

KIRTLAND BOARD OF EDUCATION
SPECIAL MEETING AGENDA
KIRTLAND HIGH SCHOOL LGI ROOM

July 20, 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. AGENDA ITEMS

- A. Acceptance of Financial Statement
 - 1. June, 2009

MOTION_____ SECOND_____AB_____JB_____RS_____DS_____JS_____

III. REQUESTS FOR BOARD ACTION

- A. Board Members
 - 1. Other

MOTION_____ SECOND_____AB_____JB_____RS_____DS_____JS_____

- B. Treasurer
 - 1. Recommendation to Approve the Establishment of the Following Funds for the 2009-2010 School Year:
 - 200-9013 Class 2013
 - 432-9010 EMIS
 - 451-9010 Network Connectivity
 - 452-9010 SchoolNet Professional Development
 - 499-932N Ohio Diesel Retrofit Grant
 - 516-9010 IDEA
 - 516-932N ARRA IDEA

- 532-932N ARRA ESF
- 572-9010 Title 1
- 573-9010 Title V
- 584-9010 Drug Free Schools
- 587-9010 Early Childhood
- 587-932N ARRA Early Childhood
- 590-9010 Teacher Quality
- 599-932N Federal Diesel Retrofit Grant
- 2. Recommendation to Name a Board Legislative Liaison to the OSBA Capital Conference: _____ and _____ as an alternate
- 3. Recommendation to Approve an Amended Appropriation for 2009-2010
- 4. Recommendation to Participate in Ohio Schools Council Cooperative Program advertising and receiving bids for ADA Compliant school van chassis and body under ARRA IDEA Part B:

BE IT RESOLVED the Kirtland Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of one (1) ADA Compliant school van chassis and bodies. This Board agrees to pay \$325.00 to Ohio Schools Council for school district membership as a service fee for this purpose.

- 5. 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:

Matt Ridgeway	Head Basketball Camp Coach	\$ 500.00
Al Russ	Basketball Camp Coach	\$ 350.00
Julie Poling	KMS Cheerleading	\$1,295.17
Jim Pilewski	Varsity Cross Country	\$5,494.08
JP Moran	KMS Cross Country	\$3,039.68
Scott Greenlee	KMS Faculty Manager	\$7,476.48
Phillip LaVerde	Head Varsity Football	\$9,043.52
Jeff Wilcox	Varsity Assistant Football	\$7,514.24
Matt Ridgeway	KMS Football (8 th grade)	\$3,738.24
Bruce Gabriel	Varsity Golf	\$4,380.16
Ed Bradac	Varsity Girls Soccer	\$5,984.96
John Valentic	Varsity Boys Soccer	\$5,984.96
Kurt Ragle	KMS Boys Soccer	\$3,628.74
Katie Guerin	8 th Grade Volleyball	\$3,738.24
Krista Salmon	7 th Grade Volleyball	\$3,519.23
Linn Bowen	Jr. National Honor Society	\$ 708.00
Sue Summerhill	Jr. National Honor Society	\$ 566.40

Heidi Grunenberg	Multi-Media Experience	\$ 925.12
Sandy Donovan	KMS Newspaper	\$ 755.20
Mary Ham	Power of the Pen	\$ 377.60
Sue Summerhill	Power of the Pen	\$ 377.60
JP Moran	KMS Rocket Club	\$ 405.92
Andreha O'Donnell	KMS Rocket Club	\$ 405.92
Glorianne Camburako	KMS Student Council	\$ 566.40
Sandy Donovan	KMS Student Council	\$ 566.40
Glorianne Camburako	KMS Yearbook	\$ 755.20

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

Bob Bell	Basketball Camp Coach	\$ 700.00
Cindy Bell	Basketball Camp Coach	\$ 300.00
Gina Davidson	Basketball Camp Coach	\$ 270.00
TJ Henderson	Basketball Camp Coach	\$ 300.00
Julie Madden	Basketball Camp Coach	\$ 500.00
Kris Schenosky	Basketball Camp Coach	\$ 270.00
Kyle Bizjak	KHS Cheerleading (Fall)	\$2,484.61
Ryan Beeler	Varsity Assistant Football	\$6,940.29
Ken Boyd	Volunteer Assistant Football	\$.00
Jeff Eckles	Varsity Assistant Football	\$7,370.75
Dean Morrison	Varsity Assistant Football	\$7,514.24
Jordan Wilcox	KMS Football (8 th grade)	\$3,190.72
TJ Henderson	KMS Football (7 th grade)	\$3,190.72
Eric Ziegler	KMS Football (7 th grade)	\$3,190.72
Julie Madden	JV Girls Soccer	\$4,380.16
Kris Schenosky	KMS Girls Soccer	\$3,190.72
Sharon Mazzaro	Volunteer Volleyball Camp Coach	\$.00
Renee Silders	Volunteer Volleyball Camp Coach	\$.00
Dave Thorne	Volunteer Asst. Volleyball Coach	\$.00
Tim Vaughan	Volunteer Volleyball Camp Coach	\$.00
Rene Silders	Head Varsity Volleyball	\$5,735.74
Sharon Mazzaro	JV Girls Volleyball	\$3,942.14
Tim Vaughan	9 th Grade Girls Volleyball	\$4,161.15

C. Recommendation to Approve Resignation of Ted Roseberry as Transportation/Maintenance Supervisor Effective July 24, 2009

D. Recommendation to Approve Toni Nero as KES Cashier Effective August 25, 2009, \$14.96/Hour

E. Recommendation to Approve Elizabeth Wendham for a 1 Year Maternity Leave Replacement (2009-2010) for KES Teacher Elizabeth Miller, MA-0, \$39,686.00

F. Recommendation to Accept Resignation of Karen Tarasco as Transportation Secretary

G. Recommendation to Approve Karen Tarasco as Transportation Supervisor for 2009-2010, \$40,000.00

H. Recommendation to Let the Records Reflect Gloria Brach as a Lake County ESC Employee as Director of Curriculum for 2009-2010 (cost to district \$0)

- I. Recommendation to Let the Records Reflect Linn Smith as KES Guidance Counselor for 2009-2010
- J. Recommendation to Approve Sean Joseph as a 1 Year Maternity Leave Replacement (2009-2010) for KMS Teacher Michelle Mastangelo, BA+1, \$39,206.00
- 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_____

- 3. NEW BUSINESS
- A. Other

MOTION_____ SECOND_____ AB_____ JB_____ RS_____ DS_____ JS_____

- 4. OLD BUSINESS
- A. Other

MOTION_____ SECOND_____ AB_____ JB_____ RS_____ DS_____ JS_____

IV. * REQUESTS FOR PUBLIC HEARING REGARDING NON AGENDA ITEMS

V. EXECUTIVE SESSION – Pending Litigation

MOTION_____ SECOND_____ AB_____ JB_____ RS_____ DS_____ JS_____

VI. 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.