

KIRTLAND BOARD OF EDUCATION
REGULAR MEETING AGENDA
KIRTLAND HIGH SCHOOL CAFETERIA

June 20, 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. COMMENDATIONS

Robert Race – Middle School Assistant Principal

III. Move to enter executive session for the purpose of discussing employment of a public employee or official, to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment

MOTION____ SECOND____ TC____ JH____ SG____ JW____ MW____

Move to convene to the regular session

MOTION____ SECOND____ TC____ JH____ SG____ JW____ MW____

IV. REPORTS

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

V. APPROVAL OF CONSENT AGENDA ITEMS

- A. Minutes of Prior Meetings
 - 05-06-2022 Special Meeting
 - 05-23-2022 Regular Meeting

B. Superintendent Recommendations

1. Recommendation to approve supplemental contracts:

JOB DESCRIPTION	LAST NAME	FIRST NAME	Exp.	Total Pay
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Summer Wilson Reading Tutor - Not to exceed 30 hours	Legerski	Rachel	N/A	\$46.33 per hour
KHS Marching Band Director	Dingeldein	Thomas	9	\$6,764.00
KHS Flag Corps Advisor 70%	Martz	Carol	2	\$2,261.64
KHS Flag Corps Advisor 30%	Arslanian	Alexa	1	\$948.54
KHS Varsity Cross Country Coach	Moran	James	16	\$6,764.00
KMS Cross Country Coach	Sayle	Gregory	2	\$3,435.46
KHS Varsity Assistant Football Coach	Beeler	Ryan	13	\$9,251.11
KHS Varsity Assistant Football Coach	Eckles	Jeff	17	\$9,251.11
KHS Head Varsity Football Coach	LaVerde	Phillip	16	\$11,738.22
KMS Football Coach	McGregor	Shawn	2	\$4,197.87
KHS Varsity Assistant Football Coach	Morrison	Dean	19	\$9,251.11
KMS Football Coach	Rascan	John	8	\$4,602.31
KMS Football Coach	Santilli	Sam	6	\$4,602.31
KHS Varsity Assistant Football Coach	Santo	Ross	2	\$8,721.15
KMS Football Coach	Sullivan	Ray	7	\$4,602.31
KHS JV Boys Golf	DiFabio	Darrell	5	\$4,160.68
KHS Varsity Golf Coach	Kless	Arthur	4	\$5,257.79
KHS Girls Varsity Soccer	Bradac	Edward	22	\$7,368.35
KMS Girls Soccer Coach	Lasecki	Bob	19	\$4,602.31
KHS JV Girls Soccer Coach	Madden	Julie	18	\$5,392.61
KHS Head Varsity Boys Soccer Coach	Valentic	John	24	\$7,368.35
KHS JV Boys Soccer Coach	Zschuppe	Hans	10	\$5,392.61
KHS Head Varsity Volleyball Coach	Newcomer	Arlayna	3	\$6,959.25
9th Grade Boys Basketball	DiFabio	Darrell	11	\$5,392.61
7th Grade Girls Basketball	Sayle	Greg	9	\$4,160.68
8th Grade Girls basketball	Madden	Julie	18	\$4,160.68
KHS Boys Varsity Basketball Coach	McGregor	Shawn	9	\$9,251.11
KHS JV Boys Basketball	LaVerde	Phillip	10	\$6,764.00
8th Grade boys basketball	Miller	Lee	4	\$4,025.86
7th Grade Boys Basketball	Sayle	Gregory	9	\$4,160.68
KHS Girls Varsity Basketball Coach	Ridgeway	Matthew	0	\$7,740.25
KHS Varsity Wrestling	Francis	Scott	21.5	\$9,251.11

KHS JV Wrestling	Pawlowski	James	9	\$6,764.00
KMS Wrestling	Turk	Michael	5	\$4,160.68
KHS JV Baseball Coach	Fenstermaker	Alex	4	\$4,467.50
KHS Varsity Head Baseball Coach	Smrdel	Luke	10	\$6,578.05
KHS JV Girls Softball Coach - 50%	Brittany	Garcia	3	\$2,166.34
KHS JV Girls Softball Coach - 50%	Carriero	Victoria	1	\$2,031.53
KHS Head Varsity Softball Coach	Kamensky	Jamie	6	\$6,578.05
KMS Assistant Track Coach	Coxon	Joseph	6	\$3,997.97
KMS Assistant Track Coach	LaVerde	Phillip	15	\$3,997.97
KHS Assistant Track Coach	Madden	Julie	4	\$4,467.50
KHS Varsity Girls Head Track Coach	Moran	James	21	\$6,578.05
KMS Head Track Coach	Ridgeway	Matt	11.5	\$4,160.68
KHS Varsity Boys Head Track Coach	Sayle	Greg	7	\$6,578.05
KHS Assistant Track Coach	Rascan	John	5	\$4,602.31
KMS Assistant Track Coach	McGregor	Shawn	1	\$3,588.87
KHS Jazz Band	Dingeldein	Thomas	9	\$1,278.42
Swim Coach (Volunteer)	Mrva	Vonnie	N/A	Not a paid position
Swim Coach (Volunteer)	Shepard	Mary Ellen	N/A	Not a paid position
KHS Asst. Baseball Coach (Volunteer)	Sullivan	Ray	N/A	Not a paid position
KHS Softball Coach (Volunteer)	Boyd	Suzanne	N/A	Not a paid position
KHS Asst. Baseball Coach (Volunteer)	Turk	Mike	N/A	Not a paid position
KHS Asst. Baseball Coach (Volunteer)	Erter	Joseph	N/A	Not a paid position
Girls Basketball Camp	Dori	Yonah	N/A	\$200.00 less Board amount for STRS and Medicare
Girls Basketball Camp	Madden	Julie	N/A	\$200.00 less Board amount for STRS and Medicare
Camp Invention Tutor - Not to exceed 45 hours	Hull	Samantha	N/A	\$46.33 per hour
Camp Invention Tutor - Not to exceed 45 hours	Bucca	Vanessa	N/A	\$46.33 per hour
KHS Band Camp	Dingeldein	Thomas	N/A	\$1,109.35
KHS Band Camp	Martz	Carol	N/A	\$1,109.35
KHS Band Camp	Obergefell	Glen	N/A	\$1,109.35
KHS Band Camp - 75% Contract	Arslianian	Alexa	N/A	\$832.01

