

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

June 17, 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
May 20, 2013 Regular
- B. Treasurer Recommendations
 - 1. 2013-14 Membership in Ohio High School Athletic Association
 - 2. Korenko Physical Therapy Services for 2013-14
 - 3. Education Alternatives Transportation Services for 2013-14
 - 4. Education Alternatives Purchase Agreement – Day Treatment Program
For 2013-14
 - 5. Crossroads Services Agreement
 - 6. LCESC/District Agreement for 2013-14 & 2014-15 School Years
- C. Superintendent Recommendations
 - 1. Teachers who will be providing summer ESY (extended school year) tutoring this year per student's IEPs.
 - Jen Bradac 6 hours (LCESC employee)
 - Erin Posante 12 hours (LCESC employee)

Tutoring Rate for our employees is \$39.64/hour

Krista Salmon	24 hours
Jessia Rittacco	12 hours
Jane Huston	12 hours
Gail Ribelli	12 hours

2. Lisa Lutz, additional 25 hours of pay for this school year to complete the requirements of her Family Resource Coordinator Position.

MOTION _____ SECOND _____ RB _____ TC _____ TK _____ TM _____ KT _____

IV. **REQUESTS FOR BOARD ACTION**

A. Policy Recommendations

1. Final 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. Final Reading: New Policy

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

MOTION _____ SECOND _____ RB _____ TC _____ TK _____ TM _____ KT _____

B. Treasurer Recommendations

1. Amended Appropriation for 2012-2013 school year
(Related to recent bond refinancing and other adjustments)
2. Temporary Appropriation for 2013-2014 school year
3. Transfer and Advances of funds
4. Property and Casual Insurance Approval

MOTION _____ SECOND _____ RB _____ TC _____ TK _____ TM _____ KT _____

C. Superintendent Recommendations

1. New 8th Grade Science Teacher for 2013-14, Lyda Sprague, \$41,942.00 annual salary
2. New HS English Teacher for 2013-14, Eric Eye, \$72,226.00, annual salary
3. Purchase of New School Bus with lift, \$91,325
(Bus #16 will be traded for \$3,300.00 toward the new bus purchase)

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.