

KIRTLAND BOARD OF EDUCATION
REGULAR MEETING AGENDA
KIRTLAND HIGH SCHOOL CAFETERIA

May 23, 2022
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

Retirement of Bus Driver Pam Klann -

III. REPORTS

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

IV. APPROVAL OF CONSENT AGENDA ITEMS

- A. Minutes of Prior Meetings
04-11-2022

B. Superintendent Recommendations

1. Recommendation to approve contracts:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>Effective</u>	<u>TOTAL PAY</u>
Starkey	Matthew	Foreign Language Teacher increase contract from 25% to 100%	8/17/2022	Per KEA Agreement
Drews	Michael	Bus Mechanic	5/31/2022	Per OAPSE Agreement

2. Recommendation to approve supplemental contracts:

<u>JOB DESCRIPTION</u>	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Exp.</u>	<u>Total Pay</u>
Entry Year Mentor Teacher for Brittney Warsinskey	McBrayer	Emily	N/A	\$1,000.00

Extended School Year Tutor - Not to exceed 30 hours	Eadeh	Krista	N/A	\$46.33 per hr.
Extended School Year Tutor - Not to exceed 12 hours	Markovic	Barbara	N/A	\$46.33 per hr.
Extended School Year Tutor - Not to exceed 30 hours	Skrbis	Michelle	N/A	\$46.33 per hr.
Summer Camp Invention Teacher - Not to exceed 45 hours	Held	Leslie	N/A	\$46.33 per hr.
Summer Wilson Reading Teacher - Not to exceed 60 hours	McGinnis	Alice	N/A	\$46.33 per hr.
Summer Psychological Services - Not to exceed 40 hours	Mertz	Kayla	N/A	Per Diem hourly rate
Extended School Year Tutor - Not to exceed 24 hours	Bean	Melissa	N/A	\$46.33 per hr.
Extended Summer Hours - Not to exceed 15 hrs.	Simpson	Diana	N/A	Per Diem hourly rate

3. Recommendation to approve substitute/seasonal employees:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>RATE OF PAY</u>
Davidson	Emilee	Summer Custodial Help	\$10.00 Per Hour
Phillips	Madigan	Summer Custodial Help	\$10.00 Per Hour

4. Recommendation to approve special services contracts:

Exceptional Kids Therapy Services, LLC	Physical therapy for 2022 extended school year June 13,2022 -July 29, 2022	\$69.00/hour
Exceptional Kids Therapy Services, LLC	Therapy services for 2022-2023 school year August 17, 2022 -May 26, 2023	\$69.00/hour
Jay Berk, Ph D. Perspectives Academy	Therapeutic support and academic instruction for 2022-2023 school year	\$210.00/day
LLA Therapy	Therapy services for 2022-2023 July 1, 2022 - June 30, 2012	PT - \$70.00/hour PT asst. - \$51.00/hour OT - \$70.00/hour OT asst. - \$51.00/hour Speech Therapist -\$70.00/hour
KidsLink School	Sept 1, 2022 - August 31, 2023	1 student \$93,200.00
Wilson Language Training	Development Program 2022-2023 school year	\$20,500.00
ESC of the Western Reserve	Special Ed District Services 2022-2023 School year	See cost estimates below

Kirtland Estimated Costs FY23		ESC OF THE WESTERN RESERVE			
Position	Salary	Benefits	Other Expenses	District Subtotal	
Teacher, Visually Impaired	\$ 7,675.75	\$ 4,347.32	\$ -	\$ 12,023.07	
Itinerant, Preschool Teacher	\$ 2,574.47	\$ 2,336.38	\$ -	\$ 4,910.85	
Physical Therapist	\$ 8,314.40		\$ -	\$ 8,314.40	
Speech Language Pathologist	\$ 11,034.40		\$ -	\$ 11,034.40	
Broadmoor Aide	\$ 9,013.13	\$ 1,822.70		\$ 10,835.83	
				\$ -	
Totals	\$ 38,612.15	\$ 8,506.40	\$ -	\$ 47,118.55	
		Admin Fee	6%	\$ 2,827.11	
Costs above are estimated - salary and benefit cost increases have not been verified			Total	\$ 49,945.66	
Aide Substitute Coverage is also not included in the pricing above					

5. Recommendation to approve National Inventors Hall of Fame STEM summer camp for the summer of 2022; \$8,700.00 for 60 students

6. Recommendation to let the records reflect that the following personnel are automatically non-renewed at the conclusion of the 2021-2022 school year:

Academic Tutors: Joe Coxon, Carly Marko, Mary Reilly, Andrea O'Donnell, Susan Summerhill, Valerie Krahe, Alexa Tarasco

Long-Term/Building Substitutes: Kristi Speiser, Rhys Miller, Anthony Bagliano, Nikolina Mansell, Megan McGillis, Jordan Gentile, Rhys Miller, Patricia Regan

7. Recommendation to approve new 3-year contract, effective August 1, 2022, for Matt Paul

8. Recommendation to approve resignations:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>Effective</u>
Paynter	Ryan	I.T. Technician	3/31/2022
Klann	Pamela	School Bus Driver	6/1/2022
DiGeronimo	Anthony	JV Girls Basketball Coach	5/12/2022
LaPorte	Pamela	Educational Assistant hired through ESC of Northeast Ohio	6/1/2022
Kutcher	Anna	KES support aide	6/2/2022

MOTION _____ SECOND _____ TC _____ JH _____ SG _____ JW _____ MW _____

V. REQUESTS FOR BOARD ACTION

A. Treasurer Recommendations

1. Recommendation to approve 5 Year Forecast

MOTION _____ SECOND _____ TC _____ JH _____ SG _____ JW _____ MW _____

2. Recommendation to approve engagement letter for bond counsel with Calfee, Halter & Griswold LLP

MOTION _____ SECOND _____ TC _____ JH _____ SG _____ JW _____ MW _____

B. Superintendent Recommendations

1. Recommendation to approve 2nd Reading and adoption of the following policy:
po5772 revised - Weapons
po6110 revised - Grant Funds
po6114 revised - Cost Principals - Spending Federal Funds

MOTION _____ SECOND _____ TC _____ JH _____ SG _____ JW _____ MW _____

2. Recommendation to approve a resolution determining NOT to implement a reduction in force of certain teaching positions

MOTION _____ SECOND _____ TC _____ JH _____ SG _____ JW _____ MW _____

3. Recommendation to approve the graduation class of 2022

MOTION _____ SECOND _____ TC _____ JH _____ SG _____ JW _____ MW _____

4. Recommendation to approve the employment assignment expiration and related agreement for Shawna Roche

MOTION _____ SECOND _____ TC _____ JH _____ SG _____ JW _____ MW _____

5. Recommendation to let the records reflect that all supplemental contracts and as needed substitute employee contracts for 2021-2022 will automatically expire/non-renew at the end of the 2021-2022 school year.

MOTION _____ SECOND _____ TC _____ JH _____ SG _____ JW _____ MW _____

VII. PUBLIC COMMENTS REGARDING NON-AGENDA ITEMS*

VIII. ADJOURNMENT

MOTION _____ SECOND _____ TC _____ JH _____ SG _____ JW _____ MW _____

*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.