

**Kirtland Board of Education
Regular Meeting
August 24, 2015**

The Regular Meeting of the Kirtland Board of Education was held at the Middle School Cafeteria on August 24, 2015. Mr. Meyer called the meeting to order at 7:12 p.m. President Tom Meyer led the pledge of allegiance. The following members answered the roll: Mr. Cosgrove, Mr. Meyer, Mr. Solnosky, Mr. Stepanovic and Mrs. Torok. Superintendent Steve Barrett and Treasurer Daniel L. Wilson were also in attendance.

At this time President Mr. Meyer reviewed the agenda. The minutes of the August 6th board meeting, will be considered for approval at the September 28, 2015.

At this time President Mr. Meyer opened the floor for any public comments regarding the agenda items. There were none.

SUPERINTENDENT'S REPORT

Mr. Barrett reported on the start of school last week and described the students as amazed and excited to see the new furniture and library. Mr. Bradac was thanked for the work he has done with Schoology. It is gratifying to see the kids using it. All students now have a Google account.

Mr. Barrett thanked Ed Bradac, John Lipps and all the custodians. Mr. Barrett appreciated the contractor completing the work on time with very few change orders.

The students have been issued laptops with color coded covers that they can decorate to personalize them.

Opening day with teachers went well and they discussed a workshop approach in which students are engaged using various strategies. The K-2 teachers have been trained in "Responsive Classroom," where students meet briefly each day with the teacher to express themselves and have a chance to calm down.

We will use the portfolios for assessments and are adopting the Apex learning online course catalog. Teachers are training on the system September 4th.

The PARCC assessments are no longer, and a new company called American Institute of Research (AIR) is taking it over.

Mr. Barrett will meet with the people from Innovative Lab Network to discuss another Straight A Grant expenditure to enable us to work with Stanford University on development of assessments.

We have approximately \$130,000 left from the Straight A Grant that has been approved for use in 2015-2016 by the Ohio Department of Education.

FINANCE COMMITTEE

Mr. Solnosky reported that the Committee met on August 17th and discussed results of the second half real estate tax collections, the status of budget development, and a 10 year revenue and expense analysis. A discussion was held about the potential savings related to Food Service as well as the related My School Bucks online payment system and the online ordering system developed by Kirtland employee Greg Cosimi.

The Grant and summer projects were reviewed, such as renovations, bleacher and concrete replacement, and our contract for wireless service land lease.

STUDENT LEARNING AND ACHIEVMENT COMMITTEE

Mr. Stepanovic reported that the Committee met on August 13th and was given a presentation by Mr. Barrett about the Straight A Grant, and the Workshop Method of

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teaching. They talked about Board policies related to technology devices and use of them, as well as how they will assist in creating portfolios of student work.

Mr. Barrett talked to the group about Responsive Classroom and behavior management and said it fits nicely with the Workshop Method.

Mr. Barrett reported to the Committee about our waiver status, and hopes it will be in effect in the 2016-2017 school year.

It was moved by Mr. Stepanovic and seconded by Mrs. Torok that the following resolution be adopted:

Resolution #40-2015

Recommendation to Approve Consent Agenda:

A. Minutes of Prior Meetings
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B. Superintendent Recommendations:
Approval of Contracts:

1. Resolution Approving School Bus Stops for the 2015-2016 School Year

**A RESOLUTION APPROVING SCHOOL BUS STOPS FOR THE
2015-2016 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 2015-2016 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. Resolution to Approved Supplemental Contracts:

JOBTITLE	LASTNAME	FIRSTNAME	CONTRACTED KIRTLAND EMPLOYEE?	TOTALPAY
KHS Band Camp	Danielson	Aaron	NO	\$ 987.52
KHS Band Camp	Householder	Samuel	NO	\$ 493.76
KHS Band Camp	Klier	Allison	NO	\$ 493.76
KHS Band Camp	Dickard	Jessica	NO	\$ 493.76
KHS Flag Corps Advisor	Nelson	Megan	NO	\$ 2,752.10
KHS Band Assistant	Gordon	Johnathan	NO	\$ 2,691.39