KHS Band Camp - 75% Contract	Ward	Alex	N/A	\$832.01
KHS Band Camp - 25% Contract	Gordon	Jonathan	N/A	\$277.34

2. Recommendation to approve substitute/seasonal employees:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>RATE OF PAY</u>
Crisci	Knox	Summer Technology Help	\$9.30 per hour
Schaum	Dakota	Summer Technology Help	\$9.30 per hour

3. Recommendation to approve resignations:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>Effective</u>
Smith-Razem	Jeanne	Accounts Clerk	6/10/2022
Pastor	David	Classified Substitute	6/2/2022
Reeves	Marie	Substitute Teacher	6/2/2022
Gentile	Jordan	Building Substitute	6/2/2022
Leone	David	MS Asst. Principal	7/31/2022
Flannery	Elizabeth	ES Teacher	8/15/2022

4. Recommendation to approve new two-year contract, effective July 1, 2022, for Michael Covert, Assistant Technology Director

5. Recommendation to approve an overnight trip:

Key Club International Convention, Washington DC July 6-10, 2022

6. Recommendation to approve Mentor Cardinal Autism Resource and Education School Agreement for 2022 Summer Program, effective July 5, 2022, through July 29, 2022, \$2,732.00 per student, 1 student attending.

MOTION____ SECOND____ TC____ JH____ SG____ JW____ MW____

V. **REQUESTS FOR BOARD ACTION**

A. **Treasurer Recommendations**

1. Recommendation to approve Kirtland Public Library's Proposed Tax Budget for the fiscal year beginning January 1, 2023.

MOTION____ SECOND____ TC____ JH____ SG____ JW____ MW____

2. Recommendation to approve LGS, Local Government Services agreement for fiscal year ending June 30, 2022, \$9,380.00

MOTION____ SECOND____ TC____ JH____ SG____ JW____ MW____

3. Recommendation to approve the authority to close the 2021-2022 fiscal year

MOTION____ SECOND____ TC____ JH____ SG____ JW____ MW____

4. Recommendation to approve the final 2021-2022 appropriations adoption

MOTION____ SECOND____ TC____ JH____ SG____ JW____ MW____

- 5. Recommendation to approve the annual 2022-2023 appropriations adoption

MOTION____ SECOND____ TC____ JH____ SG____ JW____ MW____

B. Superintendent Recommendations

- 1. Recommendation to approve a resolution determining that Marous Brothers Construction is selected to provide construction manager at risk services as it provides the best value and authorizing a guaranteed maximum price contract with Marous Brothers in an amount not to exceed \$4,520,361, subsequent to the approval of the financing plan.

MOTION____ SECOND____ TC____ JH____ SG____ JW____ MW____

- 2. Recommendation to approve McSteen Land Surveyors, Stadium Survey

MOTION____ SECOND____ TC____ JH____ SG____ JW____ MW____

- 3. Recommendation to approve a resolution declaring Juneteenth a Holiday for OAPSE Local #366 positions

MOTION____ SECOND____ TC____ JH____ SG____ JW____ MW____

- 4. Recommendation to approve OAPSE MOU to add Juneteenth to the paid holidays Beginning with the effective date of this MOU and continuing through expiration of the Negotiated Agreement (August 31, 2022), eligible eleven (11) and twelve (12) month employees who are covered under the Negotiated Agreement shall receive pay for the Juneteenth holiday in strict accordance with the provisions of Ohio Revised Code Section 3319.087. As such, in order to receive pay at the regular salary or regular rate of pay for the Juneteenth holiday, the applicable employee must be scheduled to work or scheduled to use a form of paid leave on the regular work day immediately before and the regular work day immediately after the Juneteenth holiday. Further, any other restrictions regarding payment for holidays set forth in Article V and/or Appendix B shall remain in full force and effect and also shall be applicable to payment for the Juneteenth holiday.

MOTION____ SECOND____ TC____ JH____ SG____ JW____ MW____

- 5. Recommendation to approve Mentor Schools shared services for Food Service

MOTION____ SECOND____ TC____ JH____ SG____ JW____ MW____

- 6. Recommendation to implement an abolishment of the position of the Account Clerk

MOTION____ SECOND____ TC____ JH____ SG____ JW____ MW____

- 7. Recommendation to approve a new three-year contract, effective August 1, 2022, for Sandy Martz, Assistant Treasurer

MOTION____ SECOND____ TC____ JH____ SG____ JW____ MW____

- 8. Recommendation to approve two- year contract, effective August 1, 2022, for

Robert Race, Middle School Assistant Principal

MOTION_____ SECOND_____ TC_____ JH_____ SG_____ JW_____ MW_____

9. Recommendation to approve 5 per diem days for Robert Race, Middle School Principal

MOTION_____ SECOND_____ TC_____ JH_____ SG_____ JW_____ MW_____

VI. PUBLIC COMMENTS REGARDING NON-AGENDA ITEMS*

VII. 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.