

KIRTLAND BOARD OF EDUCATION
REGULAR MEETING AGENDA
KIRTLAND HIGH SCHOOL CAFETERIA

June 20, 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*

Appoint Treasurer pro tempore:

WHEREAS, The Board of Education has been notified that the Treasurer is unable to attend this Board of Education meeting; and

WHEREAS, in accordance with 3313.23 of the Ohio Revised Code the board members present shall choose one of their members to serve as Treasurer pro tempore;

NOW THEREFORE BE IT RESOLVED that the Board of Education appoints _____ to serve as Treasurer pro tempore for the meeting held on 6-20-2023.

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

II. COMMENDATIONS

Taylor Purchase -2nd Grade Teacher
Lauren Resetar- 2nd Grade Teacher

Kelly Coates – Transportation Director
Anna Kutscher – KES Secretary

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

1. Recommendation to approve Taylor Purchase – 2nd Grade Teacher, BA, Step 2

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

2. Recommendation to approve Lauren Resetar - 2nd Grade Teacher. MA, Step 1

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

3. Recommendation to approve Kelly Coates as the Transportation Supervisor \$60,000 for a 260-day contract. 2-year contract

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

4. Recommendation to approve Anna Kutscher – Elementary Secretary \$16.75 per hour

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
May 15, 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>Experience</u>	<u>TOTAL PAY</u>
KLS	Faculty Manager 1/3	Bastian	Joseph	0	\$2,682.36
KHS	Assistant Football HS	Beeler	Ryan	6	\$9,460.31
KLS	3rd grade guarantee tutoring	Bonacci	Julie	N/A	\$47.37/ hr up to 25 hrs.
KHS	Head Varsity Girls Soccer	Bradac	Ed	6	\$7,526.99
KHS	Volunteer Soccer	Burwell	Marissa	N/A	N/A
KLS	Faculty Manager 1/3	Coxon	Joseph	0	\$2,682.36
KHS	Volunteer Football	DeSapri	Lino	N/A	N/A
KHS	JV Golf	Difabio	Darrell	6	\$5,510.57
KHS	Assistant Football HS	Eckles	Jeff	6	\$9,460.31
KMS	Cooperating Teacher Stipend	Grunenberg	Heidi	N/A	\$320.00
KMS	MS Boys Soccer	Ianiro	Giovanni	1	\$4,161.26
KHS	JV Volleyball	Keller	Emily	1	\$4,971
KHS	Varsity Golf	Kless	Arthur	5	\$5,510.57
KMS	MS Cheer	Kovalkevich	Breanna	1	\$1,554.79
KMS	MS Girls Soccer	Lasecki	Bob	6	\$4,835.33
KLS	Faculty Manager 1/3	Lasecki	Bob	1	\$2,761.39
KLS	ESY Tutoring	Legerski	Rachel	N/A	\$47.37/ hr up to 72 hours
KHS	Head Coach Varsity Football	LaVerde	Phillip	6	\$11,993.90
KHS	JV Girls Soccer	Madden	Julie	6	\$5,510.57
KMS	MS Football	McGregor	Shawn	3	\$4,430.89

KHS	Head Coach Cross Country	Moran	James	6	\$6,911
KHS	Assistant Football HS	Morrison	Dean	6	\$9,460.31
KMS	MS Football	Rascan	John	6	\$4,835.33
KLS	3rd grade guarantee tutoring	Ribelli	Gail	N/A	\$47.37/ hr up to 25 hrs.
KHS	Volunteer Soccer	Rubino	Jerry	N/A	N/A
KMS/ KHS	Assistant Athletic Director	Russ	Al	N/A	\$10,300/ year
KHS	9th Volleyball	Sanders	Ricky	1	\$4,971.31
KHS	MS Football	Santilli	Sam	6	\$4,835.33
KHS	Assistant Football HS	Santo	Ross	3	\$9,107.00
KMS	MS Cross Country	Sayle	Greg	3	\$3,618.51
KMS	MS Football	Sullivan	Ray	6	\$4,835.33
KHS	Varsity Cheer	Trem	Nicole	1	\$2,655.98
KHS	Head Varsity Boys Soccer	Valentic	John	6	\$7,527
KHS	Volunteer Football	Wilcox	Jeff	N/A	N/A
KHS	Volunteer Football	Ziegler	Eric	N/A	N/A
KHS	JV Boys Soccer	Zschuppe	Hans	6	\$5,510.57
KES	Camp Invention	Eadeh	Krista	N/A	\$47.37

2. Recommendation to approve Substitute/Seasonal Employees:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>RATE OF PAY</u>
Blankenship	Faith	Summer Tech Help	\$12/ hr.
McCue	Emma	Summer Tech Help	\$12/ hr.
Crisci	Knox	Summer Tech Help	\$12/ hr.

