

**KIRTLAND BOARD OF EDUCATION**  
**REGULAR MEETING AGENDA**  
**KIRTLAND HIGH SCHOOL CAFETERIA**

**January 23, 2023**  
**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. COMMENDATIONS**

Mr. VanArnhem - Board Appreciation

Mr. Amstutz – AP Scholars

**REPORTS**

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

**III. APPROVAL OF CONSENT AGENDA ITEMS**

- A. Minutes of Prior Meetings  
12/19/2022 Regular
- B. Superintendent Recommendations

1. Recommendation to approve supplemental contracts:

<u>BUILDING</u>	<u>JOB DESCRIPTION</u>	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>STEP</u>	<u>TOTAL PAY</u>
Kirtland High School	Softball - Varsity Head Coach	Christley	Nina	0	\$5, 555.32
Kirtland High School	Football - Assistant Coach	Ziegler	Eric		Volunteer
Kirtland High School	New York City Band Trip Nurse	Stewart	Christine		\$837.00

2. Recommendation to approve substitute/seasonal workers:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>RATE OF PAY</u>
Loparo	Jennifer	Classified Substitute	Per Substitute Rate of Pay
Jakubs	Charles	Classified Substitute	Per Substitute Rate of Pay
Stewart	Christine	Certified/Classified Substitute	Per Substitute Rate of Pay
Johnson	Janet	Certified/Classified Substitute	Per Substitute Rate of Pay
Yanof	Zachary	Classified Substitute	Per Substitute Rate of Pay

3. Recommendation to approve resignations:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Bingham	Kaylene	Bus Operator	1/13/23
Jakubs	Charles	Bus Operator	1/14/23
Greer	Janine	Certified Teacher	End of the 22-23 contract year

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

IV. **REQUESTS FOR BOARD ACTION**

A. Treasurer Recommendations

1. Recommendation to approve the tax budget

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

2. Recommendation to approve a resolution submitting to the Electors of the Kirtland Local School District the renewal of a tax levy

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

3. Recommendation to approve Amazon credit card for district purchases

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

B. Superintendent Recommendations

1. Recommendation to approve 2023-2024 Lakeland Community College CCP College Credit Plus Agreement

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

2. Recommendation to approve the ESC of Northeast Ohio primary service agreement for 2023-2024 and 2024-2025

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

3. Recommendation to approve Crossroads Day Treatment for student placement \$200.00/day

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

4. Recommendation to approve MOU with the West Geauga Schools for shared transportation services

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

5. Recommendation to approve FTC overnight trip to Hobart Arena Troy, Ohio

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

6. Recommendation to approve overnight trip for the Music Dept. to New York City 4/12/23-4/15/23

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

7. Recommendation to approve the 1<sup>st</sup> Reading of the following policy:  
Po3217 – Revised Weapons

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

8. Recommendation to approve the 2<sup>nd</sup> Reading and Adoption of the following policy:  
po2430 – Revised District-Sponsored Clubs and Activities  
po2431 – Revised Interscholastic Athletics

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

**Public hearing on 2023-2024 school calendar**

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

**VI. RECOMMENDATION TO MOVE IN TO ENTER EXECUTIVE SESSION**

**ADJOURN TO EXECUTIVE SESSION RELATIVE TO:**

- \_\_\_\_\_ Personnel matters (individuals need not be named)
- \_\_\_\_\_ Appointment and/or employment
- \_\_\_\_\_ Dismissal
- \_\_\_\_\_ Discipline
- \_\_\_\_\_ Promotion or demotion
- \_\_\_\_\_ Compensation
- \_\_\_\_\_ Investigation or charges and/or complaints
- \_\_\_\_\_ Conferences with legal counsel related to pending or imminent court action

XX Labor Negotiations  
       Security Arrangements  
       Matters required to be kept confidential by state or federal law

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

Recommendation to adjourn from executive session and move to regular session

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

**VII. 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.