

KIRTLAND BOARD OF EDUCATION
REGULAR MEETING AGENDA
KIRTLAND HIGH SCHOOL CAFETERIA

September 26, 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*

COMMENDATIONS

Key Club Presentation on the Washington DC Trip

REPORTS

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

II. APPROVAL OF CONSENT AGENDA ITEMS

- A. Minutes of Prior Meetings
08/15/2022 Regular
- B. Superintendent Recommendations

1. Recommendation to approve supplemental contracts:

	JOB DESCRIPTION	<u>LAST NAME</u>	<u>FIRST NAME</u>	Exp.	<u>Total Pay</u>
Kirtland High School	Football	Wilcox	Jeffery	N/A	Not in a paid position
Kirtland High School	Yoga Club Advisor	Berry	Jennifer	N/A	Not in a paid position
Kirtland High School	Art Club Advisor	Harvey	Brian	5	\$1,278.42
Kirtland High School	Drama Club Advisor	Kutscher	Anna	0	\$3,486.60
Kirtland High School	Freshman Advisor	Bell	Gregory	5	\$1,278.42
Kirtland High School	Junior Advisor - 50% Contract	Ardo	Alex	0	\$697.32

Kirtland High School	Junior Advisor - 50% Contract	Tarasco	Alexa	0	\$697.32
Kirtland High School	Key Club Advisor	Duncan	Meriah	0	\$929.76
Kirtland High School	Math Club Advisor	Krahe	Valerie	5	\$1,278.42
Kirtland High School	Media Club Advisor - 50% Contract	Harvey	Brian	1	\$732.19
Kirtland High School	Media Club Advisor - 50% Contract	Lasecki	Robert	1	\$732.19
Kirtland High School	National Honor Society - 50% Contract	Duncan	Meriah	5	\$871.65
Kirtland High School	National Honor Society - 50% Contract	Poulson	Sarah	5	\$871.65
Kirtland High School	Robotics - FTC Advisor	Rudder	Donna	3	\$1,138.96
Kirtland High School	Senior Advisor - 50% Contract	LaVerde	Mary	5	\$871.65
Kirtland High School	Senior Advisor - 50% Contract	Prosuch	Kara	1	\$732.19
Kirtland High School	Sophomore Advisor	Starkey	Matthew	1	\$999.49
Kirtland High School	Student Council - 50% Contract	LaVerde	Mary	1	\$732.19
Kirtland High School	Student Council - 50% Contract	Tarasco	Alexa	0	\$697.32
Kirtland High School	World Language Club Advisor - 50% Contract	Klemens	Heather	5	\$639.21
Kirtland High School	World Language Club Advisor - 50% Contract	Eckerle	Allison	5	\$639.21
Kirtland High School	Yearbook Advisor	Berry	Jennifer	4	\$1,673.57
Kirtland High School	Basketball Girls Freshman Coach	Ardo	Alex	0	\$4,000.00
Kirtland High School	Basketball Girls Varsity Assistant Coach	Brown	Hugh	0	\$4,000.00
Kirtland High School	Basketball Girls JV Coach	Greenlee	Piper	0	\$4,600.00
Kirtland High School	Basketball Girls Varsity Coach - Revised	Ridgeway	Matt	5	\$7,250.37
Kirtland Middle School	Academic Activity Multimedia/Video Club	Grunenberg	Heidi	5	\$1,278.42
Kirtland Middle School	Builders Club	Bell	Gregory	5	\$1,278.42
Kirtland Middle School	Faculty Manager - 33.3% Contract	Lasecki	Bob	0	\$2,682.36
Kirtland Middle School	Faculty Manager - 33.3% Contract	Ridgeway	Matt	2	\$2,840.42
Kirtland Middle School	Faculty Manager - 33.3% Contract	Coxon	Joe	0	\$2,682.36
Kirtland Middle School	First Lego League	Grunenberg	Heidi	5	\$1,278.42
Kirtland Middle School	National History Day	Grunenberg	Heidi	5	\$1,278.42
Kirtland Middle School	National Junior Honor Society	Summerhill	Susan	5	\$1,743.30

