

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

August 24, 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

Construction Update – Dr. Lipinski

III. AGENDA ITEMS

- A. Approval of Minute Transcript
 - 1. Special Meetings of June 29, 2009
 - 2. Special Meeting of July 10, 2009
- B. Acceptance of Financial Statement
 - 1. July, 2009

MOTION_____ SECOND_____AB_____JB_____RS_____DS_____JS_____

IV. REQUESTS FOR BOARD ACTION

- A. Board Members
 - 1. Other

MOTION_____ SECOND_____AB_____JB_____RS_____DS_____JS_____

B. Treasurer

1. Recommendation to Establish 2009-2010 tuition for all day-every day kindergarten at \$1,795 per student
2. Recommendation Authorizing the Treasurer to pay the annual dues for membership in the Alliance for Adequate School Funding, \$3,500
3. Other

MOTION_____ SECOND_____ AB_____ JB_____ RS_____ DS_____ JS_____

C. Administration, Superintendent of Schools

1. PERSONNEL

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

Laureen Melfi	Academic Challenge	\$ 868.48
Cliff Novak	Art Club Advisor	\$1,038.40
Suzanna Adkins	Band Camp Assistant	\$ 921.34
Linn Smith Bowen	KHS Drama	\$3,051.01
Suzanna Adkins	Flag Corps Advisor	\$2,794.24
Tiger LaVerde	Football Camp	\$ 600.00
Heather Klemens	French Club Advisor	\$1,038.40
Vickie Mitchell	Japanese Club Advisor	\$1,038.40
Marty Witczak	Jazz Band Director	\$1,038.40
Greg Cosimi	JV Golf	\$2,832.00
Kimberly Perry	Key Club Advisor	\$ 811.84
Martin Witczak	Marching Band Director	\$5,494.08
Cliff Novak	Media Club	\$1,416.00
Meriah Duncan	KHS National Honor Society Co-Advisor	\$ 566.40
Vickie Mitchell	KHS National Honor Society Co-Advisor	\$ 849.60
Suzanna Adkins	Student Council Advisor	\$1,246.08
Cliff Novak	Washington Close-Up Advisor	\$ 755.20
Mary Cosimi	District Webmaster	\$1,680.32
Greg Cosimi	Assistant District Webmaster	\$ 811.84
Meriah Duncan	KHS Yearbook Advisor	\$1,132.80
Greg Bell	9 th Grade Advisor	\$1,038.40
Jim Pilewski	10 th Grade Advisor	\$1,038.40
Kim Perry	11 th Grade Advisor	\$1,302.72
Suzanna Adkins	12 th Grade Co-Advisor	\$ 566.85
Rosemary DelBalso	12 th Grade Co-Advisor	\$ 595.19
Kim Perry	Dual Grant Program Advisor 08/09	\$1,000.00
	(Paid with County Funds)	

Brynn McNicholas Volunteer Girls Assistant Varsity Soccer \$.00

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

Zeljko Kalic	JV Boys Soccer	\$3,942.14
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C. Recommendation to Approve FMLA Leave for KES Teacher Michelle Skrbis beginning October 28, 2009 (12 weeks)

- D. Recommendation to Approve Resignations of Michelle Cefaratti, KMS Pupil/Support Aide, KHS Cafeteria
- E. Recommendation to Approve Michelle Cefaratti, Transportation Secretary, effective 8/11/2009, \$14.23/hour
- F. Recommendation to Approve William Gooding, Interim KMS Counselor 2009-2010, \$51,662/year
- G. Recommendation to Approve Melody Perks, .5 Interim KHS Counselor 2009-2010, \$28,456/year
- H. Recommendation to Approve Mary Cosimi, 2009-2010 KHS Academic Tutor/Intervention, \$25.65/period (maximum 170 days)
- I. Recommendation to Approve Al Russ as KHS Athletic Event/Athletic Facility Supervisor for 2009-2010 (Sept. 1, 2009-June 9,2010) \$10,300.00/year
- J. Recommendation to Approve Lisa Sutliff ad EMIS Coordinator for 2009-2010, \$6,000/year
- K. Recommendation to Approve Resignation of Andrea Akins, Educational Aide at Willo-Hill Christian School
- L. Recommendation to Let The Records Reflect that Jennifer Bradac is a Lake County ESC Occupational Therapist assigned to Kirtland for 2009-2010, \$34,400/year
- M. Recommendation to Approve William Clark, Facilities/Grounds Supervisor for 2009-2010, 120 days/\$36,000
- N. Recommendation to Approve Allison Eckerle, KHS Spanish Teacher, 2 periods,\$14,882.25/year
- O. Recommendation to Approve Teaching Overload for KHS Teacher Kim Perry, 2009-2010, \$5,926.24
- P. Recommendation to Approve Mary LaVerde, 2009-2010 KHS Science, 1 period/3 days a week, 2 periods/2 days a week, \$11,614.95/year
- Q. Recommendation to Approve 2009-2010 salary adjustment for Cathy Balazs, Sub Caller, \$1800.00/year
- R. Recommendation to Approve Salary Adjustments for 2009-2010:

Sandy Martz	Treasurer Secretary	\$18.40/hour
Leslie Skinner	Food Supervisor	\$45,500
Sandy Esser	Superintendent Secretary	\$45,500
	(1 additional vacation day)	
- S. 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. Recommendation to Approve LEAF Student Tracking Agreement for 2009-2010, \$2,625

B. Recommendation to Approve KMS Reading Novels, Grade 7:

<u>Title</u>	<u>Author</u>
Speak	Anderson, Laurie Halsei
Forgotten Fire	Bagdasarian, Adam
Catherine, Called Birdy	Cushman, Karen
The Martian Chronicles	Bradbury, Ray
The Call of the Wild:	London, Jack
White Fang & To Build a Fire	

Adventures of Huckleberry Finn	Twain, Mark
The Secret Life of Bees	Kidd, Sue Monk
Tuesdays With Morrie	Albom, Mitch
The King of Shadows	Cooper, Susan
The Trumpeter of Krakow	Kelly, Eric P.

C. Recommendation to Approve Lunch Prices for 2009-2010:

Lunch prices will remain the same this year except for the following

Chicken Sandwich	\$2.25
Large Drinks	\$1.50
Small Drinks (cans)	\$1.00
Poptarts	\$1.00
Breakfast Sandwich	\$2.75

D. Other

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. 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.