

**Kirtland Board of Education**  
**Regular Meeting**  
**June 17, 2019**

The Regular Meeting of the Kirtland Board of Education was held at the Kirtland Elementary School Hornet Hall on June 17, 2019. Mr. Cosgrove called the meeting to order at 7:04 p.m. President Cosgrove led the Pledge of Allegiance. The following members answered the roll: Mr. Cosgrove, Mr. Meyer, Mrs. Green, and Mrs. Talty. Mr. Withrow was absent.

Treasurer Lew Galante was also present. Superintendent Bill Wade attended via telephone.

**SUPERINTENDENT'S REPORT**

Mr. Bill Wade presented his monthly Superintendent report via telephone

**FINANCE COMMITTEE**

Mr. Meyer reviewed the June 2019 meeting

**STUDENT LEARNING AND ACHIEVMENT COMMITTEE**

No report to give, meeting will be held June 21

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

**Resolution #30-2019**

Recommendation to approve the consent agenda:

A. Minutes of prior meetings:

May 13, 2019 - Special Meeting

May 20, 2019 - Regular Meeting

B. Superintendent Recommendations:

1. Recommendation to approve substitute employees:

Doering	Brian	Summer Custodian	\$10.00 hourly
Hamby	Jonah	Summer Custodian	\$10.00 hourly
White	Tonya	Summer Custodian	Per OAPSE Agreement

2. Recommendation to approve supplemental contracts:

Extended School Year Tutor - Not to exceed 35 hours	O'Donnell	Andreha	N/A	\$43.55 hourly
Extended School Year Psychologist - Not to exceed 30 hours @ regular hourly rate	Ergun	Marina	N/A	Per PEA Agreement
Extended School Year Tutor - Not to exceed 80 hours	Brown	Donna	N/A	\$43.55 hourly
Extended School Year Tutor - Not to exceed 10 hours	Kamensky	Jamie	N/A	\$43.55 hourly
Extended School Year Tutor - Not to exceed 30 hours	Bonacci	Julie	N/A	\$43.55 hourly

Extended School Year Tutor - Not to exceed 25 hours	Duncan	Meriah	N/A	\$43.55 hourly
Extended School Year Tutor - Not to exceed 30 hours	Vitaoe	Katie	N/A	\$43.55 hourly
Extended School Year Tutor - Not to exceed 20 hours	Tarasco	Alexa	N/A	\$43.55 hourly
Extended School Year Tutor - Not to exceed 20 hours	Cosimi	Mary	N/A	\$43.55 hourly
Extended School Year Tutor - Not to exceed 30 hours	Salmon	Krista	N/A	\$43.55 hourly
Extended School Year Tutor - Not to exceed 10 hours	Shannon	Morgan	N/A	\$43.55 hourly

KHS Band Camp	Dingeldein	Tom	N/A	\$1,063.69
KHS Band Camp	Gordon	Jonathan	N/A	\$1,063.69
KHS Band Camp	Nelson	Megan	N/A	\$1,063.69
KHS Band Camp - 50%	Perrier	Zoe	N/A	\$531.85
KHS Band Camp - 50%	Poulson	Sarah	N/A	\$531.85
KHS Band Camp - 75%	Ward	Alec	N/A	\$797.77
KHS Band Camp - 25%	Martz	Carol	N/A	\$265.92

Champs Camp - Not to exceed 60 Hours	Fisher	Lynne	N/A	\$25.00 hourly
Champs Camp - Not to exceed 60 Hours	Nasca	Andrea	N/A	\$25.00 hourly
Champs Camp - Not to exceed 60 Hours	Fracci	Nicole	N/A	\$25.00 hourly

Guidance Counselor (2019-2020 school year)	Bell	Gregory	10 Days	Per daily rate
Guidance Counselor (2019-2020 school year)	Bowen	Linn	10 Days	Per daily rate
Guidance Counselor (2019-2020 school year)	LaVerde	Mary	10 Days	Per daily rate
Guidance Counselor (2019-2020 school year)	Prosuch	Kara	10 Days	Per daily rate

- Recommendation to approve David Sluga, classification change from Custodian III to Custodian II, effective July 1, 2019

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

## REQUESTS FOR BOARD ACTION

### A. Treasurers Recommendations:

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

Resolution #31-2019

1. Recommendation to approve the authority to close the 2018-2019 fiscal year

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

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

Resolution #32-2019

2. Recommendation to approve Kirtland Public Library Proposed Tax Budget for the fiscal year beginning January 1, 2020

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

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

Resolution #33-2019

3. Recommendation to approve the Final 2018-2019 appropriations adoption

<b>Fund</b>	<b>Activity Name</b>	<b>FY19 Appropriations Final</b>
1	General Fund	\$14,776,496
	General Cap Reserve	\$160,000
2	Bond Retirement	\$1,047,808
3	Permanent Improvement	\$700,000
4	Construction	\$1,984
6	Food Service	\$275,000
7	Trust Services	
8	Endowment	\$10,000
9	Uniform School Supplies	\$80,000
14	Internal Service Rotary Fund	\$100,000
18	Pupil Support Services	\$80,000
19	Local Grants	\$500,000
20	Latchkey	\$65,000
22	District Agency	\$87,000
24		\$0
28	Special Ed Grant	\$864
35	Termination Benefits Fund	\$0
200	Student Activities	\$60,000
300	Athletic and Music Activities	\$380,000
401	Auxillary Svices	\$71,000
450	SchoolNet Plus	\$5,400
466	Straight A Grant	\$0

