

KIRTLAND BOARD OF EDUCATION
REGULAR MEETING AGENDA
KIRTLAND ELEMENTARY HORNET HALL

March 7, 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
- 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
 - 1-10-22 Organization Meeting
 - 1-17-22 Special Meeting
 - 1-31-22 Regular Meeting

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>
KHS JV Baseball Coach	Fenstermaker	Alex	3	\$4,237.34
KHS Varsity Head Baseball Coach	Smrdel	Luke	9	\$6,433.30
KHS JV Girls Softball Coach - 50%	Garcia	Brittany	0	\$1,920.90
KHS JV Girls Softball Coach - 50%	Carriero	Victoria	2	\$2,052.74
KHS Head Varsity Softball Coach	Kamensky	Jamie	5	\$6,433.30
KHS JV Tennis Coach	Harvey	Brian	4	\$3,109.81
KHS Varsity Tennis Coach	Lasecki	Robert	4	\$4,369.19
KMS Assistant Track Coach	Coxon	Joseph	5	\$3,909.99
KMS Assistant Track Coach	LaVerde	Tiger	14	\$3,909.99

KHS Assistant Track Coach	Madden	Julie	3	\$4,237.34
KHS Varsity Girls Head Track Coach	Moran	James	20	\$6,433.30
KMS Head Track Coach	Ridgeway	Matt	10.5	\$4,069.12
KHS Varsity Boys Head Track Coach	Sayle	Greg	6	\$6,433.30
KHS Assistant Track Coach	Rascan	John	4	\$4,369.19
KMS Assistant Track Coach	McGregor	Shawn	0	\$3,409.88
Weight Room Supervisor - Spring	Sullivan	Ray	N/A	\$2,500.00
KHS Jazz Band	Dingeldein	Thomas	8	\$1,250.29
KHS Asst. Baseball Coach (Volunteer)	Sullivan	Ray	N/A	Unpaid position
KHS Softball Coach (Volunteer)	Cantini	Eric	N/A	Unpaid position
KHS Softball Coach (Volunteer)	Boyd	Suzanne	N/A	Unpaid position
KHS Asst. Baseball Coach (Volunteer)	Turk	Mike	N/A	Unpaid position
KHS Asst. Baseball Coach (Volunteer)	Ertter	Joseph	N/A	Unpaid position
Resident Educator Mentor for Alyson Musat and Kate Lafferty	McBrayer	Emily	N/A	Rescind Contract in the amount of \$2000.00 approved on September 27, 2021
Resident Educator Mentor for Alyson Musat	McBrayer	Emily	N/A	\$1,000.00
Resident Educator Mentor for Kate Lafferty	Needham	Alysha	N/A	\$1,000.00

2. Recommendation to approve substitute/seasonal employees:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>RATE OF PAY</u>
Hill	Kelly	Classified Substitute	Per substitute rate of pay
Wargo	Joseph	Substitute Teacher	Per substitute rate of pay
Geissing	Rebecca	Classified Substitute	Per substitute rate of pay
Miranda	Kerrigan	Substitute Teacher/ Classified Substitute	Per substitute rate of pay
MacGillis	Megan	Long-term substitute for Jessica Denton	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>
Gentile	Jordan	KES Building Substitute	2/1/2022	\$110.00 Per Day
Miller	Rhys	KMS Building Substitute	1/4/2022	\$110.00 Per Day

4. Recommendation to approve agreement with Educational Service Center of Northeast Ohio for Crossroads Day Treatment Center at a cost of \$200.00 per day

5. Recommendation to approve 2022-2023 LEAF Lake/Geauga Educational Assistance Fund Agreement \$7,500.00
6. IXL Learning Renewal Agreement \$22,334.00
7. Recommendation to approve the resignation of Donna Mazzeo, Human Resources Manager, hired through the ESC of Northeast Ohio, effective March 31, 2022

MOTION____ SECOND____ TC____ JH____ SG____ JW____ MW____

VI. **REQUESTS FOR BOARD ACTION**

A. **Treasurer Recommendations**

1. Recommendation to approve NEW fund 599-9022 EFC Chromebook Service Substitution

MOTION____ SECOND____ TC____ JH____ SG____ JW____ MW____

2. 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____ JH____ SG____ JW____ MW____

B. **Superintendent Recommendations**

1. Recommendation to approve 2nd Reading and Adoption 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____

2. Recommendation to approve 1st Reading of the following policy:
 po5722 revised - Replacement School Sponsored Publications and Productions
 po6423 revised - Use of credit cards
 po1439 new - Holidays
 po1616 new - Staff Dress and Grooming
 po2271 revised - College Credit Plus Program
 po2370.01 revised - Blended Learning
 po3216 revised - Staff Dress and Grooming
 po4216 revised - Staff Dress and Grooming
 po4439 new - Holidays
 po5511 revised - Dress and Grooming

MOTION____ SECOND____ TC____ JH____ SG____ JW____ MW____

3. Recommendation to approve settlement agreement between OAPSE and Maureen Razov

MOTION____ SECOND____ TC____ JH____ SG____ JW____ MW____

C. **Board Recommendations**

1. Recommendation to approve entering into a three- year contract with Lew Galante as district Treasurer, effective August 1, 2022

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.