

KIRTLAND BOARD OF EDUCATION
REGULAR MEETING AGEND KIRTLAND
HIGH SCHOOL – CAFETERIA

January 21, 2019
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. REPORTS

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

III. APPROVAL OF CONSENT AGENDA ITEMS

- A. Minutes of Prior Meetings
December 17, 2018
- B. Superintendent Recommendations

1. Recommendation to approve substitutes for 2018-2019 school year:

LAST NAME	FIRST NAME	POSITION	RATE OF PAY
Snell	James	Sub Teacher	Per Substitute Salary Schedule
Alejos	Lisa	Classified Substitute	Per Substitute Salary Schedule
Meleski	Michelle	Sub Teacher	Per Substitute Salary Schedule
Kukura	Dan	Classified/Certified Substitute	Per Substitute Salary Schedule

2. Recommendation to approve contracts for 2018-2019 school year:

LAST NAME	FIRST NAME	POSITION	Effective	TOTAL PAY
Saluan	Patricia	KMS Library Aide - 6.75 hours per day to replace Dan Kukura	1/7/2019	Per OAPSE Agreement
LaPorte	Pamela	Educational Assistant - Hired through ESC of Northeast Ohio 6.75 hours per day, to replace Robert Falke	1/7/2019	\$12.71 per hour

3. Recommendation to approve unpaid medical leave for Lynne Kohr, effective January 4, 2018 through June 5, 2019

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

IV. **REQUESTS FOR BOARD ACTION**

B. Superintendent Recommendations

1. Recommendation to approve the 2nd reading and the adoption of the following Bylaws and Policies:

Policy 4362 - Anti-Harassment (Revised)
Policy 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Revised)
Policy 5610.02 – In-School Discipline (Revised)
Policy 5610.03 – Emergency Removal of Students (Revised)
Policy 5611 – Due Process Rights (Revised)
Policy 6320- P u r c h a s i n g and Bidding (Revised)
Policy 6325 - Procurement – Federal Grants/Funds (Revised)
Policy 6423 – Use of Credit Cards (Revised)
Policy 8141 - Mandatory Reporting of Misconduct by Licensed Employees (Revised)
Policy 8403 - School Resource Officer (New)

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

2. Recommendation to approve a resolution submitting to the Electors of the Kirtland Local School District the renewal of an Emergency Tax Levy.

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

3. Recommendation to approve FIRST LEGO League state competition overnight trip to Dayton Ohio, February 2-3, 2019.

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

4. Recommendation to approve a new job description for Coding and STEAM

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

Public hearing on 2018-2019 school calendar

V. **PUBLIC COMMENTS REGARDING NON-AGENDA ITEMS***

VI. **ADJOURNMENT**

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ 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.