

KIRTLAND BOARD OF EDUCATION
REGULAR MEETING AGENDA
KHS LGI ROOM

May 18, 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. COMMENDATIONS

III. REPORTS

Transportation – Ted Roseberry
Kirtland Education Council – Mr. Christopher

IV. AGENDA ITEMS

- A. Approval of Minute Transcript
 - 1. Regular Meeting of April 27, 2009
- B. Acceptance of Financial Statement
 - 1. April, 2009

MOTION_____ SECOND_____AB_____JB_____RS_____DS_____JS_____

V. REQUESTS FOR BOARD ACTION

- A. Board Members
 - 1. Other

MOTION_____ SECOND_____AB_____JB_____RS_____DS_____JS_____

B. Treasurer

1. Recommendation to Approve an After-the-Fact Purchase to Maxx Football, \$3,950, from the HS Athletic and Football Fund Raiser Form
2. Recommendation to Approve an After-the-Fact Purchase to Jostens, \$3,762.03, from the HS Yearbook Fund
3. Recommendation to Approve an Amended Appropriation
4. Recommendation to Approve the Five-Year Forecast
5. Other

MOTION_____ SECOND_____ AB_____ JB_____ RS_____ DS_____ JS_____

C. Administration, Superintendent of Schools

1. PERSONNEL

- A. Recommendation to Approve Lake County Educational Service Center Employees for 2009-2010

<u>Employee</u>	<u>Position</u>	<u>Salary</u>
Frank Grunenberg	Technology Assistant	\$22,963.85
Jane Hayman	Special Education Director	\$56,000.00 (160 days – funded with Federal monies)
Christine McCrory	Psychologist	\$34,371.34
Denine Mormino	Aide	\$19,492.96
Terry Pennza	Aide	\$20,482.07
Marie Stupica	Aide	\$16,004.69
Patty VanDellen	Aide	\$20,885.31

- B. Recommendation to Approve Lake Geauga Computer Association Employee, John Renwick, Network Computer Coordinator for 2009-2010, \$40,992.00

C. 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 Building Technicians Corp. (Geneva) for Roof Repairs - \$671,027.00

- B. Recommendation to Approve the Following Change Orders:
 - 1. Credit for unused allowance for Fire Alarm/Exit Devices
Total: (\$5,000.00)
 - 2. Credit for unused Power Company allowance
Total: (\$15,000.00)
Total Credit: (\$20,000.00)
- C. Recommendation to Declare Impractical Transportation Routes for 2009-2010
- D. Recommendation to Authorize Membership in the Ohio High School Athletic Association for the 2009-2010 School Year
- E. Recommendation to Approve Agreement with the Lake County Educational Service Center for Lake Academy for 2009-2010, \$12,000.00
- F. Recommendation to Approve 2009 KHS Graduates
- G. Other

MOTION_____ SECOND_____ AB_____ JB_____ RS_____ DS_____ JS_____

- 4. OLD BUSINESS
 - A. Other

MOTION_____ SECOND_____ AB_____ JB_____ RS_____ DS_____ JS_____

VI. * REQUESTS FOR PUBLIC HEARING REGARDING NON AGENDA ITEMS

VII. EXECUTIVE SESSION – Consider the Employment of a Public Employee

MOTION_____ SECOND_____ AB_____ JB_____ RS_____ DS_____ JS_____

VIII. 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.

