

Kirtland Board of Education

Regular Meeting

February 25, 2019

The Regular Meeting of the Kirtland Board of Education was held at the Kirtland Elementary School Gym on February 25, 2019. Mr. Cosgrove called the meeting to order at 7:01 p.m. President Cosgrove led the Pledge of Allegiance. The following members answered the roll: Mr. Cosgrove, Mr. Meyer, Mrs. Green, and Mr. Withrow. Mrs. Talty was absent.

Superintendent Bill Wade and Treasurer Lew Galante were also present.

COMMENDATIONS:

Matt Paul – 2018 State Champion Hornet Football Team

Coaching Staff
Head Coach: Tiger Laverde
Assistant Coach: Ryan Beeler
Assistant Coach: Dean Morrison
Assistant Coach: Jeff Eckles
Assistant Coach: John Lipps
Assistant Coach: Jeff Wilcox

Mason Sullivan	Nico Clayton	Nate Fellingner
Jake Neibecker	Scott Haymer	Robert Laney
Dawson Cosgrove	Luke Gogolin	Mason Vermilye
Joey Torok	Nico Podojil-Schlesinger	Austin Fulco
Dominic Capretta	Brad Davis	Logan Snodell
Connor Gron	Nick Schwartz	Brayden Atkins
Luke Camino	Tyler Parsson	Kristian Grman
Zach Samsa	Pierce Boyd	Joe Santilli
Ethan Jernejcic	Angelo Blasini	Patrick Frato
Louie Loncar	Jaymes Torok	Jacob Malvicino
Jonathon Ridgeway		Brennon Braud
Mike Rus		Alexander Lanza
Tommy Powers		Kelly Faber
Ramon Lescano		Andrew Demarco
Liam Powers		Kory Dages
Anthony DeMarco		Jess Gerbracht
Joey Grazia		Alex Fellingner
Joey Mongelluzzi		Mike Alfieri
Tommy Drazetic		Kalid Alabsi
Gage Sullivan		Jack Bailey
Michael Bottesch		Anthony Allen
Jonathan Withrow		Vince Debeljak
Carson Andonian		Anthony Gencarelli
Joseph Coleman		Logan Potosky
Mason Rus		Anthony Blasini
Danny Davidson		Mario Rodin
Liam Kessler		Jernejcic, Collin
Luke Gardner		TJ Green
Kaleb Stephenson		
Finn Alexy		

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Scott Amstutz - First Tech Challenge (FTC) - State Qualifiers

Coach/Mentors

Donna Rudder
Michael Rudder
Jason Knaus

Students

Kirk Brauer
Rylee Domonkos
Octavian Donca
Daniel Frederick
Jake Grdadolnik
Cali Ihnat
Aiden Knaus
Gent Semaj
Anthony Shepard
Mark Svigel

David Leone - First Lego League (FLL) – State Qualifiers

Teacher/Coach

Heidi Grunenberg

Students

Tabitha Blankenship
Dylan Bottesch
Gabby Burrows
Sarah Fisher
Owen Winfield
Lucy Heller
Warren Eveland
Vincent Eveland

Chad VanArnhem - District Spelling Bee Winner

Charlie Whittaker-

SUPERINTENDENT'S REPORT

Mr. Bill Wade presented his monthly Superintendent report

FINANCE COMMITTEE

Mr. Withrow reviewed the February 2019 meeting

STUDENT LEARNING AND ACHIEVMENT COMMITTEE

Mrs. Green reviewed the February 2019 meeting

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

Resolution #7-2019

Recommendation to approve the consent agenda:

- A. Minutes of prior meetings:
January 7, 2019 - Organizational Meeting
January 21, 2019 - Regular Meeting

