

**Kirtland Board of Education
Regular Meeting
January 21, 2019**

The Regular Meeting of the Kirtland Board of Education was held at the Kirtland High School Cafeteria on January 21, 2019. Mr. Cosgrove called the meeting to order at 7:00 p.m. President Cosgrove led the Pledge of Allegiance. The following members answered the roll: Mr. Cosgrove, Mr. Meyer, Mrs. Green, Mrs. Talty, and Mr. Withrow. Superintendent Bill Wade and Treasurer Lew Galante were also present.

President Cosgrove tabled the new job description resolution.

SUPERINTENDENT'S REPORT

Mr. Bill Wade presented his monthly Superintendent report

Superintendent Wade thanked the Board Members for their service to Kirtland Schools for Board Appreciation Month.

FINANCE COMMITTEE

Mr. Withrow reviewed the January 2019 meeting

STUDENT LEARNING AND ACHIEVMENT COMMITTEE

Mrs. Green reviewed the January 2019 meeting

It was moved by Mr. Withrow and seconded by Mrs. Green that the following resolution be adopted:

Resolution #3-2019

Recommendation to approve the consent agenda:

A. Minutes of prior meetings:
12-17-18 Regular Meeting

B. Superintendent Recommendations:

1. Recommendation to approve substitute employees for 2018-2019:

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:

LAST NAME	FIRST NAME	POSITION	Effective	TOTAL PAY
Stout	Lori	Bus Driver - Decrease in hours per day from 6 hours to 5.75 hours	12/10/2018	Per OAPSE Agreement

Sullivan	Gretchen	Bus Driver - Decrease in hours per day from 5.75 hours to 4.75 hours	12/10/2018	Per OAPSE Agreement
Lambert	Kari	Bus Driver- Decrease in hours per day from 6.5 hours to 6.25 hours	12/10/2018	Per OAPSE Agreement

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

Roll Call: Ayes: Mr. Cosgrove, Mrs. Green, Mr. Meyer, Mrs. Talty, Mr. Withrow

REQUESTS FOR BOARD ACTION

A. Superintendents Recommendations:

Mr. Withrow moved seconded by Mrs. Green that the following resolution be adopted:

Resolution #4-2019

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)

Roll Call: Ayes: Mr. Cosgrove, Mrs. Green, Mr. Meyer, Mrs. Talty, Mr. Withrow

Mr. Withrow moved seconded by Mr. Meyer that the following resolution be adopted:

Resolution #5-2019

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

WHEREAS, the Board has territory and serves students who reside in Lake and Geauga Counties; and

WHEREAS, on December 17, 2018, the Board of Education ("Board") of the Kirtland Local School District ("District") adopted Resolution #104-2018 declaring the necessity to renew an emergency tax levy in excess of the

ten-mill limitation in order to raise \$1,450,000 annually for a period of five (5) years to provide for the emergency requirements of the District; and

WHEREAS, on December 19, 2018, the Lake County Auditor certified to the Board that the estimated property tax millage required to produce the annual amount of \$1,450,000 assuming the tax valuation of the subdivision remains constant throughout the life of the levy, is calculated to be four and eleven hundredths (4.11) mills for each one dollar of tax valuation, which is forty-one and one tenth (41.1) cents for each one hundred dollars of tax valuation;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Kirtland Local School District, Lake County, Ohio, a majority of all members elected thereto concurring, that:

1. Pursuant to Sections 5705.194 through 5705.197 of the Ohio Revised Code, the Board intends to proceed with the submission to the electors of the District the question of the renewal of an emergency tax levy outside of the ten-mill limitation in order to raise \$1,450,000 annually for a period of five (5) years, upon the entire territory of the District, to provide for the emergency requirements of the District, which is estimated by the Lake County Auditor to be four and eleven hundredth (4.11) mills for each one dollar of tax valuation, amounting to forty-one and one tenth (41.1) cents for each one hundred dollars of valuation, assuming the tax valuation of the District remains constant through the life of the levy.
2. The Lake County Board of Elections is requested to submit the question of this emergency levy to the electors of the entire Kirtland Local School District at the election to be held on May 7, 2019, and to make all necessary arrangements for submission of the question to the voters of the District at that time.
3. Said levy shall be placed on the tax list and duplicate for the 2019 calendar year for collection commencing in 2020 if approved by a majority of the electors voting thereon.
4. The Treasurer is directed to certify to the Lake County Board of Elections a copy of this Resolution, a copy of Resolution #104-2018 declaring the necessity of this renewal emergency levy, and the Lake County Auditor's certification estimating the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars of valuation as well as in mills for each one dollar of valuation immediately, and no later than 4:00 pm on February 6, 2019.
5. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.
6. This Resolution shall be in full force and effect from and immediately upon its adoption.

Roll Call: Ayes: Mr. Cosgrove, Mrs. Green, Mr. Meyer, Mrs. Talty, Mr. Withrow

Mrs. Green moved seconded by Mrs. Talty that the following resolution be adopted:

Resolution #6-2019

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

Roll Call: Ayes: Mr. Cosgrove, Mrs. Green, Mr. Meyer, Mrs. Talty, Mr. Withrow

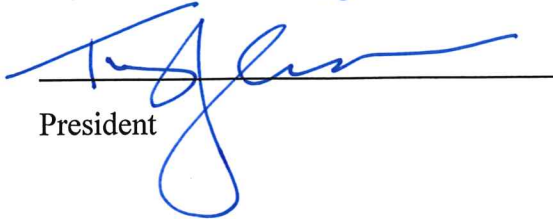
Public hearing on 2019-2020 school calendar

Mr. Meyer moved seconded by Mr. Withrow that the meeting be adjourned at 7:49 p.m.

January 21, 2019
Regular Meeting

We, the undersigned, do hereby certify that the above and foregoing is a true and exact copy of the proceedings that were held on the above aforementioned date.

Signed this 25th Day of February, 2019.



President



Treasurer