

**Kirtland Board of Education
Special Meeting
May 4, 2015**

The Special Meeting of the Kirtland Board of Education was held at The Kirtland Forum on May 4, 2015. Mr. Meyer called the meeting to order at 7:00 p.m., with the following members answering 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.

Mr. Meyer led the assembled in the Pledge of Allegiance.

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

Resolution #23-2015

Resolution giving Authority to Approve Bids and Contracts Funded by the State of Ohio
Straight A Grant

WHEREAS the Kirtland Local School District Board of Education has received a State of Ohio Straight A Grant in the amount of \$1,745,700.00; and

WHEREAS the Kirtland Local School District Board of Education recognized the time constraints of the grant and wishes to maximize the use of grant funding to benefit students; and

WHEREAS the Kirtland Local School District Board of Education adopted resolution #6-2015 authorizing the Board President and Board Finance Committee Chair to approve Straight A Grant expenditures; and

NOW THEREFORE BE IT RESOLVED that the Kirtland Local School District Board of Education delegate and authorize the President of the Board of Education and Board Finance Committee Chair to approve Straight A Grant Expenditures when the following conditions have been met:

- The Proposed expenditure is within the scope and restrictions of the Straight A Grant
- The Proposed expenditure is within the Straight A Grant Budget
- The Superintendent has recommended the approval
- Competitively bid expenditures has been recommended by the Board's Architect
- The Treasurer has certified the availability of funds in accordance with 5705.412 of the Ohio Revised Code

BE IT FURTHER RESOLVED that the Board of Education and Board Finance Committee Chair are hereby authorized and directed to execute any and all contracts, agreements and documents for expenditures authorized in accordance with this resolution.

This resolution shall be in full force and effect from and immediately upon its adoption.

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

At this time President Tom Meyer read the following statement:

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"The purpose of this part of this meeting is to hear the appeal of the expulsion of a student attending Kirtland Local School District. For the record, present are the student, the student's parents, and their attorney, you have the right to have this appeal heard in executive session, which is closed to the public. Do you wish to have this appeal heard in executive session?

"The student's parents, on behalf of the student, request an appeal in executive session. Do I have a motion to adjourn to executive session, pursuant to Ohio Revised Code Sections 3313.66 and 121.22(G)(1), to consider the discipline or the investigation of charges against a public school student?"

Mrs. Torok made a motion, seconded by Mr. Stepanovic to adjourn to executive session, pursuant to Ohio Revised Code Sections 3313.66 and 121.22(G)(1), to consider the discipline or the investigation of charges against a public school student.

Roll call: Aye's: Mr. Cosgrove, Mr. Meyer, Mr. Solnosky, Mr. Stepanovic, Mrs. Torok

Mr. Meyer stated, the Board will now move to Executive Session. When the Board is ready to proceed with the hearing, I will ask the student, family and attorney and the members of the administration to join us." The Board recessed to executive session at 7:05 p.m.

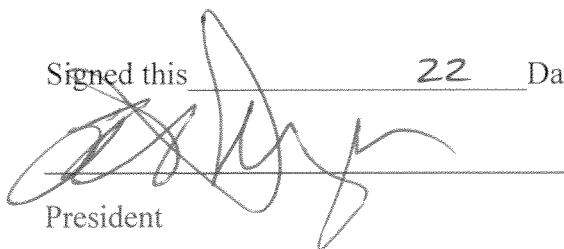
The Board reconvened at 10:35 p.m.

Mr. Cosgrove moved, seconded by Mr. Stepanovic that the meeting be recessed and reconvened on May 7, 2015 at 7:00 a.m. in the Board of Education Office, 9252 Chillicothe Road, Kirtland, Ohio

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

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 22 Day of JUNE, 2015.



President



Treasurer