KHS First Tech Challenge	O'Donnell	Andreha	YES	\$ 991.56
KHS First Tech Challenge (Volunteer)	Simonelli	John	NO	
KHS First Tech Challenge (Volunteer)	Rudder	Mike	NO	
KHS First Tech Challenge (Volunteer)	Ponzani	Frank	NO	
KHS First Tech Challenge (Volunteer)	Sohngen	Darren	NO	
KHS Student Council	Joseph	Sean	YES	\$ 607.08
KHS Student Council	O'Donnell	Andreha	YES	\$ 607.08
KHS Mock Trial	Joseph	Sean	YES	\$ 1,274.87
KHS 12th Grade Advisor	Adkins	Suzanna	YES	\$ 758.85
KHS 12th Grade Advisor	Harvey	Brian	YES	\$ 607.08
KHS Art Club	Harvey	Brian	YES	\$ 1,112.98
KHS Math Club	Krahe	Valerie	YES	\$ 1,112.98
KHS Key Club Advisor	Bell	Greg	YES	\$ 1,112.98
KHS 9th Grade Advisor	Bell	Greg	YES	\$ 1,112.98
KHS 11th Grade Advisor	Perry	Kim	YES	\$ 1,517.70
KHS National Honor Society	Duncan	Meriah	YES	\$ 1,274.87
Academic Challenge	Melfi	Laureen	YES	\$ 1,112.98
KHS Yearbook	Eye	Eric	YES	\$ 1,335.58
KHS World Language Club	Eckerle	Allison	YES	\$ 526.14
KHS World Language Club	Klemens	Heather	YES	\$ 556.49
KHS Business Club (Volunteer)	Jurrus	Carl	NO	
KHS Robotics Club (Volunteer)	Work	Linda	NO	\$ 809.44
KHS 10th Grade Advisor	Berry	Jennifer	YES	\$ 809.44
LPDC Committee	Harvey	Brian	YES	\$ 825.00
LPDC Committee - Chairperson	Vitaoe	Katie	YES	\$ 1,000.00
KES Literacy Room	Needham	Alysha	YES	\$ 809.44
KES Literacy Room	Cummings	Diane	YES	\$ 688.02
KES Student Council	Grdadolnik	Mary	YES	\$ 688.02
Hornet Patrol	Lasecki	Bob	YES	\$ 688.02

3. Resolution Approving Contracts:

Andreha O'Donnell	KHS English extra coverage +1/8 FTE	Additional \$6404.60	Effective 8/18/15
Dale Clark	Long term sub for Barb Markovic	\$150.00 per day	Effective 8/18/15
Greg Cosimi	District Webmaster	Per KEA contract; \$1,922.42	Effective 8/18/15
Joe Coxon	Champs Camp Supervisor	Tutor Rate \$40.43 per hour, for up to 60 hours	Effective 7/6/15
Karen Orlando	Champs Camp	\$25.00 per hour, for up to 50 hours	Effective 7/13/15
Diana Sloban	Pupil Aide	Replacement for Patty VanDellan \$20,000 paid by LCESC	Effective 8/18/15
Gretchen Sullivan	Sub Custodian as needed	Per OAPSE contract	Effective 7/17/15
Steffonie Sassano	Sub Custodian as needed	Per OAPSE contract	Effective 7/27/15

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Elizabeth Fuller	Service Retirement		Effective 11/1/2015
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Roll Call: Ayes: Mr. Cosgrove, Mr. Meyer, Mr. Solnosky, Mr. Stepanovic, Mrs. Torok

It was moved by Mrs. Torok and seconded by Mr. Cosgrove that the following resolution be adopted:

Resolution #41-2015

4. Resolution Approving Additional Contract Hours:

Kelley Meyer	Additional Contract Hours	1.25 hours per day at \$13.55 per hour 182 day per year Total \$3082.62	Effective 9/1/15
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Roll Call: Ayes: Mr. Cosgrove, Mr. Solnosky, Mr. Stepanovic, Mrs. Torok
Mr. Meyer abstained

TREASURER RECOMMENDATIONS

Mr. Wilson explained the necessity of the Ohio Schools Council Cooperative Purchasing Program, the nominal fee for Educational Media, and the need for an OSBA delegate. The matters of the OSC Cooperative Purchasing Program and the media fee were considered together.

