

KIRTLAND BOARD OF EDUCATION
REGULAR MEETING AGENDA
KIRTLAND HIGH SCHOOL CAFETERIA

March 6, 2023
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

Bobby Whittaker – 2023 National Merit Finalist

III. REPORTS

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

IV. APPROVAL OF CONSENT AGENDA ITEMS

- A. Minutes of Prior Meetings
 - 01-04-2023 Organizational Meeting
 - 01-04-2023 Special Meeting
 - 01-23-2023 Regular Meeting
 - 01-31-2023 Special Meeting

B. Superintendent Recommendations

1. Recommendation to approve supplemental contracts:

<u>BUILDING</u>	<u>JOB DESCRIPTION</u>	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>TOTAL PAY</u>
Kirtland Elementary School	Literacy Room	Denton	Jessie	\$87.17
Kirtland Elementary School	Literacy Room	Dunn	Kelly	\$87.17
Kirtland Elementary School	Literacy Room	Eadeh	Krista	\$87.17
Kirtland Elementary School	Literacy Room	Grandini	Jennifer	\$87.17
Kirtland Elementary School	Literacy Room	Jacobucci	Valerie	\$87.17
Kirtland Elementary School	Literacy Room	Karikas	Carole	\$87.17

Kirtland Elementary School	Literacy Room	Molchen	Michelle	\$87.17
Kirtland Elementary School	Literacy Room	Williams	Denise	\$87.17
Kirtland Middle School	Nurse- 8th grade Washington DC trip	Fortuna	Suzanne	\$837.00
Kirtland Middle School	Nurse- 6th grade camp trip	Razov	Maureen	\$837.00
Kirtland High School	Volunteer Coach	Cantini	Eric	N/A
Kirtland Middle School	Sixth grade Camp Assistant	Ridgeway	Matthew	\$1,899
Kirtland Middle School	Sixth grade Camp Assistant	Burwell	Melissa	\$765
Kirtland Middle School	Sixth grade Camp Assistant	Coxon	Joseph	\$1,828
Kirtland Middle School	Sixth grade Camp Assistant	Held	Leslie	\$1,440
Kirtland Middle School	Sixth grade Camp Assistant	Moran	James	\$1,907
Kirtland Middle School	Sixth grade Camp Assistant	Laverde	Philip	\$1,918
Kirtland Middle School	Chicago Trip Director	Mastrangelo	Michelle	\$2,583
Kirtland Middle School	Chicago Trip Assistant	Dingeldein	Thomas	\$1,028
Kirtland Middle School	Chicago Trip Assistant	Kovalkevich	Brianna	\$516
Kirtland Middle School	Chicago Trip Assistant	Ragle	Kurt	\$1,353
Kirtland Middle School	Chicago Trip Assistant	French	Angelina	\$516
Kirtland Middle School	Washington DC Trip Assistant	Hedger	Kelly	\$733
Kirtland Middle School	Washington DC Trip Assistant	Reilly	Mary	\$1,007
Kirtland Middle School	Washington DC Trip Assistant	Camburako	Glorianne	\$1,097.00
Kirtland Middle School	Washington DC Trip Assistant	Gordon	Jeanette	\$516
Kirtland Middle School	Washington DC Trip Assistant	Bell	Greg	\$1,423
Kirtland Middle School	Washington DC Trip Director	Grunenberg	Heidi	\$2,598
Kirtland High School	JV Softball Coach	Christley	Don	\$4,063.05
Kirtland High School	Assistant Volunteer Coach	Cantini	Eric	N/A
Kirtland High School	Volunteer Coach	Caimi	Chris	N/A
Kirtland High School	JV Tennis Coach	Harvey	Brian	\$3,277.40
Kirtland High School	Assistant Coach (Tennis)	Valentic	John	\$4,160.68
Kirtland High School	Head Coach-- Tennis	Lasecki	Bob	\$4,602.31

2. Recommendation to approve substitute/seasonal workers:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>RATE OF PAY</u>
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French	Angelica	Academic Tutor	Per KEA Agreement
Artino	Frank	Substitute Teacher	Per Substitute Rate of Pay
Hillenbrand	Leah	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>	<u>Hours per day</u>
Sankovich	Matthew	Custodian-II	02/10/23	Per OAPSE	8
Geissing	Rebecca	Transportation Secretary	02/28/23	Per OAPSE	7
Slazenski	Cindy	Bus Driver	03/06/23	Per OAPSE	5 hrs. 15 mins.
Slazenski	Cindy	Lunch Aide	03/06/23	Per OAPSE	2 hrs.

