

KIRTLAND BOARD OF EDUCATION
REGULAR MEETING AGENDA

April 27, 2020
7:00 p.m.

Join Zoom Meeting
<https://zoom.us/j/575336069>

Meeting ID: 575 336 069

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

II. REPORTS

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

III. APPROVAL OF CONSENT AGENDA ITEMS

A. Superintendent Recommendations

- 1. Recommendation to let the records reflect the following personnel are automatically non-renewed at the conclusion of the 2019-2020 school year: Academic Tutors: Joseph Coxon, Carly Marko, Andrea O'Donnell, Mary Reilly, Susan Summerhill, Kurt Ragle and Mary Cosimi.
Long term substitutes: Linda Dauterman, Jamie Lauer, Amanda Turk, Tayn Winny and Rose Mary Caruso, Matthew Starkey
- 2. Recommendation to let the records reflect that all supplemental contracts and as needed substitute employee contracts for 2019-2020 will automatically expire/non-renew at the end of the 2019-2020 school year.

MOTION____ SECOND____ TC____ SG____ KT____ JW____ MW____

IV. REQUESTS FOR BOARD ACTION

A. Superintendent Recommendations

- 1. Recommendation to approve Administrator contract for John Renwick

MOTION____ SECOND____ TC____ SG____ KT____ JW____ MW____

2. Recommendation to approve KEA Settlement Agreement re Teacher Overpayment

MOTION _____ SECOND _____ TC _____ SG _____ KT _____ JW _____ MW _____

3. Recommendation to approve OTES MOU with KEA

MOTION _____ SECOND _____ TC _____ SG _____ KT _____ JW _____ MW _____

4. Recommendation to approve new end of instruction date

MOTION _____ SECOND _____ TC _____ SG _____ KT _____ JW _____ MW _____

5. Recommendation to approve a resolution adopting a memorandum of understanding with the KEA regarding compensation of certain bargaining unit members with supplemental/extra duty contracts and abolishment of certain supplemental/extra duty contracts for the 2019-2020 school year.

MOTION _____ SECOND _____ TC _____ SG _____ KT _____ JW _____ MW _____

6. Recommendation to approve a resolution abolishing certain nonteaching supplemental positions and suspending the applicable employment/extra duty/pupil activity contracts and authorizing pro rata payment for work performed.

MOTION _____ SECOND _____ TC _____ SG _____ KT _____ JW _____ MW _____

V. RECESS TO EXECUTIVE SESSION RELATIVE TO:

- _____ Personnel Matters (individuals need not be named)
- _____ Appointment and/or employment
- _____ Dismissal
- _____ Discipline
- _____ Promotion or Demotion
- _____ Compensation
- _____ Investigation or charges and/or complaints
- _____ Conferences with legal counsel related to pending or imminent court action
- XX Labor Negotiations
- _____ Security Arrangements
- _____ Matters required to be kept confidential by state or federal law

MOTION _____ SECOND _____ TC _____ SG _____ KT _____ JW _____ MW _____

VI. ADJOURNMENT

MOTION _____ SECOND _____ TC _____ SG _____ TM _____ KT _____ JW _____