Kirtland Middle School	Peer Mentoring	Bell	Gregory	3	\$1,138.96
Kirtland Middle School	Power of the Pen	Summerhill	Susan	5	\$1,278.42
Kirtland Middle School	Rocket Club	Moran	J.P.	5	\$1,278.42
Kirtland Middle School	Student Council	Camburako	Glorianne	5	\$1,743.30
Kirtland Middle School	Yearbook	Camburako	Glorianne	5	\$1,278.42
Kirtland Elementary	Hornet Patrol	Lasecki	Bob	5	\$929.76
Kirtland Elementary	Student Council Advisor	Nalepka	Michael	5	\$929.76
Districtwide	EMIS Coordinator	Bowen	Linn	N/A	\$6,000.00
Districtwide	District Webmaster	Cosimi	Greg	5	\$2,208.18
Districtwide	Assistant District Webmaster	George	Anna	1	\$999.49
Districtwide	Student Information Systems Coordinator	Cosimi	Greg	N/A	\$25.00 hourly / not to exceed \$2,500.00 annually
Districtwide	Supervisor of Events and Facilities	Russ	Alan	N/A	\$10,300.00
	LPDC Committee	Harvey	Brian	N/A	\$825.00
	LPDC Committee	Lasecki	Bob	N/A	\$825.00
	LPDC Committee - Chairperson	Vitatoe	Katie	N/A	\$1,000.00
	Resident Educator Mentor for Jesse Bobbitt	Berry	Jennifer	N/A	\$1,000.00
	Resident Educator Mentor for Abigail Folk	Berry	Jennifer	N/A	\$1,000.00
	Resident Educator Mentor for Amanda Turk	Eadeh	Krista	N/A	\$1,000.00
	Resident Educator Mentor for Alyson Musat	Eadeh	Krista	N/A	\$1,000.00
	Resident Educator Mentor for Matt Starkey	Francis	Scott	N/A	\$1,000.00
	Resident Educator Mentor for Brittany Warsinskey	McBrayer	Emily	N/A	\$1,000.00
	Resident Educator Mentor for Michelle Meleski	McBrayer	Emily	N/A	\$1,000.00
	Resident Educator Mentor for Marissa Burwell	Needham	Alysha	N/A	\$1,000.00
	Resident Educator Mentor for Rebecca Truong	Vitatoe	Katie	N/A	\$1,000.00
	Resident Educator Program Lead Mentor	Vitatoe	Katie	N/A	\$1,600.00
	Saturday School Monitor	Duncan	Meriah	N/A	\$92.98
	Saturday School Monitor	Grunenberg	Heidi	N/A	\$92.98
	Saturday School Monitor	LaVerde	Tiger	N/A	\$92.98
	Saturday School Monitor	O'Donnell	Andreha	N/A	\$92.98

2. Recommendation to approve substitute/seasonal workers:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>RATE OF PAY</u>
Prusock	Julie	Classified Substitute	Per Substitute Rate of Pay
Kless	Arthur (Sam)	Classified Substitute	Per Substitute Rate of Pay
Rodriguez	Karla	Classified Substitute	Per Substitute Rate of Pay
Krutilla	Jennifer	Certified Substitute	Per Substitute Rate of Pay
Rodriguez	Karla	Certified Substitute	Per Substitute Rate of Pay
Kutscher	Anna	Certified Substitute	Per Substitute Rate of Pay
Rutledge	Deborah	Certified Substitute	Per Substitute Rate of Pay
Rock	Marilyn	Classified Substitute	Per Substitute Rate of Pay
Kukura	Suzanne	Classified Substitute	Per Substitute Rate of Pay
Marn	Wendy	Classified Substitute	Per Substitute Rate of Pay
Brown	Suzanne	Certified Substitute	Per Substitute Rate of Pay
Pastor	Dave	Classified Substitute	Per Substitute Rate of Pay
Lowe	Brooke	Certified Substitute	Per Substitute Rate of Pay
Koch	Karen	Certified Substitute	Per Substitute Rate of Pay
Razov	Maureen	Certified Substitute	Per Substitute Rate of Pay
Kelly	Curtis	Classified Substitute	Per Substitute Rate of Pay
Merencky	Mike	Classified Substitute	Per Substitute Rate of Pay
Miranda	Kerrigan	Classified Substitute	Per Substitute Rate of Pay
Obremski	Colleen	Certified Substitute	Per Substitute Rate of Pay

3. Recommendation to approve contracts:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>Effective</u>	<u>TOTAL PAY</u>
Bagliano	Anthony	KMS & KHS Building Substitute	8/22/22 to 9/30/22	\$110.00
Bagliano	Anthony	KES Building Substitute	10/3/22	\$110.00

4. Recommendation to approve resignations:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>Effective</u>
Frato	Riley	KHS Varsity Cheer Coach	9/1/22
Kutscher	Anna	Pupil Aide at KHS	9/16/22
Smith	Jim	Custodian I	12/31/22
Wallace	Nanette	Transportation Secretary	9/13/22
Jernejcic	Jennifer	Custodian I - REVISION	12/31/22

5. Recommendation to approve additional student for 2022-2023 Mentor Cardinal Autism Resource and Education School; Not to exceed \$71,000.00 per student

6. Recommendation to approve ESCNEO'S 2022-2023 Tuition Agreement

7. Recommendation to approve Nutritional Standards Policy

8. Recommendation to approve a resolution to declare transportation impractical for certain identified students pursuant to ORC 3327.

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

III. **REQUESTS FOR BOARD ACTION**

A. Treasurer Recommendations

1. Recommendation to approve new fund 599-9023 OFCC Safety Grant

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

B. Superintendent Recommendations

1. Recommendation to approve 6th Grade Camp, May 15-19, 2023, to 4-H Camp Whitewood

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

2. Recommendation to approve 7th Grade trip to Chicago, May 17-19, 2023

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

3. Recommendation to approve 8th Grade trip to Washington, May 16-19, 2023

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

4. Recommendation to approve a resolution declaring the intent of the Kirtland Local School District not to provide career-technical education to students enrolled in grades 7 and 8 for the 2022-2023 school year.

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

5. Recommendation to approve addendum to ESC of the Western Reserve agreement APE Teacher – 7 days for FY23

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

6. Recommendation to approve the updated Kirtland Infinite Campus Agreement

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

7. Recommendation to approve University Hospitals Health System sponsorship agreement, effective August 1, 2022, through December 31, 2029

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

8. Recommendation to approve a resolution adopting an employment separation agreement and release for Kristi Reilly

MOTION_____ SECOND_____ TC_____ SG_____ JH_____ MW_____ JW_____

IV. PUBLIC COMMENTS REGARDING NON-AGENDA ITEMS*

V. 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.