

KIRTLAND BOARD OF EDUCATION
REGULAR MEETING AGENDA
KIRTLAND HIGH SCHOOL CAFETERIA

July 17, 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

Scott Amstutz for his years of service to the Kirtland Local Schools

Angelina French MTSS Teacher- 5 years plus MA +30 hours

- 1. Recommendation to approve Angelina French

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
 - June 20, 2023 Regular Meeting
 - June 29, 2023 Special Meeting

- 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	Head Volleyball Coach	Sanders	Richard	1	\$6,550.16

- 2. Recommendation to approve Substitute/Seasonal Employees:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>RATE OF PAY</u>
Bastian	Jospeh	Summer Basketball Camp	\$200.00
Madden	Julie	Summer Basketball Camp	\$200.00
Sayle	Gregory	Summer Basketball Camp	\$200.00

3. Recommendation to approve contracts:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Bowser	Colin	Computer Tech.	06/26/2023
Szuter	Jared	Custodian III	07/03/2023
Clancy	Margaret (Meghan)	Transportation Secretary (part time) 7-31-23 to 10-5-23; full time starting 10-6-23	07/31/2023
Thomas	Caroline	Educational Assistant	08/16/2023

4. Recommendation to approve resignations:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Moran	Rachel	Latchkey Assistant	06/25/2023
Galante	Lew	District Treasurer	08/12/2023
Amstutz	Scott	6-12 Principal	07/10/2023

5. 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	Head Volleyball Coach	Sanders	Richard	1	\$6,550.16

6. Recommendation to approve Mentor Cardinal Autism Resource and Educational School 2023-2024 Agreement for Admission/Tuition, August 22, 2023 – May 30, 2024: \$71,000.00/ per student. Currently 3 students.

7. Recommendation to approve ESC of Northeast Ohio agreement for admission of Tuition Students for Audiology and Hearing Impairment
 \$110.00/hour for Audiology services per student
 \$120.00/hour for Hearing impaired services per student

8. Recommendation to approve student placement agreement, one-time fee of Four Hundred Fifty Dollars (\$450.00) to secure spot at the Parentally Selected Placement, Perspectives Academy plus a Three Hundred Fifty Dollars (\$350.00) attorney fees

9. Recommendation to approve ProCare Client Services Agreement; School Psychologist \$105.00/hour, minimum hours 35, 8-16-2023 through 12/20/2023

10. Recommendation to approve Crossroads Health Agreement for 2023-2024, \$114.36/hour and a standing resource fee of \$2,112.00/month from August through May and any additional hourly cost for services provided on a month-by-month basis through June

until the current year's financial commitment is exhausted. Total potential contract for services rendered \$24,000.00

11. Recommendation to approve The University of Akron partnership for an intern to work with Melissa Bean for the fall semester (Speech/Language Pathologist) no money involved.

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

V. **REQUESTS FOR BOARD ACTION**

A. Superintendent Recommendations

1. Recommendation to approve MOU for Epinephrine

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

2. Recommendation to approve University Hospital Trainer Agreement no charge for the next 6 years

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

3. Recommendation to approve University Hospital Sponsorship \$12,500 for 3 years, paid over the next 3 years, (\$37,500.00 total)

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

4. Recommendation to approve an agreement with Tim O'Keefe for SF-14, SF -14H Tuition billing for 2023-2024 school year

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

5. Recommendation to approve Calltower; one-time fee of \$2,232.94 and a reoccurring fee of \$504.90 per month for 36 months, this is replacing the Sangoma agreement.

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

6. Recommendation to approve Logicalis Webex Cloud Calling for 36 months \$61,043.21

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

7. Recommendation to approve contingency usage request #1717 -restocking fee Gate operator \$2,906.80

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

8. Recommendation to approve change order #1809 -bus parking modifications \$1,745.48

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

9. Recommendation to approve change order #1811 -Asphalt track modifications
Credit \$21,610.15

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

10. Recommendation to approve change order #1819 -Cement Stabilization Allowance
Credit \$110,330.73

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

11. Recommendation to approve A05 Bleacher Pad Additional Stone allowance \$1,641.27

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

12. Recommendation to approve First Energy work order #62558390 for the stadium project
\$8,612.95

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

PUBLIC COMMENTS REGARDING NON-AGENDA ITEMS*

- VI. 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____ SG____ JH____ MW____ JW____

Move to convene to the regular session

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

VII. 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.