

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

August 28, 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*

Appoint Treasurer pro tempore:

WHEREAS, The Board of Education has been notified that the Treasurer is unable to attend this Board of Education meeting; and

WHEREAS, in accordance with 3313.23 of the Ohio Revised Code the board members present shall choose one of their number to serve as Treasurer pro tempore;

NOW THEREFORE BE IT RESOLVED that the Board of Education appoints _____ to serve as Treasurer pro tempore for the meeting held on 8-28-17.

MOTION_____ SECOND_____ TC_____ TM_____ JS_____ RS_____ KT_____

II. REPORTS

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

III. APPROVAL OF CONSENT AGENDA ITEMS

- A. Minutes of Prior Meetings
July 24, 2017
- B. Superintendent Recommendations
 - 1. Recommendation to approve resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code §3327

and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

2. Recommendation to approve school bus stops for the 2017-2018 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 2017-2018 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 be retained on file in the Kirtland Local Schools Transportation Department at 9252 Chillicothe Rd. in Kirtland, Ohio.

3. Recommendation to approve supplemental contracts:

JOB DESCRIPTION	LAST NAME	FIRST NAME	Exp.	Total Pay
Academic Tutor - Math	Cosimi	Mary	as needed	\$42.70/hourly
Academic Tutor - Math	Gallo-Marko	Carly	as needed	\$42.70/hourly
Academic Tutor - Math	Eberhardt	Erika	as needed	\$42.70/hourly
Academic Tutor - Science	Ragle	Kurt	as needed	\$42.70/hourly
EMIS Coordinator	Bowen	Linn	2017-2018	\$6,000/annual
Athletic Event Supervisor	Russ	Alan	2017-2018	\$10,300/annual
Student Evaluations / Writing ETR's and attending ETR meetings	Ergun	Marina	12 Days	per daily rate
KES Student Council	Donovan	Sandy	2017-2018	356.16 / revised

4. Recommendation to approve substitute teachers for 2017-2018:

LAST NAME	FIRST NAME
Alder	Elizabeth
Anderson	Kelly
Artino	Frank
Bak	Wendy
Casey	Clair
Cosimi	Mary
Dauterman	Linda

Elliott	Julianne
Esborn	Nicole
Gallucci	Susan
Hunt	Pamela
Lange	Courtney
Lis	James
Mazzolini	Angela
Messner	Mark
Milostan	Nancy
Mitchell	Vickie
Morris	Katy
Peterson	Mary
Pilewski	James
Pintar	Elmer
Potter	Charis
Sheahan	Judith
Vernon	Susan
Whittaker	June
Zicarelli	Shawn
Young	Jane
Capuozzo	Connie
Tilsky	Jan
Uveges	Charleston long term for Jen Berry
Blatnik	David
Swope	Peter long term sub for Beth Hrusovsky

5. Recommendation to approve contracts:

LAST NAME	FIRST NAME	POSITION	Effective	TOTAL PAY
Alexander	Joel	Bus Driver (Trf. From Bus Aide)	8/23/17	Per OAPSE Agreement
Abshire	Laura	Bus Driver	8/21/17	Per OAPSE Agreement
Haymer	Michon	Pupil/Staff Support Aide - inc. to 2 hr./day - replacement for Diana Eisler who resigned	8/23/17	Per OAPSE Agreement
Gortez	Kathy	Substitute Custodian	8/21/17	Per OAPSE Agreement
Shirring	Annejo	1.5 hours per day Pupil/Staff Support Aide - replacement for Michon Haymer	8/23/17	Per OAPSE Agreement
Blatnik	David	KHS Support Aid - 3.5 hrs. per day - To replace Jacqueline Lundi who resigned	8/23/17	Per OAPSE Agreement
Lambert	Kari	KHS Support Aid - 1.5 hrs. per day / New	8/23/17	Per OAPSE Agreement

6. Recommendation to approve resignations:

LAST NAME	FIRST NAME	POSITION	EFF. DATE
Lundi	Jacqueline	Pupil Aide	7/19/17
Sollivan	Tiffany	Media Aide	8/14/17
Connelly	Karen	Latchkey Asst. resigning from am position only	8/22/17

7. Recommendation to approve a new special education vendor:

Hogan Transportation
36475 Reading Ave.
Willoughby, OH 44094

MOTION_____ SECOND_____ TC_____ TM_____ JS_____ RS_____ KT_____

IV. **REQUESTS FOR BOARD ACTION**

A. Treasurer Recommendations

1. Recommendation to approve 2017-2018 Annual Appropriations

MOTION_____ SECOND_____ TC_____ TM_____ JS_____ RS_____ KT_____

B. Superintendent Recommendations

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

2. Recommendation to approve Ann Paulic, Executive Administrative Assistant to the Superintendent, 1 year contract, effective 9/1/17

MOTION_____ SECOND_____ TC_____ TM_____ JS_____ RS_____ KT_____

3. Recommendation to approve John Renwick, Technology Director, 2 year contract, effective 9/1/17, \$66,300

MOTION_____ SECOND_____ TC_____ TM_____ JS_____ RS_____ KT_____

- 4. Recommendation to approve Sandra Martz, Assistant Treasurer, 2 year contract, effective 9/1/17

MOTION_____ SECOND_____ TC_____ TM_____ JS_____ RS_____ KT_____

- 5. Recommendation to approve changes to the Supervisor and Administrative Support Staff Member Benefits Schedule

MOTION_____ SECOND_____ TC_____ TM_____ JS_____ RS_____ KT_____

- 6. Recommendation to approve changes to the Admin Benefits Schedule

MOTION_____ SECOND_____ TC_____ TM_____ JS_____ RS_____ KT_____

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

Ohio School Boards Delegate Appointments for Annual Business Meeting
Tim Cosgrove – Delegate
Kat Torok – Alternate Delegate

VI. **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.