

KIRTLAND BOARD OF EDUCATION
REGULAR MEETING AGENDA
KIRTLAND HIGH SCHOOL CAFETERIA

May 15, 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

Nadaj Mrva- Invention Convention at the National Level and Kevin Urbanick- competing at state level for Power of the Pen

Retirements: Terry Warder

Lino DeSapri – Grade 5 at KES (step 9 of CBA)
Christian Jolley – Intervention Specialist at KMS (step 8 of CBA)
Greg Cosimi – Technology Director

1. Recommendation to approve Lino DeSapri - Grade 5 at KES (step 9 of CBA)

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

2. Recommendation to approve Christian Jolley - Intervention Specialist at KMS (Step 8 of CBA)

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

3. Recommendation to approve a 3-year contract for Greg Cosimi - Technology Director, \$103,000.00, 7-1-2023 through 6-30-2026

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

III. REPORTS

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

IV. APPROVAL OF CONSENT AGENDA ITEMS

- A. Minutes of Prior Meetings

April 1, 2023 Special minutes

April 3, 2023 Regular minutes

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>STEP</u>	<u>TOTAL PAY</u>
KHS	HQSD Committee	Cosimi	Greg	n/a	\$825.00
KHS	HQSD Committee	Duncan	Meredith	n/a	\$825.00
KES	HQSD Committee	Bonacci	Julie	n/a	\$825.00
KES	HQSD Committee	Brown	Sara	n/a	\$825.00
KES	Camp Invention	Meleski	Michelle	n/a	\$47.37/ hr. (up to 45 hrs.)
KES	Camp Invention	Kutscher	Anna	n/a	\$47.37/ hr. (up to 45 hrs.)
KES	Extended School Year	Kaminsky	Jamie	n/a	\$47.37/ hr. (up to 120 hrs.)
KES	Camp Invention	Held	Leslie	n/a	\$47.37/ hr. (up to 45 hrs.)
KES	Camp Invention	Vitaoe	Katie	n/a	\$47.37/ hr. (up to 45 hrs.)
KES	Summer Psychologist Services	Bornancin	Kayla	n/a	Per Diem -40 hrs.
KES	Extended School Year	Hrusovsky	Beth	n/a	\$47.37/ hr. (up to 120 hrs.)
KES	Curriculum Work	Ribelli	Gail	n/a	\$25.00/ hr. (up to 30 hrs.)
KES	Wilson Reader Tutor	McGinnis	Alice	n/a	\$47.37/ hr. (up to 90 hrs.)
KES	Extended School Year	Martin	Alicia	n/a	\$47.37/ hr. (up to 60 hrs.)
KES	Curriculum Work	Bonacci	Julie	n/a	\$25.00/ hr. (up to 30 hrs.)
KES	Summer Speech/Language	Bean	Melissa	n/a	Per Diem - 40 hrs.

2. Recommendation to approve contracts:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Haines	Herbert	Van Driver	03/31/2023
Nicholas	Randi	Custodian 3 & Custodian 2	04/11/2023 to 4/28/2023 for Custodian 3, Custodian 2 from 5-1 to 8-31-23
Clancy	Margaret	Transportation Secretary	4/24/23
Dudash	Kayla	Summer Help-- Custodial	06/05/2023

Fairbanks	Joseph	Custodian 3	5/15/23
-----------	--------	-------------	---------

3. Recommendation to approve resignations:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Kelly	Curtis	Substitute Bus Driver	5/10/2023
Grunenberg	Frank	Computer Support Technician	06/30/2023
Francis	Scott	Varsity Wrestling Coach	05/15/2023
Warder	Terry	Elementary School Secretary	6/12/2023

4. Recommendation to approve intermittent FMLA leave for Susan Summerhill effective 4/27/2023

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

V. **REQUESTS FOR BOARD ACTION**

A. Treasurer Recommendations

1. Recommendation to approve Ohio Schools Council Governance Policy Change resolution

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

2. Recommendation to let the records reflect that all supplemental contracts and as needed substitute employee contracts for 2022-2023 will automatically expire/non-renew at the end of the 2022-2023 school year

