

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

July 30, 2018

6:00 p.m. Executive Session

OPENING

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call

Move to enter executive session for the purpose of interviewing a public official

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

Move to convene to the regular session

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

Regular Meeting to Follow

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. Review of Agenda
- B. Public Comments Regarding Board Agenda Items*

II. COMMENDATIONS

Retirement Recognition: Marie Reeves, Liz Geer, Deidra Juday

III. REPORTS

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

IV. APPROVAL OF CONSENT AGENDA ITEMS

- A. Minutes of Prior Meetings
 - June 18, 2018 – Regular
 - June 29, 2018 – Special

B. Superintendent Recommendations

1. Recommendation to approve supplemental contracts:

JOB DESCRIPTION	LAST NAME	FIRST NAME	Exp.	Total Pay
District Webmaster	Cosimi	Greg	10	\$2,030.10
LPDC Committee Chairperson	Vitatoe	Katie	N/A	\$1,000.00
LPDC Committee Member	Lasecki	Bob	N/A	\$825.00
LPDC Committee Member	Harvey	Brian	N/A	\$825.00
Assistant to the Athletic Department	Russ	Alan	N/A	\$10,300.00
KMS Football Coach - 2/3 Contract	Sullivan	Ray	4	\$2,739.51
KMS Football Coach - 2/3 Contract	Santilli	Sam	2	\$2,574.17
KMS Football Coach - 2/3 Contract	Rascan	John	4	\$2,739.51
KHS Varsity Head Football Coach	LaVerde	Tiger	12	\$10,791.60
KHS Varsity Assistant Football Coach	Beeler	Ryan	9	\$8,505.06
KHS Varsity Assistant Football Coach	Morrison	Dean	15	\$8,505.06
KHS Varsity Assistant Football Coach	Eckles	Jeff	13	\$8,505.06
KHS Varsity Assistant Football Coach	Lipps	John	16	\$8,505.06
KHS Varsity Golf Coach	Kless	Arthur (Sam)	0	\$4,338.01
KHS JV Golf Coach	DiFabio	Darrell	1	\$3,329.37
KHS Varsity Head Girls Soccer Coach	Bradac	Ed	18	\$6,774.13
KHS JV Girls Soccer Coach	Madden	Julie	14	\$4,957.72
KMS Girls Soccer Coach	Lasecki	Bob	15	\$4,231.16
KHS Varsity Boys Soccer Coach	Valentic	John	20	\$6,774.13
KHS JV Boys Soccer Coach	Zschuppe	Hans	6	\$4,957.72
KMS Boys Soccer Coach	Ridgeway	Matt	2	\$3,859.33
KHS Volunteer Varsity Boys Soccer Coach	Vladic	Wilson	N/A	\$0.00
KHS Varsity Volleyball Coach	Schenosky	Bob	7.5	\$6,774.13
KHS JV Volleyball Coach	Schenosky	Kris	5.5	\$4,957.72
KMS 8th Grade Volleyball Coach	Marko	Carly	7	\$4,231.16
KMS 7th Grade Volleyball Coach	Coxon	Joe	2	\$3,859.33