B. Superintendent Recommendations:

1. Recommendation to approve supplemental contracts for 2018-2019:

JOB DESCRIPTION	LAST NAME	FIRST NAME	Exp.	Total Pay
SLO Committee	Duncan	Meriah	N/A	\$825.00
SLO Committee	Francis	Scott	N/A	\$825.00
SLO Committee	Eckerle	Allison	N/A	\$825.00
Resident Educator Mentor for Alexandra Ardo and Kelly Hedger	Melfi	Laureen	N/A	\$2,000.00
Resident Educator Mentor for Alexa Tarasco	Vitatoe	Katie	N/A	\$1,000.00
Varsity Head Baseball Coach	Smrdel	Luke	6	\$6,047.57
KHS Asst. Baseball Coach (Volunteer)	Yuha	John	N/A	Unpaid position
KHS Asst. Baseball Coach (Volunteer)	Hutton	Tony	N/A	Unpaid position
KHS Head Varsity Softball Coach	Kamensky	Jamie	2	\$5,483.41
KHS JV Girls Softball Coach - 50%	Braun	Katie	1	\$1,867.69
KHS JV Girls Softball Coach - 50%	Mulac	Frank	2	\$1,929.67
KHS Softball Coach (Volunteer)	Smrdel Sr,	Luke	N/A	Unpaid position
KHS Varsity Tennis Coach - 50%	Harvey	Brian	1	\$1,867.70
KHS Varsity Tennis Coach - 50%	Lasecki	Robert	1	\$1,867.70
KMS Assistant Track Coach	Coxon	Joseph	2	\$3,393.48
KHS Varsity Boys Head Track Coach	Sayle	Greg	3	\$5,671.47
KHS Varsity Girls Head Track Coach	Moran	J.P.	17	\$6,047.57
KMS Assistant Track Coach	LaVerde	Tiger	11	\$3,675.55
KMS Middle School Head Track Coach	Ridgeway	Matt	7.5	\$3,825.14
Weight Room - Spring	Sullivan	Ray	N/A	\$2,500.00
Club Lacrosse Coach (Volunteer)	LaVerde	Tiger	N/A	Unpaid Position
Club Lacrosse Coach (Volunteer)	Santilli	Sam	N/A	Unpaid Position
Swim Coach (Volunteer)	Bare, Jr.	George (Bill)	N/A	Unpaid Position
KHS Assistant Track Coach	McBrayer	Emily	0	\$3,611.45
KHS Assistant Track Coach	Madden	Julie	0	\$3,611.45
KHS JV Baseball Coach	Fenstermaker	Alex	0	\$3,611.45

2. Recommendation to approve substitute employees for 2018-2019:

LAST NAME	FIRST NAME	POSITION	RATE OF PAY
Loschert	Clancy	Classified Substitute	Per Substitute Salary Schedule
Rock	Marilyn	Classified Substitute	Per Substitute Salary Schedule
Alejos	Lisa	Substitute Techer	Per Substitute Salary Schedule

Roll Call: Ayes: Mr. Cosgrove, Mrs. Green, Mr. Meyer, Mr. Withrow

REQUESTS FOR BOARD ACTION

A. Treasurers Recommendations:

Mr. Withrow moved seconded by Mr. Meyer that the following resolution be adopted:

Resolution #8-2019

1. Recommendation to approve Tax Rate Resolution

Roll Call: Ayes: Mr. Cosgrove, Mrs. Green, Mr. Meyer, Mr. Withrow

B. Superintendent Recommendations

Mr. Withrow moved seconded by Mr. Meyer that the following resolution be adopted:

Resolution #9-2019

1. Recommendation to approve the 1st reading of the following policies:
Policy 5517 Revised – Anti-Harassment
Policy 5517.02 Revised – Sexual Violence

Roll Call: Ayes: Mr. Cosgrove, Mrs. Green, Mr. Meyer, Mr. Withrow

Mrs. Green moved seconded by Mr. Meyer that the following resolution be adopted:

Resolution #10-2019

2. Recommendation to approve KES Coding/STEAM job description

Roll Call: Ayes: Mr. Cosgrove, Mrs. Green, Mr. Meyer

Nays: Mr. Withrow

Mr. Meyer moved seconded by Mr. Withrow that the following resolution be adopted:

Resolution #11-2019

3. Recommendation to approve Recommendation to approve resolution to become a member of the Cuyahoga East Vocation Education Consortium (CEVEC)

Roll Call: Ayes: Mr. Cosgrove, Mrs. Green, Mr. Meyer, Mr. Withrow

Mr. Meyer moved seconded by Mr. Withrow that the following resolution be adopted:

Resolution #12-2019

4. Recommendation to approve the 2019-2020 school calendar

Roll Call: Ayes: Mr. Cosgrove, Mrs. Green, Mr. Meyer, Mr. Withrow

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Mr. Cosgrove moved seconded by Mr. Withrow that the meeting be adjourned at 8:43 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 29th Day of April, 2019.



President



Treasurer