

KIRTLAND BOARD OF EDUCATION
REGULAR MEETING AGENDA
KHS LGI ROOM

April 27, 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

Samuel Trela – Eagle Scout
Katie Skapin – Japanese Language State Speech Contest Award

III. REPORTS

Kirtland Education Council – Mr. Christopher

IV. AGENDA ITEMS

- A. Approval of Minute Transcript
 - 1. Regular Meeting of March 30, 2009
- B. Acceptance of Financial Statement
 - 1. March, 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 Amended Appropriation
2. Recommendation Authorizing the Treasurer to advertise for bids for the purchase of 2 buses, one to be paid from the 2008-2009 budget and one from the 2009-2010 budget: and a passenger van from the 2008-2009 budget
3. Other

MOTION_____ SECOND_____ AB_____ JB_____ RS_____ DS_____ JS_____

C. Administration, Superintendent of Schools

1. PERSONNEL

- A. Recommendation to Let The Records Reflect that the following personnel are automatically non-renewed at the conclusion of the 2008-2009 school year:

Academic Tutors

KES – Pam Hunt, Harriet Speece, Jane Young

KMS – Valerie Tripodo, Karen Hammack

KHS – Nick Continenza, Valerie Tripodo

Home Instruction Tutors

Valerie Tripodo

Maternity Leave Replacements

Wendy Bak, Nick Continenza

- B. Recommendation to Let The Records Reflect Noel Bottesch not serving as Chicago Tour Director in 2008-2009, Andreha O'Donnell serving as Chicago Tour Director in 2008-2009, Sue Summerhill not serving as a Washington Trip Chaperone, Sue Summerhill serving as Chicago Chaperone
- C. Recommendation to Let The Records Reflect that all supplemental contracts for 2008-2009 automatically expire at the end of the 2008-2009 school year
- D. Recommendation to Approve New Continuing Contract for KES Teacher Kurt Ragle
- E. Recommendation to Approve New Two Year and One Year Limited Contracts for 2009-2010
- F. Recommendation to Approve FMLA (maternity leave) for KES teacher, Elizabeth Miller, May 21, 2009 – June 12, 2009

- G. Recommendation to Approve Supplemental Contracts for 2008-2009:

Kim Crawford	KMS Camp Nurse	\$455.00
Cindy DiCarlo	Washington D.C. Trip Nurse	\$542.57
Heidi Grunenberg	Multimedia Advisor	\$843.18
- H. Recommendation to Approve Service Contracts for 2008-2009:

Margaret Noga	Chicago Tour Nurse	\$406.93
Steve Bell	Washington D.C. Chaperone	\$542.57
- I. Recommendation to Approve Melody Perkes, Substitute KHS Guidance Counselor, April 20, 2009 – June 19, 2009, \$199.24/day (as needed basis)
- J. Recommendation to Approve Classified Substitutes:

Timothy Beech	Bus Driver	\$11.25/hour
Lori Robinson	Bus Driver	\$11.25/hour
- K. Recommendation to Approve FMLA (maternity leave) for KMS Teacher, Michelle Mastrangelo,
- L. Recommendation to Let The Records Reflect the one period teaching assignment for Valerie Tripodo in 2008-2009 is abolished at year's end
- M. Recommendation to Approve KES Computer Aide, Maria Yurick, 3.5hrs/day, \$12.98/hour, \$227.15/week for 2009-2010
- N. Recommendation to Approve Home Instruction Tutors for remainder of 2008-2009: Julie Poling, Kelly Moran and Kelly Doyle, \$37.35/hour
- O. 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 Let The Records Reflect that the following personnel is automatically non-renewed at the conclusion of the 2008-2009 school year:
Academic Tutor – Marilynn Skeggs

- B. Recommendation to Let The Records Reflect the one period teaching assignment for Marilyn Skeggs in 2008-2009 is abolished at year's end
- C. Other

MOTION_____ SECOND_____ AB_____ JB_____ RS_____ DS_____ JS_____

3. NEW BUSINESS

- A. Recommendation to Approve LEAF Student Tracking Agreement for 2009-2010, \$2,625.00

- B. Recommendation to Approve Construction Change Orders:

Lakeland Management Systems Inc.

- 1. Cost to cut down area by New Elementary School to pitch water away from building and cut swale; grade under and around trailers; spread topsoil and seed.

(ref. RFP #0300-060)

Total amount of change order: \$4,600.20

Deduct Change order for The Smith & Oby Co.:

- 1. Deduct due to coils in the unit ventilators freezing and bursting in the New Elementary Addition. This event occurred in January 2009. (ref. RFP #0303-012).

Total amount of deduct change order: (\$1,224.60)

- C. Other

MOTION_____ SECOND_____ AB_____ JB_____ RS_____ DS_____ JS_____

4. OLD BUSINESS

- A. Recommendation to Approve First Reading of the Following Policies:

Policy 2220	Course of Study
Policy 3120	Employment of Professional Staff
Policy 3120.04	Professional Staff
Policy 3120.06	Selecting Student Teachers
Policy 3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
Policy 3120.09	Volunteers
Policy 3121	Criminal History Record Check
Policy 3139	Staff Discipline
Policy 3140	Termination and Resignation
Policy 3210	Staff Ethics
Policy 3214	Staff Gifts
Policy 4120.04	Employment of Substitutes – Substitute Pay
Policy 4120.08	Employment of Personnel for Co-curricular/Extra-Curricular Activities
Policy 4120.09	Volunteers
Policy 4121	Criminal History Record Check
Policy 4139	Staff Discipline
Policy 4140	Termination or Resignation
Policy 4210	Staff Ethics

Policy 4214	Staff Gifts
Policy 5114	Foreign-Exchange Students
Policy 7540.01	Technology Privacy
Policy 8141	Mandatory Reporting of Misconduct by Licensed Employees
Policy 8210	School Calendar
Policy 8351	Security Breach of Confidential Databases
Policy 9270	Equivalent Education Outside the Schools (Home Schooling)
Policy 2421	Career-Technical Education Program
Policy 2464	Gifted Education and Identification
Policy 2623	Student Assessment and Academic Intervention Services

B. Other

MOTION_____ SECOND_____AB_____JB_____RS_____DS_____JS_____

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.

