

Kirtland Board of Education
Regular Meeting
January 29, 2020

The Regular Meeting of the Kirtland Board of Education was held at the Kirtland High School Cafeteria on January 29, 2020. Mr. Cosgrove called the meeting to order at 7:01 p.m. President Withrow led the Pledge of Allegiance. The following members answered the roll: Mr. Cosgrove, Mrs. Green, Mrs. Talty, Mr. Withrow and Mr. Whittaker. Superintendent Bill Wade and Treasurer Lew Galante were also present.

SUPERINTENDENT'S REPORT

Superintendent Wade introduced students who gave a presentation on their Energy Savings Project

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

Superintendent Wade presented his monthly Superintendent report

FINANCE COMMITTEE

Mrs. Talty reviewed the January 2020 meeting

STUDENT LEARNING AND ACHIEVMENT COMMITTEE

Mrs. Green reviewed the January 2020 meeting

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

Resolution #2-2020

Recommendation to approve the consent agenda:

A. Minutes of prior meetings:
12-16-19 Regular Meeting

B. Superintendent Recommendations:

1. Recommendation to approve 2020-2021 Membership in the Ohio High School Athletic Association
2. Recommendation to approve supplemental contracts for 2019-2020:

7th Grade Boys Basketball	Sayle	Greg	6	\$3,901.66
8th Grade Girls Basketball	LaVerde	Phillip	7	\$3,901.66
Temporary Accounts Payable	Martz	Sandy	N/A	Not to exceed \$200.00 per week for a maximum of 8 weeks

3. Recommendation to approve substitute employees for 2019-2020:

McCaulley	Morgan	Substitute Teacher	Per Substitute Salary Schedule
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Winney	Taryn	Long-Term Substitute for Jessie Denton	Per Substitute Salary Schedule
Turk	Amanda	Long-Term Substitute for Katherine Lafferty	Per Substitute Salary Schedule
Linder	Kellie	Substitute Secretary / Pupil Aide	Per Substitute Salary Schedule
Hare	Charles	Substitute Custodian	Per Substitute Salary Schedule
Warsinskey	Brittany	Substitute Teacher	Per Substitute Salary Schedule
Milostan	Nancy	Substitute Teacher	Per Substitute Salary Schedule
Northrup	Barry	Substitute Custodian	Per Substitute Salary Schedule

4. Recommendation to approve contracts:

Huelsman	Melissa	Bus Driver - Increase from 4.75 hrs. per. day to 6 hrs. per day	1/16/2020	Per OAPSE Negotiated Agreement
Stout	Lori	Bus Driver - decrease hours from 6.25 hrs. per day to 5 hrs. per day	1/16/2020	Per OAPSE Negotiated Agreement
Smith- Razem	Jeanne	Accounts Payable Clerk - 4 hrs. per day, 52 weeks, to replace Marcy Matteucci- Costa	1/27/2020	Per OAPSE Negotiated Agreement

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

REQUESTS FOR BOARD ACTION

A. Treasurer Recommendations:

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

Resolution #3-2020

1. Recommendation to approve the Tax Budget

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

B. Superintendent Recommendations:

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

Resolution #4-2020

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

Po 7440.03 New - Small Unmanned Aircraft
Po 8400 Reissued - School Safety
Po 8403 Revised - School Resource Officer
Po 8462 Revised - Student Abuse and Neglect
Po 8500 Revised - Food Services

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

It was moved by Mr. Cosgrove and seconded by Mrs. Talty that the following resolution be tabled

Resolution #5-2020

2. Resolution opposing the State EdChoice Scholarship (Voucher) Program

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

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

Resolution #6-2020

3. Recommendation to approve First Lego League (FLL) state competition overnight trip to Dayton Ohio, February 1-2, 2020

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

It was moved by Mr. Cosgrove and seconded by Mr. Whittaker that the following resolution be adopted:

Resolution #7-2020

4. Recommendation to approve addendum to the agreement for shared transportation supervisor services

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

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

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Resolution #8-2020

5. Recommendation to approve a three-year, 6-month contract for Sheila Dikowicz as Transportation Supervisor, effective January 1, 2020.

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

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

Resolution #9-2020

6. Recommendation to approve to hire Marissa Burwell, in a temporary position of Intervention Specialist (effective February 18, 2020, through the end of the 2019-2020 school year)

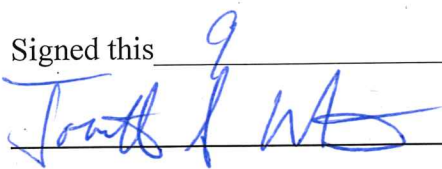
Roll Call: Ayes: Mr. Cosgrove, Mrs. Green, Mrs. Talty, Mr. Withrow, Mr. Whittaker

Public hearing on 2020-2021 and 2021-2022 school calendars

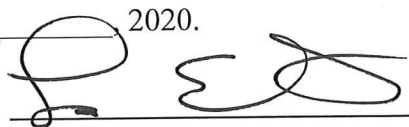
Mrs. Cosgrove moved seconded by Mrs. Talty that the meeting be adjourn to executive session at 8:02 p.m. to discuss personnel matters, investigation of charges and/or complaints, and labor negotiations.

Mr. Cosgrove moved seconded by Mr. Withrow that the meeting be adjourned at 9:17 p.m.

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 9 Day of March 2020.


President



Treasurer