

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

July 22, 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
- B. Finance Committee
- C. Student Learning & Achievement Committee

III. APPROVAL OF CONSENT AGENDA ITEMS

- A. Minutes of Prior Meetings
 - April 15, 2019 - Special
 - June 17, 2019 - Regular

B. Superintendent Recommendations

1. Recommendation to approve supplemental contracts for 2019-2020:

JOB DESCRIPTION	LAST NAME	FIRST NAME	Exp.	Total Pay
6th Grade Camp Tour Director	Bradac	Edward	21	\$1,621.68
7th Grade Chicago Trip Tour Director	Mastrangelo	Michelle	11	\$1,216.26
8th Grade Washington Tour Director	Grunenberg	Heidi	17	\$1,621.68
District Webmaster	Cosimi	Greg	11	\$2,070.72
Hornet Patrol	Lasecki	Bob	6	\$871.88
KES Literacy Room	Cummings	Diane	6	\$871.88
KES Literacy Room	Needham	Alysha	13	\$871.88
KES Student Council	Nalepka	Michael	3	\$784.69
KHS 10th Grade Advisor	LaVerde	Mary	4	\$1,133.44
KHS 11th Grade Advisor	Perry	Kim	13	\$1,634.78
KHS 12th Grade Advisor 50%	Adkins	Suzanna	9	\$817.39
KHS 12th Grade Advisor 50%	Harvey	Brian	4	\$784.69
KHS 9th Grade Advisor	Bell	Gregory	22	\$1,198.84

KHS Academic Challenge	Melfi	Laureen	7	\$1,198.84
KHS Art Club	Harvey	Brian	9	\$1,198.84
KHS Assistant Varsity Football Coach - Volunteer	Santo	Rossi	N/A	Unpaid position
KHS Assistant Varsity Football Coach - Volunteer	Wilcox	Jeff	N/A	Unpaid position
KHS Band Assistant Director	Gordon	Jonathan	4	\$3,160.57
KHS Cheerleader Coach - Fall Season	Biehl	Elizabeth	3	\$2,650.52
KHS Drama Club	Salmon	Krista	3	\$3,648.82
KHS Flag Corps Advisor	Nelson	Megan	5	\$3,225.96
KHS Girls Varsity Soccer	Bradac	Edward	19	\$6,905.65
KHS Head Varsity Boys Soccer Coach	Valentic	John	21	\$6,909.65
KHS Head Varsity Football Coach	LaVerde	Tiger	13	\$11,007.49
KHS Jazz Band	Dingeldein	Thomas	6	\$1,198.84
KHS JV Boys Golf	DiFabio	Darrell	2	\$3,522.40
KHS JV Boys Soccer Coach	Zschuppe	Hans	7	\$5,056.90
KHS JV Cheerleader Coach - Fall Season	Beck	Lindsay	3	\$1,495.27
KHS JV Girls Soccer Coach	Madden	Julie	15	\$5,056.90
KHS JV Volleyball Coach - 50%	Gowen	Grant	0	\$2,212.40
KHS JV Volleyball Coach - 50%	Smolinski	Olivia	0	\$2,212.40
KHS Marching Band Director	Dingeldein	Thomas	6	\$6,342.93
KHS Math Club	Krahe	Valerie	10	\$1,198.84
KHS National Honor Society - 50%	Duncan	Meriah	5	\$817.39
KHS National Honor Society - 50%	Poulson	Sarah	4	\$784.69
KHS Robotics - First Tech Challenge Advisor	Rudder	Donna	1	\$937.27
KHS Student Council	Berry	Jennifer	4	\$1,569.38
KHS Varsity Assistant Football Coach	Beeler	Ryan	10	\$8,675.21
KHS Varsity Assistant Football Coach	Eckles	Jeff	14	\$8,675.21
KHS Varsity Assistant Football Coach	Lipps	John	17	\$8,675.21
KHS Varsity Assistant Football Coach	Morrison	Dean	16	\$8,675.21
KHS Varsity Cross Country Coach	Moran	J.P.	12.5	\$6,342.93
KHS Varsity Golf Coach	Kless	Arthur (Sam)	1	\$4,551.21
KHS World Language Club - 50%	Klemens	Heather	19	\$599.42
KHS World Language Club 50%	Eckerle	Allison	8	\$599.42
KHS Yearbook	Berry	Jennifer	2	\$1,438.60
KHS Yoga Club Advisor - Volunteer	Berry	Jennifer	N/A	Unpaid position
KMS Faculty Manager - 50%	Greenlee	Scott	17	\$4,315.81
KMS Faculty Manager - 50%	Ridgeway	Matt	0	\$3,770.88
KMS 7th Grade Volleyball Coach	Coxon	Joseph	3	\$4,062.96
KMS 8th Grade Volleyball Coach	McBrayer	Emily	0	\$3,683.69
KMS Academic Activity Multimedia/Video Club	Grunenberg	Heidi	13	\$1,198.84

