

Kirtland Board of Education
Special Meeting
December 14, 2009

The Special Meeting of the Kirtland Board of Education was held at the Kirtland Middle School Cafeteria on December 14, 2009. Mr. Schenosky called the meeting to order at 7:05 p.m., with the following members answering the roll: Mr. Balazs, Mr. Bodmer, Mr. Schenosky and Mr. Skeggs. Mr. Schenosky noted that Mrs. Sohngen was absent attending a music concert, and Ms. Herrmann was out of state for her father's funeral. Dr. Lipinski attended the meeting.

Also in attendance: Lorraine O'Brien, Royal Brettrager, Cindy & Marilyn Skeggs, Sandy Esser, Gloria Brach, Barbara Bodmer, Susan Timko, Jim Yarborough, Pete Hliatzos, Ken Boyd, Kevin McNicholas, Bill Martello, Jim & Carmelia Porter, Mario Mucciarone, Alan Russ, Carleen Shetler.

Mrs. Timko said that some high school rooms were cold, and a teacher had turned on the Bunsen burners in a classroom for warmth. Dr. Lipinski said most rooms are balanced in terms of heat and problems are looked at promptly once the teacher reports the problem to their principal.

Dr. Lipinski commended John Bodmer, Bob Schenosky and David Skeggs for their years of service on the board and presented them with clocks. Mr. Balazs also commended the board members for their service. Dr. Lipinski invited those in the audience to stay at the conclusion of the meeting to enjoy some refreshments with the board members.

Mr. Scott McCollister, representing the Kirtland Education Foundation gave a report on the efforts of KEF to improve and renovate the stage in the elementary cafeteria to support fine arts and lecture activities. Mr. McCollister said the KEF has funded new stage lights, a new curtain and is looking at "theatre" type seating.

Dr. Lipinski reviewed the policy on the creation of new interscholastic teams. He reviewed two items had been added to the policy since the November discussion. The new sections stated that no outside groups, such as Boosters, could compensate volunteer coaches and the other section spells out the liability the district and a parent would share when parents transport students to club practices and events. Dr. Lipinski said there would be a second reading of the policy at the January board meeting.

Mr. Neibecker, Athletic Boosters president, reviewed the process the Boosters follow when providing a donation to the athletic department. Dr. Lipinski explained the Ethics laws and how they prohibit the Boosters from compensating volunteer coaches.

It was moved by Mr. Schenosky and seconded by Mr. Bodmer that the following resolution be adopted:

Resolution #59-2009

- A. Recommendation to Approve Financial Statements for:
November 2009

Roll Call: Ayes: Mr. Balazs, Mr. Bodmer, Mr. Schenosky, Mr. Skeggs

Mr. Brettrager said he could not attend an organizational meeting on January 4th, and the new board members would like to change the organizational meeting date to Wednesday, January 6.

It was moved by Mr. Skeggs and seconded by Mr. Balazs that the following resolution be adopted:

Resolution #60-2009

- A. Recommendation to Authorize the Treasurer to request tax advances for the 2010 calendar year from the Lake and Geauga County Auditors
- B. Recommendation to Authorize the Treasurer to set the 2010 Organizational Meeting on ~~Monday, January 4~~, Wednesday, January 6, 2010 at 7:00 p.m. to be immediately followed by a Regular Meeting of the Board
- C. Recommendation to Authorize the Treasurer to pay, from the Construction fund, an after-the-fact purchase: Mitchell Construction, for \$8,160.00 for plumbing diagnostics and repairs
- D. Recommendation to Approve:

A RESOLUTION TRANSFERRING TERRITORY FROM
THE KIRTLAND LOCAL SCHOOL DISTRICT TO THE
WILLOUGHBY-EASTLAKE CITY SCHOOL DISTRICT.

WHEREAS, the residents of the following territory also depicted in the map attached hereto as Exhibit A and incorporated herein by reference and which is geographically surrounded by territory comprising the Willoughby-Eastlake City School District (the "Willoughby District") but which is officially part of the territory comprising the Kirtland Local School District (the "Kirtland District") properly petitioned pursuant to Revised Code Section 3311.24 to cause the territory to be transferred from the Kirtland District to the Willoughby District:

Lake County Parcel Number 21A0430000400 located on Erie Road and consisting of .663 acres owned currently by Body of Christ Community Church;

Lake County Parcel Number 21A0430000420 located on Erie Road and consisting of .476 acres owned currently by Body of Christ Community Church; and

Lake County Parcel Number 21A0430000430 located at 38083 Erie Road and consisting of .494 acres owned currently by Michael and Joan Currier; and

(collectively referred to herein as the "Territory"); and

WHEREAS, Revised Code Section 3311.24(A)(4) now requires the Kirtland District to adopt a resolution transferring the Territory and to submit a copy of such resolution to the Treasurer of the Willoughby District; and

NOW, THEREFORE BE IT RESOLVED by the Board of Education of the Kirtland Local School District, County of Lake, State of Ohio, that:

Section 1. Under Ohio Revised Code Section 3311.24, the Kirtland District hereby transfers the Territory from the Kirtland District to the Willoughby District.

