

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

July 24, 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. REPORTS

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

III. APPROVAL OF CONSENT AGENDA ITEMS

- A. Minutes of Prior Meetings
June 26, 2017 – Regular
- B. Superintendent Recommendations
 - 1. Recommendation to approve Wendy Bak sub teacher retro 16-17 school year
 - 2. Recommendation to approve supplemental contracts for 2017-2018:

JOB DESCRIPTION	LASTNAME	FIRSTNAME	EXP	TOTALPAY
6th Grade Camp Assistant	Coxon	Joseph	9.0	\$804.50
6th Grade Camp Assistant	Eberhardt	Erika	8.0	\$804.50
6th Grade Camp Assistant	Gallo	Carly	6.0	\$804.50
6th Grade Camp Assistant	Moran	J.P.	13.0	\$804.50
7th Grade Chicago Tour Assistant	Ragle	Kurt	5.0	\$603.36
8th Grade Washington Tour Assistant	Bell	Greg	5.0	\$804.50

8th Grade Washington Tour Assistant	Camburako	Glorianne	10.0	\$804.50
9th Grade Girls Volleyball	Silders	Renee	11.5	\$4,860.52
First Tech Challenge (FTC)	Cosimi	Greg	0.0	\$838.02
Hornet Patrol	Lasecki	Bob	4.0	\$796.12
KES Literacy Room	Cummings	Diane	4.0	\$796.12
KES Literacy Room	Needham	Alysha	11.0	\$838.02
KES Student Council	Donovan	Sandy	0.0	\$314.26
KES Student Council	Nalepka	Michael	1.0	\$356.16
KHS 10th Grade Advisor	Berry	Jennifer	2.0	\$963.72
KHS 11th Grade Advisor	Perry	Kim	11.0	\$1,571.29
KHS 12th Grade Advisor	Harvey	Brian	2.0	\$691.37
KHS 12th Grade Advisor	Adkins	Suzanna	7.0	\$785.64
KHS 9th Grade Advisor	Bell	Greg	20.0	\$1,152.28
KHS Art Club	Harvey	Brian	7.0	\$1,152.28
KHS Band Assistant Director	Gordon	Jonathan	2.0	\$2,912.12
KHS Band Camp	Perrier	Zoe	n/a	\$255.60
KHS Band Camp	Householder	Samuel	n/a	\$511.19
KHS Band Camp	Portzer	Sam	n/a	\$511.19
KHS Band Camp	Ward	Alec	n/a	\$766.79
KHS Band Camp	Allen	Brad	n/a	\$1,022.38
KHS Band Camp	Dingeldein	Tom	n/a	\$1,022.38
KHS Band Camp	Gordon	Jonathan	n/a	\$1,022.38
KHS Band Camp	Nelson	Megan	n/a	\$1,022.38
KHS Cheerleaders - Fall Season	Biehl	Elizabeth	1.0	\$2,338.08
KHS Drama Club	Salmon	Krista	1.0	\$3,264.09
KHS Flag Corps Advisor	Nelson	Megan	3.0	\$2,974.97
KHS Girls Varsity Soccer	Bradac	Edward	17.0	\$6,641.31
KHS Head Varsity Boys Soccer	Valentic	John	19.0	\$6,641.31
KHS Head Varsity Football	LaVerde	Tiger	11.0	\$10,580.00
KHS Head Varsity Volleyball	Schenosky	Bob	6.5	\$6,641.31
KHS Jazz Band	Dingeldein	Thomas C	4.0	\$1,089.43
KHS JV Boys Soccer	Zschuppe	Hans	5.0	\$4,860.52
KHS JV Cheerleaders - Fall Season	Beck	Lindsay	1.0	\$1,311.50
KHS JV Girls Soccer	Madden	Julie	13.0	\$4,860.52

KHS JV Volleyball	Schenosky	Kristine	4.5	\$4,799.76
KHS Key Club Advisor	Eckerle	Allison	1.0	\$900.87
KHS Marching Band Director	Dingeldein	Tom	4.0	\$5,937.37
KHS Math Club	Krahe	Valerie	8.0	\$1,152.28
KHS Mens and Womens Head Cross Country	Moran	J.P.	10.5	\$6,096.60
KHS National Honor Society	Poulson	Sarah	2.0	\$691.37
KHS National Honor Society	Duncan	Meriah	3.0	\$722.79
KHS Student Council	LaVerde	Mary	2.0	\$1,382.73
KHS Varsity Assistant Football	Beeler	Ryan	8.0	\$8,338.30
KHS Varsity Assistant Football	Eckles	Jeff	12.0	\$8,338.30
KHS Varsity Assistant Football	Lipps	John	15.0	\$8,338.30
KHS Varsity Assistant Football	Morrison	Dean	14.0	\$8,338.30
KHS Varsity Girls Soccer Volunteer Coach	Eberhardt	Erika	3.0	\$0.00
KHS Varsity Golf	Canita	Al	0.0	\$4,252.95
KHS World Language Club	Eckerle	Allison	6.0	\$576.14
Resident Educator Mentor	Berry	Jennifer	0.0	\$1,257.03
KHS Academic Challenge	Melfi	Laureen	5.0	\$1,152.28
KHS Yoga Club Advisor	Berry	Jennifer	0.0	\$0.00
KMS 7th Grade Volleyball	Coxon	Joseph	1.0	\$3,662.15
KMS 8th Grade Volleyball	Gallo	Carly	6.0	\$4,148.20
KMS Boys Middle School Soccer	Ridgeway	Matt	1.0	\$3,662.15
KMS Builders Club	Bell	Greg	7.0	\$1,152.28
KMS Cheerleaders - Fall Season	Shannon	Morgan	1.0	\$1,311.50
KMS Cross Country Coach	Ragle	Kurt	9.0	\$3,373.03
KMS Faculty Manager	Greenlee	Scott	15.0	\$8,296.40
KMS Football Coach	Sullivan	Ray	3.0	\$3,905.17
KMS Football Coach 7th grade	Santilli	Sam	1.0	\$3,662.15
KMS Football Coach 7th grade	Rascan	John	3.0	\$3,905.17
KMS Football Coach 8th grade	Floyd	Byron	0.0	\$3,540.63
KMS Girls Soccer	Lasecki	Robert	14.0	\$4,148.20
KMS Rocket Club	Moran	J.P.	9.0	\$1,152.28

