

Kirtland Board of Education
Regular Meeting
February 23, 2009

The Regular Meeting of the Kirtland Board of Education was held at the Kirtland Administrative Building on February 23, 2009. Mr. Schenosky called the meeting to order at 7:02 p.m., with the following members answering the roll: Mr. Balazs, Mr. Bodmer, Mr. Schenosky, Mr. Skeggs and Mrs. Sohngen. Dr. Lipinski attended the meeting.

Also in attendance: Lorraine O'Brien, Susan Timko, Cliff Novak, Vickie Mitchell, Andrea Trivisonno, Wendy Bak, Debbie Tiederich, Royal Brettrager, Lori Eilerman, Anna Mandalakas.

Dr. Lipinski recognized high school student Ashley Choe who completed a Science Internship shadowing a surgeon, and her art work reflecting that experience garnered a white ribbon in Cleveland Clinic Expressions contest. Mary Faith Traxler was also recognized for winning honorable mention in the same contest. Both student's art work will be on display on the third floor at the Inter-Continental Hotel.

Cliff Novak presented the itinerary for the Close Up trip to Washington D.C. in April. He said Kirtland students are grouped with students from around the country as they attend workshops on the media, art, business and government. He said the students also go to Capital Hill to meet with congressmen. Mr. Novak said 8 students have expressed an interest in attending the conference which will be held April 19-24 at a cost of \$1,379 per student.

Ed Bradac gave a presentation on an Early Learning Program that will be implemented in the next school year. A class for three year olds and one for four year olds will be held Monday through Thursday for 2.5 hours a day. Mr. Bradac said he visited Willoughby and Madison schools as they have run similar programs for 15 years. He said the program will follow a creative curriculum model and will be open to Kirtland residents and then residents of other districts until the maximum class size is reached. The tuition will be \$1,500 for the year.

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

Resolution #6-2009

- A. Recommendation to Approve Minute Transcripts for:
Organizational Meeting of January 12, 2009
Regular Meeting of January 12, 2009

B. Recommendation to Approve Financial Statements for:
January 2009

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

Mrs. Sohngen reported to the board she has attended meetings of the Kirtland Education Council, organized by parents to discuss the IEP and 504 Plan process. She said the parents are learning about the processes and are looking to complete a survey of parent's experiences. She said they group plans to come to a board meeting in the future.

Mr. Balazs asked that in light of the release of the state survey on busing efficiency the district look at some cost saving measures. Dr. Lipinski said a report would be presented at the March meeting.

Mr. Bodmer said the Athletic Facilities Enhancement committee is moving forward to build the concession/restroom building for the 2009-2010 school year. He said the committee could probably bid for the work in the next month.

Mr. Schenosky said the committee assignments for the year will be:

Finance	Mr. Schenosky
Curriculum	Mrs. Sohngen
Human Resources	Mr. Balazs
ES Liaison	Mr. Balazs (through 6/09)
MS Liaison	Mr. Skeggs
HS Liaison	Mr. Bodmer

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

Resolution #7-2009

~~A. Recommendation to Approve Maternity Leave for KMS Teacher, Katie Vitatoe, Beginning April 14, 2009 thru the end of the School Year~~

B. Recommendation to Approve the Following Supplemental Contracts for 2008-2009:

Bruce Gabriel	KMS Chicago Trip	\$ 527.90
Roger Baur	Varsity Baseball Asst.	\$2,712.84
James Durst	Varsity Assistant Softball	Volunteer

C. Recommendation to Approve Home Instruction Tutor, effective February 4, 2009:
Valerie Tripodo, \$37.35/hr.

- D. Recommendation to Approve Classified Substitutes for 2008-2009:
- | | |
|-----------------|------------|
| Melissa Rettger | Custodian |
| Dawn Howell | Bus Driver |
- E. Recommendation to Approve the Following Educational Aides for Peaceful Children Montessori School, effective September 2, 2008:
- | | | |
|---------------|--------------|-----------------|
| P. Pfriem | \$16.80/Hour | \$2,528.40/Year |
| M. Carver | \$16.80/Hour | \$8,731.80/Year |
| G. Richardson | \$16.80/Hour | \$6,652.80/Year |
- F. Recommendation to Accept Resignation of Dawn Howell as KES Cafeteria Cashier, effective February 24, 2009
- G. Recommendation to Approve Dawn Howell as Head Cook, Step 11 with longevity pay for 14 years in the district, 7 Hours/Day, effective February 24, 2009

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

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

Resolution #8-2009

- A. Recommendation to Approve the School Calendar for 2009-2010 School Year
- B. Recommendation to Award Contract to Whitehouse Construction Company for New KES Computer Lab, \$34,880.00
- C. Recommendation to Approve Construction Change Orders:

Lakeland Management Systems Inc.

