

Kirtland Board of Education
Regular Meeting
September 30, 2019

The Regular Meeting of the Kirtland Board of Education was held at the Kirtland High School Cafeteria on September 30, 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.

Treasurer Lew Galante and Superintendent Bill Wade were also present.

SUPERINTENDENT'S REPORT

Mr. Bill Wade presented his monthly Superintendent report

FINANCE COMMITTEE

Mr. Withrow reviewed the September 2019 meeting

STUDENT LEARNING AND ACHIEVMENT COMMITTEE

Mrs. Green reviewed the September 2019 meeting

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

Resolution #54-2019

Recommendation to approve the consent agenda:

A. Minutes of prior meetings:

August 19, 2019 - Regular Meeting

B. Superintendent Recommendations:

1. Recommendation to approve substitute employees:

LAST NAME	FIRST NAME	POSITION	RATE OF PAY
Starkey	Matthew	Substitute Teacher	Per Substitute Salary Schedule
Mason	Kelsey	Substitute Health Aide	Per Substitute Salary Schedule
Stewart	Christina	Substitute Nurse	Per Substitute Salary Schedule
Emch	Julie	Substitute Nurse	Per Substitute Salary Schedule
Fortuna	Suzanne	Substitute Nurse	Per Substitute Salary Schedule
Kutz	Kathleen	Substitute Nurse	Per Substitute Salary Schedule
LaPorte	Pam	Classified Substitute	Per Substitute Salary Schedule
Ripple	Gretchen	Long-term substitute for Laureen Melfi	Per Substitute Salary Schedule
Davison	Alexis	Classified Substitute	Per Substitute Salary Schedule
Saltzgaber	Jeffrey	Substitute Teacher	Per Substitute Salary Schedule
Lauer	Jamie	Substitute Teacher	Per Substitute Salary Schedule

McBride	Elise	Substitute Teacher	Per Substitute Salary Schedule
Allen	Pamella	Classified Substitute	Per Substitute Salary Schedule
Temming	Laura	Substitute Teacher and Classified Substitute	Per Substitute Salary Schedules
Chapman	Amber	Classified Substitute	Per Substitute Salary Schedule
Taylor	Jordan	Substitute Teacher	Per Substitute Salary Schedule

2. Recommendation to approve contracts:

LAST NAME	FIRST NAME	POSITION	Effective	TOTAL PAY
Zadar	Sandra	Educational Assistant - 6.5 hours per day. Hired through the Educational Service Center of Northeast Ohio	8/19/2019	\$12.71 per hour
Van Loan	Dana	Educational Assistant - 5 hours per day. Hired through the Educational Service Center of Northeast Ohio	9/10/2019	\$12.71 per hour
Sluga	David	From Groundskeeper/Custodian to Custodian II	9/1/2019	Per OAPSE Negotiated Agreement
Coleman	Cheryl	Pupil / Staff Support Aide Increase hours per day from 3.583 to 3.75	8/21/2019	Per OAPSE Negotiated Agreement
Matteucci-Costa	Marcy	Accounts Clerk 4 hours per day, 52 weeks - to replace Kathy Yerkic	9/16/2016	Per OAPSE Negotiated Agreement
Swearingen	Nichael	School Bus Driver - 4.75 hours per day, to replace Scott Anders	9/16/2019	Per OAPSE Negotiated Agreement
Ertter	Joseph	Groundskeeper/Custodian 8 hrs. per day, 52 weeks, to replace David Sluga	10/7/2019	Per OAPSE Negotiated Agreement

3. Recommendation to approve supplemental contracts for 2019-2020:

JOB DESCRIPTION	LAST NAME	FIRST NAME	Exp.	Total Pay
Math Tutor	Cosimi	Mary	N/A	\$44.42 hourly
Key Club Advisor	Starkey	Matthew	0	\$871.88
Summer Youth Camp	LaVerde	Phillip	N/A	\$1,500.00 less Board amt. for STRS and Medicare
Extended School Year - Psychologist - not to exceed add'l 5 hours @ regular hourly rate	Ergun	Marina	N/A	Per KEA Agreement
Saturday School Monitor	Duncan	Meriah	N/A	\$87.19
Saturday School Monitor	LaVerde	Phillip	N/A	\$87.19

Saturday School Monitor	O'Donnell	Andrea	N/A	\$87.19
Saturday School Monitor	McBrayer	Emily	N/A	\$87.19
Saturday School Monitor	Gruenberg	Heidi	N/A	\$87.19
Just Run Coach (Volunteer)	Morris	Misty	N/A	This is an unpaid position
Just Run Coach (Volunteer)	MacGillis	Megan	N/A	This is an unpaid position

4. Resignations:

LAST NAME	FIRST NAME	POSITION	Effective
Allen	Pamela	Custodian II	9/3/2019
Anders	Scott	Bus Driver	9/13/2019

5. Recommendation to approve Middle School trips:

6 th Grade Camp	4-day trip to 4-H Camp Whitewood, Windsor OH May 11-14, 2020
7 th Grade Trip	3-day trip Chicago Tour May 13-15, 2020
8 th Grade Trip	4-day trip Washington D.C. Tour May 12-15, 2020

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

REQUESTS FOR BOARD ACTION

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

Resolution #55-2019

1. Recommendation to approve a resolution authorizing participation in Power4schools Electric Program

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

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

Resolution #56-2019

2. Recommendation to approve bus driver sub pay increase to \$16.00 per hour

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

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

Resolution #57-2019

3. Recommendation to approve Ohio School Boards Delegate Appointments for Annual Business Meeting:

Kathryn Talty - Delegate
Shannon Green – Alternate Delegate

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

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

Resolution #58-2019

4. Recommendation to approve 2nd Reading and adoption 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

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

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

Resolution #59-2019

5. Recommendation to approve 1st Reading of the following policy:

Po 4120- Employment of Classified Staff

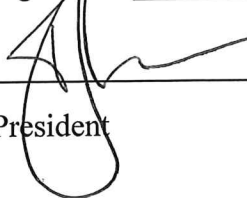
Roll Call: Ayes: Mr. Cosgrove, Mrs. Green, Mr. Meyer, Mrs. Talty, Mr. Withrow

Mr. Meyer moved seconded by Mr. Withrow that the committee recess to executive session at 8:18 p.m.


Mr. Cosgrove moved seconded by Mr. Meyer that the meeting be adjourned at 8:50 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 30th Day of October, 2019.



President



Treasurer