

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

September 24, 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*

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 9/24/18.

MOTION _____ SECOND _____ TC _____ SG _____ TM _____ KT _____ JW _____

II. COMMENDATIONS

Mr. Amstutz – **AP Scholar**

Audrele Bielinis
Luke Camino
Dawson Cosgrove
Jonah Cummings
Andrew Demarco
Rylee Domonkos
Erin Koschik
Laura Koschik
Jeremy Lunka
Jacob Neibecker
Kate Ricketti
Mathew Speece

AP Scholar with Honors

Austin Fulco
Brandi Martz

AP Scholar with Distinction

Emily Crebs
Octavian Donca
Konnor Duncan
Jake Grdadolnik
Lilly Kelemen
Jenna Sayle
Gent Semaj

National Merit Scholar Semi-finalist - Lilly Kelemen

III. **REPORTS**

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

IV. **APPROVAL OF CONSENT AGENDA ITEMS**

- A. Minutes of Prior Meetings
 - 8-14-18 Special Meeting
 - 8-27-18 Regular Meeting
 - 8-31-18 Special Meeting

B. Superintendent Recommendations

1. Recommendation to approve supplemental contracts 2018-19 School Year:

| | | | | |
|--|------------|--------|-----|-----------------|
| Resident Educator Mentor (2 teachers, Jessica Denton and Katherine Lafferty) | Needham | Alysha | N/A | \$2,000.00 |
| KMS Football Coach - 2/3 Contract Revise to Volunteer Coach | Sullivan | Ray | 4 | Unpaid Position |
| KMS Football Coach - 2/3 Contract Revise to full time contract | Santilli | Sam | 2 | \$3,859.33 |
| KMS Football Coach - 2/3 Contract Revise to full time contract | Rascan | John | 4 | \$4,107.22 |
| Saturday School Monitor | Grunenberg | Heidi | N/A | \$85.48 per day |
| Resident Educator Program Lead Mentor | Vitatoe | Katie | N/A | \$1,600.00 |

2. Recommendation to approve substitute employees:

| | | | |
|----------|----------|--|-----------------------------------|
| Saluan | Patricia | Substitute Teacher and Classified Substitute | Per Substitute Salary Schedule |
| Brown | John | Classified Substitute | Per Substitute Salary Schedule |
| Milostan | Nancy | Sub Teacher | Per Substitute Salary Schedule |

| | | | |
|---------|------|-------------|--------------------------------|
| Delgado | Dana | Sub Teacher | Per Substitute Salary Schedule |
|---------|------|-------------|--------------------------------|

3. Recommendation to approve contracts:

| | | | | |
|----------|-------------|---|-----------|--|
| Sullivan | Gretchen | Classroom Asst. for special needs students not to exceed 4.5 hours per week. | 8/23/2018 | To be hired through ESC of Northeast Ohio at \$12.93 per hour with no benefits |
| Svigel | Theresa | Educational Assistant - 6.5 hours per day to replace James Baker | 8/29/2018 | To be hired through ESC of Northeast Ohio @ \$12.71 per hour |
| Cowling | Christopher | Custodian III – 8 hours per day/52 weeks to replace William Tankersley | 9/18/2018 | Per OAPSE Agreement |
| Coleman | Cheryl | Pupil / Staff Support Aide 3 hrs. 35 min. per day - To replace David Blatnik | 9/20/18 | Per OAPSE Agreement |
| White | Tonya | Pupil / Staff Support Aide 1.5 hours per day - To replace Brenda Fazio-Nero | 9/27/18 | Per OAPSE Agreement |
| Tarasco | Alexa | Intervention Specialist - Increase current 5/8 contract to full time contract | 9/25/18 | Per KEA Agreement |

4. Recommendation to approve resignations:

| | | | |
|------------|---------|---------------|-----------|
| Tankersley | William | Custodian III | 9/21/2018 |
|------------|---------|---------------|-----------|

5. Recommendation to approve Middle School trips:

| | |
|---------------------------|--|
| 6th Grade Camp | 4-day trip - 4-H Camp Whitewood, Windsor, Ohio May 14 th – May 17 th , 2018 |
| 7th Grade Chicago Tour | 3-day trip - Chicago Tour May 15 th – May 17 th , 2018 |
| 8th Grade Washington Tour | 4-day trip Washington D.C. Tour May 14 th – May 17 th , 2018 |

6. Recommendation to approve revised facility rental fees

7. Recommendation to approve Ohio School Boards Delegate Appointments for Annual Business Meeting

Shannon Green – Delegate
Tom Meyer – Alternate Delegate

MOTION _____ SECOND _____ TC _____ SG _____ TM _____ KT _____ JW _____

V. **REQUESTS FOR BOARD ACTION**

A. **Superintendent Recommendations**

1. Recommendation to approve 2nd reading and adoption of policy 2271 CCP -Update

MOTION____ SECOND____ TC____ SG____ TM____ KT____ JW____

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

VII. **EXECUTIVE SESSION**

1. Compensation of a 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.