

**Kirtland Board of Education
Regular Meeting
January 25, 2021**

The Regular Meeting of the Kirtland Board of Education was held virtually, via live stream link. Mr. Withrow called the meeting to order at 7:03 p.m. President Withrow led the Pledge of Allegiance. The following members answered the roll: Mr. Cosgrove, Mrs. Green, Mrs. Talty and Mr. Withrow and Dr. Whittaker.

Superintendent Chad VanArnhem and Treasurer Lew Galante were also present.

SUPERINTENDENT REPORT

Mr. Chad VanArnhem presented his monthly Superintendent report.

FINANCE COMMITTEE

Dr. Whittaker reviewed the January 2021 meeting

STUDENT LEARNING AND ACHIEVMENT COMMITTEE

Mrs. Talty reviewed the January 2021 meeting

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

Resolution #2-2021

Recommendation to approve the consent agenda items:

1. Minutes of Prior Meetings
December 10, 2020 - Special
December 14, 2020 - Regular

2. Recommendation to approve contracts:

<u>JOB DESCRIPTION</u>	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Exp.</u>	<u>Total Pay</u>
Varsity Boys Basketball Coach (Volunteer)	Yonah	Dori	N/A	This is an unpaid position
8th Grade Girls Basketball - 50% Contract	Madden	Julie	16	\$1,980.10
KHS Media Club - 50% Contract	Lasecki	Robert	0	\$663.72
KHS Media Club - 50% Contract	Harvey	Brian	0	\$663.72

3. Recommendation to approve substitute employees for 2020-2021:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>RATE OF PAY</u>
French	Angelina	Substitute Teacher	Per Substitute Salary Schedule
Penna	Theresa	Classified Substitute	Per Substitute Salary Schedule

4. Recommendation to approve resignations:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>Effective</u>
Valentino	Jeanette	Bus Driver / Pupil Staff Support Aide	2/28/2021

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

REQUESTS FOR BOARD ACTION

A. Superintendent Recommendations

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

Resolution #3-2021

1. Recommendation to approve the Chromebook Advance Purchase for 2021-2022 school year

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

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

Resolution #4-2021

2. Recommendation to approve surveying services for high school renovations

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

- Permanent Improvement Renewal and Facility Discussion and Approval

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

Resolution #5-2021

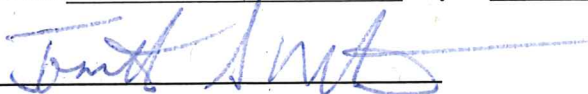
3. Recommendation to approve the 1st resolution for the Permanent Improvement Levy renewal

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

Mrs. Green moved seconded by Mrs. Talty that the meeting be adjourned at 8:34 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 22nd Day of February, 2021.



President



Treasurer