

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

**May 20, 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\*

Appoint Treasurer pro tempore:

WHEREAS, The Board of Education has been notified that the Treasurer is unable to attend this Board of Education meeting; and

WHEREAS, in accordance with 3313.23 of the Ohio Revised Code the board members present shall choose one of their number to serve as Treasurer pro tempore;

NOW THEREFORE BE IT RESOLVED that the Board of Education appoints \_\_\_\_\_ to serve as Treasurer pro tempore for the meeting held on May 20, 2013.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ RB \_\_\_\_\_ TC \_\_\_\_\_ TK \_\_\_\_\_ TM \_\_\_\_\_ KT \_\_\_\_\_

**II. REPORTS**

- A. Superintendent
- B. Finance Committee

**III. APPROVAL OF CONSENT AGENDA ITEMS**

- A. Minutes of Prior Meetings
  - April 15, 2013 Regular Meeting
  - May 6, 2013 Special Meeting

B. Treasurer Recommendations

1. Amended Appropriations to the Debt Service Fund

C. Superintendent Recommendations

1. Mary Legrand, ES Food Service Server, 2.5 hrs/day, 12.5 hrs/week, \$12.41 per hour, effective 4-16-13
2. Pamela Allen, MS Custodian II, 8 hr/day, 40 hrs/week, \$13.86 per hour, effective 4-25-13
3. Contract Changes: For 6<sup>th</sup> Grade Camp Staff

LASTNAME	FIRSTNAME	OLD	NEW
Crawford	Kim	\$ 1,046.25	\$ 837.00
Bradac	Edward	\$ 1,808.85	\$ 1,447.08
Coxon	Joseph	\$ 719.65	\$ 575.72
Gallo	Carly	\$ 719.65	\$ 575.72
Ridgeway	Matt	\$ 933.60	\$ 746.88
LaVerde	Tiger	\$ 933.60	\$ 746.88
Moran	J.P.	\$ 933.60	\$ 746.88
Eberhardt	Erika	\$ 719.65	\$ 575.72

4. Jen Bradac, Occupational Therapist for Lake County ESC additional 21 hrs added to the 860 on her contract to accommodate the CPI training day and other meetings and evaluations required to the end of the school year. She remains the same hourly rate.
5. Natalia Daniels, New Sub. Bus Driver/Sub. Bus Aide, as needed, \$13.50-driver/\$9.25 bus aide per hour, effective 3-19-13
6. Paul McCarthy, New Sub. Bus Driver, as needed, \$13.50/hour, effective 4-22-13
7. Karen Smitko, New Sub. Bus Driver/Sub. Bus Aide, as needed, \$13.50-driver; \$9.25-aide, effective 4-23-13
8. Lindsay Livingston, Latchkey Assistant, approx. 2.5 hours/week, \$8.25/hr, effective 4-30-13, Sub Aide-\$9.25/hr., Sub Library Aide-\$8.38/hr, Sub Secretary \$9.25/hr.
9. 2013 High School Graduates

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IV. REQUESTS FOR BOARD ACTION

A. Policy Recommendations

1. First Reading: Policy Revisions

0160-Special Meetings – REVISED  
2270-Religion in the Curriculum- REVISED  
2431-Interscholastic Athletics- REVISED  
2623.02-Third Grade Guarantee- REVISED  
3120.08-Employment of Personnel for Co-Curricular/Extra-Curricular  
Activities- TECHNICAL CORRECTION  
3131-Reduction in Staff- REVISED  
6110-Grant Funds- REVISED  
6320-Purchases-REVISED  
6550-Travel Payment & Reimbursement – REVISED

2. First Reading: New Policy

5630.01 – Positive Behavior Intervention and Supports And Limited Use  
Of Restraint and Seclusion

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B. Finance Committee Recommendations

1. GAAP accounting costs:

1<sup>st</sup> year-10,000

Every year after \$6,000

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2. 5 Year Forecast

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C. Superintendent Recommendations

1. Personnel:

New Director of Pupil Services Rebecca Malinas, 230 days per year,  
\$85,000/year, benefits per Administrative Benefits Schedule,  
effective 8-1-13. Two year contract.

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2. Full Day Kindergarten

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3. LCESC Interdistrict Service Agreement for 2013-14

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D. Other

1. Ratification of Used Bus Purchase

Used Bus Price: \$5800 each, totaling \$11,600

Trade prices: Bus #18 = \$2200

Bus #20 = \$3000

Bus #102 = \$1800

Net Total Trade: \$7000

Automatic Electric Door Retrofit: \$1250 per bus

Total cost for two (2) used buses: \$7100.00

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

VI. **ADJOURNMENT**

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\*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.