

KIRTLAND BOARD OF EDUCATION
REGULAR MEETING AGENDA
KIRTLAND HIGH SCHOOL CAFETERIA

April 3, 2023
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

Louka Babic – State Wrestling Qualifier

Jamie Filla – As the Kirtland Elementary Guidance Counselor

1. Recommendation to approve Jamie Filla as the KES Guidance Counselor

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

Jessie Denton and Kelly Hedger – Continuing Contracts

2. Recommendation to approve Jessie Denton for continuing contract

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

3. Recommendation to approve Kelly Hedger for continuing contract

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

III. REPORTS

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

IV. APPROVAL OF CONSENT AGENDA ITEMS

- A. Minutes of Prior Meetings
 - March 6, 2023 Regular minutes
- B. Superintendent Recommendations
 - 1. Recommendation to approve supplemental contracts:

<u>BUILDING</u>	<u>JOB DESCRIPTION</u>	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>TOTAL PAY</u>
KMS	6th Grade Camp Director	Race	Bob	\$1,357.00
KMS	Sub Nurse Washington DC Trip	Fortuna	Suzanne	\$837.00
KMS	Sub Nurse Chicago Trip	Genovese	Courtney	\$627.75

2. Recommendation to approve contracts:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Wells	Allison	Custodian 3	03/13/2023 to 03/22/2023
Wells	Allison	Custodian 2	03/22/2023
Crognale	Daniel	Custodian 3	03/13/2023
Nicholas	Randi	Custodian 3	04/11/2023

3. Recommendation to approve resignations:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Sankovich	Matthew	Custodian 2	03/08/2023
Bias	Ashley	Custodian 3	03/08/2023
Donovan	Sandy	Teacher	End of 22-23 contract year
Renwick	John	Technology Director	06/30/2023
Newcomer	Arlayna	Varsity VB Coach	2/20/2023
Crognale	Daniel	Custodian 3	03/27/2023

4. Recommendation to approve the FMLA Leave for Kayla Bornancin, beginning 8-31-23 for a 12-week duration

5. Recommendation to approve PAID FMLA Leave for Edward Bradac from 3/20/23 to 6/22/23- sick time use for these days

6. Recommendation to approve donations:

<u>Donor</u>	<u>Amount/Item</u>	<u>Program/Department</u>
Warner Investments	\$1000.00	Athletics

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

V. **REQUESTS FOR BOARD ACTION**

A. Treasurer Recommendations

1. Recommendation to approve SysCloud – Google drive back up \$4,000.00 per year with a 3-year commitment

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

2. Recommendation to approve the purchase of 200 Chromebooks and licenses with Easy Graphics Corp. \$51,768.00

MOTION_____ SECOND_____ TC_____ SG_____ JH_____ MW_____ JW_____

3. Recommendation to approve 2023-2024 Reasonable Assurance:

The Board is asked to authorize the Treasurer/CFO to issue notice that the Kirtland Board of Education hereby gives reasonable assurance to substitute employees and approve they be re-employed for 2023-2024 school year as recommended by the Superintendent and Treasurer/CFO.

This action protects the district from unemployment claims from substitute employees.

MOTION_____ SECOND_____ TC_____ SG_____ JH_____ MW_____ JW_____

4. Recommendation to approve LGS, Local Government Services agreement for fiscal year ending June 30, 2023, not to exceed \$10,500.00

MOTION_____ SECOND_____ TC_____ SG_____ JH_____ MW_____ JW_____

B. Superintendent Recommendations

1. Recommendation to approve a resolution to determine a reduction in force of teaching positions may occur and authorizing notification of a potential reduction in force

MOTION_____ SECOND_____ TC_____ SG_____ JH_____ MW_____ JW_____

2. Recommendation to approve 2nd Reading and Adoption of the following policy:

po5336 - Revised Care of Students with Diabetes

po6550 - Revised Travel Payment & Reimbursement/Relocation

po6700 - Revised Fair Labor Standards Act (FLSA)

po7440 - Revised Facility Security

po8210 - Revised School Calendar

po1617 – Revised Weapons (Administration)

po4217 – Revised Weapons (Classified Staff)

po7217 – Revised Weapons

MOTION_____ SECOND_____ TC_____ SG_____ JH_____ MW_____ JW_____

PUBLIC COMMENTS REGARDING NON-AGENDA ITEMS*

VI. RECESS TO EXECUTIVE SESSION RELATIVE TO:

_____ Personnel Matters (individuals need not be named)

XX_____ Appointment and/or employment

_____ Dismissal

_____ Discipline

_____ Promotion or Demotion

XX_____ Compensation

_____ Investigation or charges and/or complaints

_____ Conferences with legal counsel related to pending or imminent court action

_____ Labor Negotiations

_____Security Arrangements

_____Matters required to be kept confidential by state or federal law

VI. ADJOURNMENT

MOTION_____ SECOND_____ TC_____ SG_____ JH_____ MW_____ 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.