

KIRTLAND BOARD OF EDUCATION
REGULAR MEETING AGENDA
KIRTLAND ELEMENTARY HORNET HALL

January 31, 2022
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

II. COMMENDATIONS

John Renwick - Grant for computers

School Board Appreciation Month

III. EXECUTIVE SESSION

Recommendation to move in to enter executive session to discuss personnel and bargaining matters concerning terms and conditions of employment related to a Level III grievance filed by KEA challenging the five (5) day suspension and purge of the letter sent to the KEA member on November 15, 2021, pertaining to this matter, from any existence in any and all records existing in the Kirtland Local Schools files

MOTION____ SECOND____ TC____ JH____ SG____ JW____ MW____

Recommendation to adjourn from executive session and move to regular session

MOTION____ SECOND____ TC____ JH____ SG____ JW____ MW____

Recommendation to approve to sustain, deny or modify the grievance response rendered at the Level II hearing from the Superintendent

MOTION____ SECOND____ TC____ JH____ SG____ JW____ MW____

- D. Review of Agenda
- E. Public Comments Regarding Board Agenda Items*.

IV. REPORTS

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

V. APPROVAL OF CONSENT AGENDA ITEMS

A. Minutes of Prior Meetings

December 13, 2021 Regular

B. Superintendent Recommendations

1. Recommendation to approve supplemental contracts:

<u>JOB DESCRIPTION</u>	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Exp.</u>	<u>Total Pay</u>
Home Instruction Tutor	Tarasco	Alexa	N/A	\$46.33 per hr.
Job Training - Jan. 18 - 28, 2022	Gordon	Jeanette	N/A	\$14.75 per hour
Drama Advisor	Kutscher	Anna	0	\$3,094.88

2. Recommendation to approve substitute/seasonal employees:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>RATE OF PAY</u>
Bias	Ashley	Substitute Custodian 12/14/21 - 1/2/2022	Per Substitute Rate of Pay
Porter	Michelle	Classified Substitute and Substitute Teacher	Per Substitute Rate of Pay
Gentile	Jordan	Substitute Teacher	Per Substitute Rate of Pay
Regan	Patricia	Long-Term Substitute for Janine Greer	Per Substitute Rate of Pay
Holzheimer	Amanda	Substitute Teacher	Per Substitute Rate of Pay
Miranda	Elizabeth	Substitute Teacher	Per Substitute Rate of Pay
Fredle	Monica	Substitute Teacher	Per Substitute Rate of Pay
Tutkovics	Stephanie	Substitute Teacher	Per Substitute Rate of Pay

3. Recommendation to approve contracts:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>Effective</u>	<u>TOTAL PAY</u>
Blake	Joanne	Pupil Staff Support Aide 3.75 hours per day to replace Tiffany Solivan	1/4/2022	Per OAPSE Negotiated Agreement
Sollivan	Tiffany	Transportation Secretary - 211 Days, 7 hrs. per day to replace Michelle Cefaratti	1/4/2022	Per OAPSE Negotiated Agreement
Bias	Ashley	Custodian III - 8 hrs. per day, 52 weeks to replace Rodney Bias,	1/3/2022	Per OAPSE Negotiated Agreement

Paynter	Ryan	I.T. Technician, 8 hrs. per day 52 weeks, to replace John Spriggs	1/10/2022	\$12.00 Per Hour
Gordon	Jeannette	Building Secretary - 8 hours per day, school year plus 20 additional days, to replace Adrian Stinson	1/31/2022	Per OAPSE Negotiated Agreement
Miller	Rys	KMS Building Substitute - 1/13/2022 through 3/11/2022	1/4/2022	\$110.00 Per Day

4. Recommendation to approve resignations:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>Effective</u>
Stinson	Adrian	Middle School Secretary	1/26/2022
Tutkovics	Stephanie	KES Building Substitute	1/31/2022
Gordon	Jonathan	Asst. Marching Band Director	1/24/2022

5. Recommendation to approve unpaid FMLA for Katherine Lafferty from February 25, 2022 through March 1, 2022, and unpaid maternity leave from March 2, 2022 through April 29, 2022

6. Recommendation to approve ESC of the Western Reserve Contract Revision for 3.4.5. Writing Collaboration and Writing Across the Curriculum PD, daily rate is \$704.86

7. Recommendation to approve addendum to the 2021-2022 Aligned School District Service Agreement for the Itinerant Teacher Services increased from 7 to 11 days

8. Recommendation to approve update on page 4 of the Preschool Handbook

9. Recommendation to approve the Memorandum of Understanding for 2021-2022 for the American Rescue Plan Homeless II Consortium Grant

10. Recommendation to approve 2022-2023 Lakeland CCP Agreement

11. Recommendation to Approve Membership in Ohio High School Athletics Association for 2022-20

12. Recommendation to approve LLA Therapy

Physical Therapy -\$73.25/hr.	Physical Therapy Asst. \$51.00/hr.
Occ. Therapist -\$73.25/hr.	Occ. Therapist Asst. -\$51.00/hr.
Speech Therapist - \$73.25/hr.	

MOTION____ SECOND____ TC____ JH____ SG____ JW____ MW____

VI. **REQUESTS FOR BOARD ACTION**

A. **Treasurer Recommendations**

1. Recommendation to approve a resolution submitting to the Electors of the Kirtland Local School District the renewal of a tax levy

MOTION____ SECOND____ TC____ JH____ SG____ JW____ MW____

2. Recommendation to approve the tax budget

MOTION____ SECOND____ TC____ JH____ SG____ JW____ MW____

3. Recommendation to approve Kirtland Public Library Board of Trustee Abby Hiltley for the term expiring on December 31, 2028

MOTION____ SECOND____ TC____ JH____ SG____ JW____ MW____

B. Superintendent Recommendations

1. Recommendation to approve return to school plan update

MOTION____ SECOND____ TC____ JH____ SG____ JW____ MW____

2. Recommendation to approve PSI/Then Design contract for Geotechnical Services \$12,710.00

MOTION____ SECOND____ TC____ JH____ SG____ JW____ MW____

3. Recommendation to approve PSI Construction Materials Testing and Special Inspection services for Kirtland Stadium Project \$14,055.00

MOTION____ SECOND____ TC____ JH____ SG____ JW____ MW____

4. Recommendation to approve proposal for PSI Phase I Environmental Site Assessment ESA - \$2,000.00

MOTION____ SECOND____ TC____ JH____ SG____ JW____ MW____

5. Recommendation to renew with changes the MOU with the City of Kirtland for a bus mechanic

MOTION____ SECOND____ TC____ JH____ SG____ JW____ MW____

6. Recommendation to approve 1st Reading of the following policy"
po8462 revised - Student Abuse and Neglect
po8600 revised - Transportation
po8651 revised - Nonroutine use of school buses
po8740 revised - Bonding

MOTION____ SECOND____ TC____ JH____ SG____ JW____ MW____

VII. PUBLIC COMMENTS REGARDING NON-AGENDA ITEMS*

VIII. ADJOURNMENT

MOTION _____ SECOND _____ TC _____ JH _____ SG _____ JW _____ MW _____

*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.