

KIRTLAND BOARD OF EDUCATION
SPECIAL MEETING AGENDA

KIRTLAND BOARD OF EDUCATION CONFERENCE ROOM

July 7, 2022

7:00 a.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

II. Move to enter executive session to consider the promotion of a public employee or official.

MOTION____ SECOND____ TC____ JH____ SG____ JW____ MW____

Move to convene to the regular session.

MOTION____ SECOND____ TC____ JH____ SG____ JW____ MW____

III. AGENDA ITEMS

- 1. Recommendation to approve a shared services agreement with Mentor Schools for HR services

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

- 2. Recommendation to approve a shared services agreement with Mentor Schools for Payroll services

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

- 3. Recommendation to approve 3-year OAPSE Local 366 negotiated agreement for 2022-2023, 2023-2024, 2024-2025

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

- 4. Recommendation to approve Marous Brothers resolution

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

5. Recommendation to approve pay for Sandy Martz for completing accounts payable work for fiscal year close and fiscal year open from June 10, 2022 through August 1, 2022

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

6. Recommendation to approve tax settlement agreement

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

IV. **PUBLIC COMMENTS REGARDING NON-AGENDA ITEMS***

V. **ADJOURNMENT**

MOTION_____ SECOND_____ TC____ SG____ KT____ JW____ MW_____

*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.