KMS Faculty Manager	Greenlee	Scott	16	\$8,462.32
KHS Varsity Cross Country Coach	Moran	J.P.	11.5	\$6,218.52
KMS Cross Country Coach	Ragle	Kurt	10	\$3,440.49
KHS Varsity Cheerleading Coach (Fall)	Biehl	Elizabeth	2	\$2,491.68
KHS JV Cheerleading Coach (Fall)	Beck	Lindsay	2	\$1,401.84
KMS Cheerleading Coach (Fall)	Shannon	Morgan	2	\$1,401.84
KHS Academic Challenge	Melfi	Laureen	6	\$1,175.32
KHS Art Club	Harvey	Brian	8	\$1,175.32
KHS Band Assistant Director	Gordon	Jonathan	3	\$3,034.47
KHS Jazz Band	Dingeldein	Thomas	5	\$1,175.32
KHS Marching Band Director	Dingeldein	Thomas	5	\$6,218.52
KHS 10th Grade Advisor	LaVerde	Mary	3	\$1,047.11
KHS 11th Grade Advisor	Perry	Kim	12	\$1,602.71
KHS 12th Grade Advisor 50%	Adkins	Suzanna	8	\$801.36
KHS 12th Grade Advisor 50%	Harvey	Brian	3	\$737.25
KHS 9th Grade Advisor	Bell	Greg	21	\$1,175.32
KHS Drama Club	Salmon	Krista	2	\$3,453.31
KHS Key Club Advisor	Eckerle	Allison	2	\$983.00
KHS Flag Corps Advisor	Nelson	Megan	4	\$3,098.58
KHS Math Club	Krahe	Valerie	9	\$1,175.32
KHS National Honor Society - 50%	Duncan	Meriah	4	\$769.30
KHS National Honor Society 50%	Poulson	Sarah	3	\$737.25
KHS Student Council	Berry	Jennifer	3	\$1,474.50
KHS United Way (Volunteer)	LaVerde	Mary	N/A	\$0.00
KHS World Language Club - 50%	Eckerle	Allison	7	\$587.66
KHS World Language Club - 50%	Klemens	Heather	18	\$587.66
KHS Yearbook	Berry	Jennifer	1	\$1,346.28
KHS Yoga Club Advisor (Volunteer)	Berry	Jennifer	N/A	\$0.00
KMS Builders Club	Bell	Greg	8	\$1,175.32
KMS National History Day	Grunenberg	Heidi	9	\$1,175.32
KMS Junior National Honor Society	Summerhill	Susan	9	\$1,602.71
KMS Power of the Pen	Summerhill	Susan	9	\$1,175.32
KMS Rocket Club	Moran	J.P.	10	\$1,175.32
KMS Student Council	Camburako	Glorianne	8	\$1,602.71
KMS Yearbook	Camburako	Glorianne	8	\$1,175.32
SLO Committee	Marko	Carly	N/A	\$825.00
SLO Committee	Grunenberg	Heidi	N/A	\$825.00
SLO Committee	Beans	David	N/A	\$825.00
SLO Committee	Brown	Sarah	N/A	\$825.00

SLO Committee	Lasecki	Bob	N/A	\$825.00
SLO Committee	Williams	Denise	N/A	\$825.00
Math Tutoring	Coxon	Joe	N/A	\$43.55 / hourly
Math Tutoring	Marko	Carly	N/A	\$43.55 / hourly
Math Tutoring	Cosimi	Mary	N/A	\$43.55 / hourly
ELA Tutoring	O'Donnell	Andreha	N/A	\$43.55 / hourly
ELA Tutoring	Summerhill	Sue	N/A	\$43.55 / hourly
ELA Tutoring	Reilly	Mary	N/A	\$43.55 / hourly
Science Tutoring	Ragle	Kurt	N/A	\$43.55 / hourly
Peer Mentoring	Bell	Greg	0	\$854.78
6th Grade Camp Director	Bradac	Ed	20	\$1,589.88
7th Grade Chicago Tour Director	Mastrangelo	Michelle	10	\$1,192.41
KES Literacy Room	Cummings	Diane	5	\$854.78
KES Literacy Room	Needham	Alysha	12	\$854.78
KES Student Council - 50%	Donovan	Sandy	2	\$363.28
KES Student Council - 50%	Nalepka	Mike	2	\$363.28
KES Hornet Patrol	Laseski	Bob	5	\$854.78
Guidance Counselor (2018-19 school year)	Bell	Gregory	10 days	Per daily rate
Guidance Counselor (2018-19 school year)	Bowen	Linn	10 days	Per daily rate
Guidance Counselor (2018-19 school year)	LaVerde	Mary	10 days	Per daily rate
Guidance Counselor (2018-19 school year)	Prosuch	Kara	10 days	Per daily rate
EMIS Coordinator	Bowen	Linn	N/A	\$6,000.00
KHS Band Camp	Obergefell	Glen	N/A	\$1,042.83
Summer - Student Speech IEP Meeting	Joyce	Jessica	N/A	\$25.00 / hourly

