

KIRTLAND BOARD OF EDUCATION
REGULAR MEETING AGENDA
KIRTLAND BOARD OF EDUCATION OFFICE

November 23, 2009

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. INTRODUCTIONS

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Welcome
- * E. Requests for Public Hearing Regarding Board Agenda Items

II. REPORTS

OSBA Capital Conference – Julie Sohngen
New Athletic Teams – Dr. Lipinski

III. AGENDA ITEMS

- A. Approval of Minute Transcript
 - 1. Special Meeting September 29, 2009 - Amended
 - 2. Regular Meeting of October 26, 2009
- B. Acceptance of Financial Statement
 - 1. October, 2009

MOTION_____ SECOND_____ AB_____ JB_____ RS_____ DS_____ JS_____

IV. REQUESTS FOR BOARD ACTION

- A. Board Members
 - 1. Recommendation to Approve Salary Adjustment for Superintendent for 2009-2010, \$131,647.00
 - 2. Other

MOTION_____ SECOND_____ AB_____ JB_____ RS_____ DS_____ JS_____

B. Treasurer

1. Recommendation to Authorize the Treasurer to transfer the cash carryover from the 2008/2009 grants to the 2009/2010 grant funds

IDEA	\$9,935.90
Title V	\$ 61.43
Drug Free Schools	\$ 769.99
Teacher Quality	\$1,947.04
Title II-D	\$ 238.84
2. Recommendation to Amend the 2009/2010 Appropriation
3. Recommendation Authorizing the Treasurer to prepare Cash Based Year End Financial Statements for FY 2008/2009
4. Other

MOTION _____ SECOND _____ AB _____ JB _____ RS _____ DS _____ JS _____

C. Administration, Superintendent of Schools

1. PERSONNEL

A. Recommendation to Approve the Following Supplemental Contracts for 2009-2010:

Katie Guerin	6 th Gr. Camp Assistant.	\$ 698.56
Philip LaVerde	6 th Gr. Camp Assistant	\$ 698.56
J. P. Moran	6 th Gr. Camp Assistant	\$ 906.24
Jeff Wilcox	6 th Gr. Camp Assistant	\$ 906.24
Noel Bottesch	7 th Gr. Chicago Tour Director	\$ 826.94
Glorianne Camburako	7 th Gr. Chicago Tour Assistant	\$ 419.14
Sandy Donovan	7 th Gr. Chicago Tour Assistant	\$ 419.14
Sue Summerhill	7 th Gr. Chicago Tour Assistant	\$ 419.14
Heidi Grunenber	8 th Gr. Washington D.C. Tour Director	\$1,404.67
Mary Ham	8 th Gr. Washington D.C. Tour Assistant	\$ 558.85
Brian Hannaford	Marching Band Assistant	\$2,511.04
Valerie Krahe	KHS Co-Advisor National Honor Soc.	\$ 566.40
Carol Bradac	EYT Mentor	\$ 600.00
Katie Guerin	EYT Mentor	\$ 600.00
Heather Klemens	EYT Mentor	\$ 600.00
Kim Perry	EYT Mentor	\$ 600.00
Kurt Ragle	EYT Mentor	\$ 600.00
John Valentic	EYT Mentor	\$ 600.00

B. Recommendation to Approve the Following Service Contracts for 2009-2010:

Jim Porter	Volunteer Builders Club Advisor	\$.00
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C. Recommendation to Approve Pam Klann as KES Recess/Lunch Aide for 2009-2010, \$12.64/hour

D. Recommendation to Approve KES Home Instruction Tutors for 2009-2010, Alysha Needham, \$38.48/hour, Kelly Doyle, \$38.48/hour

