

KIRTLAND BOARD OF EDUCATION
REGULAR MEETING AGENDA
KIRTLAND ELEMENTARY HORNET HALL

December 16, 2019
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

Matt Paul - Student Recognition - 2019 Division 5 Football State Champions

III. REPORTS

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

III. APPROVAL OF CONSENT AGENDA ITEMS

- A. Minutes of Prior Meetings
11-18-19 Regular Meeting

- B. Superintendent Recommendations

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

JOB DESCRIPTION	LAST NAME	FIRST NAME	Exp.	Total Pay
Academic Challenge Rescind contract approved on July 22, 2019	Melfi	Laureen	7	\$1,198.84
Academic Challenge	Duncan	Meriah	0	\$871.88
7th Grade Girls Basketball	Madden	Julie	15	\$3,901.66
Home Instruction Tutor	Lafferty	Katherine	As Needed	\$44.42 hourly

2. Recommendation to approve substitute employees for 2019-2020 school year:

LAST NAME	FIRST NAME	POSITION	RATE OF PAY
Luzar	Tabitha	Substitute Teacher	Per Substitute Salary Schedule
Shobert	Laura	Substitute Teacher	Per Substitute Salary Schedule

3. Recommendation to approve resignations:

LAST NAME	FIRST NAME	POSITION	Effective
Matteucci-Costa	Marcy	Accounts Payables Clerk	12/6/2019
Swearingen	Nichael	Bus Driver	12/20/2019

4. Recommendation to approve an unpaid medical leave for Lynn Kohr, November 25, 2019 through February 9, 2020.

5. Recommendation to accept the donation from Grayson Alexy of AlexyMetals (\$5,580.00)

6. Recommendation to approve disposal of obsolete property of no value to the school district from Willo-Hill Christian School.

MOTION____ SECOND____ TC____ SG____ TM____ KT____ JW____

IV. **REQUESTS FOR BOARD ACTION**

Treasurer Recommendations

1. Recommendation to accept the bid proposal from H & M Landscaping

MOTION____ SECOND____ TC____ SG____ TM____ KT____ JW____

2. Recommendation to authorize Lew Galante, Treasurer of Kirtland Local Schools to request tax advances for July 1, 2019 through June 30, 2020

MOTION____ SECOND____ TC____ SG____ TM____ KT____ JW____

3. Recommendation to authorize the Treasurer to set the 2020 Organizational meeting, in the High School Cafeteria, January 6, 2020 at 7 p.m.

MOTION____ SECOND____ TC____ SG____ TM____ KT____ JW____

Superintendent Recommendations

1. Recommendation to approve the 2nd reading and adoption of the following policies:

- Po 5230 Revision - Late Arrival and Early Dismissal
- Po 5350 Revision - Student Mental Health and Suicide Prevention
- Po 5460 Revision - Graduation Requirements
- Po 7300 Revision - Disposition of Real Property/Personal Property

MOTION____ SECOND____ TC____ SG____ TM____ KT____ JW____

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

- Po 7440.03 New - Small Unmanned Aircraft
- Po 8400 Reissued - School Safety
- Po 8403 Revised - School Resource Officer
- Po 8462 Revised - Student Abuse and Neglect

Po 8500 Revised - Food Services

MOTION____ SECOND____ TC____ SG____ TM____ KT____ JW____

3. Recommendation to approve the 2020-2021 Kirtland High School Program of Studies

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.