

Kirtland Board of Education
Regular Meeting
April 29, 2019

The Regular Meeting of the Kirtland Board of Education was held at the Kirtland High School Cafeteria on April 29, 2019. Mr. Cosgrove called the meeting to order at 7:01 p.m. President Cosgrove led the Pledge of Allegiance. The following members answered the roll: Mr. Cosgrove, Mr. Meyer, Mrs. Green, Mrs. Talty and Mr. Withrow.

Superintendent Bill Wade and Treasurer Lew Galante were also present.

COMMENDATIONS:

Scott Amstutz –

AP teachers/counselors

Eric Eye - AP Language

Meriah Duncan - AP Lit.

Tiger Laverde - AP Calculus / AP Stats

Kim Perry - AP Biology / AP Chemistry

Greg Sayle - AP Physics

John Valentic - AP Government

Laurie Melfi - AP US History

Greg Cosimi - AP Computer Science A / AP Computer Science Principles

Brian Harvey - AP Studio Art - 2 Dimension Design

Mary Cosimi - AP Calculus BC

Cleveland Clinic eXpressions finalists

Audrele Bielinis - Blue Ribbon Winner

Kirk Brauer - Blue Ribbon Winner

Lilly Kelemen - Blue Ribbon Winner / Best of Show

Eric Vinciquerra - Blue Ribbon Winner

Laura Koschik - Red Ribbon Winner

Brandi Martz - Red Ribbon Winner

Kate Ricketti - Red Ribbon Winner

National Merit Scholar Finalist - Lilly Kellemen

National Merit Commended Scholar - Emily Crebs

Matt Paul – State Qualifiers

Konnor Duncan, Wrestling

Kaley Ream, Swimming

Mayor Davidson - CRA update

SUPERINTENDENT'S REPORT

Mr. Bill Wade presented his monthly Superintendent report

FINANCE COMMITTEE

Mr. Withrow reviewed the March 2019 meeting

April 29, 2019
Regular Meeting

STUDENT LEARNING AND ACHIEVMENT COMMITTEE

Mrs. Green reviewed the April 2019 meeting

It was moved by Mr. Meyer and seconded by Mr. Withrow that the following resolution be adopted:

Resolution #13-2019

Recommendation to approve the consent agenda:

A. Minutes of prior meetings:

February 25, 2019 - Regular Meeting

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

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

REQUESTS FOR BOARD ACTION

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

Superintendent's recommendation moved:

Resolution #14-2019

1. Recommendation to approve Recommendation to approve continuing contract for Kelly Dunn

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

A. Treasurers Recommendations:

Mr. Withrow moved seconded by Mrs. Talty that the following resolution be adopted:

Resolution #15-2019

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

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

Mr. Meyer moved seconded by Mr. Withrow that the following resolution be adopted:

Resolution #16-2019

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

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

B. Superintendent Recommendations

Mr. Withrow moved seconded by Mrs. Green that the following resolution be adopted:

Resolution #17-2019

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

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

Mr. Meyer moved seconded by Mr. Withrow that the following resolution be adopted:

Resolution #18-2019

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

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

Mr. Meyer moved seconded by Mr. Withrow that the following resolution be adopted:

Resolution #19-2019

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

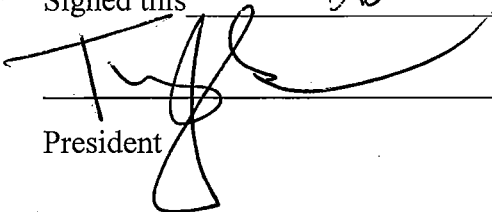
Roll Call: Ayes: Mr. Cosgrove, Mrs. Green, Mr. Meyer, Mrs. Talty, Mr. Withrow

Mr. Cosgrove moved, seconded by Mr. Meyer that the Board move to executive session to discuss labor negotiations at 8:27 p.m.

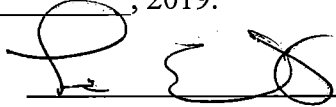
Mr. Cosgrove moved seconded by Mr. Withrow that the meeting be adjourned at 9:15 p.m.

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 20th Day of May, 2019.



President



Treasurer