

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

August 19, 2019

7:00 p.m.

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. REPORTS

- A. Superintendent
 - Recognition of Retiree Kathy Yerkic
 - Final Forms Presentation
- B. Finance Committee
- C. Student Learning & Achievement Committee

III. APPROVAL OF CONSENT AGENDA ITEMS

- A. Minutes of Prior Meetings
 - July 22, 2019 - Regular
- B. Superintendent Recommendations
 - 1. Recommendation to approve a resolution approving school bus stops for the 2019-2020 school year:

A RESOLUTION APPROVING SCHOOL BUS STOPS FOR THE 2019-2020 SCHOOL YEAR:

WHEREAS, Ohio Administrative Code 3301-83-13 states that the Superintendent and/or his designee must determine annually the location of all school bus stops; and

WHEREAS, the school bus stop locations have been established by the Superintendent's designee for the 2019-2020 school year;

NOW, THEREFORE BE IT RESOLVED, that the Kirtland Board of Education approves the list of established school bus stop locations for the Kirtland Local School District; and

BE IT FURTHER RESOLVED, that the Superintendent's designee is authorized to make adjustments to the school bus stops as needed and a copy of the approved list of school bus stop locations are retained on file in the: Kirtland Local Schools Transportation Department at 9252 Chillicothe Road in Kirtland Ohio

2. Recommendation to approve substitute employees:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>RATE OF PAY</u>
Bak	Wendy	Substitute Teacher	Per Substitute Salary Schedule
Cosimi	Mary	Substitute Teacher	Per Substitute Salary Schedule
Elliott	Julie	Substitute Teacher	Per Substitute Salary Schedule
Emlaw	Angel	Substitute Teacher	Per Substitute Salary Schedule
Heavner	Tammy	Classified Substitute	Per Substitute Salary Schedule
Hessen	Lindsey	Substitute Teacher	Per Substitute Salary Schedule
Lynch	James	Classified Substitute	Per Substitute Salary Schedule
Manos	Keith	Substitute Teacher	Per Substitute Salary Schedule
Miller	Allison	Long term sub for Jamie Kamensky	Per Substitute Salary Schedule
Nespa	Loraraine	Substitute Teacher	Per Substitute Salary Schedule
Rocha	Dianne	Classified Substitute	Per Substitute Salary Schedule
Snell	James	Substitute Teacher	Per Substitute Salary Schedule
Tarka	Barbara	Substitute Teacher	Per Substitute Salary Schedule

3. Recommendation to approve contracts:

LAST NAME	FIRST NAME	POSITION	RATE OF PAY	
Bias	Sarah	Custodian III	8/21/2019	Per OAPSE Negotiated Agreement
Cosimi	Mary	Math Teacher 1/8 contract	8/19/19	Per KEA Negotiated Agreement
Starkey	Matthew	Spanish Teacher 1/8 contract	8/19/19	Per KEA Negotiated Agreement
Baer	Michelle	From School Bus Monitor to School Bus Driver, to replace Laura Abshire	8/21/19	Per OAPSE Negotiated Agreement

4. Recommendation to approve supplemental contracts:

JOB DESCRIPTION	LAST NAME	FIRST NAME	Exp.
Band Camp Assistant	Obergefell	Glenn	N/A
Rescind KHS JV Volleyball Coach - 50%	Gowen	Grant	\$ 2,212.40
Rescind KHS JV Volleyball Coach - 50%	Smolinski	Olivia	\$ 2,212.40
KHS JV Volleyball Coach	Smolinski	Olivia	\$ 4,424.79

5. Terminations:

LAST NAME	FIRST NAME	POSITION	Effective
Cowling	Christopher	Custodian III - terminated during probationary period	7/31/2019

6. Recommendation to approve Mentor Cardinal Autism Resource and Education School 2019-2020 Agreement for Admission and Tuition.

7. Recommendation to approve additional \$2,730.06 for Champs Camp administration.

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

IV. **REQUESTS FOR BOARD ACTION**

A. Superintendent Recommendations

1. Recommendation to approve the addendum to the administrator's/supervisor's contract of employment with Sheila Dikowicz

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

2. Recommendation to approve salary increase for 2019-2020 for Sheila Dikowicz, Transportation Supervisor

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

3. Recommendation to approve a salary increase for 2019-2020 for Ann Paulic, Executive Administrative Assistant to the Superintendent

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

4. Recommendation to approve 1st Reading of the following policies.

Po 3113 – Conflict of Interest – Private Practice

Po 3231 – Outside Activities of Staff

Po 7540.02 Web Accessibility, content, apps and services

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

5. Recommendation to approve Michelle Meleski – Kindergarten Teacher, effective 8/19/19, per KEA Negotiated Agreement

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

6. Recommendation to approve a new 3-year collective bargaining agreement with OAPSE, commencing September 1, 2019.

C. Finance Committee Recommendations

1. Recommendation to approve Superintendent Bill Wade evaluation rating

MOTION_____ SECOND_____ TC_____ SG_____ TM_____ KT_____ JW_____

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

VI. **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.