

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

April 29, 2019

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*

II. COMMENDATIONS

Scott Amstutz –
AP teachers/counselors
Cleveland Clinic

Matt Paul – State Qualifiers

III. REPORTS

- A. Superintendent
CRA Update – Mayor Davidson
- B. Finance Committee
- C. Student Learning & Achievement Committee

IV. APPROVAL OF CONSENT AGENDA ITEMS

- A. Minutes of Prior Meetings
February 25, 2019 - Regular
- B. Superintendent Recommendations
 - 1. Recommendation to approve the Educational Service Center of Northeast Ohio Primary Service Agreement for 2019-2020, 2020-2021.
 - 2. Recommendation to approve 2019-2020 Membership in the Ohio High School Athletic Association
 - 3. Recommendation to let the records reflect that all supplemental contracts and as needed substitute employee contracts for 2018-2019 will automatically expire/non-renew at the end of the 2018-2019 school year.

4. Recommendation to let the records reflect that the following personnel are automatically non-renewed at the conclusion of the 2018-2019 school year:
 Academic Tutors: Joe Coxon, Carly Marko, Mary Cosimi, Andreha O'Donnell, Susan Summerhill, Mary Reilly and Kurt Ragle
 Home Instruction Tutors: Katie Vitatoe
 Long Term Substitutes: Jessica Denton and Mackenzie Watson

5. Recommendation to approve resignations:

LAST NAME	FIRST NAME	POSITION	Effective
Abshire	Laura	Bus Driver	3/25/2019
Stout	Laurie	Bus Driver, resigning from midday position (1 hour per day)	4/15/2019

6. Recommendation to approve supplemental contracts:

JOB DESCRIPTION	LAST NAME	FIRST NAME	Exp.	Total Pay
Home Instruction Tutor	Vitatoe	Katie	N/A	\$43.55 / hourly
KES Just Run - Volunteer	McBrayer	Emily	N/A	Unpaid
KES Just Run - Volunteer	Morris	Misty	N/A	Unpaid
KES Just Run - Volunteer	MacGillis	Megan	N/A	Unpaid
Transportation Supervisor 9 days extended Time	Dikowicz	Sheila	N/A	2 days at per diem rate of pay per 2016-2017 Contract, and 7 days at per diem rate of pay per 2017-2018 Contract
6th Grade Camp Nurse	Mason	Kelsey	N/A	\$837.00
6th Grade Camp Trip Assistant	Ridgeway	Matt	13	\$820.60
6th Grade Camp Trip Assistant	Coxon	Joe	10	\$820.60
6th Grade Camp Trip Assistant	Moran	JP	14	\$820.60
6th Grade Camp Trip Assistant	Tarasco	Alexa	0	\$632.52
6th Grade Camp Trip Assistant	LaVerde	Phillip	11	\$820.60
7th Grade Chicago Tour Trip Assistant	Vitatoe	Katie	11	\$615.45
7th Grade Chicago Tour Trip Assistant	Ragle	Kurt	5	\$615.45
7th Grade Chicago Tour Trip Assistant	Saluan	Patricia	0	\$474.39
7th Grade Chicago Tour Trip Assistant	Held	Leslie	0	\$474.39
8th Grade Washington D.C. Trip Nurse	Fortuna	Suzanne	N/A	\$837.00
8th Grade Washington D.C. Trip Assistant	O'Donnell	Andreha	6	\$820.60
8th Grade Washington D.C. Trip Assistant	Bell	Greg	6	\$820.60

8th Grade Washington D.C. Trip Assistant	Nielsen	Hailey	0	\$632.52
8th Grade Washington D.C. Trip Assistant	Hedger	Kelly	1	\$632.52
Head Varsity VB Coach (2019-20 school yr.)	Newcomer	Arlayna	0	\$5,950.58

7. Recommendation to approve substitute employees for 2018-2019 school year:

LAST NAME	FIRST NAME	POSITION	RATE OF PAY
Bencivenni	Hanna	Substitute Teacher	Per Substitute Salary Schedule
Hughes	Ireca	Substitute Teacher	Per Substitute Salary Schedule
Portzer	Sydney	Substitute Teacher	Per Substitute Salary Schedule
Firestone	Richard	Classified Substitute	Per Substitute Salary Schedule
Lansberry	Tina	Classified Substitute	Per Substitute Salary Schedule

8. Recommendation to approve contracts

LAST NAME	FIRST NAME	POSITION	Effective	TOTAL PAY
Sullivan	Gretchen	Bus Driver - Increase in hours per day from 4.75 hours to 5.75 hours (to replace Lori Stout's midday)	4/15/2019	Per OAPSE Agreement
Deck	Melissa	Speech-Language Pathologist	8/19/2019	Per KEA Agreement

MOTION _____ SECOND _____ TC _____ SG _____ TM _____ KT _____ JW _____

V. **REQUESTS FOR BOARD ACTION**

A. Treasurer Recommendations

1. Recommendation to approve agreement with Ohio Auditor of State, Local Government Services (LGS) to prepare annual financial statements, \$6000.00

MOTION _____ SECOND _____ TC _____ SG _____ TM _____ KT _____ JW _____

2. Recommendation to approve \$256,700 to Apex Construction and Management for the Kirtland Secure Entry and Building Zoning Project

MOTION _____ SECOND _____ TC _____ SG _____ TM _____ KT _____ JW _____

B. Superintendent Recommendations

1. Recommendation to approve 2nd reading and adoption of the following policies:
 Policy 5517 Revised – Anti-Harassment
 Policy 5517.02 Revised – Sexual Violence

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

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

- Policy 5113 - School Choice Options - revised
- Policy 5610 - Removal, Suspension, Expulsion, and Permanent Exclusion of Students-revised
- Policy 5610.03 - Emergency Removal of Students -revised
- Policy 6320 - Purchasing and Bidding – revised
- Policy 6325 - Procurement – Federal Grants/Funds – revised
- Policy 6605 - Crowdfunding – revised
- Policy 8400 - School Safety -revised
- Policy 8500 – Food Services – revised

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

3. Recommendation to approve authorization to notify KEA of a potential reduction in force

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

4. Recommendation to approve continuing contract for Kelly Dunn

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

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

VII. **EXECUTIVE SESSION**

RECESS TO EXECUTIVE SESSION RELATIVE TO:

- Personnel Matters (individuals need not be named)
 - Appointment and/or employment
 - Dismissal
 - Discipline
 - Promotion or Demotion
 - Compensation
 - Investigation or 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

VIII. **ADJOURNMENT**

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

*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.