

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

August 27, 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**

Mr. VanArnhem - Kirtland Elementary wins a Gold Medal School honor from ODE for its Positive Behavior Interventions and Supports (PBIS) program

III. **REPORTS**

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

IV. **APPROVAL OF CONSENT AGENDA ITEMS**

- A. Minutes of Prior Meetings
July 30, 2018 - Regular
- B. Superintendent Recommendations
 - 1. Recommendation to approve a resolution approving school bus stops for the 2018-2019 school year:

WHEREAS, Ohio Administrative Code 3301-83-13 states that the Superintendent and/or his designee must determine annually the location of all school bus stops; and

WHEREAS, the school bus stop locations have been established by the Superintendent's designee for the 2018-2019 school year;

NOW, THEREFORE BE IT RESOLVED, that the Kirtland Board of Education approves the list of established school bus stop locations for the Kirtland Local School District; and

BE IT FURTHER RESOLVED, that the Superintendent's designee is authorized to make adjustments to the school bus stops as needed and a copy of the approved list of school bus stop locations are retained on file in the: Kirtland Local Schools Transportation Department at 9252 Chillicothe Road in Kirtland Ohio

2. Recommendation to approve supplemental contracts for 2018-2019

JOB DESCRIPTION	LAST NAME	FIRST NAME	Exp.	Total Pay
School Counselor - 5 days extended time during the 2017-18 school year	LaVerde	Mary	N/A	Current Negotiated Hourly Rate
School Psychologist - Extended Time, not to exceed 30 additional hours	Ergun	Marina	N/A	Current Negotiated Hourly Rate
New Staff Orientation	Joyce	Jessica	N/A	\$25.00 / hourly
New Staff Orientation	Tarasco	Alexa	N/A	\$25.00 / hourly
Football Camp Advisor	LaVerde	Tiger	N/A	\$900.00
KMS First Lego League	Grunenberg	Heidi	9	\$1,175.32
KMS Multimedia/Video Club	Grunenberg	Heidi	12	\$1,175.32
8 th Grade Washington Tour Director	Grunenberg	Heidi	4-day trip@ \$397.47 per day	\$1,589.88

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

LAST NAME	FIRST NAME	POSITION	RATE OF PAY
Cantini	Lauren	Long-Term Substitute for Elizabeth Flannery	Per Substitute Salary schedule
Denton	Jessie	Long-Term Substitute for Kristi Reilly	Per Substitute Salary schedule
Elliott	Julieann	Sub Teacher	Per Substitute Salary schedule
EmLaw	Angel	Sub Teacher	Per Substitute Salary schedule
Hesson	Lindsay	Sub Teacher	Per Substitute Salary schedule
Hunt	Pamela	Sub Teacher	Per Substitute Salary schedule
Miller	Joanne	Sub Teacher	Per Substitute Salary Schedule

Morris	Katherine	Sub Teacher	Per Substitute Salary schedule
Potter	Charis Elizabeth	Sub Teacher	Per Substitute Salary schedule
Schueren	Michelle	Sub Teacher	Per Substitute Salary schedule
Warsinsky	Brittany	Sub Teacher	Per Substitute Salary schedule

4. Recommendation to approve contracts:

LAST NAME	FIRST NAME	POSITION	Effective	TOTAL PAY
Haymer	Michon	Library Aide - 6.5 hours per day, to replace Deidre Juday	8/21/2018	Per OAPSE Agreement
Franchini	Nicole	Educational Assistant 6.5 hours per day to replace James Baker	8/21/2018	To be hired through ESC of Northeast Ohio @ \$12.71 per hour
Fazio - Nero	Brenda	Pupil Staff Support Aide - 1.5 hours per day @ KHS to 2 hours per day @ KES to replace Michon Haymer	8/22/2018	Per OAPSE Agreement

5. Recommendation to approve resignations:

LAST NAME	FIRST NAME	POSITION	Effective
Haymer	Michon	Bus Aide and Student Staff Support Aide - resigned to take Library Aide position	8/21/2018
Blatnik	David	Pupil Staff Support Aide	8/21/2018

6. Recommendation to approve unpaid maternity leave for Elizabeth Flannery from August 20, 2018 through November 20, 2018

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

V. **REQUESTS FOR BOARD ACTION**

A. **Superintendent Recommendations**

1. Recommendation to approve REVISED Educational Service Center of Northeast Ohio Contract

MOTION____ SECOND____ TC____ SG____ TM____ KT____ JW____

- 2. Recommendation to approve First reading of CCP Policy 2271- update

MOTION____ SECOND____ TC____ SG____ TM____ KT____ JW____

- 3. Recommendation to approve OAPSE reduction in force

MOTION____ SECOND____ TC____ SG____ TM____ KT____ JW____

- 4. Recommendation to approve Kirtland School District strategic plan

MOTION____ SECOND____ TC____ SG____ TM____ KT____ JW____

- 5. Recommendation to approve Preschool handbook

MOTION____ SECOND____ TC____ SG____ TM____ KT____ JW____

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

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

- 1. Compensation of public employee

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.