

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

September 25, 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
August 28, 2017 Regular

B. Superintendent Recommendations

1. Recommendation to approve supplemental contracts: Effective 8-1-17

Name	Job Descript.	Exp.	Total Pay
Joe Coxon	Academic Tutor - Math	As needed	\$42.70/hour
Kelly Hedger	Academic Tutor-English	As needed	\$42.70/hour
Annette Zanko	Robots Advisor	Volunteer	-0-
Scott Francis	KHS – SLO Committee	n/a	\$825.00
Allison Eckerle	KHS – SLO Committee	n/a	\$825.00
Meriah Duncan	KHS – SLO Committee	n/a	\$825.00
Heidi Grunenberg	KMS - SLO Committee	n/a	\$825.00
Heidi Grunenberg	Lego League Advisor	8	\$1152.28
Laureen Melfi	Resident Educator Mentor	n/a	\$1000.00
Meriah Duncan	Resident Educator Mentor	n/a	\$1000.00
Katie Vitatoe	Resident Educator Mentor	n/a	\$1000.00
David Blatnik	Home Instruction Tutor	As needed	\$25.00/hour
Heidi Grunenberg	Washington Tour Director	4-day trip	\$1558.72
Heidi Grunenberg	National History Day Advisor	8	\$1152.28

Kristi Reilly	Resident Educator Mentor	n/a	\$1,000.00
Philip LaVerde	Football Camp Advisor	n/a	\$900.00
Darrell DiFabio	JV Golf Coach	As needed	\$3142.58

2. Recommendation to approve contracts:

Michelle Baer	Bus Aide-1.5 hrs. per day – New route	Efft. 9/11/17	Per OAPSE Agreement
Michon Haymer	Classroom Aide for special needs students-not to exceed 4.5 hrs. per week	Efft. 8/23/17	To be hired through ESC-CC at \$12.71 per hour with no benefits
Kari Lambert	Bus Driver -1.75 hrs. per day-New Route	Efft. 9/11/17	Per OAPSE Agreement
Kelly Hedger	From 50% FTE to 62.5 FTE	Efft. 9/1/17	Per KEA Agreement
Tonya White	Add'l 1.5 hrs. per day to replace Karen Connelly	Efft. 8/23/17	\$9.25/hour
Brenda Fazio-Nero	Pupil Support Aide 1.5 hours/day	Efft. 9/20/17	Per OAPSE Agreement

3. Recommendation to approve substitutes:

Dragan Drazetic	Substitute bus driver	Efft. 9/25/17	Per Substitute pay schedule
Brian Starkey	Substitute bus aide	Efft. 9/25/17	Per Substitute pay schedule
Cheryl Coleman	Substitute secretary, library aide, pupil aid, bus aide	Efft. 9/25/17	Per Substitute pay schedule

4. Recommendation to approve Middle School trips:

6th Grade Camp	4-day trip - 4-H Camp Whitewood, Windsor, Ohio May 14 th – May 18th
7th Grade Chicago Tour	3-day trip - Chicago Tour May 16 th – May 18th
8th Grade Washington Tour	4-day trip Washington D.C. Tour May 15 th – May 18th

5. Recommendation to approve Teacher substitutes for 2017-2018:

Lisa Booher
 Robert Bell
 Nicole Fracci
 Lorraine Nespa
 Morris Dodson
 Lauren Cantini

Linda Dauterman – Long term sub for Liz Flannery
MOTION____ SECOND____ TC____ TM____ JS____ RS____ KT____

IV. **REQUESTS FOR BOARD ACTION**

A. Treasurer Recommendations

1. Recommendation to approve a fund transfer.
The purpose: to close the grant fund which is no longer needed
466-9015 to 001-9015 for \$93,777.14

MOTION____ SECOND____ TC____ TM____ JS____ RS____ KT____

B. Finance Committee Recommendations

1. Recommendation to approve a resolution authorizing a second amendment and option and lease agreement for a cell tower with American Towers, LLC.

MOTION____ SECOND____ TC____ TM____ JS____ RS____ KT____

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

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.