KMS Boys Soccer Coach	McGregor	Shawn	0	\$3,683.69
KMS Builders Club	Bell	Gregory	9	\$1,198.84
KMS Cheerleader Coach - Fall Season	Shannon	Morgan	3	\$1,495.27
KMS Cross Country Coach	Ragle	Kurt	11	\$3,509.32
KMS First Lego League	Grunenberg	Heidi	10	\$1,198.84
KMS Football Coach	Santilli	Sam	3	\$4,062.96
KMS Football Coach	Sullivan	Ray	4	\$4,189.38
KMS Football Coach	Rascan	John	5	\$4,315.81
KMS Girls Soccer Coach	Lasecki	Bob	16	\$4,315.81
KMS Junior National Honor Society	Summerhill	Susan	10	\$1,634.78
KMS National History Day	Grunenberg	Heidi	10	\$1,198.84
KMS Peer Mentoring	Bell	Gregory	1	\$937.27
KMS Power of the Pen	Summerhill	Susan	10	\$1,198.84
KMS Rocket Club	Moran	J.P.	11	\$1,198.84
KMS Student Council	Camburako	Glorianne	9	\$1,634.78
KMS Yearbook	Camburako	Glorianne	9	\$1,198.84
LPDC Committee	Harvey	Brian	N/A	\$825.00
LPDC Committee	Lasecki	Bob	N/A	\$825.00
LPDC Committee - Chairperson	Vitatoe	Katie	N/A	\$1,000.00
Math Tutoring	Coxon	Joseph	N/A	\$44.42 hourly
Math Tutoring	Marko	Carly	N/A	\$44.42 hourly
ELA Tutoring	O'Donnell	Andreha	N/A	\$44.42 hourly
ELA Tutoring	Reilly	Mary	N/A	\$44.42 hourly
ELA Tutoring	Summerhill	Sue	N/A	\$44.42 hourly
Science Tutoring	Ragle	Kurt	N/A	\$44.42 hourly
Student Learning Objectives Committee	Beans	David	N/A	\$825.00
Student Learning Objectives Committee	Brown	Sarah	N/A	\$825.00
Student Learning Objectives Committee	Duncan	Meriah	N/A	\$825.00
Student Learning Objectives Committee	Eckerle	Allison	N/A	\$825.00
Student Learning Objectives Committee	Francis	Scott	N/A	\$825.00
Student Learning Objectives Committee	Grunenberg	Heidi	N/A	\$825.00
Student Learning Objectives Committee	Lasecki	Bob	N/A	\$825.00
Student Learning Objectives Committee	Marko	Carly	N/A	\$825.00
Student Learning Objectives Committee	Williams	Denise	N/A	\$825.00
EMIS Coordinator	Bowen	Linn	N/A	\$6,000.00
Supervisor of Events and Facilities	Russ	Alan	N/A	\$10,300.00
Resident Educator Program Lead Mentor	Vitatoe	Katie	N/A	\$1,600.00
United Way Advisor - Volunteer	LaVerde	Mary	N/A	Unpaid position
Varsity Boys Soccer Assistant Coach - Volunteer	Vladic	Wilson	N/A	Unpaid position

