

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

August 19, 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*

Appoint Treasurer pro tempore:

WHEREAS, The Board of Education has been notified that the Treasurer is unable to attend this Board of Education meeting; and

WHEREAS, in accordance with 3313.23 of the Ohio Revised Code the board members present shall choose one of their number to serve as Treasurer pro tempore;

NOW THEREFORE BE IT RESOLVED that the Board of Education appoints _____ to serve as Treasurer pro tempore for the meeting held on August 19, 2013.

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

II. REPORTS

- A. Superintendent
- B. Finance Committee

III. APPROVAL OF CONSENT AGENDA ITEMS

- A. Minutes of Prior Meetings
July 15, 2013 Regular
- B. Treasurer Recommendations
 - 1. Ohio Schools Council Cooperative Purchasing Program Contract
 - 2. Lake Erie Educational Media Consortium Contract

C. Superintendent Recommendations

1. Resolution Approving School Bus Stops for 2013-14 School Year

A RESOLUTION APPROVING SCHOOL BUS STOPS FOR THE 2013-2014 SCHOOL YEAR:

WHEREAS, Ohio Administrative Code 3301-83-13 states that the Superintendent and/or his designee must determine annually the location of all school bus stops; and

WHEREAS, the school bus stop locations have been established by the Superintendent's designee for the 2013-2014 school year;

NOW, THEREFORE BE IT RESOLVED, That the Kirtland Board of Education approves the list of established school bus stop locations for the Kirtland Local School District; and

BE IT FURTHER RESOLVED, That the Superintendent's designee is authorized to make adjustments to the school bus stops as needed and a copy of the approved list of school bus stop locations be retained on file in the Kirtland Local Schools Transportation Department at 9252 Chillicothe Rd. in Kirtland, Ohio.

2. Recommendation to Approve Contracts

| | | | |
|-------------------------------------|-----------|----------|-------------|
| KMS Boys Middle School Soccer | Sayle | Greg | \$ 3,287.05 |
| KHS JV Girls Volunteer Soccer Coach | Kiplinger | Cassee | \$ - |
| KHS 9th Grade Volleyball | Schenosky | Kristine | \$ 4,004.76 |
| KMS 7th Grade Volleyball | Sprague | Lyda | \$ 3,287.05 |

| | | | |
|---|------------|-----------|-------------|
| KMS Power of the Pen | Summerhill | Susan | \$ 1,011.40 |
| KMS Junior National Honor Society | Summerhill | Susan | \$ 1,400.40 |
| KMS Builders Club | Bottesch | Noel | \$ 836.35 |
| KMS Rocket Club | Moran | J.P. | \$ 1,069.75 |
| KMS Academic Activity Multimedia/Video Club | Grunenberg | Heidi | \$ 1,069.75 |
| KMS First Lego League | Grunenberg | Heidi | \$ 1,011.40 |
| KMS Student Council | Camburako | Glorianne | \$ 1,400.40 |
| KMS Yearbook | Camburako | Glorianne | \$ 1,011.40 |

| | | | |
|-------------------------|------------|----------|------------|
| Marching Band Director | Holy | Michelle | \$4,920.85 |
| Marching Band Assistant | Dingeldein | Thomas | \$2,586.85 |
| Band Camp Assistant | Adkins | Suzanna | \$949.16 |
| Band Camp Assistant | Gatozzi | Dominic | \$949.16 |
| Band Camp Assistant | Kazel | Tony | \$949.16 |

| | | | |
|-------------------------------------|--------|---------|-----------------|
| Sub Bus Driver/Bus Aide – as needed | Dieter | Lynn | 13.50/9.25 hour |
| Sub Bus Driver/Bus Aide – as needed | Clark | Michele | 13.50/9.25 hour |
| Sub Bus Aide- as needed | Kovach | Melissa | 9.25/hour |

| | | | |
|--------------------------------|---------|---------|--------------|
| EMIS Coordinator | Sutliff | Lisa | \$6,000.00 |
| Custodian III – 8/day, 40/week | Boggs | Shannon | \$13.29/hour |

MOTION_____ SECOND_____RB_____TC_____TK_____TM_____KT_____

IV. **REQUESTS FOR BOARD ACTION**

A. Superintendent Recommendations

1. Thomas Dingeldein- Grades 5-12 Instrumental Music, \$58, 630 for 2013-14 school year

MOTION_____ SECOND_____RB_____TC_____TK_____TM_____KT_____

2. OSBA – delegate appointment/Capital Conference

MOTION_____ SECOND_____RB_____TC_____TK_____TM_____KT_____

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

VI. **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_____

VII. **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.