

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

**December 19, 2022**  
**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\*

**REPORTS**

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

**II. APPROVAL OF CONSENT AGENDA ITEMS**

- A. Minutes of Prior Meetings  
11/28/2022 Regular
- B. Superintendent Recommendations

1. Recommendation to approve supplemental contracts:

	<u>JOB DESCRIPTION</u>	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>STEP</u>	<u>TOTAL PAY</u>	
Kirtland High School	Band	Arslanian	Alexa	6	\$1,394.64	Post Season Pay
Kirtland High School	Band	Dingledein	Tom	6	\$1,394.64	Post Season Pay
Kirtland High School	Band	Martz	Carol	5	\$1,162.20	Post Season Pay
Kirtland High School	Band	Reynolds	Noah	6	\$1,394.64	Post Season Pay
Kirtland High School	Basketball - Girls Freshman Coach	Ardo	Alex	3	\$5,122.98	Revised Contract

Kirtland High School	Basketball - Girls JV Coach	Greenlee	Piper	5	\$6,764.00	Revised Contract
Kirtland High School	Basketball - Girls Varsity Head Coach	Ridgeway	Matt	5	\$9,251.11	Revised Contract
Kirtland High School	Cheerleading	Trem	Nicole	6	\$1,394.64	Post Season Pay
Kirtland High School	Cross Country	Moran	JP	1	\$232.44	Post Season Pay
Kirtland High School	Football	Beeler	Ryan	6	\$1,394.64	Post Season Pay
Kirtland High School	Football	Eckles	Jeff	6	\$1,394.64	Post Season Pay
Kirtland High School	Football	Laverde	Tiger	6	\$1,394.64	Post Season Pay
Kirtland High School	Football	Morrison	Dean	6	\$1,394.64	Post Season Pay
Kirtland High School	Football	Santo	Ross	6	\$1,394.64	Post Season Pay
Kirtland High School	Soccer	Bradac	Ed	1	\$232.44	Post Season Pay
Kirtland High School	Soccer	Madden	Julie	1	\$232.44	Post Season Pay
Kirtland High School	Soccer	Valentic	John	1	\$232.44	Post Season Pay
Kirtland High School	Swim Coach	Shepard	Mary Ellen	N/A	Not in a paid position	
Kirtland High School	Volleyball	Keller	Emily	1	\$232.44	Post Season Pay
Kirtland High School	Volleyball	Newcomer	Arlayna	1	\$232.44	Post Season Pay
Kirtland High School	Volleyball	Sanders	Ricky	1	\$232.44	Post Season Pay
Kirtland High School	Weight Room Supervisor	Sullivan	Ray	N/A	\$2,500.00	

2. Recommendation to approve substitute/seasonal workers:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>RATE OF PAY</u>
Caimi	Christopher	Classified Substitute Bus Operator	Per Substitute Rate of Pay

3. Recommendation to approve contracts:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>TOTAL PAY</u>
Bean	Melissa	Speech/Language Pathologist	Dec-June	up to 75 hrs. at their hourly rate of pay \$46.49
Bornancin	Kayla	School Psychologist	Dec-June	up to 75 hrs. at their hourly rate of pay \$44.28
Isenberg	Joe	Custodian III	12/19/2022	Per OAPSE agreement

4. Recommendation to approve resignations:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Scacco	Lisa	Pupil Aide	12/21/2022
Bowen	Linn	KES Guidance Counselor	06/06/2022

5. Recommendation to approve updated resolution to declare transportation impractical for certain identified students pursuant to ORC 3327.

MOTION\_\_\_\_ SECOND\_\_\_\_ TC\_\_\_\_SGM\_\_\_\_JH\_\_\_\_MW\_\_\_\_JW\_\_\_\_

III. **REQUESTS FOR BOARD ACTION**

A. Treasurer Recommendations

1. Recommendation to authorize the Treasurer to set the 2022 Organizational meeting for January 9, 2023 at 7:00 p.m. in the Kirtland Elementary Hornet Hall

MOTION\_\_\_\_ SECOND\_\_\_\_ TC\_\_\_\_SG\_\_\_\_JH\_\_\_\_MW\_\_\_\_JW\_\_\_\_

2. Recommendation to authorize the Treasurer to request tax advances for the 2022 calendar year from the Lake and Geauga County Auditors (routine annual action required for the collection of property taxes), collection 2023

MOTION\_\_\_\_ SECOND\_\_\_\_ TC\_\_\_\_SG\_\_\_\_JH\_\_\_\_MW\_\_\_\_JW\_\_\_\_

3. Recommendation to approve the attached Resolution to Re-Certify the Tax Rates for 2022, collection year 2023

MOTION\_\_\_\_ SECOND\_\_\_\_ TC\_\_\_\_SG\_\_\_\_JH\_\_\_\_MW\_\_\_\_JW\_\_\_\_

B. Superintendent Recommendations

1. Recommendation to approve a professional development contract with the Summit Educational Service Center for math support, \$7,177.50

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

2. Recommendation to approve Weston Hurd Legal Firm

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

3. Recommendation to approve a resolution declaring the necessity of submitting to the electors of the Kirtland Local School District the question of the renewal of an existing tax levy and requesting certification of tax data from the Lake County Auditor

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

4. Recommendation to approve sale of old buses

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

5. Recommendation to approve the First Reading of the following policy:  
po2430 – Revised District-Sponsored Clubs and Activities  
po2431 - Revised Interscholastic Athletics

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

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

**V. 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.