

KIRTLAND BOARD OF EDUCATION
REGULAR MEETING AGENDA
KIRTLAND HIGH SCHOOL – LGI ROOM

July 15, 2013
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. OPENING

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Review of Agenda
- E. Public Comments Regarding Board Agenda Items*

II. REPORTS

- A. Superintendent
- B. Finance Committee

III. APPROVAL OF CONSENT AGENDA ITEMS

- A. Minutes of Prior Meetings
 - June 17, 2013 Regular
 - June 27, 2013 Special
- B. Treasurer Recommendations
 - 1. PEP-Positive Education Program-Special Ed. Day Treatment Program
 - 2. PSI-Spec. Ed Registered Nurse Services
 - 3. Kirtland Public Library Tax Budget
- C. Superintendent Recommendations

1. Academic Supplemental Contracts:

JOBTITLE	LASTNAME	FIRSTNAME	TOTALPAY
KHS First Tech Challenge	O'Donnell	Andreha	\$ 836.35
KHS Math Club	Krahe	Valerie	\$ 1,011.40
KHS National Honor Society	Krahe	Valerie	\$ 700.20
KHS National Honor Society	Mitchell	Vickie	\$ 729.38
KHS World Language Club	Mitchell	Vickie	\$ 356.71
KHS World Language Club	Eckerle	Allison	\$ 298.36
KHS World Language Club	Klemens	Heather	\$ 356.71
KHS 9th Grade Advisor	Bell	Greg	\$ 1,069.75

KHS Key Club Advisor	Bell	Greg	\$ 1,011.40
District Webmaster	Cosimi	Greg	\$ 1,847.75
KHS Drama Club	Bowen	Linn	\$ 3,481.55
KHS Marching Band	Witczak	Martin	\$ 5,659.95
KHS Art Club	Harvey	Brian	\$ 953.05
LPDC Committee	Harvey	Brian	\$ 825.00
KHS 10th Grade Advisor	Nye	Barb	\$ 894.70
KHS 11th Grade Advisor	Perry	Kim	\$ 1,458.75
KHS 12th Grade Advisor	Adkins	Suzanna	\$ 700.20
KHS 12th Grade Advisor	DelBalso	Rosemary	\$ 729.38
KHS Student Council	Adkins	Suzanna	\$ 1,458.75
KHS Flag Corps	Adkins	Suzanna	\$ 2,878.60
KHS Marching Band Assistant	Holy	Michelle	\$ 2,586.85
KHS Band Camp	Blazey	Jennifer	\$ 949.16

2. Fall Sports Supplemental Contracts:

Faculty Manager	Greenlee	Scott	\$ 7,702.20
KMS Football	Ertter	Joey	\$ 3,287.05
KHS Head Varsity Volleyball	Silders	Renee	\$ 6,165.65
KMS 8th Grade Volleyball	Gallo	Carly	\$ 3,512.67
KHS JV Girls Volleyball	Schenosky	Robert	\$ 4,286.78
KHS Head Varsity Football	LaVerde	Tiger	\$ 9,822.25
KHS Varsity Assistant Football	Morrison	Dean	\$ 7,741.10
KHS Varsity Assistant Football	Lipps	John	\$ 7,741.10
KHS Varsity Assistant Football	Eckles	Jeff	\$ 7,741.10
KHS Varsity Assistant Football	Beeler	Ryan	\$ 7,593.28
KMS Football	Haladyna	Josh	\$ 3,512.67
KMS Football	Seimon	Jerry	\$ 3,512.67
KHS Varsity Assistant Football - Volunteer	Boyd III	Kenneth	\$ -
KHS Varsity Boys Golf	Cosimi	Greg	\$ 4,061.16
KHS Varsity Girls Soccer	Bradac	Edward	\$ 6,165.65
KHS JV Girls Soccer	Madden	Julie	\$ 4,512.40
KHS JV Assistant Soccer - Volunteer	Eberhardt	Erika	\$ -
KMS Head Girls Soccer	Lasecki	Robert	\$ 3,851.10
KHS Mens and Womens Head Cross Country	Moran	J.P.	\$ 5,659.95
KMS Cross Country	Ragle	Kurt	\$ 3,131.45
KHS Cheerleaders - Fall Season	Hoffman	Karen	\$ 2,462.37
KMS Cheerleaders - Fall Season	Reilly	Mary	\$ 1,392.62
KHS Varsity Boys Soccer	Valentic	John	\$ 6,165.65
KHS Boys JV Soccer	Zschuppe	Hans	\$ 4,061.16
KHS Boys Soccer - Volunteer	Yarborough	Jim	\$ -

MOTION_____ SECOND_____ RB_____ TC_____ TK_____ TM_____ KT_____

IV. **REQUESTS FOR BOARD ACTION**

A. Treasurer Recommendations

1. Amend 2012-13 Appropriations
2. Budget Reserve Transfer

RESOLUTION AUTHORIZING A TRANSFER TO BUDGET RESERVE FUND

WHEREAS, the Kirtland Board of Education believes prudent financial management includes setting funds aside for volatile and unforeseen expenditures, and other exigent circumstances, and

WHEREAS, the District ended the 2012-13 fiscal year with an operating surplus of \$205,415 in the General Fund, and

WHEREAS, the Board has an established Budget Reserve Fund

NOW, THEREFORE, BE IT RESOLVED by the Kirtland Local School District Board of Education, Lake County, and State of Ohio, that the operating surplus of \$205, 415 be deposited to the Budget Reserve Fund for the purposes stated above.

MOTION_____ SECOND_____ RB_____ TC_____ TK_____ TM_____ KT_____

V. **PUBLIC COMMENTS REGARDING NON AGENDA ITEMS***

VI. **ADJOURN TO EXECUTIVE SESSION RELATIVE TO:**

- ☒ Personnel matters (individuals need not be named)
 - ☒ Appointment and / or employment
 - ☐ Dismissal
 - ☐ Discipline
 - ☐ Promotion or demotion
 - ☐ Compensation
 - ☐ Investigation of charges and / or complaints
- ☐ Conferences with legal counsel related to pending or imminent court action
- ☐ Labor Negotiations
- ☐ Security arrangements
- ☐ Matters required to be kept confidential by state or federal law

MOTION_____ SECOND_____ RB_____ TC_____ TK_____ TM_____ KT_____

VII. **ADJOURNMENT**

MOTION_____ SECOND_____ RB_____ TC_____ TK_____ TM_____ KT_____

*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 the discretion of the Board President. During regular business meetings, the public will be given an opportunity to address questions related to agenda items at the beginning of the meeting after the Roll Call and the Review of the Agenda by the Board. Once we complete the Agenda, there will be another opportunity for public participation.