2. Recommendation to approve substitute employees:

LAST NAME	FIRST NAME	POSITION	RATE OF PAY
Artino	Frank	Substitute Teacher	Per Substitute Salary Schedule
Bencivenni	Hannah	Substitute Teacher	Per Substitute Salary Schedule

Blankenship	Missy	Substitute Teacher	Per Substitute Salary Schedule
Dauterman	Linda	Long Term Substitute for Elizabeth Flannery	Per Substitute Salary Schedule
Kukura	Daniel	Long Term Substitute for Carly Marko	Per Substitute Salary Schedule
Lange	Courtney	Substitute Teacher	Per Substitute Salary Schedule
Lis	Jim	Substitute Teacher	Per Substitute Salary Schedule
Lowry	Kendra	Substitute Teacher	Per Substitute Salary Schedule
MacGillis	Megan	Substitute Teacher	Per Substitute Salary Schedule
Mitchell	Vickie	Substitute Teacher	Per Substitute Salary Schedule
Morris	Katy	Substitute Teacher	Per Substitute Salary Schedule
Pilewski	Jim	Substitute Teacher	Per Substitute Salary Schedule
Pintar	Elmer	Substitute Teacher	Per Substitute Salary Schedule
Regan	Patricia	Substitute Teacher	Per Substitute Salary Schedule
Ripple	Gretchen	Substitute Teacher	Per Substitute Salary Schedule
Schueren	Michelle	Substitute Teacher	Per Substitute Salary Schedule
Sheahan	Judith	Substitute Teacher	Per Substitute Salary Schedule
Snyder	Judy	Substitute Teacher	Per Substitute Salary Schedule
Tilsky	Jan	Substitute Teacher	Per Substitute Salary Schedule
Turk	Amanda	Substitute Teacher	Per Substitute Salary Schedule
Whittaker	June	Substitute Teacher	Per Substitute Salary Schedule
Zicarelli	Shawn	Substitute Teacher	Per Substitute Salary Schedule

3. Recommendation to approve contracts:

LAST NAME	FIRST NAME	POSITION	Effective	TOTAL PAY
Sluga	David	From Custodian II to Groundskeeper / Custodian (To replace David Osgood)	7/1/2019	Per OAPSE Agreement
Denton	Jessica	5th Grade Teacher	8/19/2019	Per KEA Agreement
Boggs	Shannon	From Custodian III to Custodian II - To replace Dave Sluga	7/23/2019	Per OAPSE Agreement

5. Recommendation to approve a resolution for eligible Bus Drivers and Substitutes for Kirtland Local Schools, Lake County Ohio, for the School Year 2019 - 2020.

To the best of the Board's knowledge, meets all requirements for School Bus Drivers as stated in Board Policy and ORC 3327.10

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

IV. **REQUESTS FOR BOARD ACTION**

A. **Superintendent Recommendations**

1. Recommendation to approve 2nd reading and adoption 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 the Final KEA RIF notification

MOTION____ SECOND____ TC____ SG____ TM____ KT____ JW____

3. Recommendation to approve alternative make up days

MOTION____ SECOND____ TC____ SG____ TM____ KT____ JW____

4. Recommendation to approve shared services agreement with Perry Local School District for transportation supervisor services

MOTION____ SECOND____ TC____ SG____ TM____ KT____ JW____

5. Recommendation to approve shared services agreement with Perry Local School District for facility maintenance services

MOTION____ SECOND____ TC____ SG____ TM____ KT____ JW____

6. Recommendation to approve shared service agreement with Perry Local School District for payroll functions

MOTION____ SECOND____ TC____ SG____ TM____ KT____ JW____

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

VI. **EXECUTIVE SESSION**

MOTION____ SECOND____ TC____ SG____ TM____ KT____ JW____

1. Superintendent Performance Review

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.