

KIRTLAND BOARD OF EDUCATION
SPECIAL MEETING AGENDA
KIRTLAND MIDDLE SCHOOL CAFETERIA

December 14, 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

John Bodmer, Robert Schenosky, David Skeggs

III. REPORTS

Creation of New Interscholastic Athletic Teams – Dr. Lipinski

IV. AGENDA ITEMS

- A. Acceptance of Financial Statement
 - 1. November, 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 Authorize the Treasurer to request tax advances for the 2010 calendar year from the Lake and Geauga County Auditors
- 2. Recommendation to Authorize the Treasurer to set the 2010 Organizational Meeting on Monday, January 4, 2010 at 7:00 p.m. to be immediately followed by a Regular Meeting of the Board

3. Recommendation to Authorize the Treasurer to pay, from the Construction fund, an after-the-fact purchase: Mitchell Construction, for \$8,160.00 for plumbing diagnostics and repairs.
4. Recommendation to Approve A RESOLUTION TRANSFERRING TERRITORY FROM THE KIRTLAND LOCAL SCHOOL DISTRICT TO THE WILLOUGHTY-EASTLAKE CITY SCHOOL DISTRICT.

WHEREAS, the residents of the following territory also depicted in the map attached hereto as Exhibit A and incorporated herein by reference and which is geographically surrounded by territory comprising the Willoughby-Eastlake City School District (the “Willoughby District”) but which is officially part of the territory comprising the Kirtland Local School District (the “Kirtland District”) properly petitioned pursuant to Revised Code Section 3311.24 to cause the territory to be transferred from the Kirtland District to the Willoughby District:

Lake County Parcel Number 21A0430000400 located on Erie Road and consisting of .663 acres owned currently by Body of Christ Community Church;

Lake County Parcel Number 21A0430000420 located on Erie Road and consisting of .476 acres owned currently by Body of Christ Community Church; and

Lake County Parcel Number 21A0430000430 located at 38083 Erie Road and consisting of .494 acres owned currently by Michael and Joan Currier; and

(collectively referred to herein as the “Territory”); and

WHEREAS, Revised Code Section 3311.24(A)(4) now requires the Kirtland District to adopt a resolution transferring the Territory and to submit a copy of such resolution to the Treasurer of the Willoughby District; and

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

Section 1. Under Ohio Revised Code Section 3311.24, the Kirtland District hereby transfers the Territory from the Kirtland District to the Willoughby District.

Section 2. This Board directs the Kirtland Superintendent or the Kirtland Treasurer to deliver a signed copy of this resolution to the Treasurer of the Willoughby District.

Section 3. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of

any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 4. This Resolution shall be in full force and effect upon its adoption.

5. Other

MOTION_____ SECOND_____ AB_____ JB_____ RS_____ DS_____ JS_____

C. Administration, Superintendent of Schools

1. PERSONNEL

A. Recommendation to Approve the following Classified Substitutes for 2009-2010:

Brian Mullooney	Custodian	\$9.00/hour
Lori Robinson	Bus Aide	\$7.82/hour
Marilynn Rock	Support Aide	\$7.82/hour

B. Recommendation to Approve Dawn Tubman, KHS Cafeteria, 1.5 hours/day, \$12.05/hour

C. Recommendation to Approve Diana Eisler, KHS Support Aide, 1.5 hours/day, \$12.64/hour

D. Recommendation to Approve one additional day per week for District Psychological Services, Christine McCrory

E. Recommendation to Approve Supplemental Contracts for 2009-2010:

Bruce Gabriel	Chicago Tour Assistant	\$543.74
Andreha O'Donnell	Chicago Tour Assistant	\$419.14
Beth Allen	Washington DC Assistant	\$558.85
Krista Salmon	Washington DC Assistant	\$558.85

F. 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 Approve Supplemental Contract for Marilyn Skeggs, Chicago Tour Assistant, 2009-2010, \$419.14

B. Other

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* 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 First Reading of Policy: Creation of New Interscholastic Athletic Teams

B. Recommendation to Approve an Addendum to the Student Handbooks – Portable Electronic Communication Devices

C. 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. 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.