The Board discussed who their delegate would be to the OSBA conference in Columbus November 9-11, and Mrs. Torok agreed to represent the district.

It was moved by Mr. Stepanovic and seconded by Mr. Cosgrove that the following resolution be adopted

Resolution #42-2015

1. Approval of the Ohio Schools Council Cooperative Purchasing Program Contract for 2015- 2016
2. Approval of the Ohio Schools Council Lake Erie Educational Media Consortium Program
3. OSBA – delegate appointment/Capital Conference – Mrs. Torok

Roll Call: Ayes: Mr. Cosgrove, Mr. Meyer, Mr. Solnosky, Mr. Stepanovic, Mrs. Torok

SUPERINTENDENT RECOMMENDATIONS

Mr. Barrett recommended Katherine Buettner to teach one period of Physics at KHS. He recommended Molly Crawford for an Intervention Specialist position at KES.

It was moved by Mr. Cosgrove and seconded by Mrs. Torok that the following resolution be adopted

Resolution #43-2015

1. Personnel Recommendation:

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- A. Katherine Buettner, HS Part-Time Science-Physics, per KEA contract, effective 8/18/15
- B. Molly Crawford, Intervention Specialist, K-5, Self Contained Classroom-All subject areas, Per KEA contract, Effective 8/18/15

Roll Call: Ayes: Mr. Cosgrove, Mr. Meyer, Mr. Solnosky, Mr. Stepanovic, Mrs. Torok

Mr. Barrett recommended that the Board adopt the Administrative Support Staff Benefits Schedule which defines benefits for the administrative support staff

It was moved by Mr. Solnosky and seconded by Mr. Stepanovic that the following resolution be adopted

Resolution #44-2015

2. Recommendation to Approve Administrative Support Member Benefits Schedule

Roll Call: Ayes: Mr. Cosgrove, Mr. Meyer, Mr. Solnosky, Mr. Stepanovic, Mrs. Torok

The board acknowledged a second reading of Board Policies that were noted at the last meeting

It was moved by Mrs. Torok and seconded by Mr. Stepanovic that the following resolution be adopted

Resolution #45-2015

Recommendation to Approve 2nd Reading of the Following 5 Policies:

Policy#		TITLE
5114	Revised Policy	Nonimmigrant Students and Foreign Exchange Students
5340	Revised Policy	Student Accidents
5350	Revised Policy	Student Suicide
5330	Revised Policy	Use of Medications
5830	Revised Policy	Student Fund Raising

Roll Call: Ayes: Mr. Cosgrove, Mr. Meyer, Mr. Solnosky, Mr. Stepanovic, Mrs. Torok

Mr. Meyer moved, seconded by Mr. Stepanovic that the board enter in to executive session at 7:48 p.m..

The Board returned from executive session at 8:57 p.m.

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It was moved by Mrs. Torok and seconded by Mr. Stepanovic that the following resolution be adopted

Resolution #45-2015

PERSONNEL RECOMMENDATIONS OF THE SUPERINTENDENT

Sheila Dikowicz for a 1-year contract as Transportation Supervisor at a salary of \$35,000.

Lynn Campbell for a 2-year contract with base pay of \$103,326.

Becky Malinas for a 2-year contract and a base salary increase to \$98,000.

Sandy Martz for a 2-year contract with a salary of \$55,350.

Pam Perretta for a 2-year contract with a salary of \$55,350.

Matt Paul for a 2-year contract with a base salary of \$83,938.

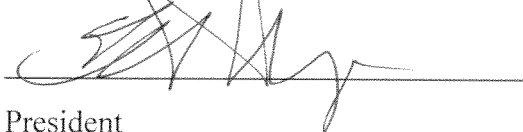
Al Russ for a 1-year contract with a base salary of \$10,300.

Roll Call: Ayes: Mr. Cosgrove, Mr. Meyer, Mr. Solnosky, Mr. Stepanovic, Mrs. Torok

There being no further business before the board it was moved by Mr. Solnosky and seconded by Mrs. Torok that the meeting be adjourned at 9:01 p.m.

We, the undersigned, do hereby certify that the above and foregoing is a true and exact copy of the proceedings that were held on the above aforementioned date.

Signed this 28th Day of SEPTEMBER, 2015.



President



Treasurer