

Kirtland Board of Education
Regular Meeting
March 9, 2020

The Regular Meeting of the Kirtland Board of Education was held at the Kirtland High School Cafeteria on March 9, 2020. Mr. Withrow called the meeting to order at 7:02 p.m. President Withrow led the Pledge of Allegiance. The following members answered the roll: Mr. Cosgrove, Mrs. Green, Mrs. Talty, Mr. Withrow and Dr. Whittaker. Superintendent Bill Wade and Treasurer Lew Galante were also present.

COMMENDATIONS

Student Recognitions -

Leah LaVerde - 2020 Ohio Affiliate Rising Star recipient of the NCWIT award
Kaley Ream - State Qualifier, Swimming

SUPERINTENDENT'S REPORT

Superintendent Wade presented his monthly Superintendent report

FINANCE COMMITTEE

Mrs. Talty reviewed the February 2020 meeting

STUDENT LEARNING AND ACHIEVMENT COMMITTEE

Mrs. Green reviewed the February 2020 meeting

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

Resolution #10-2020

Recommendation to approve the consent agenda:

A. Minutes of prior meetings:

January 6, 2020 - Organizational

January 29, 2020 - Regular

B. Superintendent Recommendations:

1. Recommendation to approve supplemental contracts for 2019-2020:

JOB DESCRIPTION	LAST NAME	FIRST NAME	Exp.	Total Pay
Lake Erie College - Student Teacher Stipend	Hrusovsky	Beth	N/A	\$100.00 less Board share of STRS and Medicare
Mentor teacher for Michelle Meleski	McBrayer	Emily	N/A	\$1,000.00
Mentor teacher for Jessie Denton	Salmon	Krista	N/A	\$1,000.00
Mentor teacher for Alexa Tarasco	Vitatie	Katie	N/A	\$1,000.00
Mentor teacher for Katherine Lafferty	McBrayer	Emily	N/A	\$1,000.00
Mentor teacher for Marissa Burwell	Salmon	Krista	N/A	\$374.94

KHS Varsity Head Baseball Coach	Smrdel	Luke	7	\$6,168.55
KHS Asst. Baseball Coach (Volunteer)	Hutton	Anthony	N/A	Unpaid Position
KHS Head Varsity Softball Coach	Kamensky	Jamie	3	\$5,784.92
KHS JV Girls Softball Coach - 50%	Braun	Katie	2	\$1,968.27
KHS JV Girls Softball Coach - 50%	Carriero	Vikki	0	\$1,841.85
KHS Softball Coach (Volunteer)	Smrdel Sr.	Luke	N/A	Unpaid Position
KHS JV Tennis Coach	Harvey	Brian	2	\$2,798.73
KHS Varsity Tennis Coach	Lasecki	Robert	2	\$3,936.54
KMS Assistant Track Coach	Coxon	Joseph	3	\$3,557.27
KHS Varsity Boys Head Track Coach	Sayle	Greg	4	\$5,976.74
KHS Varsity Girls Head Track Coach	Moran	J.P.	18	\$6,168.55
KMS Assistant Track Coach	LaVerde	Phillip	12	\$3,749.08
KMS Head Track Coach	Ridgeway	Matt	8.5	\$3,901.66
Weight Room Supervisor - Spring	Sullivan	Ray	N/A	\$2,500.00
Club Lacross Coach (Volunteer)	LaVerde	Phillip	N/A	Unpaid Position
Club Lacross Coach (Volunteer)	Santilli	Sam	N/A	Unpaid Position
KHS Assistant Track Coach	McBrayer	Emily	1	\$3,810.12
KHS Assistant Track Coach	Madden	Julie	1	\$3,810.12
KHS JV Baseball Coach	Fenstermaker	Alex	1	\$3,810.12

