

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

October 29, 2019

7:00 p.m.

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. Appoint Treasurer pro tempore:

WHEREAS, The Board of Education has been notified that the Treasurer is unable to attend this Board of Education meeting; and

WHEREAS, in accordance with 3313.23 of the Ohio Revised Code the board members present shall choose one of their number to serve as Treasurer pro tempore;

NOW THEREFORE BE IT RESOLVED that the Board of Education appoints _____ to serve as Treasurer pro tempore for the meeting held on 10-29-19.

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

III. REPORTS

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

IV. APPROVAL OF CONSENT AGENDA ITEMS

- A. Minutes of Prior Meetings
September 30, 2019 - Regular

B. Superintendent Recommendations

1. Recommendation to approve supplemental contracts for 2019-2020:

JOB DESCRIPTION	LAST NAME	FIRST NAME	Exp.	Total Pay
KHS Boys Varsity Basketball Coach	McGregor	Shawn	6	\$8,675.21
8th Grade Boys basketball	Miller	Lee	1	\$3,395.97
9th Grade Boys Basketball	DiFabio	Darrell	8	\$5,056.90

KHS JV Boys Basketball	Kovarik	Bert	1	\$5,680.30
KHS JV Girls Basketball Coach	Grimes	Brittney	0	\$5514.64
KHS JV Wrestling	Pawlowski	James	6	\$6,342.93
KHS Varsity Wrestling	Francis	Scott	18.5	\$8,675.21
KMS Wrestling	Turk	Michael	2	\$3,522.40
KHS JV Cheer Advisor - Winter	Cipkus	Lindsay	3	\$2,650.52
KHS Varsity Cheer Advisor - Winter	Biehl	Elizabeth	3	\$2,650.52
KMS Cheer Advisor - Winter	Shannon	Morgan	3	\$1,495.27
Weight Room Supervisor - Winter	Sullivan	Ray	N/A	\$2,500.00
KHS Boys Varsity Basketball (Volunteer)	Ridgeway	Matt	N/A	Unpaid position
Gymnastics Coach (Volunteer)	Eichele	Kasey	N/A	Unpaid position
Swim Coach (Volunteer)	Mrva	Vonnie	N/A	Unpaid position
Swim Coach (Volunteer)	Shepard	Mary Ellen	N/A	Unpaid position

2. Recommendation to approve substitute employees:

LAST NAME	FIRST NAME	POSITION	RATE OF PAY
Boston	Jessica	Substitute Teacher	Per Substitute Salary Schedule
Graff	Emily	Substitute Teacher	Per Substitute Salary Schedule
Steiner	Jordan	Substitute Teacher	Per Substitute Salary Schedule
Schulz	Sarah	Substitute Teacher	Per Substitute Salary Schedule
Hightower	Kent	Substitute Teacher	Per Substitute Salary Schedule
Ramirez	Jennifer	Substitute Teacher	Per Substitute Salary Schedule
Burkette	Kevin	Substitute Teacher	Per Substitute Salary Schedule

3. Recommendation to approve contracts:

Davison	Alexis	Custodian III - 8 hours per day, 52 Weeks, to replace Christopher Cowling	10/14/2019	Per OAPSE Negotiated Agreement
Sluga	David	Temporary - Groundskeeper/Custodian - October 21, 2019 through March 31, 2020	10/21/2019	Per OAPSE Negotiated Agreement

4. Recommendation to approve resignations

Levkulich	Staci	Bus Driver	11/8/2019
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MOTION _____ SECOND _____ TC _____ SG _____ TM _____ KT _____ JW _____

V. **REQUESTS FOR BOARD ACTION**

A. Treasurers Recommendations

1. Recommendation to approve new State Wellness Fund 467

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

B. Superintendent Recommendations

1. Recommendation to approve 1st Reading of the following policies:

- Po 1310 - Revision - Employment of the Treasurer
- Po 1340 - Revision - NON-Reemployment of the Treasurer
- Po 2431 - Revision - Interscholastic Athletics
- Po 5113.02 - Revision of School Choice Options
- Po 5200 -Revision of Attendance

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

2. Recommendation to approve adoption of 6-12 Math Set

- a. Bock: Stats in Your World
Stats in Your World, 3rd Edition 2020 Bock, Mariano, Craine
- b. Demana: Calculus: Graphing, Numerical, Algebraic
Calculus: Graphical, Numerical, Algebraic, 6th Edition 2020, Demana, Waits, Kennedy, Bressoud, Boardman
- c. Demana: Precalculus: Graphical, Numerical Algebraic
Demana, Waits, Foley, Kennedy, Bock, Precalculus: Graphical, Numerical, Algebraic Common Core 10th edition 2019
- d. enVision AGA Common Core
enVision A/G/A Common Core 2018 -Algebra 1
enVision A/G/A Common Core 2018 -Geometry
enVision A/G/A Common Core 2018 -Algebra 2
- e. enVisionmath 6-8
enVisionmath 2.0 Common Core Grades 6-8 2017

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

VI. **PUBLIC COMMENTS REGARDING NON AGENDA ITEMS***

VII. **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.