

KIRTLAND BOARD OF EDUCATION
SPECIAL MEETING AGENDA
KIRTLAND HIGH SCHOOL CAFETERIA

January 4, 2023

To Follow the Organizational Meeting

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. Public Comments Regarding Board Agenda Items*

II. APPROVAL OF ENDA ITEMS

- 1. Recommendation to approve Digital Scoreboard resolution

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

- 2. Recommendation to approve substitute/seasonal employees:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>RATE OF PAY</u>
Amaddio	Michael	Certified Substitute	Per Substitute Rate of Pay
Miller	Heather	Certified Substitute	Per Substitute Rate of Pay
Johnson	Janet	Certified Substitute	Per Substitute Rate of Pay

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

- 3. Recommendation to approve contracts:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>TOTAL PAY</u>
Nalepka	Mike	Cooperating Teacher	Fall 2022	\$100.00

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

- 4. Recommendation to approve resignations:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Hinkle	Terry	Custodian 2 at KMS	12/29/22
Isenberg	Joe	Custodian 3 District	12/20/22

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

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

IV. **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.