2. Recommendation to approve contracts:

LAST NAME	FIRST NAME	POSITION	Effective	TOTAL PAY
Stout	Lori	Bus Driver - decrease from 6.25 hrs. per day to 5 hrs. per day	12/21/2019 - Revised effective date	Per OAPSE Negotiated Agreement
Clipov	Aleksei	Bus Driver- 4.75 hours per day, to replace Michael Swearingen	3/1/2020	Per OAPSE Negotiated Agreement
Huelsman	Melissa	Bus Driver - Increase from 6 hrs. per day to 6.25 hrs. per day	3/1/2020	Per OAPSE Negotiated Agreement

3. Recommendation to approve 2019-2020 substitutes:

LAST NAME	FIRST NAME	POSITION	RATE OF PAY
Clipov	Aleksei	Sub Bus Driver (2/16/2020 - 2/28-2020)	Per Substitute Salary Schedule
Favorite	Linda	Substitute Teacher	Per Substitute Salary Schedule
Jarecki	Marissa	Substitute Teacher	Per Substitute Salary Schedule

4. Recommendation to approve 36 unpaid FMLA leave days for Katherine Lafferty, from March 26, 2020 through May 18, 2020.
5. Recommendation to approve 2 unpaid maternity leave days for Katherine Lafferty from May 19, 2020 through May 20, 2020
6. Recommendation to 22 unpaid FMLA leave days for Jessica Denton, from March 23, 2020

through April 23, 2020.

7. Recommendation to approve unpaid maternity leave for Jessica Denton, from April 24, 2020 through May 22, 2020
8. Recommendation to approve unpaid medical leave for Annejo Shirring from February 1, 2020 through March 31, 2020
9. Recommendation to approve unpaid medical leave for Lynn Kohr from February 10, 2020 through June 3, 2020

Roll Call: Ayes: Mr. Cosgrove, Mrs. Green, Mrs. Talty, Mr. Withrow, Dr. Whittaker

REQUESTS FOR BOARD ACTION

A. Treasurer Recommendations:

It was moved by Dr. Whittaker and seconded by Mrs. Talty that the following resolution be adopted:

Resolution #11-2020

1. Recommendation to approve 2020-2025 LGCA Internet Service Agreement

Roll Call: Ayes: Mr. Cosgrove, Mrs. Green, Mrs. Talty, Mr. Withrow, Dr. Whittaker

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

Resolution #12-2020

2. Recommendation to approve tax rates

Roll Call: Ayes: Mr. Cosgrove, Mrs. Green, Mrs. Talty, Mr. Withrow, Dr. Whittaker

B. Superintendent Recommendations:

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

Resolution #13-2020

1. Recommendation to approve 2020-2021 and 2021-2022 school calendars

Roll Call: Ayes: Mr. Cosgrove, Mrs. Green, Mrs. Talty, Mr. Withrow, Dr. Whittaker

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

Resolution #14-2020

2. Recommendation to approve \$2.25 fee for on-line payment portal

Roll Call: Ayes: Mr. Cosgrove, Mrs. Green, Mrs. Talty, Mr. Withrow, Dr. Whittaker

It was moved by Mrs. Green and seconded by Mrs. Talty that the following resolution be adopted:

Resolution #15-2020

3. Recommendation to approve OAPSE Settlement Agreement

Roll Call: Ayes: Mr. Cosgrove, Mrs. Green, Mrs. Talty, Mr. Withrow, Dr. Whittaker

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

Resolution #16-2020

4. Recommendation to approve OAPSE MOU for reassignment/reclassification of employees

Roll Call: Ayes: Mr. Cosgrove, Mrs. Green, Mrs. Talty, Mr. Withrow, Dr. Whittaker

Mrs. Talty moved seconded by Mrs. Green that the meeting be adjourn to executive session at 8:15 p.m. to discuss labor negotiations.

Mr. Cosgrove moved seconded by Mr. Withrow that the meeting be adjourned at 9:30 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 26th Day of May, 2020.



President



Treasurer