

KIRTLAND BOARD OF EDUCATION
REGULAR MEETING AGENDA

Kirtland Elementary Hornet Hall

December 13, 2021
7:00 p.m.

I. OPENING

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call

II. COMMENDATION

Retirement - Pat DiCarlo - KES Custodian

Recommendation to Move in to enter executive session to discuss personnel and bargaining matters concerning terms and conditions of employment related to a Level III grievance filed by KEA challenging the written reprimand of a KEA member

MOTION___SECOND___TC___SG___KT___JW___MW___

Recommendation to adjourn from executive session and move to regular session

MOTION___SECOND___TC___SG___KT___JW___MW___

- 1. Recommendation to approve to sustain, deny or modify the grievance response rendered at the Level II hearing from the Superintendent

MOTION___SECOND___TC___SG___KT___JW___MW___

- D. Review of Agenda
- E. Public Comments

III. REPORTS

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

IV. APPROVAL OF CONSENT AGENDA ITEMS

- 1. Minutes of Prior Meetings
11-22-2021 Regular meeting

- 2. Recommendation to approve substitute/seasonal employees:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>RATE OF PAY</u>
Polter	John	Substitute Teacher	Per Substitute Salary Schedule

3. Recommendation to approve contracts:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>Effective</u>	<u>TOTAL PAY</u>
Reagan	Patricia	KES Building Substitute	11/30/2021	\$110.00 Per Day
Moran	Rachel	Rehire as KES Latchkey Aide	11/22/2021	10.75 Per Hour

4. Recommendation to approve resignations:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>Effective</u>
Spriggs	John	IT Technician	12/14/2021
Leskovec	Rachael	IT Technician	12/14/2021
Kearns	Deann	Latchkey Aide	11/19/2021

5. Recommendation to approve unpaid medical leave for Diane Kozjek from December 8, 2021 through January 7, 2022

6. Recommendation to approve agreements:

Envision Learning	Coaching/Professional Dev.	\$20,500.00
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7. Recommendation to approve Education Alternatives Agreement:

Day Treatment Program CARF-accredited educational and therapeutic program.	\$148 per day \$188 per day, Non-Medicaid
One-on-One Aide Individualized services available in accordance with the student's IEP.	\$152 per day
ECHO Program Computer-based dropout prevention program.	\$45/per half day, <4 hours \$90/Full-Day, >4 hours
VisionQuest Transitional job training program for young adults with Autism/DD.	\$150 per day
Plato Pre-School Early childhood program at EA Ravenna.	\$125 per day
Coral Autism Program Specialized program for students on the autism spectrum.	\$205 per day

MOTION ____ SECOND _____ TC ___ SG ___ KT ___ JW ___ MW _____

V. **REQUESTS FOR BOARD ACTION**

A. Treasurer Recommendations

1. Recommendation to authorize the Treasurer to set the 2022 Organizational meeting for January 10, 2022 at 7:00 p.m. in the Kirtland Elementary Hornet Hall

MOTION ____ SECOND _____ TC ___ SG ___ KT ___ JW ___ MW _____

2. Recommendation to authorize the Treasurer to request tax advances for the 2021 calendar year from the Lake and Geauga County Auditors (routine annual action required for the collection of property taxes), collection 2022

MOTION ____ SECOND _____ TC ____ SG ____ KT ____ JW ____ MW _____

3. Recommendation to approve the attached Resolution to Re-Certify the Tax Rates

MOTION ____ SECOND _____ TC ____ SG ____ KT ____ JW ____ MW _____

4. Recommendation to approve RedTree Investments to serve as the district's financial advisor effective January 1, 2022

MOTION ____ SECOND _____ TC ____ SG ____ KT ____ JW ____ MW _____

5. Recommendation approve the attached Resolution of Necessity for the Renewal of an Existing Levy

MOTION ____ SECOND _____ TC ____ SG ____ KT ____ JW ____ MW _____

B. Superintendent Recommendations

1. Recommendation to approve 2nd Reading and Adoption of the following policy:

po5630.01 -Revised -Positive Behavior Intervention and Supports and Limited use of Restraint and Seclusion
po6114 - Revised - Cost principles - Spending Federal Funds
po7300 - Revised - Disposition of Real Property/Personal Property
po7450 - Revised - Property Inventory
po8330 - Revised - Student Records
po8400 - Revised - School Safety

MOTION ____ SECOND _____ TC ____ SG ____ KT ____ JW ____ MW _____

2. Recommendation to approve an update to COVID protocols

MOTION ____ SECOND _____ TC ____ SG ____ KT ____ JW ____ MW _____

3. Recommendation to approve the new sub aide rate of \$12.71 an hour for 2021-2022 school year

MOTION ____ SECOND _____ TC ____ SG ____ KT ____ JW ____ MW _____

4. Recommendation to approve the 2nd Reading and adoption of the 2022-2023 School Calendar

MOTION ____ SECOND _____ TC ____ SG ____ KT ____ JW ____ MW _____

5. Recommendation to approve KEA MOU for additional compensation for post season games

MOTION ____ SECOND _____ TC ____ SG ____ KT ____ JW ____ MW _____

VI. **ADJOURNMENT**

MOTION _____ SECOND _____ TC ___ SG ___ KT ___ JW ___ MW _____