

KIRTLAND BOARD OF EDUCATION
REGULAR MEETING AGENDA
KIRTLAND HIGH SCHOOL CAFETERIA

April 11, 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. Superintendent Recommendations:

- 1. Recommendation to approve continuing contract for Sarah Poulson

MOTION____ SECOND____ TC____ JH____ SG____ JW____ MW____

III. **COMMENDATIONS**

Scott Amstutz - Sarah Poulson, continuing contract
Matt Paul - Will Davidson; wrestling
Matt Paul - Kaley Ream; swimming

IV. **REPORTS**

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

V. **APPROVAL OF CONSENT AGENDA ITEMS**

- A. Minutes of Prior Meetings
 - 03-02-2022 Special Meeting
 - 03-04-2222 Special Meeting
 - 03-07-2022 Regular Meeting

B. Superintendent Recommendations

- 1. Recommendation to approve Limited Contracts as follows:

Valorie Jacobucci - New One Year Contract
Brittany Warsinskey - New One Year Contract
Kayla Mertz - New One Year Contract
Jamie Filla - New One Year Contract
Amanda Turk - New One Year Contract
Jessica Sammarone - New One Year Contract
Marissa Burwell - New One Year Contract
Matthew Starkey - New Two-Year Contract
Michelle Meleski - New Two-Year Contract
Jessica Denton - New Two-Year Contract
Melissa Bean - New Two-Year Contract
Kelly Hedger - New Two-Year Contract
Glorianne Camburako - New Two-Year Contract

2. Recommendation to approve Recommendation to approve unpaid FMLA for Jessica Denton from May 5, 2022, through June 1, 2022
3. Recommendation to approve unpaid FMLA for Brittany Warsinskey from March 25, 2022, through April 12, 2022, and unpaid maternity leave from April 13, 2022, through May 20, 2022
4. Recommendation to rescind the resignation of Donna Mazzeo, Human Resources Manager, hired through the ESC of Northeast Ohio; and approve new resignation date of July 31, 2022
5. Recommendation to approve substitute/seasonal employees:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>RATE OF PAY</u>
Miller	Rhys	Long Term Substitute for Carly Marko	Per Substitute Rate of Pay
Miller	Rhys	KMS Building Substitute eff. 3/12/22 though end of school year when not in long-term assignment	Per Substitute Rate of Pay
Speiser	Kristi	Long Term Substitute for Brittany Warsinskey	Per Substitute Rate of Pay
Speiser	Kristi	KES Building Substitute eff. 3/10/22 though end of school year when not in long-term assignment	Per Substitute Rate of Pay
Mansell	Nikolina	Long Term Substitute for Katherine Lafferty	Per Substitute Rate of Pay
Hollopeter	Nicole	Substitute Teacher	Per Substitute Rate of Pay
Dudash	Kayla	Summer Help - Custodial	\$10.00 per hour

6. Recommendation to approve contracts:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>Effective</u>	<u>TOTAL PAY</u>
Covert	Michael	Assistant Director of Technology to replace Paul Moesher. 8 hours per day, 52 weeks.	3/28/2022	\$55,000.00 annual salary
Grunenberg	Frank	IT Technician	4/12/2022	\$45,000.00 annual salary

7. Recommendation to approve resignations:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>Effective</u>
Moesher	Paul	Assistant Director of Technology	3/18/2022
Gatto	Sarah	Cheerleader Coach	2/24/2022
Braun	Katie	Softball Coach	2/25/2022
Abraham	Christian	IT Technician	3/23/2022
Zelev	Brittany	Varsity Basketball Coach	3/29/2022

MOTION____ SECOND____ TC____ JH____ SG____ JW____ MW____

VI. **REQUESTS FOR BOARD ACTION**

A. **Treasurer Recommendations**

1. Recommendation to approve the purchase of one (1) seventy-two (72) passenger school bus chassis and bodies from the bids received through Ohio Schools Council

MOTION____ SECOND____ TC____ JH____ SG____ JW____ MW____

2. Recommendation to approve new Toshiba copier machine proposal

MOTION____ SECOND____ TC____ JH____ SG____ JW____ MW____

3. Recommendation to approve 2022-2023 Reasonable Assurance Resolution:

The Board is asked to authorize the Treasurer/CFO to issue notice that the Kirtland Board of Education hereby gives reasonable assurance to substitute employees and approve they be re-employed for 2022-2023 school year as recommended by the Superintendent and Treasurer/CFO.

This action protects the district from unemployment claims from substitute employees.

MOTION____ SECOND____ TC____ JH____ SG____ JW____ MW____

B. **Superintendent Recommendations**

1. Recommendation to approve 2nd Reading and Adoption 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____

2. Recommendation to approve 1st Reading of the following policy:

po5772 revised - Weapons
po6110 revised - Grant Funds
po6114 revised - Cost Principals - Spending Federal Funds

MOTION____ SECOND____ TC____ JH____ SG____ JW____ MW____

3. Recommendation to approve a resolution to determine a reduction in force of teaching positions may occur and authorizing notification of a potential reduction in force

MOTION____ SECOND____ TC____ JH____ SG____ JW____ MW____

4. Recommendation to approve a second addendum to the Riverside shared IT personnel agreement

MOTION____ SECOND____ TC____ JH____ SG____ JW____ MW____

5. Recommendation to approve Bloodhound contract for site work, \$1,788.75

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.