

KIRTLAND BOARD OF EDUCATION
REGULAR MEETING AGENDA
KIRTLAND HIGH SCHOOL CAFETERIA

October 16, 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

- Vincent Eveland, Adriana Freitas and Tabitha Blankenship- Commended National Merit Scholars
- Adriana Freitas Perfect ACT score
- Kirtland Elementary Gold Medal Award for PBIS program

REPORTS

- A. Superintendent – State Report Card Overview
- B. Finance Committee
- C. Student Learning & Achievement Committee

III. APPROVAL OF CONSENT AGENDA ITEMS

- A. Minutes of Prior Meetings
9-18-2023 Regular Meeting
- 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>
KMS	7th Grade Volleyball Coach	Kamensky	Jamie	6	\$4,161.26
KMS	8th Grade Volleyball Coach	Kamensky	Jamie	6	\$2,080.63
KHS	Girls Varsity Basketball	Ridgeway	Matthew	6	\$9,444.62
KHS	Girls JV basketball	Bastian	Joseph	0	\$2,682.36
KHS	Girls 9th Grade basketball	Sayle	Gregory	6	\$4,836.50
KMS	Girls 8th grade Basketball	Madden	Julie	6	\$4,382.66
KMS	Girls 7th grade Basketball	Flemming	Julia	0	\$3,573.77

KHS	Boys Varsity Basketball	McGregor	Shawn	6	\$9,444.62
KHS	Boys JV Basketball	LaVerde	Philip	6	\$6,911.02
KHS	Boys 9th Grade Basketball	DiFabio	Darrell	6	\$5,510.57
KMS	Boys 8th Grade Basketball	Miller	Lee	5	\$4,247.84
KMS	Boys 7th Grade Basketball	Santilli	Sam	6	\$4,383
KHS	Boys basketball Volunteer Assistant	Kovarik	Bert	N/A	N/A
KMS	MS Wrestling Coach	Turk	Michael	6	\$4,382.66
KHS	Varsity Cheerleading	Trem	Nicole	1	\$2,656.00
KMS	MS Cheerleading	Potter	Annie	0	\$1,419.98
KHS	Swimming - Volunteer	Shepherd	Mary Ellen	N/A	N/A
KHS	Wrestling Coach -Volunteer	Puskas	Victor	N/A	N/A
KMS	7 TH Grade Girls Basketball	Fleming	Julia	N/A	\$3,573.77
KHS	Varsity Wrestling Coach	Cosimi	Dan	0	\$9,444.62
KES	Resident Educator Stipend	McBrayer	Emily	N/A	\$1,000
KHS	Resident Educator Stipend	Berry	Jennifer	N/A	\$1,000
KES	Resident Educator Stipend	Eadeh	Krista	N/A	\$1,000
KES	Resident Educator Stipend	Hedger	Kelly	N/A	\$1,000
KES	Resident Educator Stipend (2 mentees)	Bonacci	Julie	N/A	\$2,000
KES	Resident Educator Stipend	Dunn	Kelly	N/A	\$1,000
KLS	Lead - Resident Educator Stipend	Vitatoe	Katie	N/A	\$1.600

2. Recommendation to approve contracts:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	
Kovacic	Cynthia	Van Driver	10/07/2023	\$18.00/hour
Gorman	Melissa	Bus Driver	08/31/2023	\$20.62/hour
Struna	Dana	Bus Driver	09/06/2023	\$25.95/hour
Merencky	Mike	Lunch/ Recess Aide	10/16/2023	\$15.30/hour

3. Recommendation to approve substitute/seasonal employees:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>RATE OF PAY</u>
Jakubs	Charles	Sub Bus Driver	\$20.93/hour
Kovacic	Cynthia	Sub Secretary	\$13.75/ hour

