

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

**February 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.    COMMENDATIONS**

Ashley Choe – 2008-2009 Cleveland Clinic Expressions Winner (KHS Student)  
Mary Faith Traxler – 2008-2009 Cleveland Clinic Expressions Winner (KHS Student)

**III.   REPORTS**

Early Learning Program – Ed Bradac, Dr. Lipinski

**IV.    AGENDA ITEMS**

- A.     Approval of Minute Transcript
  - 1.   Organizational Meeting of January 12, 2009
  - 2.   Regular Meeting of January 12, 2009
- B.     Acceptance of Financial Statement
  - 1.   January, 2009

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ AB\_\_\_\_\_ JB\_\_\_\_\_ RS\_\_\_\_\_ DS\_\_\_\_\_ JS\_\_\_\_\_

V. REQUESTS FOR BOARD ACTION

A. Board Members

1. Board Committee Assignments
2. Other

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ AB\_\_\_\_\_ JB\_\_\_\_\_ RS\_\_\_\_\_ DS\_\_\_\_\_ JS\_\_\_\_\_

B. Treasurer

1. Other

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C. Administration, Superintendent of Schools

1. PERSONNEL

- 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, Valerie Tripodo, \$37.35/hr.
- D. Recommendation to Approve Classified Substitutes for 2008-2009:

Melissa Rettger	Custodian	\$12.53/Hour
Dawn Howell	Bus Driver	\$11.25/Hour
- E. Recommendation to Approve the Following Educational Aides for Peaceful Children Montessori School:

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
- G. Recommendation to Approve Dawn Howell as Head Cook, \$17.05/Hour, 7 Hours/Day, 5 Days/Week, Effective February 24, 2009
- H. 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.

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2. NEW BUSINESS

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

**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. Other

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3. OLD BUSINESS
- A. Other

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VI. \* REQUESTS FOR PUBLIC HEARING REGARDING NON AGENDA ITEMS

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.