KMS Student Council	Camburako	Glorianne	7.0	\$1,571.29
KMS Yearbook	Camburako	Glorianne	7.0	\$1,152.28
Resident Educator Mentor	Vitaoe	Katie		\$1,000.00
Student Learning Objectives Committee	Eberhardt	Erika	3.0	\$825.00
Student Learning Objectives Committee	Gallo	Carly	3.0	\$825.00
United Way Advisor (Volunteer)	LaVerde	Mary		\$0.00
Volunteer Boys Soccer Assistant Coach	Vladic	Wilson	n/a	\$0.00
Volunteer Boys Soccer Assistant Coach	Yarborough	Jim	n/a	\$0.00
Volunteer Varsity Assistant Football Coach	Wilcox	Jeffrey	0.0	\$0.00

3. Recommendation to approve Kirtland Local Schools 2017-2018 Inter-District Services Contact with the Cuyahoga County Educational Service Center (CCESC)
4. Recommendation to approve driver certification resolution for 2017-2018

Resolution to approve eligible Bus Drivers and Substitutes for Kirtland Local School District, Lake County Ohio, for the School Year 2017 - 2018

Last Name	First Name
Abshire	Lori
Ackerman	Jeffrey
Alexander	Joel
Anders	Scott
Bramley	Charles
Dieter	Lynn
Dikowicz	Sheila
Fazio-Nero	Brenda
Gilbert	Vickie
Klann	Pamela
Kog	Karen
Kovach	Melissa
Lambert	Kari
Levkulich	Staci
Pastor	Dave
Perse	Debra
Stickle	Dale
Stout	Lori

Sullivan	Gretchen
Swearington	Nike
Thomas	Catherine
Ungrady	Carli
Valentino	Jeanette

5. Recommendation to move \$190.85 from Athletics Booster Trust Fund 007-9001 to the Athletics Fund 300-9300

MOTION____ SECOND____ TC____ TM____ JS____ RS____ KT____

IV. **REQUESTS FOR BOARD ACTION**

A. Treasurer Recommendations

1. Recommendation to allocate funds for FY 18 Auxiliary funds and Federal grants

MOTION____ SECOND____ TC____ TM____ JS____ RS____ KT____

B. Superintendent Recommendations

1. Recommendation to approve a resolution for alternative make-up days.

MOTION____ SECOND____ TC____ TM____ JS____ RS____ KT____

2. Recommendation to approve job description for Technology Director position

MOTION____ SECOND____ TC____ TM____ JS____ RS____ KT____

3. Recommendation to approve new contract:
Elizabeth Dibble, HS Science Teacher Effective: 8/21/2017 per KEA Agreement

MOTION____ SECOND____ TC____ TM____ JS____ RS____ KT____

4. Recommendation to approve a 2% salary increase for Sheila Dikowicz and Sandy Martz for 2017-2018, Effective 9-1-17

MOTION____ SECOND____ TC____ TM____ JS____ RS____ KT____

5. Recommendation to approve addendum to the employment contract of the transportation supervisor, Effective 7-25-17

MOTION____ SECOND____ TC____ TM____ JS____ RS____ KT____

6. Recommendation to approve and adopt an agreement with

The Board of Education of the Perry Local School district to share transportation supervisor services

MOTION _____ SECOND _____ TC _____ TM _____ JS _____ RS _____ KT _____

7. Recommendation to approve the 2nd and final reading and adoption 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 _____

8. Recommendation to approve the 1st reading of the following policy:

2464	Revised	Gifted Education and Identification
3217	Revised	Weapons/Professional Staff
4217	Revised	Weapons/Classified Staff
7217	Revised	Weapons/Property
8310	Revised	Public Records
8320	Revised	Personnel Files
8330	Revised	Student Records
8452	Revised	Automated External Defibrillators (AED)
9272	Revised	Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students not enrolled in the District

MOTION _____ SECOND _____ TC _____ TM _____ JS _____ RS _____ KT _____

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

VI. **EXECUTIVE SESSION**

Superintendent Evaluation

C. **FINANCE COMMITTEE RECOMMENDATIONS**

1. Recommendation to approve performance increase for Superintendent Bill Wade.

VII. **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.