

KIRTLAND BOARD OF EDUCATION
REGULAR MEETING AGENDA

Kirtland Elementary Hornet Hall

September 27, 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
 - 8-11-21 - Special Meeting
 - 8-23-21 - Regular Meeting
 - 8-30-21 - Special Meeting
- 2. Recommendation to approve 2021-2022 Nutritional Standards
- 3. Recommendation to approve supplemental contracts for 2021-2022:

<u>JOB DESCRIPTION</u>	<u>LAST NAME</u>	<u>FIRST NAME</u>	Exp.	Total Pay
Assistant District Webmaster	George	Anna	1	\$951.33
District Webmaster	Cosimi	Greg	13	\$2,101.78
EMIS Coordinator	Bowen	Linn	N/A	\$6,000.00
KES Hornet Patrol	Lasecki	Bob	8	\$884.96
KES Student Council	Nalepka	Michael	5	\$884.96
KHS 10th Grade Advisor	Starkey	Matthew	1	\$951.33
KHS 11th Grade Advisor - 50%	Tarasco	Alexa	0	\$663.72
KHS 11th Grade Advisor - 50%	Ardo	Alex	0	\$663.72
KHS 12th Grade Advisor - 50%	LaVerde	Mary	6	\$829.65
KHS 12th Grade Advisor - 50%	Prosuch	Kara	1	\$696.91
KHS 9th Grade Advisor	Bell	Gregory	24	\$1,216.82
KHS Art Club	Harvey	Brian	11	\$1,216.82
KHS Drama Club	Eadeh	Krista	5	\$3,960.20
Key Club Advisor	Duncan	Meriah	0	\$884.96

KHS Math Club	Krahe	Valerie	12	\$1,216.82
KHS Media Club Advisor - 50 % Contract	Lasecki	Robert	1	\$696.91
KHS Media Club Advisor - 50 % Contract	Harvey	Brian	1	\$696.91
KHS National Honor Society - 50%	Duncan	Meriah	7	\$829.65
KHS National Honor Society - 50%	Poulson	Sarah	6	\$829.65
KHS Robotics - FTC Advisor	Rudder	Donna	3	\$1,084.08
KHS Student Council - 50%	Prosuch	Kara	0	\$663.72
KHS Student Council - 50%	LaVerde	Mary	1	\$696.91
KHS World Language Club - 50%	Klemens	Heather	21	\$608.41
KHS World Language Club 50%	Eckerle	Allison	10	\$608.41
KHS Yearbook	Berry	Jennifer	4	\$1,592.93
KHS Yoga Club Advisor (Volunteer)	Berry	Jennifer	N/A	This is an unpaid position
KMS Academic Activity Multimedia/Video Club	Grunenberg	Heidi	15	\$1,216.82
KMS Builders Club	Bell	Gregory	10	\$1,216.82
KMS Faculty Manager - 50%	Greenlee	Scott	18	\$4,380.55
KMS Faculty Manager - 50%	Ridgeway	Matt	2	\$4,048.69
KMS First Lego League	Grunenberg	Heidi	12	\$1,216.82
KMS Junior National Honor Society	Summerhill	Susan	12	\$1,659.30
KMS National History Day	Grunenberg	Heidi	12	\$1,216.82
KMS Peer Mentoring	Bell	Gregory	3	\$1,084.08
KMS Power of the Pen	Summerhill	Susan	12	\$1,216.82
KMS Rocket Club	Moran	J.P.	13	\$1,216.82
KMS Student Council	Camburako	Glorianne	11	\$1,659.30
KMS Yearbook	Camburako	Glorianne	11	\$1,216.82
LPDC Committee	Harvey	Brian	N/A	\$825.00
LPDC Committee	Lasecki	Bob	N/A	\$825.00
LPDC Committee - Chairperson	Vitaoe	Katie	N/A	\$1,000.00
Resident Educator Mentor for Amanda Turk	Needham	Alysha	N/A	\$1,000.00
Resident Educator Mentor for Alyson Musat and Kate Lafferty	McBrayer	Emily	N/A	\$2,000.00
Resident Educator Mentor for Jessica Sammarone	Berry	Jen	N/A	\$1,000.00
Resident Educator Mentor for Matt Starkey	Francis	Scott	N/A	\$1,000.00
Resident Educator Mentor for Michelle Meleski and Marissa Burwell	Eadeh	Krista	N/A	\$2,000.00

Resident Educator Program Lead Mentor	Vitaoe	Katie	N/A	\$1,600.00
Supervisor of Events and Facilities	Russ	Alan	N/A	\$10,300.00
United Way Advisor (Volunteer)	LaVerde	Mary	N/A	This is an unpaid position
Math Tutoring	Coxon	Joseph	N/A	\$45.09 hourly
Math Tutoring	Marko	Carly	N/A	\$45.09 hourly
ELA Tutoring	O'Donnell	Andrea	N/A	\$45.09 hourly
ELA Tutoring	Reilly	Mary	N/A	\$45.09 hourly
ELA Tutoring	Summerhill	Susan	N/A	\$45.09 hourly
Science Tutoring	Ragle	Kurt	N/A	\$45.09 hourly
Saturday School Monitor	Duncan	Meriah	N/A	\$88.50 per session
Saturday School Monitor	Tarasco	Alexa	N/A	\$88.50 per session
Saturday School Monitor	LaVerde	Phillip	N/A	\$88.50 per session
Saturday School Monitor	O'Donnell	Andrea	N/A	\$88.50 per session
Saturday School Monitor	McBrayer	Emily	N/A	\$88.50 per session
Saturday School Monitor	Grunenberg	Heidi	N/A	\$88.50 per session
Student Information Systems Coordinator (SIS)	Cosimi	Greg	N/A	\$25.00 hourly / not to exceed \$2,500.00 annually
Homebound Instructional Tutor	Krahe	Valerie	N/A	\$45.09 hourly
KHS Girls Varsity Soccer - 50% Contract (Revised from 8/23/21 Board Meeting)	Bradac	Edward	21	\$3,506.65
KHS Girls Varsity Soccer - 50% Contract (Revised from 8/23/21 Board Meeting)	Miljak	Ivica	1	\$3,117.27