499	Other State Grants	\$0
516	IDEA B	\$308,000
572	Title I – Target Assistance	\$48,000
587	Early Childhood Special Education	\$4,778
590	Title II-A – Improving Teaching	\$36,466
599	21st Century	\$10,000
	Total All Funds	\$18,807,796

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

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

Resolution #34-2019

4. Recommendation to annual 2019-2020 appropriations adoption

<b>Fund</b>	<b>Activity Name</b>	<b>FY20 Appropriations Initial</b>
1	General Fund	\$14,663,112
	General Cap Reserve	\$ 160,000
2	Bond Retirement	\$ 1,050,000
3	Permanent Improvement	\$ 475,000
4	Construction	\$ 1,984
6	Food Service	\$ 275,000
7	Trust Services	
8	Endowment	\$ 81,000
9	Uniform School Supplies	\$ 80,000
14	Internal Service Rotary Fund	\$ 100,000
18	Pupil Support Services	\$ 110,000
19	Local Grants	\$ 450,000
20	Latchkey	\$ 54,000
22	District Agency	\$ 79,000
24		
28	Special Ed Grant	\$ 864
35	Termination Benefits Fund	\$ -
200	Student Activities	\$ 112,000
300	Athletic and Music Activities	\$ 380,000
401	Auxillary Svices	\$ 85,000
450	SchoolNet Plus	\$ 5,400



466	Straight A Grant	\$ -
499	Other State Grants	\$ -
516	IDEA B	\$ 255,000
572	Title I – Target Assistance	\$ 65,000
587	Early Childhood Special Education	\$ 4,500
590	Title II-A – Improving Teaching	\$ 36,000
599	21st Century	\$ -
	Total All Funds	\$ 18,522,860

\*\*Appropriations do not include prior year encumbrances

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

B. Superintendent Recommendations:

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

Resolution #35-2019

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

Po0100 Revised definitions

Po7540.0 Revised web accessibility, content, apps. and services

Po7540.047 Revised staff technology acceptable use and safety

Po7544 New Use of social media

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

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

Resolution #36-2019

2. Recommendation to approve resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code §3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

**This resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code §3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.**

The Superintendent of Kirtland Local Schools recommends that the board of education adopt the following resolution:

**WHEREAS** the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

**WHEREAS** after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

**WHEREAS** the following factors as identified in Revised Code §3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration.
4. Whether similar or equivalent service is provided to other pupils eligible for transportation.
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules.
6. Whether other reimbursable types of transportation are available; and

**WHEREAS** the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it

**RESOLVED** that the Kirtland Local Schools Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of students named on the attachment, payment-in-lieu-of-transportation. The Board further authorizes the payment be the amount determined by the Ohio General Assembly as the minimum for payments in-lieu-of transportation, which is currently estimated to be approximately \$250.

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

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

Resolution #37-2019

3. Recommendation to approve the following overnight trips:
  - a) Football 7 on 7 passing tournament at Franklin High School Stadium, June 18
  - b) JV and Varsity Cheerleaders July 19-21 to University of Akron
  - c) Volleyball Tournament 7/19-7/20 to Maumee Bay Turf Center
  - d) Football 7 on 7 passing tournament June 22 to UPMC Sports Complex, Pittsburgh PA

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

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

June 17, 2019  
Regular Meeting

Resolution #38-2019

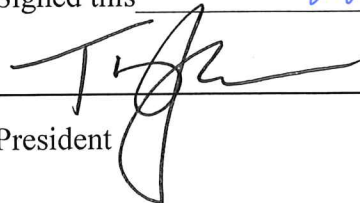
4. Recommendation to accept the donation of Triton trailer from the Music Boosters for the purpose of transporting band instruments off site.

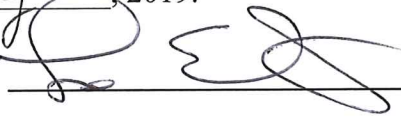
Roll Call: Ayes: Mr. Cosgrove, Mrs. Green, Mr. Meyer, Mrs. Talty

Mr. Cosgrove moved seconded by Mr. Meyer that the meeting be adjourned at 8:26 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 22<sup>nd</sup> Day of July, 2019.

  
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President

  
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Treasurer