

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

April 15, 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

Brian Harvey – Art Students displaying pieces at LGCSAA show at Lakeland

III. ADJOURN TO EXECUTIVE SESSION RELATIVE TO:

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

MOTION_____ SECOND_____ RB_____ TC_____ TK_____ TM_____ KT_____

IV. REPORTS

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

V. **APPROVAL OF CONSENT AGENDA ITEMS**

- A. Minutes of Prior Meetings
 - 1. Special Meeting 3/11/13
 - 2. Regular Meeting 3/18/13

B. Superintendent Recommendations

- 1. Personnel
 - A. Teresa Ackerman, Sub Custodian, as needed, \$13.29/hour, effective 3/20/13
 - B. Eric Morlan, Sub Custodian, as needed, \$13.29/hour, effective 3/18/13
 - C. Diane Kozjek, KMS Custodian II, Replacement for Louis Locher, 8 hrs/day, 40 hrs/week, increase from \$15.70/hour to \$16.29/hour, effective 4/1/13
 - D. Scott Anders, Sub Bus Driver, as needed, \$13.50/hour/ driver, \$9.25 hour/aide, effective 3/25/13
 - E. Sheila Dikowicz. Sub Secretary, as needed, \$15.10/hour, effective 4/1/13
 - F. Kathleen Sheffield, Payroll Clerk, 3.5 hrs/day, 17.5 hrs./week, \$15.10/hour, effective, 4/1/13
 - G. Consuelo Sindelar. 7th Grade Trip Nurse for 2013, \$627.75 for trip
 - H. Noel Bottesch, History Day Assistant for 2012-2013, \$389.00
 - I. Heidi Grunenberg, History Day Assistant for 2012-2013, \$389.00
 - J. Jane Laudani, Catholic Montessori Auxiliary Aide, 5 days/week, 3/21/13 to 5/31/2013, \$13.02/hour, \$3,544.00 with benefits. Paid through state auxiliary funds.
 - K. Creation of a Low Incidence Bus Aide Position
 - L. Tamera Wilcox, Low Incidence Bus Aide, 3.75 hours/day, 5 days/week, 18.75 hours/week, \$16.00 per hour, effective 4/17/13

MOTION_____ SECOND_____RB_____TC_____TK_____TM_____KT_____

VI. **REQUESTS FOR BOARD ACTION**

A. Final Readings:

Policy 3142 – Non-Renewal of a Teacher Contract
 Policy 1422 – Non-Discrimination and Equal Employment Opportunity-
 Administration

Policy 2260 – Non-Discrimination and Access to Equal Educational Opportunity
Policy 3122 – Non-Discrimination and Equal Opportunity – Professional Staff
Policy 4122 – Non-Discrimination and Equal Opportunity – Classified Staff

MOTION_____ SECOND_____RB_____TC_____TK_____TM_____KT_____

B. Superintendent Recommendations

1. Purchase of New School Bus
2. Non-Renewal of Certain Teacher Contracts

MOTION_____ SECOND_____RB_____TC_____TK_____TM_____KT_____

VII. **WORKSHOP DISCUSSIONS**

- A. OPES- Ohio Principal Evaluation System
- B. OTES-Ohio Teacher Evaluation System

VIII. **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.