

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

October 21, 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. COMMENDATIONS

Tudor Donca & Brynn Friedenberg – National Merit Commended Scholars
Hannah Grip & Ashleigh Kmentt – National Merit Semifinalists

III. PRESENTATIONS

Samantha Achauer – Cleveland Clinic Summer Internship

IV. REPORTS

- A. Superintendent
- B. Finance Committee
- C. Athletic Director (Conference Affiliation)

V. APPROVAL OF CONSENT AGENDA ITEMS

- A. Minutes of Prior Meetings
September 16, 2013, Regular
 - B. Treasurer Recommendations
 - 1. Recommendation to Accept technology donations from Rockwell Automation
 - C. Superintendent Recommendations
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1. Recommendation to Approve Contracts:

Alice Monihan	Reading Assistant	ESC Employee	182 days, \$33,000	Effective 9/20/13
Diane Kozjek	Custodian 3 to Custodian 2	8 hrs/day, 40 hrs./week	\$16.29/hour	Effective 10/1/13
Melissa Kovach	Latchkey Aide, Sub custodian Food service	As needed	\$8.25/hour \$13.29/hour \$7.85	Effective 9/1/13
Thomas Croyle	Sub bus driver	As needed	\$13.50/hour	Effective 9/16/13
Vickie LaMalfa	Catholic Mont. Auxiliary Clerk	5 hrs/week for 38 weeks	\$15.10/hour Total \$2870.00 Paid with State Auxiliary	Effective 9-1-13
Mary Grdadolnik	ES Student Council Advisor	For 2013-14	\$583.50	Effective 9-9-13
Erika Eberhardt	Home Bound Instruction	All Subjects 2013-14 scl yr	\$39.64/hour	Effective 9-16-13
Erika Eberhardt	Math Tutor After school	Grades 6-8 Winter	\$39.64/hour	effective 9/16/13
Joe Coxon	Math Tutor After school	Grades 6-8	\$39.64/hour	Effective 9/16/13
Carly Gallo	Math Tutor After School	Grades 6-8 Spring	\$39.64/hour	Effective 9/16/13
Sarah Poulson	MS Aide	Grades 6-12	\$39.64/hour paid by Lake ESC	Effective 9/24/13
Sarah Poulson	MS Tutor After School	Grades 6-12	\$39.64/hour	Effective 9/24/13
Kelly Tomaszewski, R.N.	Sub Nurse	As needed	\$10.00/hour	Effective 10/14/13
Jennifer Lopez	ESL Tutor (English Second Language)	ESC employee 1 day/week 6hrs/ day for 2013-14 scl yr	\$28.47/hr	Effective 9/27/13

MOTION_____ SECOND_____RB_____TC_____TK_____TM_____KT_____

VI. **REQUESTS FOR BOARD ACTION**

A. Finance Committee Recommendations

1. Recommendation to Approve 5 year facilities plan

MOTION_____ SECOND_____RB_____TC_____TK_____TM_____KT_____

B. Treasurer Recommendations

1. Recommendation to Approve the 5 Year Financial Forecast

MOTION_____ SECOND_____RB_____TC_____TK_____TM_____KT_____

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

VIII. **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*

IX. **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.
