

KIRTLAND BOARD OF EDUCATION
REGULAR MEETING AGENDA
KIRTLAND ELEMENTARY HORNET HALL

Live Stream Link:

<https://www.kirtlandschools.org/protected/ArticleView.aspx?iid=6YII00I&dasi=3UYO>

January 25, 2021
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. REPORTS

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

III. APPROVAL OF CONSENT AGENDA ITEMS

A. Minutes of Prior Meetings

December 10, 2020 Special
December 14, 2020 Regular

B. Superintendent Recommendations

1. Recommendation to approve contracts for 2020-2021:

<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

2. 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
Pennza	Theresa	Classified Substitute	Per Substitute Salary Schedule

3. 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

MOTION_____ SECOND_____ TC_____ SG_____ KT_____ JW_____ MW_____

IV. **REQUESTS FOR BOARD ACTION**

A. Superintendent Recommendations

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

MOTION_____ SECOND_____ TC_____ SG_____ KT_____ JW_____ MW_____

2. Recommendation to approve surveying services for high school renovations

MOTION_____ SECOND_____ TC_____ SG_____ KT_____ JW_____ MW_____

3. Permanent Improvement Renewal and Facility Discussion and Approval

MOTION_____ SECOND_____ TC_____ SG_____ KT_____ JW_____ MW_____

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.