1. Material cost only for the Owner selected porcelain tile in New Elementary Gymnasium Corridor. (ref RFP #0300-029)
Total amount of change order: **\$5,040.93**
2. Revisions to masonry walls and toilet partitions in Men's/Women's Restroom - Science/Tech Area. (ref RFP #0300-032)
Total amount of change order: **\$6,388.54**
3. Paint KLSD "Hornet" logo in the center circle of the new gym. (ref RFP #0300-35)
Total amount of change order: **\$1,924.54**

4. Excavate for conduits at Elementary Drive (Kiwanis). (ref RFP #0300-038)
Total amount of change order: **\$ 378.42**
5. Masonry chase in Art Room #209 (ref RFP #0300-039)
Total amount of change order: **\$ 829.28**
6. Cut window sills for installation of unit ventilators. (ref RFP #0300-40)
Total amount of change order: **\$ 863.94**
7. Install additional flooring at High School kitchen corridor. (ref RFP #0300-041)
Total amount of change order: **\$ 540.60**
8. Paint Girls Locker Room existing door frames. (ref RFP # 0300-042)
Total amount of change order: **\$ 675.75**
9. Paint back High School entrance. (ref RFP #0300-043)
Total amount of change order: **\$ 367.61**
10. Provide drywall chases around exposed HVAC piping in public areas. (ref RFP #0300-037)
Total amount of change order **\$5,188.87**

Miller Plumbing & Heating Co.:

1. Relocate existing sanitary vent line that impedes the use of door 200D. (ref RFP #0301-017). Originally approved as a Not-to-Exceed change order in the amount of \$1,000.00
Actual cost of change order: **\$ 580.00 (KES New Gym Hallway)**
2. Remove new drinking fountain and hose bib in wrestling room and turn over to the owner. (ref RFP #0301-018)
Total amount of change order: **\$ 630.00**

RJ Martin Electrical Contracting, Inc.:

1. Add new recessed fluorescent light fixtures in stairs #307 & #306 in the New Elementary Addition. (ref RFP # 0304-016).
Total amount of change order: **\$ 627.52**
2. Upgrade modular buildings to new fire alarm system (ref RFP #0304-018). Originally approved as a Not-to-Exceed change order in the amount of \$3,000.00
Actual cost of change order: **\$2,354.40**
3. Per Bulletin #13 - add pathway (not included on electrical prints). (ref RFP #304-019)
Originally approved as a Not-to-Exceed change order in the amount of \$6,300.00
Actual cost of change order: **\$5,073. 80 (Cameras, Sound Work KMS Gym)**

4. Trouble shooting fire alarm phone lines. (ref RFP #304-020)
Originally approved as a Not-to-Exceed change order in the amount of \$3,000.00
Actual cost of change order: **\$1,153.37**

RJ Martin Electrical Contracting, Inc. (Technology):

1. Add (2) post server racks in the MDF for MCPc UPS batteries. (ref RFP #0305-007).
Total amount of change order: **\$1,567.57 (Main Distribution Frame Room)**
2. Revision to the IVDL (ref RFP # 0305-008).
Total amount of change order: **\$2,520.42**

Grand Total: \$36,705.56

- D. Recommendation to Approve (KES) Early Learning Program, Effective 2009-2010 School Year
- E. Recommendation to Approve Heart of Darkness, KHS AP English Novel
- F. Approval of Close Up trip to Washington D.C.

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

Mr. Brettager said he was concerned about the location of the concession stand as it might be too close to the end of the runways for track events. Mr. Schenosky said he would ask the Booster committee to review that concern.

Mrs. Timko said she received a tax statement from Lakeland where her daughter is taking Post Secondary option classes and wonders if she can take a take deduction. She said is also concerned that students taking Post Secondary option classes do not receive any additional weight for the class the same as Advanced Placement classes. Mrs. Timko said she thinks students are discriminated against if they don't get a weighted grade. She also said there are still problems with some classrooms not getting much heat.

Dr. Lipinski said he is not satisfied with the heating situation and he had a meeting scheduled with the contractor to discuss the issue. He said students taking Post Secondary classes at college are getting both high school and college credit and the school district, not the parents, pay the tuition. Dr. Lipinski said the district does not review the teacher's qualifications nor the curriculum as it does for classes at the high school. He said he checked with some other schools and none offer a weighted grade for Post Secondary classes.

Mr. Balazs said he recalled getting a tax form from Lakeland but he believed it shows at grant amount that offsets the tuition charge so it can't be used as a tax deduction.

February 23, 2009
Regular Meeting

There being no further business before the board it was moved by Mr. Balazs and seconded by Mr. Schenosky that the meeting be adjourned at 8:32 p.m. Roll Call: Ayes: Mr. Balazs, Mr. Bodmer, Mr. Schenosky, Mr. Skeggs, Mrs. Sohngen.

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