Section 2. This Board directs the Kirtland Superintendent or the Kirtland Treasurer to deliver a signed copy of this resolution to the Treasurer of the Willoughby District.

Section 3. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 4. This Resolution shall be in full force and effect upon its adoption.

Dr. Lipinski said the owners of the property in the resolution have petitioned the state to transfer to the Willoughby-Eastlake Schools as the property is surrounded on all 4 sides by Willoughby-Eastlake parcels. He said two parcels are tax-exempt, and the taxes on remaining parcel, with a home, are approximately \$3,000 a year.

Roll Call: Ayes: Mr. Balazs, Mr. Bodmer, Mr. Schenosky, Mr. Skeggs

It was moved by Mr. Bodmer and seconded by Mr. Schenosky that the following resolution be adopted:

Resolution #61-2009

- A. Recommendation to Approve the following Classified Substitutes for 2009-2010:

Brian Mullooney	Custodian	eff. 12/8/09
Lori Robinson	Bus Aide	eff. 10/14/09
Marilynn Rock	Support Aide	eff. 11/16/09
- B. Recommendation to Approve Dawn Tubman, KHS Cafeteria, 1.5 hours/day, Step 0, eff. 12/15/09
- C. Recommendation to Approve Diana Eisler, KHS Support Aide, 1.5 hours/day, Step 0, eff. 12/14/09
- D. Recommendation to Approve one additional day per week for District Psychological Services, Christine McCrory
- E. Recommendation to Approve Supplemental Contracts for 2009-2010:

Bruce Gabriel	Chicago Tour Assistant	\$543.74
Andreha O'Donnell	Chicago Tour Assistant	\$419.14
Beth Allen	Washington DC Assistant	\$558.85
Krista Salmon	Washington DC Assistant	\$558.85

Roll Call: Ayes: Mr. Balazs, Mr. Bodmer, Mr. Schenosky, Mr. Skeggs

It was moved by Mr. Balazs and seconded by Mr. Schenosky that the following resolution be adopted:

Resolution #62-2009

- A. Recommendation to Approve Supplemental Contract for Marilynn Skeggs, Chicago Tour Assistant, 2009-2010, \$419.14

Roll Call: Ayes: Mr. Balazs, Mr. Bodmer, Mr. Schenosky. Mr. Skeggs abstained.

It was moved by Mr. Bodmer and seconded by Mr. Balazs that the following resolution be adopted:

Resolution #63-2009

- A. Recommendation to Approve First Reading of Policy:
Creation of New Interscholastic Athletic Teams
- B. Recommendation to Approve an Addendum to the Student
Handbooks – Portable Electronic Communication Devices
- C. Let the records Reflect that the Board of Education
appreciates the work and support of the Kirtland Education
Foundation to improve and upgrade the stage in the
Kirtland Elementary cafeteria.
- D. Recommendation to Approve a Memorandum of
Understanding with the Kirtland Education Association
regarding an Early Retirement Incentive Plan.

Roll Call: Ayes: Mr. Balazs, Mr. Bodmer, Mr. Schenosky, Mr. Skeggs

Mrs. Timko said she did not think that objective criteria are used in selecting students for middle school athletic teams. She said she does not currently have a student in the middle school but she wanted to see equity between middle and high school team sports. Dr. Lipinski asked Mrs. Timko if she was using a recording device and she said she was.

Mrs. Timko said she had talked to Mr. Balazs about objective criteria for choosing students for sports teams, and Mr. Balazs said he was reviewing the issue with the appropriate administrators.

There being no further business before the board it was moved by Mr. Skeggs and seconded by Mr. Bodmer that the meeting be adjourned at 8:02 p.m. Roll Call: Ayes: Mr. Balazs, Mr. Bodmer, Mr. Schenosky, and Mr. Skeggs.

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 _____ Day of _____, 2009.

President

Treasurer