Tutor Not to exceed 40 hours	Effective 6/3/17	\$41.86/hour
Krista Salmon- KES	ESY Tutor up to 20 hours	Effective 6/3/17	\$41.86/hour
Donna Brown-KHS	ESY Tutor Not to exceed 80 hours	Effective 6/3/17	\$41.86/hour
Morgan Shannon -KES	ESY Tutor Not to exceed 100 hours	Effective 6/3/17	\$41.86/hour
Andreha O'Donnell- KMS	ESY Tutor Not to exceed 30 hours	Effective 6/3/17	\$41.86/hour
Shawna Roche-KES	ESY Tutor Extra duty	Effective 6/1/17	\$41.86/hour
Jamie Smrdel	ESY Tutor Extra duty	Effective 6/1/17	\$41.86/hour

Krista Salmon	CHAMPS Camp- 90 hours	Effective 6/16/17	\$41.86/hour
Reanna Fox	CHAMPS Camp- 90 hours	Effective 6/16/17	\$25.00/hour
Nicole Fracci	CHAMPS Camp- 90 hours	Effective 6/16/17	\$25.00/hour
Andrea Nasca	CHAMPS Camp- 90 hours	Effective 6/16/17	\$25.00/hour
Lauren Cantini	CHAMPS Camp- 90 hours	Effective 6/16/17	\$25.00/hour
Amanda Norman	CHAMPS Camp- 90 hours	Effective 6/16/17	\$25.00/hour

Lynn Fisher	CHAMPS Camp- 90 hours	Effective 6/16/17	\$25.00/hour
-------------	-----------------------	----------------------	--------------

- Recommendation to accept monetary donation from Dragan Drazetic for the speech department

MOTION_____ SECOND_____ TC_____ TM_____ JS_____ RS_____ KT_____

V. **REQUESTS FOR BOARD ACTION**

A. Treasurer Recommendations

- Recommendation to approve Lake Health Sponsorship Fund 019-9301 supplemental appropriation of \$13,500 for band uniforms; Public School Support Fund 018 Supplemental Appropriations of an additional \$10,000; and Teacher Quality Fund 590 Supplemental Appropriations of an additional \$10,000

MOTION_____ SECOND_____ TC_____ TM_____ JS_____ RS_____ KT_____

- Recommendation to approve the authority to close the 2016-2017 fiscal year

MOTION_____ SECOND_____ TC_____ TM_____ JS_____ RS_____ KT_____

- Recommendation to approve the final 2016-2017 appropriations adoption

MOTION_____ SECOND_____ TC_____ TM_____ JS_____ RS_____ KT_____

- Recommendation to approve temporary 2017-2018 appropriations adoption

MOTION_____ SECOND_____ TC_____ TM_____ JS_____ RS_____ KT_____

B. Superintendent Recommendations

- Recommendation to approve the 2nd reading of the following policies:

2430	District-Sponsored Clubs And Activities
2430.02	Participation Of Community/Stem School Students In Extra-Curricular Activities
2431	Interscholastic Athletics
2461	Recording Of IEP Team Meetings
2623	Student Assessment And Academic Intervention Services
3120.08	Employment Of Personnel For Co-Curricular/Extra-Curricular Activities
3220	Standards-Based Teacher Evaluation
5111	Eligibility Of Resident/Nonresident Students
5111.01	Homeless Students
5111.03	Children And Youth In Foster Care
5200	Attendance

5460	Graduation Requirements
5610	Removal, Suspension, Expulsion, And Permanent Exclusion Of Students
5630.01	Positive Behavior Intervention And Supports And Limited Use Of Restraint And Seclusion

MOTION____ SECOND____ TC____ TM____ JS____ RS____ KT____

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

6320	Purchases (revised)
6325	Procurement – Federal Grants/Funds (revised)
6423	Use of credit cards (revised)
6700	Fair Labor Standards Act (FLSA) (revised)
8210	School Calendar (revised)
8500	Food Services (revised)

MOTION____ SECOND____ TC____ TM____ JS____ RS____ KT____

3. Recommendation to approve new contracts:

Kelly Hedger	Part-time teacher	KHS English	Effective 8/21/17	Per KEA agreement
Jamie Smrdel	Spec. Ed Teacher	KHS	Effective 8/21/17	Per KEA agreement

MOTION____ SECOND____ TC____ TM____ JS____ RS____ KT____

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

VII. **EXECUTIVE SESSION**

Administrative Evaluations

C. **Finance Committee Recommendations**

1. Recommendation to approve to extend employment agreement and contract to employ Daniel L. Wilson
2. Recommendation to Approve setting and accepting the performance bond of the Treasurer

MOTION____ SECOND____ TC____ TM____ JS____ RS____ KT____

VIII. **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.