E. Recommendation to Approve Vickie Gilbert as KMS Support Aide, 1 ½ hours/day, \$12.98/hour

- F. Let The Records Reflect Katie Vitatoe as LPDC Chairperson for 2009-2010
- G. Recommendation to Approve the following Classified Substitutes for 2009-2010:
- | | | |
|-----------------|-------------------|-------------|
| Patricia Kidder | Cafeteria | \$7.30/hour |
| | Cafeteria Cashier | \$7.41/hour |
| Sheila Dikowicz | Support Aide | \$7.82/hour |
| | Cafeteria | \$7.30/hour |
| | Cafeteria Cashier | \$7.41/hour |
| Lori Robinson | Support Aide | \$7.82/hour |
| | Latchkey | \$8.00/hour |
| | Cafeteria | \$7.30/hour |
| | Cafeteria Cashier | \$7.41/hour |
| | Custodial | \$9.00/hour |
- H. Recommendation to Approve Christine Papageorge as KES Academic Tutor for 2009-2010, \$38.48/hour
- I. Recommendation to Approve Steven Harper as Part-Time Inventory Aide for Willo-Hill Christian School, 2009-2010, \$12.64/hour (State Auxiliary Funds)
- J. Recommendation to Approve Retirement Resignation for Terry Hostovich, effective January 1, 2010
- K. Other

* Employment of personnel recommended for Board approval is contingent upon candidate compliance with all local, state and federal employment requirements/statutes and Board Policies 3121/4121, and any certification/licensure requirements.

* Employment as a coach, or permission to act as a volunteer coach, is contingent upon the candidate's compliance with all local, state and federal law, any and all applicable Board Policies and any applicable state certification/licensure requirements, including possession of a valid Pupil Activity Permit during the entire term of the coaching contract/volunteer period.

MOTION_____ SECOND_____ AB_____ JB_____ RS_____ DS_____ JS_____

2. PERSONNEL

- A. Recommendation to Approve Marilyn Skeggs as Home Instruction Tutor for 2009-2010, \$38.48/hour
- B. Recommendation to Approve Supplemental Contract for Marilyn Skeggs as Builders Club Advisor, 2009-2010, \$755.20
- C. Other

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employment requirements/statutes and Board Policies 3121/4121, and any certification/licensure requirements.

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MOTION_____ SECOND_____ AB_____ JB_____ RS_____ DS_____ JS_____

3. NEW BUSINESS

A. Recommendation to Approve 4th and 5th Grade Reading Lists for 2009-2010:

Grade 4

<u>Title</u>	<u>Author</u>
Island of the Blue Dolphins	O'Dell, Scott
Through My Eyes	Bridges, Ruby
Charlie and the Chocolate Factory	Dahl, Roald
The School Mouse	King-Smith, Dick
The Enormous Egg	Butterworth, Oliver
Shiloh	Naylor, Phyllis Reynolds
Souder	Armstrong, William Howard
Where the Red Fern Grows	Rawls, Wilson
Misty of Chincoteague	Henry, Marguerite
The Summer of Riley	Bunting, Eve
Hiroshima	Yep, Laurence
Sadako and the Thousand Paper Cranes	Coerr, Eleanor
Holes	Sachar, Louis
Stone Fox	Gardiner, John Reynolds
Lawn Boy	Paulsen, Gary

Grade 5

<u>Title</u>	<u>Author</u>
Hatchet	Paulsen, Gary
Bridge to Terabithia	Paterson, Katherine
A Wrinkle in Time	L'Engle, Madeleine
Seedfolks	Fleischman, Paul
The Sign of the Beaver	Speare, Elizabeth George
Wringer	Spinelli, Jerry
Tuck Everlasting	Babbitt, Natalie
The Lion, The Witch, and the Wardrobe	Lewis, C. S.
Maniac Magee	Spinelli, Jerry
Mr. Blue Jeans	Weidt, Maryann

B. Recommendation to Approve State Standards for Identification of Gifted Children (ORC 3324.03)

C. Other

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MOTION_____ SECOND_____ AB_____ JB_____ RS_____ DS_____ JS_____

4. OLD BUSINESS

A. Other

MOTION_____ SECOND_____ AB_____ JB_____ RS_____ DS_____ JS_____

V. * REQUESTS FOR PUBLIC HEARING REGARDING NON AGENDA ITEMS

VI. ADJOURN TO EXECUTIVE SESSION – PREPARING FOR NEGOTIATIONS

MOTION_____ SECOND_____ AB_____ JB_____ RS_____ DS_____ JS_____

VII. ADJOURNMENT

MOTION_____ SECOND_____ AB_____ JB_____ RS_____ DS_____ JS_____

*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 discretion of the Board President.

Each person addressing the Board gives their name and address. If several people wish to speak, each person is allotted 5 minutes to speak at the discretion of the Board President. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda.