

KIRTLAND BOARD OF EDUCATION
REGULAR MEETING AGENDA
KIRTLAND ELEMENTARY SCHOOL – GYM

February 25, 2019
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

Matt Paul - State Champion Hornet Football Team

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

Scott Amstutz - First Lego League (FLL) – State Qualifiers

Chad VanArnhem - District Spelling Bee Champ

III. REPORTS

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

VI. APPROVAL OF CONSENT AGENDA ITEMS

- A. Minutes of Prior Meetings
 - January 7, 2019 – Organizational Meeting
 - January 21, 2019 – Regular Meeting

- B. Superintendent Recommendations

- 1. Recommendation to approve supplemental contracts:

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	Vitaoe	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

MOTION _____ SECOND _____ TC _____ SG _____ TM _____ KT _____ JW _____

V. **REQUESTS FOR BOARD ACTION**

A. Treasurers Recommendations

1. Recommendation to approve Tax Rate Resolution

MOTION____ SECOND____ TC____ SG____ TM____ KT____ JW____

B. Superintendent Recommendations

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

MOTION____ SECOND____ TC____ SG____ TM____ KT____ JW____

2. Recommendation to approve KES Coding/STEAM job description

MOTION____ SECOND____ TC____ SG____ TM____ KT____ JW____

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

MOTION____ SECOND____ TC____ SG____ TM____ KT____ JW____

4. Recommendation to approve 2019-2020 school calendar

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.