

KIRTLAND BOARD OF EDUCATION
REGULAR MEETING AGENDA
KIRTLAND HIGH SCHOOL – CAFETERIA

May 22, 2017

6:30 p.m. Executive Session
Regular Meeting to Follow

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. 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 May 22, 2017.

MOTION_____ SECOND_____ TC_____ TM_____ JS_____ RS_____ KT_____

The Board will recess into executive session to discuss personnel

III. REPORTS

- A. Superintendent
- B. Finance Committee
- C. Student Learning & Achievement Committee

IV. APPROVAL OF CONSENT AGENDA ITEMS

- A. Minutes of prior meetings:
April 24, 2017
- B. Superintendent recommendations:

1. Recommendation to approve substitutes and supplemental contracts:

Matthew Hynd	Sub teacher	As needed	\$85.00/day	Efft. 3/7/17
Julie Emch	Chicago Tour Nurse	2016-1017	\$627.75	Efft. 5/1/17
Christina Stewart	Washington Tour Nurse	2016-1017	\$837.00	Efft. 5/1/17

2. Recommendation to approve limited contracts:

Suzanna Adkins	New 2 year contract
Marina Ergun	New 2 year contract
Sarah Poulson	New 2 year contract
Michael Nalepka	New 2 year contract
Alex Ardo	New 1 year contract
Jennifer Berry	New 1 year contract
David Beans	New 1 year contract
Dale Clark	New 1 year contract
Kelly Dunn	New 1 year contract
Emily Longo	New 1 year contract

3. Recommendation to approve membership in OHSAA Ohio High School Athletics Association for 2017-2018

4. Recommendation to approve 40 paid sick leave days of maternity leave for Beth Hrusovsky, effective August 21, 2017 through October 16, 2107, and an additional four weeks of unpaid Family Medical Leave (FMLA) from Oct. 17, 2017 to November 10, 2017

5. Recommendation to approve a new special ed. vendor for esy-extended school year services: Will Speaks, LLC. Speech-Language Therapy

6. Recommendation to accept the resignation of Katie Buettner, High School part-time Science teacher, effective 6/2/17

7. Recommendation to accept the resignation of Diana Eisler, Bus Driver/Lunch aide, effective 6/2/17

MOTION_____ SECOND_____ TC_____ TM_____ JS_____ RS_____ KT_____

V. **REQUESTS FOR BOARD ACTION**

A. Treasurer Recommendations

1. Recommendation to approve the 5 Year Forecast May update

MOTION_____ SECOND_____ TC_____ TM_____ JS_____ RS_____ KT_____

2. Recommendation to Approve Kirtland Public Library Proposed 2018 Tax Budget

MOTION_____ SECOND_____ TC_____ TM_____ JS_____ RS_____ KT_____

B. Superintendent Recommendations

1. Recommendation to approve wage rate for summer cleaning (\$8.15, 2017 rate) or for internal bargaining unit employees as agreed to by OAPSE #366

MOTION_____ SECOND_____ TC_____ TM_____ JS_____ RS_____ KT_____

2. Recommendation to approve the Kirtland Local Schools 2017-2018 staffing/service contract with the Lake County Educational Service Center (LCESC)

MOTION_____ SECOND_____ TC_____ TM_____ JS_____ RS_____ KT_____

3. Recommendation to accept the graduating class of 2017

MOTION_____ SECOND_____ TC_____ TM_____ JS_____ RS_____ KT_____

4. Recommendation to approve a new job description for “Director of Educational Technology and Instructional Coaching” and “Instructional Coach”

MOTION_____ SECOND_____ TC_____ TM_____ JS_____ RS_____ KT_____

5. Recommendation to approve a resolution implementing a reduction in force of a teaching position by the abolishment of a position and the suspension of the applicable employment contract

MOTION_____ SECOND_____ TC_____ TM_____ JS_____ RS_____ KT_____

6. Recommendation to approve Becky Malinas, Matt Paul and Lynn Campbell’s contract renewals

MOTION_____ SECOND_____ TC_____ TM_____ JS_____ RS_____ KT_____

7. Recommendation to approve the 1st reading of the following policies:

2430	DISTRICT-SPONSORED CLUBS AND ACTIVITIES
2430.02	PARTICIPATION OF COMMUNITY/STEM SCHOOL STUDENTS IN EXTRA-CURRICULAR ACTIVITIES
2431	INTERSCHOLASTIC ATHLETICS
2461	RECORDING OF IEP TEAM MEETINGS
2623	STUDENT ASSESSMENT AND ACADEMIC INTERVENTION SERVICES
3120.08	EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR/EXTRA-CURRICULAR ACTIVITIES
3220	STANDARDS-BASED TEACHER EVALUATION
5111	ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS
5111.01	HOMELESS STUDENTS
5111.03	CHILDREN AND YOUTH IN FOSTER CARE
5200	ATTENDANCE
5460	GRADUATION REQUIREMENTS
5610	REMOVAL, SUSPENSION, EXPULSION, AND PERMANENT EXCLUSION OF STUDENTS
5630.01	POSITIVE BEHAVIOR INTERVENTION AND SUPPORTS AND LIMITED USE OF RESTRAINT AND SECLUSION

MOTION_____ SECOND_____ TC_____ TM_____ JS_____ RS_____ KT_____

8. Recommendation to approve the updated plans for a new weight/fitness room by Cleveland Construction

MOTION____ SECOND____ TC____ TM____ JS____ RS____ KT____

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

VII. **ADJOURNMENT**

MOTION____ SECOND____ TC____ TM____ JS____ RS____ 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.