4. Recommendation to approve resignations:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Scacco	Lisa	Transportation Secretary	02/24/2023
Totodo	Joy	Transportation Secretary	03/03/2023
Paulic	Ann	Executive Secretary to the Superintendent	05/26/2023
Markovic	Barbara	KMS Intervention Specialist	05/30/2023
Bias	Ashley	Custodian III	03/10/2023

5. Recommendation to approve FMLA leave for Edward Bradac from 3/22/23-6/22/23

6. Recommendation to approve an agreement with Lakeland Community College for tennis court rentals \$2,750.00

7. Recommendation to approve National Inventors Hall of Fame Camp Invention Stem summer camp agreement \$8,063.00

8. Recommendation to approve LearnWell instructional agreement \$45.00 per hour for two students

9. Recommendation to approve agreement for a student for Educational Service Center of Northeast Ohio for Crossroads Day Treatment \$200.00 per day

10. Recommendation to approve amended Crossroads Health standing resource fee amount form \$960.00/month to \$1,920.00/month from August through May 2023

11. Recommendation to approve updated Preschool Handbook to reflect new dates

12. Recommendation to approve mid-year salary adjustments:

<u>Position</u>	<u>Last Name</u>	<u>First Name</u>	<u>Additional Sem. Hrs.</u>	<u>Additional pay</u>	<u>New Pay</u>
School Psychologist	Mertz	Kayla	6	Per KEA contract	Per KEA Contract

MOTION ____ SECOND ____ TC ____ SG ____ JH ____ MW ____ JW ____

V. **REQUESTS FOR BOARD ACTION**

A. Treasurer Recommendations

1. Recommendation to approve a resolution Accepting the Amounts and Rates as determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor

MOTION ____ SECOND ____ TC ____ SG ____ JH ____ MW ____ JW ____

2. Recommendation to approve new fund Club Lacrosse 200-9329

MOTION ____ SECOND ____ TC ____ SG ____ JH ____ MW ____ JW ____

B. Superintendent Recommendations

1. Recommendation to approve 2023-2024 school calendar

MOTION ____ SECOND ____ TC ____ SG ____ JH ____ MW ____ JW ____

2. Recommendation to approve OHSAA 2023-2024 Membership in the Ohio High School Athletic Association

MOTION ____ SECOND ____ TC ____ SG ____ JH ____ MW ____ JW ____

3. Recommendation to approve OAPSE MOU for a van driver

MOTION ____ SECOND ____ TC ____ SG ____ JH ____ MW ____ JW ____

4. Recommendation to approve OAPSE MOU for a one-time sick leave bank

MOTION ____ SECOND ____ TC ____ SG ____ JH ____ MW ____ JW ____

5. Recommendation to approve OAPSE MOU to establish a system of compensation for Health Aides that cover for the nurse for all three schools

MOTION ____ SECOND ____ TC ____ SG ____ JH ____ MW ____ JW ____

6. Recommendation to approve a resolution adopting a tentative agreement between the Kirtland Local School District and the Kirtland Education Association KEA with regards to negotiations

MOTION ____ SECOND ____ TC ____ SG ____ JH ____ MW ____ JW ____

7. Recommendation to approve KHS 2023-2024 program of studies

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

- 8. Recommendation to approve an overnight trip to Ohio District Leadership Conference in Columbus April 1-2, 2023

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

- 9. Recommendation to approve the purchase of a new Blue Bird 72 passenger school bus through Ohio Schools Council Bid Price. \$122,962.00

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

- 10. Recommendation to approve the 2nd Reading and Adoption of the following policy: po3217 - Revised Weapons (Professional Staff)

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

- 11. Recommendation to approve 1st Reading of the following policy:
po5336 - Revised Care of Students with Diabetes
po6550 - Revised Travel Payment & Reimbursement/Relocation
po6700 - Revised Fair Labor Standards Act (FLSA)
po7440 - Revised Facility Security
po8210 - Revised School Calendar
po1617 – Revised Weapons (Administration)
po4217 – Revised Weapons (Classified Staff)
po7217 – Revised Weapons

PUBLIC COMMENTS REGARDING NON-AGENDA ITEMS*

- VI. Recommendation to adjourn to executive session related to:
___ Personnel matters (individuals need not be named)
___ xx Appointment and/or employment
___ Dismissal
___ Discipline
___ Promotion or demotion
___ xx Compensation
___ Investigation or charges and/or complaints
___ Conferences with legal counsel related to pending or imminent court action
___ Labor Negotiations
___ Security Arrangements
___ Matters required to be kept confidential by state or federal law

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

Recommendation to adjourn from executive session and move to regular session

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

VII. ADJOURNMENT

MOTION _____ SECOND _____ TC _____ SG _____ JH _____ MW _____ 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.