

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

March 18, 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

Vickie Mitchell – Japanese Speech Meet Winners and eXpressions Winners

III. REPORTS

- A. Governance/Policy Committee
- B. Finance Committee
- C. Superintendent

IV. APPROVAL OF CONSENT AGENDA ITEMS

- A. Minutes of Prior Meetings
 - 1. Regular Meeting 2-25-13
- B. Treasurer Recommendations
 - 1. Recommendation to Authorize Ohio Schools Council Cooperative to advertise and receive bids for school bus chassis and bodies on behalf of Kirtland Schools

WHEREAS, the Kirtland Local Schools Board of Education wishes to advertise and receive bids for the purchase of TWO (2) – 72 passenger conventional school bus chassis and body. The 2013-14 Cooperative School Bus Purchasing Program fee is \$325.00.

THEREFORE, BE IT RESOLVED the Kirtland Local Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of TWO (2) – 72 passenger conventional school bus chassis and bodies. This Board agrees to pay \$325.00 to Ohio Schools Council for school district membership as a service fee for this purpose.

C. Superintendent Recommendations

1. Personnel

- A. Terry Warder, Latchkey Director, contract adjustment/ title change from Asst. Director,\$8.75/hour, effective 3-1-2013
- B. Gretchen Sullivan. Bus driver replacement for Cyndee Kovacic, 4.75 hrs/day, 23.75/hrs per week, \$17.65/hour, effective 3-1-13.
- C. Christopher Krupa, Sub Custodian, as needed, \$13.29/hour, effective 2-26-13
- D. Sandy Donovan, KMS Newspaper, Co-sponsor with Sue Summerhill, \$418.18
- E. Philip LaVerde, 6th Grade Camp Assistant, contract adjustment, should have had a 5 years experience credit, increase from \$719.65 to \$933.60 a difference of \$213.95
- F. Christina Stewart, Sub School Nurse, hours vary, \$10.00/hour, effective 3-1-13
- G. Lori Ehringer, Sub School Nurse, hours vary, \$10.00/hour, effective 3-1-13

2. Clarifications to Administrative & Supervisory Personnel Benefits Schedule

MOTION_____ SECOND_____RB_____TC_____TK_____TM_____KT_____

V. **REQUESTS FOR BOARD ACTION**

A. Governance/Policy Committee Recommendations – Final Reading

Policy Revisions:

2340	5 pages	Field & Other District -Sponsored Trips
5517.01	8 pages	Bullying & Other Forms of Aggressive Behavior
5136	6 pages	Personal Communication Devices
6107	2 pages	Authorization to Accept & Distribute Electronic Records/Sign.
8462	3 pages	Student Abuse and Neglect
8800	3 pages	Religious/Patriotic Ceremonies & Observances
8900	3 pages	Anti-Fraud
1411	1 page	Whistleblower Protection/Admin.
3211	1 page	Whistleblower Protection/Prof. Staff

4211	1 page	Whistleblower Protection/Classified Staff
7300	8 pages	Disposition of Real Property/Personal Property
7530.01V1	10 pages	Cell Phone Allowance
7530.01V2	12 pages	Board Owned Personal Communication Devices
7530.02	8 pages	Staff Use of Personal Communication Devices

B. First Reading of Policy 3142 – Non-Renewal of a Teacher Contract

MOTION_____ SECOND_____ RB_____ TC_____ TK_____ TM_____ KT_____

B. Finance Committee Recommendations

1. Disposition of “Upward Bound” Fund

MOTION_____ SECOND_____ RB_____ TC_____ TK_____ TM_____ KT_____

VI. **WORKSHOP DISCUSSIONS**

A. OTES- Ohio Teacher Evaluation System Scoring Rubric

B. OPES- Ohio Principal Evaluation System

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

VIII. **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.