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

3. Recommendation to approve a stadium change order

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

4. Recommendation to approve the use of contingency funds for the capital improvement project

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

5. Recommendation to approve the 5-year forecast

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

B. Superintendent Recommendations

1. Recommendation to approve the Sub Bus Driver Resolution

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

2. Recommendation to approve LEAF Advisory Contract \$7,500.00

MOTION_____ SECOND_____ TC_____ SG_____ JH_____ MW_____ JW_____

3. Recommendation to approve New Avenues Summer Camp for 1 student, Monday-Friday, 9-2, June 20-July 21, 2023 \$2,000.00

MOTION_____ SECOND_____ TC_____ SG_____ JH_____ MW_____ JW_____

4. Recommendation to approve Exceptional Kids Therapy Services for August 16, 2023 through May 30, 2024 - \$70.00 per hour

MOTION_____ SECOND_____ TC_____ SG_____ JH_____ MW_____ JW_____

5. Recommendation to approve Mentor Cares Autism Resource and Educational Agreement for 2023 Summer Program. July 5 through July 28, 2023; \$2,800.00

MOTION_____ SECOND_____ TC_____ SG_____ JH_____ MW_____ JW_____

6. Recommendation to approve LearnWell Agreement – 1 student, \$45.00 per hour, admission starting 5/10/2023, 7.5 hours of educational services per week

MOTION_____ SECOND_____ TC_____ SG_____ JH_____ MW_____ JW_____

7. Recommendation to approve Exceptional Kids Therapy Services for June 12, 2023 through July 28, 2023 - \$70.00 per hour

MOTION_____ SECOND_____ TC_____ SG_____ JH_____ MW_____ JW_____

8. Recommendation to approve JayBerk/Perspectives Academy Agreement for 2 students \$210.00 per day for 2023-2024

MOTION_____ SECOND_____ TC_____ SG_____ JH_____ MW_____ JW_____

9. Recommendation to approve ESC of the Western Reserve Service Agreement for 2023-2024 and 2024-2025

MOTION_____ SECOND_____ TC_____ SG_____ JH_____ MW_____ JW_____

10. Recommendation to approve the Adoption of Amplify CKLA Reading program in grades K-5

MOTION_____ SECOND_____ TC_____ SG_____ JH_____ MW_____ JW_____

11. Recommendation to approve KidsLink School 9-1-23 through 8-31-24, 1 student \$93,000.00 per year

MOTION_____ SECOND_____ TC_____ SG_____ JH_____ MW_____ JW_____

12. Recommendation to approve LLA Therapy Agreement July 1, 2023 through June 30, 2024, Occupational Therapist \$70.00 / hour

MOTION_____ SECOND_____ TC_____ SG_____ JH_____ MW_____ JW_____

13. Recommendation to approve NoRedInk Agreement 5-15-2023 through 5-14-2028; \$22,700.00

MOTION_____ SECOND_____ TC_____ SG_____ JH_____ MW_____ JW_____

14. Recommendation to approve the graduating class of 2023

MOTION_____ SECOND_____ TC_____ SG_____ JH_____ MW_____ JW_____

15. Recommendation to approve an overnight trip for the Football Team to Oil City PA, for the 7 on 7 passing tournament; June 6-June 7, 2023

MOTION_____ SECOND_____ TC_____ SG_____ JH_____ MW_____ JW_____

16. Recommendation to approve an overnight trip for the HS Cheerleaders at Marietta College 7/7/23-7/9/23

MOTION_____ SECOND_____ TC_____ SG_____ JH_____ MW_____ JW_____

17. Recommendation to approve Katy Nagaj, Kirtland Elementary Principal for a 3-year contract for \$115,000.00, 8-1-2023 through 7-31-2026

MOTION_____ SECOND_____ TC_____ SG_____ JH_____ MW_____ JW_____

PUBLIC COMMENTS REGARDING NON-AGENDA ITEMS*

VI. 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.