3. Recommendation to approve contracts:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Geissinger	Rebecca	Executive Secretary to the Superintendent	07/24/2023

4. Recommendation to approve resignations:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Cosimi	Greg	Technology Teacher	At end of contract
Usher	Randy	Transportation Director	06/30/2023

5. Recommendation to approve FY24 agreements and memberships:

Seesaw Learning - KES	7/1/23-6/30/24	\$3,500.00
Frontline Technologies – BOE Renewal for Hiring and Recruiting, Absences & Substitutes	7/1/23-7/31/24	\$12,424.30

Transfinder – Transportation routing software	7/1/23-7/31/24	\$1,200.00
Navigate360 – BOE -Emergency Management Platform	7/1/23-7/31/24	\$803.40
The Alliance for High Quality Education – annual membership	7/1/23-7/31/24	\$4,000.00

6. Recommendation to approve Education Alternatives Agreement for 2023-2024
Day Treatment Program
CARF-accredited therapeutic program. \$171 per day
\$211 per day, non-Medicaid
One-on-One Aide
Individualized services in accordance with the student’s IEP. \$157 per day
ECHO Program
Computer-based academic program.
\$52 per Half-Day, <4 hours
\$104 per Full-Day, >4 hours
VisionQuest
Transitional job training program for young adults with Autism/DD. \$177 per day
Coral Autism Program
Specialized program for students on the autism spectrum. \$237 per day
7. Recommendation to approve intermittent FMLA leave for Allison Eckerle effective 5/9/2023
8. Recommendation to approve intermittent FMLA leave for Kimberly Perry effective 5/2/2023

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

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, 2024

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

2. Recommendation to approve the authority to close the 2022-2023 fiscal year

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

3. Recommendation to approve the final 2022-2023 appropriations adoption and Athletic fund transfer from General Fund

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

4. Recommendation to approve the annual 2023-2024 appropriations adoption

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

5. Recommendation to approve a resolution authorizing the execution and delivery of a master Electric energy sales agreement between the district
And power4schools' endorsed electric supplier, engie Resources llc.

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

6. Recommendation to approve Riley Law and Weston Hurd Attorney Rates

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

B. Superintendent Recommendations

1. Recommendation to approve Curriculum Writing hours at the CBA rate of \$25/ hour not to exceed \$9000

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

2. Recommendation to approve a resolution implementing a reduction in force, abolishment of positions, and suspension of employment contracts for certain teaching positions and a part time guidance counselor position

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

3. Recommendation to approve OFCC Safety Grant \$125,325 and bullet resistant film installation invoice for \$103,240.00

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

4. Recommendation to approve Transfinder Map Upgrade for the transportation department \$5,985.00

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

5. Recommendation to approve: Neonet – Cisco phones, voice, and network support
Annual fees \$20,500.80, One time cost \$29,351.57

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

6. Recommendation to approve stadium contingency usage:
Change order #1717 Gate Operator \$2,906.80

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

7. Recommendation to approve stadium construction change order:
Change order #1809A Bus Parking Lot Modifications \$7,745.48

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

8. Recommendation to approve stadium construction change order:
Change order #1809B Bus Parking Modifications \$16,354.15

MOTION_____ SECOND_____ TC_____ SG_____ JH_____ MW_____ JW_____

9. Recommendation to approve stadium construction change order:

Change order #1809C Bus Parking Modifications \$24,834.95

MOTION_____ SECOND_____ TC_____ SG_____ JH_____ MW_____ JW_____

10. Recommendation to approve stadium construction change order:

Change order #1813 Non-Fusible Disconnect \$4,439.30

MOTION_____ SECOND_____ TC_____ SG_____ JH_____ MW_____ JW_____

11. Recommendation to approve stadium construction change order:

Change order #1814 Fencing at Existing Electrical Panel \$840.50

MOTION_____ SECOND_____ TC_____ SG_____ JH_____ MW_____ JW_____

12. Recommendation to approve stadium construction change order:

Change order #1815 Long Jump Area Track Surfacing \$9,324.43

MOTION_____ SECOND_____ TC_____ SG_____ JH_____ MW_____ JW_____

13. Recommendation to approve stadium construction change order:

Change order #1816 Credit Technology allowance balance \$37,720.50

MOTION_____ SECOND_____ TC_____ SG_____ JH_____ MW_____ JW_____

14. Recommendation to approve stadium construction change order:

Change order #1817 ADS Credit High school stadium and Lab renovation \$6,314.07

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.