

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

January 12, 2009

7:30 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

Grace Kelemen – 2008-2009 Cleveland Clinic Expressions Winner (KHS Student)
School Board Month – Dr. Lipinski

III. REPORTS

Multi-Media Experiences Club – Heidi Grunenberg
Nutrikids – Leslie Skinner
Construction Update – Dr. Lipinski
Early Learning Initiative – Ed Bradac, Dr. Lipinski

IV. AGENDA ITEMS

- A. Approval of Minute Transcript
 - 1. Regular Meeting of December 15, 2008
- B. Acceptance of Financial Statement
 - 1. December, 2008

MOTION_____ SECOND_____AB_____JB_____RS_____DS_____JS_____

V. REQUESTS FOR BOARD ACTION

A. Board Members

1. RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF KIRTLAND LOCAL SCHOOL DISTRICT THE QUESTION OF THE RENEWAL OF AN EXISTING TAX LEVY, PURSUANT TO SECTIONS 5705.194 THROUGH 5705.197 OF THE REVISED CODE.

WHEREAS, on December 15, 2008, this Board adopted a resolution declaring it necessary to submit to the electors of the District the question of the renewal of an existing tax levy in excess of the ten-mill limitation, as described below, a copy of which resolution was certified to the Lake County Auditor; and

WHEREAS, that County Auditor has certified to this Board that the total tax (assessed) valuation of the District is \$357,351,056 and that the estimated annual tax levy required throughout the life of the proposed levy to produce the annual amount of \$1,450,000 as set forth in that resolution, calculated in the manner provided by Section 5705.195 of the Revised Code, is 4.06 mills for each one dollar of valuation, which amounts to 40.6 cents for each one hundred dollars of valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Kirtland Local School District, Counties Lake and Geauga, State of Ohio, that:

Section 1. This Board hereby determines to proceed with the submission to the electors at an election to be held on May 5, 2009, of the question of the renewal of an existing tax levy in excess of the ten-mill limitation (commencing with a levy on the tax list and duplicate for the year 2009 to be first distributed to the Board in calendar year 2010) in order to raise the amount of \$1,450,000 each year for five years for the purpose of providing for the emergency requirements of this District, at the annual tax rate as is necessary to raise that amount, which rate is currently estimated by the Lake County Auditor to be 4.06 mills for each one dollar of valuation, which amounts to 40.6 cents for each one hundred dollars of valuation.

Section 2. The Treasurer is authorized and directed to certify to the Lake County Board of Elections copies of this resolution and the resolution of this Board and certificate of the County Auditor referred to in the preambles hereto, on or before February 19, 2009. This Board hereby requests that the Board of Elections give timely notice, prepare the ballots, and make other necessary arrangements for the submission of this question to the electors of this District, all in accordance with law.

Section 3. It is hereby found and determined that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 4. This resolution shall be in full force and effect from and immediately upon its adoption.

2. Other

MOTION_____ SECOND_____AB_____JB_____RS_____DS_____JS_____

B. Treasurer

1. Public Hearing for Comments on the 2009-2010 Tax Budget
2. Recommendation to Approve 2009-2010 Tax Budget
3. Recommendation to Approve Membership Dues for Ohio School Boards Association for 2009, and Membership in the Legal Assistance Fund
4. Recommendation to Approve 2009-2010 Amended Appropriation
5. Recommendation to Approve an Increase in Substitute Pay, Effective January 1, 2009, to Conform to State Law:
Cafeteria Staff - \$7.30/hour
Cafeteria Cashier - \$7.41/hour
6. Recommendation to Accept Tax Rates as Prepared by the Lake County Auditor
7. Recommendation to Authorize a Convenience Fee of \$1.75 for On-Line Payments for Student Lunches
8. Other

MOTION_____ SECOND_____AB_____JB_____RS_____DS_____JS_____

C. Administration, Superintendent of Schools

1. PERSONNEL
 - A. Recommendation to Approve Retirement Resignation
 - B. 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

MOTION_____ SECOND_____AB_____JB_____RS_____DS_____JS_____

2. NEW BUSINESS
 - A. Recommendation to Reappoint Patricia Ballo to the Kirtland Public Library Board of Trustees, effective now – December 31, 2015
 - B. Recommendation to Approve KMS Overnight Trip for Members of the Multi-Media Experiences Club to Attend the eTech Conference in Columbus

C. Other

MOTION_____ SECOND_____AB_____JB_____RS_____DS_____JS_____

3. OLD BUSINESS
A. 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.

