

KIRTLAND BOARD OF EDUCATION
REGULAR MEETING AGENDA

Kirtland High School Cafeteria

June 28, 2021

7:00 p.m.

I. OPENING

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Review of Agenda
- E. Public Comments

II. REPORTS

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

III. APPROVAL OF CONSENT AGENDA ITEMS

- 1. Minutes of Prior Meetings
 - 2-01-21 - Special Meeting
 - 5-07-21 - Special Meeting
 - 5-24-21 - Regular Meeting
- 2. Recommendation to approve extended school year services for Exceptional Kids Therapy Services for Physical Therapy Services \$69.00/hour
- 3. Recommendation to approve the Educational Service Center of NEO for Occupational Therapy extended school year services - 1 Occupational Therapist \$45.09/hour
- 4. Recommendation to approve supplemental contracts for 2020-2021:

<u>JOB DESCRIPTION</u>	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Exp.</u>	<u>Total Pay</u>
Extended School Year Tutoring - Revised from not exceeding 15 hours to not to exceeding 25 hours	Lasecki	Robert	N/A	45.09 per hr.
Extra Hours between June 28 - August 15, 2021 - Not to exceed 15 hours	Simpson	Diana	N/A	Current hourly rate
Summer Brain Boost Teacher	Kennedy	Nicole	N/A	\$25.00 per hr.
Summer Brain Boost Teacher	Hull	Samantha	N/A	\$25.00 per hr.
Summer Brain Boost Teacher	Tobia	Jacklyn	N/A	\$25.00 per hr.
Summer Brain Boost Teacher	Landers	Hope	N/A	\$25.00 per hr.
Summer Brain Boost Teacher	Lombardo	Stephen	N/A	\$25.00 per hr.
Summer Brain Boost Teacher	Putzbach	Sarah	N/A	\$25.00 per hr.
Summer Brain Boost Teacher	Schultz	Kristin	N/A	\$25.00 per hr.

Summer Brain Boost Teacher	Rios	Brittany	N/A	\$25.00 per hr.
KHS Band Camp	Dingledein	Tom	N/A	\$1,079.65
KHS Band Camp	Gordon	Johnathan	N/A	\$1,079.65
KHS Band Camp	Martz	Carol	N/A	\$1,079.65
KHS Band Camp	Obergefell	Glenn	N/A	\$1,079.65
KHS Band Camp - 75% Contract	Arslanian	Alexa	N/A	\$809.73
KHS Band Camp - 75% Contract	Ward	Alex	N/A	\$809.73
KHS Band Camp - 50% Contract	LaMantia	Sarah	N/A	\$539.83

5. Recommendation to approve substitute employees for 2020-2021 school year:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>RATE OF PAY</u>
Schaum	Dakota	Summer Technology Employee	\$8.80 per hour
Crisc	Knox	Summer Technology Employee	\$8.80 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>
Bias	Rosemary	Custodian II, 8 hrs. per day, 52 weeks, to replace Joseph Ertter	6/1/2021	Per OAPSE Negotiated Agreement
Mertz	Kayla	School Psychologist	8/17/2021	Per KEA Negotiated Agreement

7. Recommendation to approve the resignation of AnneJo Shirring, pupil support aide, effective 6/30/2021

MOTION _____ SECOND _____ TC _____ SG _____ KT _____ JW _____ MW _____

V. **REQUESTS FOR BOARD ACTION**

A. Treasurer Recommendations

1. Recommendation to approve the authority to close the 2020-2021 fiscal year

MOTION _____ SECOND _____ TC _____ SG _____ KT _____ JW _____ MW _____

2. Recommendation to approve the final 2020-2021 appropriations adoption

MOTION _____ SECOND _____ TC _____ SG _____ KT _____ JW _____ MW _____

3. Recommendation to approve the annual 2021-2022 appropriations adoption

MOTION _____ SECOND _____ TC _____ SG _____ KT _____ JW _____ MW _____

4. Recommendation to approve Ohio Schools Plan Insurance coverage in lieu of a bond

MOTION _____ SECOND _____ TC _____ SG _____ KT _____ JW _____ MW _____

B. Superintendent Recommendations

1. Recommendation to approve Lakeland Community College Credit Plus agreement first addendum, rental for textbooks at a rate of \$15.00 per credit hour

MOTION _____ SECOND _____ TC _____ SG _____ KT _____ JW _____ MW _____

2. Recommendation to approve resolution ranking professional design firms for the district's capital improvement projects and authorizing district officials to negotiate contract terms with the most qualified professional design firms pursuant to section 153.69 of the Ohio Revised Code.

MOTION _____ SECOND _____ TC _____ SG _____ KT _____ JW _____ MW _____

3. Recommendation to approve shared bus mechanic services with the City of Kirtland

MOTION _____ SECOND _____ TC _____ SG _____ KT _____ JW _____ MW _____

4. Recommendation to approve Sheila Dikowicz up to 10 days at her per diem for transportation services

MOTION _____ SECOND _____ TC _____ SG _____ KT _____ JW _____ MW _____

5. Recommendation to approve the following Football out of town trips:

June 27
Pittsburgh
UPMC Sports Complex
3400 S Water St
Pittsburgh, PA 15203
141 miles

June 29
Oil City High School
10 Lynch Blvd
Oil City, PA 16301
112 miles

September 3
Pittsburgh Westinghouse
1101 N. Murtland St
Pittsburgh, PA 15208
146 miles

MOTION _____ SECOND _____ TC _____ SG _____ KT _____ JW _____ MW _____

VI. ADJOURNMENT

MOTION _____ SECOND _____ TC _____ SG _____ KT _____ JW _____ MW _____