Kovacic	Cynthia	Sub Bus Aide / Sub Cafe aide	\$13.75/ hour
Romano	Maria	Sub Teacher	\$110/ day (days 1-10), \$140/ day (days 10-60), BA+0 (day 61 +)
Rock	Marilyn	Sub Bus Aide	\$13.75/ hour
Slapnicker	Rachel	Sub Teacher	\$110/ day (days 1-10), \$140/ day (days 10-60), BA+0 (day 61 +)
Slapnicker	Rachel	Sub Secretary	\$13.75/ hour
Slapnicker	Rachel	Sub education aide	\$13.75/ hour
Morris	Bridgette	Sub Secretary	\$13.75/ hour
Kerrigan	Miranda	Sub aide/ secretary/ study hall	\$13.75/ hour
Svigel	Theresa	Sub Latchkey assistant	\$13.75/ hour
Alexander	James	Sub Bus driver	\$20.00/hour

4. Recommendation to approve the resignation of Theresa Svigel, contracted Latchkey aide, effective 10/11/2023
5. Recommendation to approve unpaid leave of absence for Colin Bowser, District Computer Tech 11-6-2023 to 12-3-2023.

MOTION_____ SECOND_____ TC_____ SG_____ JH_____ MW_____ JW_____

V. **REQUESTS FOR BOARD ACTION**

A. Treasurer Recommendations

1. Recommendation to approve Middle School trip unused money

MOTION_____ SECOND_____ TC_____ SG_____ JH_____ MW_____ JW_____

2. Recommendation to approve Ohio Schools Council Disposal Agreement, \$60.00/hour

MOTION_____ SECOND_____ TC_____ SG_____ JH_____ MW_____ JW_____

B. Superintendent Recommendations

1. Recommendation to approve new Boxcast Live Streaming Agreement \$1,308.00 annually

MOTION_____ SECOND_____ TC_____ SG_____ JH_____ MW_____ JW_____

2. Recommendation to approve Wilson Language Training 2023-2024 In-District License Agreement, effective July 1, 2023 – July 30, 2024

MOTION_____ SECOND_____ TC_____ SG_____ JH_____ MW_____ JW_____

3. Recommendation to approve 6th Grade Camp at 4-H Camp Whitewood May 13-17, 2024

MOTION_____ SECOND_____ TC_____ SG_____ JH_____ MW_____ JW_____

4. Recommendation to approve 7th Grade Chicago Tour May 15-17, 2024

MOTION_____ SECOND_____ TC_____ SG_____ JH_____ MW_____ JW_____

5. Recommendation to approve 8th Grade Washington Tour May 14-17, 2024

MOTION_____ SECOND_____ TC_____ SG_____ JH_____ MW_____ JW_____

6. Recommendation to approve to change Kristen Schutte, Director of Pupil Services, to be the contact in policy 2266; Nondiscrimination on the basis of sex in education programs or activities (Title IX)

MOTION_____ SECOND_____ TC_____ SG_____ JH_____ MW_____ JW_____

7. Recommendation to approve 1st Reading of the following policy:

7540.03 - Student Technology Acceptable Use and Safety
7540.04 - Staff Technology Acceptable Use and Safety
8300 - Continuity Of Organizational Operations Plan
8305 - Information Security
8315 - Information Management
9700.01 - Advertising And Commercial Activities
5500a - Student Conduct in School
1615 - ~~Use Of Tobacco by Administrators~~ Tobacco Use Prevention
3215 - ~~Use Of Tobacco by Professional Staff~~ Tobacco Use Prevention
4215 - ~~Use Of Tobacco by Classified Staff~~ Tobacco Use Prevention
9160 - Public Attendance at School Events

MOTION_____ SECOND_____ TC_____ SG_____ JH_____ MW_____ JW_____

8. Recommendation to approve the 2nd Reading and Adoption of the following policies:

7540 Revised - Technology
7540.01 Revised -Technology Privacy
7540.02 Revised - Web Accessibility, Content, Apps, and Services

MOTION_____ SECOND_____ TC_____ SG_____ JH_____ MW_____ JW_____

PUBLIC COMMENTS REGARDING NON-AGENDA ITEMS*

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.