

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

**December 16, 2013**  
**6:00 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.

**ADJOURN TO EXECUTIVE SESSION RELATIVE TO:**

- ☒ Personnel matters (individuals need not be named)
  - ☒ Appointment and/or employment
  - ☐ Dismissal
  - ☐ Discipline
  - ☐ Promotion or demotion
  - ☒ Compensation
  - ☐ Investigation or 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

**I. OPENING (approximately 7 p.m.)**

- 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. Finance Committee
- B. Superintendent Report

**III. APPROVAL OF CONSENT AGENDA ITEMS**

- A. Minutes of Prior Meetings  
November 18, regular meeting

B. Treasurer Recommendations

1. Accept donation from The Dean & Fleda Fellingner Family Trust, \$8,000.00
2. Recommendation to Authorize the Treasurer to request tax advances for the 2014 calendar year from the Lake and Geauga County Auditors
3. Recommendation to Authorize the Treasurer to set the 2014 Organizational meeting, in the HS LGI Room, January 6, 2014 at 7 p.m.

C. Superintendent Recommendations

1. Recommendation to Approve Contracts:

Heckman, Lindsay	Long term maternity sub for Kara Prosuch,	TBA December/January	1-5 days \$85.00 6-10 days \$90.00 11-29 days \$100.00, over 30, BA zero rate
Eye, Eric	KHS Yearbook Advisor	2013-14 scl year	\$1167.00
Young, Jane	MAP Diagnostician	As needed, efft. 11/14/13	\$39.64/hour
Henderson, Tom	Boys BB Coach	From 3,100.00 to 3,700.00	Effective 11-18

These are all due to changes in SPED transportation. A rebid meeting was necessary, and thus multiple route changes. Effective 11-11-13

Lambert, Kari	Bus driver	+.75 hr/day	5.50 hrs/day total
Nero, Toni	Bus driver	+.75 hr/day	5.50 hrs/day total
Stout, Lori	Bus driver	+.5 hr/day	4.75 hrs/day total
Anders, Scott	Bus driver	-.25hr/day	4.50 hrs/day total
McCarthy, Paul	Bus driver	-.25 hr/day	4.25 hrs/day total

Recall from RIF Denise Haines, bus aide, eff. 11-18-13, 3.25 hours per day, \$14.96 per hour
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MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ RB\_\_\_\_\_ TC\_\_\_\_\_ TK\_\_\_\_\_ TM\_\_\_\_\_ KT\_\_\_\_\_

IV. **REQUESTS FOR BOARD ACTION**

A. Superintendent Recommendations

1. Recommendation to approve New League Affiliation- The Great Lakes Athletic Conference

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_RB\_\_\_\_\_TC\_\_\_\_\_TK\_\_\_\_\_TM\_\_\_\_\_KT\_\_\_\_\_

2. Recommendation to approve new contract with OAPSE

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_RB\_\_\_\_\_TC\_\_\_\_\_TK\_\_\_\_\_TM\_\_\_\_\_KT\_\_\_\_\_

3. Recommendation to amend Administrative Benefits Schedule

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_RB\_\_\_\_\_TC\_\_\_\_\_TK\_\_\_\_\_TM\_\_\_\_\_KT\_\_\_\_\_

4. Recommendation to amend contracts with Principals and Assistant Principals

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_RB\_\_\_\_\_TC\_\_\_\_\_TK\_\_\_\_\_TM\_\_\_\_\_KT\_\_\_\_\_

- B. Extension of contract for Superintendent

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_RB\_\_\_\_\_TC\_\_\_\_\_TK\_\_\_\_\_TM\_\_\_\_\_KT\_\_\_\_\_

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

VI. **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.

