

**KIRTLAND BOARD OF EDUCATION**  
**SPECIAL & REGULAR MEETING AGENDAS**

**SPECIAL MEETING AGENDA**

**Kirtland High School Cafeteria**

**July 26, 2021**

**6:30 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.

**OPENING**

- A. Call to Order
- B. Roll Call

**Move to enter executive session for the purpose of discussing employment of a public employee or official**

MOTION\_\_\_\_ SECOND\_\_\_\_ TC\_\_\_\_ SG\_\_\_\_ KT\_\_\_\_ JW\_\_\_\_ MW\_\_\_\_

**Move to convene to the regular session**

MOTION\_\_\_\_ SECOND\_\_\_\_ TC\_\_\_\_ SG\_\_\_\_ KT\_\_\_\_ JW\_\_\_\_ MW\_\_\_\_

**REGULAR MEETING AGENDA**

**To Follow Special Meeting**

**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  
06-28-21 Regular Minutes
- 2. 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>
Home Instruction Tutor (5/28 - 6/10/21)	Albright	Michelle	N/A	\$45.09 per hr.
Extended School Year Tutor Not to exceed 20 hours	Sayle	Kirsten	N/A	\$45.09 per hr.

3. Recommendation to approve contracts:

<u>POSITION</u>	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Effective</u>	<u>TOTAL PAY</u>
Second Grade Teacher	Warsinskey	Brittany	8/17/2021	Per KEA Negotiated Agreement
Kindergarten Teacher	Musat	Alyson	8/17/2021	Per KEA Negotiated Agreement
Music Teacher - change from 50% to full time teaching contract	Sammarone	Jessica	8/17/2021	Per KEA Negotiated Agreement
On Board Instructor for School Bus Drivers	Stout	Lori	8/18/2021	\$23.00 per hour
School Bus Driver	Dworning	Frank	8/18/2021	Per OAPSE Negotiated Agreement

4. Recommendation to approve resignations:

<u>POSITION</u>	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Effective</u>
Transportation Supervisor	Dikowicz	Sheila	7/31/2021
Pupil Staff Support Aide	Sammarone	Jessica	8/16/2021
School Bus Driver	Stout	Lori	8/17/2021

5. Recommendation to approve substitute employees:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>RATE OF PAY</u>
Stout	Lori	Sub Bus Driver	Per Substitute Rate of Pay

6. Recommendation to approve the agreement with Capstone Academy - Hattie Larlham Care Group

7. Recommendation to approve the agreement with Crossroads Health

8. Recommendation to approve Marina Ergun to work up to 50 hours for School Psychologist support through ESC of Northeast Ohio

9. Recommendation to approve the following resolution for eligible Bus Drivers and Substitutes for Kirtland Local Schools, Lake County Ohio, for the School Year 2021 - 2022.

*Resolution to approve eligible Bus Drivers and Substitutes for Kirtland Local School District, Lake County Ohio, for the School Year 2021/2022 To the best of the Board's knowledge, meets all requirements for School Bus Drivers as stated in Board Policy and ORC 3327.10*

10. Recommendation to accept the resignation of Kirtland Public Library Board Member Suzanne Grazia term expiring December 31, 2026 and approve the appointment of Catherine Levy to the Board of Trustees to finish Suzanne Grazia's term

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ TC \_\_\_\_\_ SG \_\_\_\_\_ KT \_\_\_\_\_ JW \_\_\_\_\_ MW \_\_\_\_\_

**IV. REQUESTS FOR BOARD ACTION**

A. Superintendent Recommendations

1. Recommendation to approve Randy Usher as the Transportation Supervisor

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ TC \_\_\_\_\_ SG \_\_\_\_\_ KT \_\_\_\_\_ JW \_\_\_\_\_ MW \_\_\_\_\_

2. Recommendation to approve new one-year limited contracts with 1.5% increase effective 7/1/2021, for Frank Grunenberg, IT Technician and James Pemberton, Computer Technician

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ TC \_\_\_\_\_ SG \_\_\_\_\_ KT \_\_\_\_\_ JW \_\_\_\_\_ MW \_\_\_\_\_

3. Recommendation to approve 1.5% increase, effective 7/1/2021, for Paul Moesher, Assistant IT Director

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ TC \_\_\_\_\_ SG \_\_\_\_\_ KT \_\_\_\_\_ JW \_\_\_\_\_ MW \_\_\_\_\_

4. Recommendation to approve new one-year limited contract for Rachel Leskovec, Computer Technician (no increase in hourly rate)

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ TC \_\_\_\_\_ SG \_\_\_\_\_ KT \_\_\_\_\_ JW \_\_\_\_\_ MW \_\_\_\_\_

5. Recommendation to approve 1.5% increase, effective 8/1/2021, for Ann Paulic, Executive Administrative Assistant to the Superintendent

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ TC \_\_\_\_\_ SG \_\_\_\_\_ KT \_\_\_\_\_ JW \_\_\_\_\_ MW \_\_\_\_\_

6. Recommendation to approve new one-year limited contracts with 1.5% increase effective 8/18/2021, for Anna Kutscher, Latchkey Supervisor, Theresa Svigel, Latchkey Assistant and Rachel Moran, Latchkey Assistant

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ TC \_\_\_\_\_ SG \_\_\_\_\_ KT \_\_\_\_\_ JW \_\_\_\_\_ MW \_\_\_\_\_

7. Recommendation to approve On-Board Instruction for the transportation dept. \$23.00/hour

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ TC \_\_\_\_\_ SG \_\_\_\_\_ KT \_\_\_\_\_ JW \_\_\_\_\_ MW \_\_\_\_\_

8. Recommendation to accept a grant from Martha Holden Jennings Foundation for Hornet Graduate Portfolio Defense

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ TC \_\_\_\_\_ SG \_\_\_\_\_ KT \_\_\_\_\_ JW \_\_\_\_\_ MW \_\_\_\_\_

9. Recommendation to approve the "Back to School Plan"

MOTION\_\_\_\_\_SECOND\_\_\_\_\_TC\_\_\_\_\_SG\_\_\_\_\_KT\_\_\_\_\_JW\_\_\_\_\_MW\_\_\_\_\_

10. Recommendation to approve an agreement with ThenDesign Architecture for the stadium and science room project

MOTION\_\_\_\_\_SECOND\_\_\_\_\_TC\_\_\_\_\_SG\_\_\_\_\_KT\_\_\_\_\_JW\_\_\_\_\_MW\_\_\_\_\_

V. **ADJOURNMENT**

MOTION\_\_\_\_\_SECOND\_\_\_\_\_TC\_\_\_\_\_SG\_\_\_\_\_KT\_\_\_\_\_JW\_\_\_\_\_MW\_\_\_\_\_