4. Recommendation to approve substitute employees for 2021-2022 school year:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>RATE OF PAY</u>
Rutledge	Deborah	Substitute Teacher	Per Substitute Salary Schedule
Koch	Karen	Substitute Nurse	Per Substitute Salary Schedule
Baldwin	Christopher	Substitute Teacher	Per Substitute Salary Schedule
Emch	Julie	Substitute Health Aide	Per Substitute Salary Schedule
Prusock	Julie	Substitute Pupil Staff Support Aide	Per Substitute Salary Schedule
Merencky	Michael	Substitute Pupil Staff Support Aide	Per Substitute Salary Schedule
Addis	Kelly	Substitute Teacher	Per Substitute Salary Schedule

5. Recommendation to approve contracts:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>Effective</u>	<u>TOTAL PAY</u>
Starkey	Matthew	Building Sub - 75% KHS	8/17/2021	\$82.50 per day

Tutkovics	Stephanie	Building Sub - KES	9/2/2021	\$110.00 per day
Koch	Karen	Health Aide - 7 hours per day, to replace Cindy DiCarlo	9/2/2021	Per OAPSE Negotiated Agreement
Kearns	Deann	Latchkey Assistant - As needed	9/9/2021	\$10.25 Per Hour
Bingham	Kaylene	School Bus Driver - To replace Chuck Bramley	9/22/2021	Per OAPSE Negotiated Agreement

6. Recommendation to approve resignations:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>Effective</u>
Cefaratti	Michelle	Transportation Secretary	12/31/2021
Pemberton	James	IT Technician	9/17/2021
DiCarlo	Pasquale	Custodian I	12/31/2021
Stout	Lori	On-Board Bus Instructor and Sub Bus Driver	9/24/2021

7. Recommendation to Approve Leaves:

Recommendation to approve unpaid FMLA leave for Diane Kozjek from August 16, 2021 through October 7, 2021
Recommendation to approve unpaid FMLA leave for Jamie Kamensky from October 13, 2021 through November 9, 2021
Recommendation to approve unpaid FMLA leave for Brittany Warsinskey from August 26, 2021 through October 15, 2021

8. Recommendation to approve Special Ed. contracts:

Jay Berk, Ph.D./Perspectives Academy	Therapeutic support and academic instruction for 2021-2022 school year	Currently 1 student Daily rate \$210.00
Hogan Transportation	Door to door special needs transportation	Currently 2 students Daily rate: \$273.00
ESC of Northeast Ohio	Crossroads Day Treatment for 2021-2022	Currently 1 student Daily rate \$200.00

9. Recommendation to approve agreements:

2021-2022 Auburn Career Center Field Experience Agreement	Field Experience 3-15 hours per week	
NEOLA Select	Associate work for District Board policy edits	\$80.00/hour
ESC of Northeast Ohio Inter-district Service Agreement for 2021-2022	1 Occupational Therapist 1 Preschool Teacher 1 Special Projects Coordinator 4 Aides	1 Preschool Aide 1 Consultant 1 School Psychologist \$260,593.64

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

V. **REQUESTS FOR BOARD ACTION**

A. Treasurer Recommendations

1. Recommendation to deem obsolete:
2006 Blue Chevrolet Express Van - vin#182266
1992 International School Bus - vin#1436609

MOTION_____SECOND_TC_____SG_____KT_____JW_____MW_____

2. Recommendation to approve Ohio School Boards Delegate Appointments for Annual Business Meeting:

Kathryn Talty – Delegate
Shannon Green - Alternate Delegate

MOTION_____SECOND_TC_____SG_____KT_____JW_____MW_____

B. Superintendent Recommendations

1. Recommendation to approve 1st Reading of the following policy:
po1530 - Revised - Evaluation of principals and other administrators
po1617 - New - Weapons
po2271 - Revised - College Credit Plus Program
po2370.00 - Revised - Blended Learning
po3217 - Revised - Weapons
po4217 - Revised - Weapons
po5111 -Revised - Eligibility of Resident/Nonresident Students
po5111.02 - Revised - Educational Opportunity for Military Children
po5200 - Revised - Attendance
po5336 - Reissued - Care of Children with Diabetes
po5350 - Revised - Student Mental Health and Suicide Prevention
po5464 Revised - Early High School Graduation
po5516 - Revised - Student Hazing

MOTION_____SECOND_TC_____SG_____KT_____JW_____MW_____

2. Recommendation to approve new substitute rate effective 10-1-2021

\$11.30 - Substitute Transportation Secretary
\$11.30 - Substitute Bus Aide
\$11.30 - Substitute Secretary
\$11.30 - Substitute Library Aide
\$11.30 - Substitute Pupil Staff Support Aide
\$10.20 - Substitute Latchkey
\$13.50 - Substitute Custodian

MOTION_____SECOND_____TC_____SG_____KT_____JW_____MW_____

VI. **ADJOURNMENT**

MOTION_____SECOND_____TC_____SG_____KT_____JW_____MW_____