2. Recommendation to approve contracts:

LAST NAME	FIRST NAME	POSITION	Effective	TOTAL PAY
Tarasco	Alexa	Intervention Specialist - 5/8 Contract	8/20/2018	Per KEA Agreement
Joyce	Jessica	Speech-Language Pathologist	8/20/2018	Per KEA Agreement
Koberna	Katherine	Elementary Teacher	8/20/2018	Per KEA Agreement

4. Recommendation to approve substitute employees for 2018-2019:

Artino	Frank	Substitute Teacher	Per Sub Salary Schedule
Bak	Wendy	Substitute Teacher	Per Sub Salary Schedule
Blatnik	David	Substitute Teacher	Per Sub Salary Schedule
Cantini	Lauren	Substitute Teacher	Per Sub Salary Schedule
Cosimi	Mary	Substitute Teacher	Per Sub Salary Schedule
Dauterman	Linda	Long-term substitute for Julie Bonacci	Per Sub Salary Schedule
DiFranco	Heather	Substitute Teacher	Per Sub Salary Schedule

Lange	Courtney	Substitute Teacher	Per Sub Salary Schedule
Lis	James	Substitute Teacher	Per Sub Salary Schedule
MacGillis	Megan	Substitute Teacher	Per Sub Salary Schedule
Mitchell	Vickie	Substitute Teacher	Per Sub Salary Schedule
Nepesa	Lorraine	Substitute Teacher	Per Sub Salary Schedule
Pilewski	James	Substitute Teacher	Per Sub Salary Schedule
Pintar	Elmer	Substitute Teacher	Per Sub Salary Schedule
Ripple	Gretchen	Substitute Teacher	Per Sub Salary Schedule
Sheahan	Judy	Substitute Teacher	Per Sub Salary Schedule
Tarka	Barb	Substitute Teacher	Per Sub Salary Schedule
Tilisky	Jan	Substitute Teacher	Per Sub Salary Schedule
Watson	MacKenzy	Long term sub for Lynn Kohr	Per Sub Salary Schedule
Whittaker	June	Substitute Teacher	Per Sub Salary Schedule
Zicarelli	Shawn	Substitute Teacher	Per Sub Salary Schedule

5. Recommendation to approve a resolution for eligible Bus Drivers and Substitutes for Kirtland Local Schools, Lake County Ohio, for the School Year 2018 - 2019.

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

6. Recommendation to approve unpaid medical leave for Lynne Kohr, effective August 20, 2018 through December 21, 2018

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

V. **REQUESTS FOR BOARD ACTION**

A. Superintendent Recommendations

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

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

2. Recommendation to approve a resolution implementing a reduction in force of teaching positions by the abolishment of positions and/or reduction in hours and the suspension of applicable employment contracts

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

3. Recommendation to approve a two-year contract for Sheila Dikowicz as Transportation Supervisor, effective September 1, 2018, at an annual salary \$36,414.00 plus \$18,500.00 per Shared Transportation

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

4. Recommendation to approve a two-year contract for Ann Paulic as Executive Administrative Assistant to the Superintendent, effective September 1, 2018, at an annual salary of \$21,000.00

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

5. Recommendation to approve Educational Service Center of Northeast Ohio Inter-district Service Area Contract

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

6. Recommendation to approve A Resolution to Authorize Participation in Beneficiary Mitigation Plan-Seeking Partial Funding for School Bus Replacement Through the Ohio Environmental Protection Agency

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

7. Recommendation to approve an overnight trip to Camp Whitewood in Windsor Ohio for the Girls' Varsity Soccer team, August 13, 2018

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

8. Recommendation to approve a resolution to change the effective date of prior board action implementing the abolishment of an accounts payable position in part and a partial reduction in force

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

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

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

1. Performance review of the Superintendent

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

VIII. **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.