

KIRTLAND BOARD OF EDUCATION
REGULAR MEETING AGENDA
KIRTLAND HIGH SCHOOL CAFETERIA

October 24, 2022
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*

REPORTS

- A. Superintendent – State Report Card Overview
- B. Finance Committee
- C. Student Learning & Achievement Committee

II. APPROVAL OF CONSENT AGENDA ITEMS

- A. Minutes of Prior Meetings
 - 09/07/22 Special Meeting
 - 09/26/2022 Regular

- B. Superintendent Recommendations

1. Recommendation to approve supplemental contracts:

	JOB DESCRIPTION	<u>LAST NAME</u>	<u>FIRST NAME</u>	Exp.	Total Pay
Kirtland Middle School	Cheer - Fall Coach	Kovalkevich	Bree	0	\$1,385.34
Kirtland High School	Cheer - Fall Coach (Varsity)	Trem	Nicole	0	\$2,477.81
Kirtland High School	Cheer - Winter Coach (Varsity)	Trem	Nicole	0	\$2,477.81
Kirtland High School	Cheer - Winter Coach (JV) 50% Contract	Trem	Nicole	0	\$692.67

2. Recommendation to approve substitute/seasonal workers:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>RATE OF PAY</u>
Kobal	Nadia	Classified Substitute	Per Substitute Rate of Pay
Kobal	Nadia	Certified Substitute	Per Substitute Rate of Pay
Tokar	Katelyn	Certified Substitute	Per Substitute Rate of Pay

3. Recommendation to approve contracts:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>Effective</u>	<u>TOTAL PAY</u>
Scacco	Lisa	Transportation Secretary	10/6/22	Per OAPSE Agreement
Scacco	Lisa	Lunch Aide	10/6/22	Per OAPSE Agreement
Totodo	Joy	Transportation Secretary	10/24/22	Per OAPSE Agreement
Totodo	Joy	Transportation Secretary	10/11/22	Training Day

4. Recommendation to approve resignations:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>Effective</u>
Smith	Elizabeth Ann	Transportation Secretary	7/18/2022
Clipov	Aleksei	Bus Operator	10/1/22
Bagliano	Anthony	KES Building Substitute	10/3/22
Brown	Hugh	Basketball Varsity Girls Assistant Coach	10/18/22
Solivan	Tiffany	Transportation Secretary	7/14/22

MOTION____ SECOND____ TC____ SGM____ JH____ MW____ JW____

III. REQUESTS FOR BOARD ACTION

A. Treasurer Recommendations

1. Recommendation to approve a resolution authorizing the Treasurer of Kirtland Schools to sign change orders for the capital improvement project.

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

2. Recommendation to approve and create fund 004 – construction fund for the purpose of recording revenue and expenses for construction projects

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

3. Recommendation to approve the creation of fund 020-9000 for the purpose of advertising and facility upkeep

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

B. Superintendent Recommendations

1. Recommendation to approve a resolution adopting a memorandum of understanding with OAPSE 366, regarding compensation bargaining unit members

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

2. Recommendation to approve stadium turf modification change order

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

3. Recommendation to approve 1st Reading of the following policy:

2220 - ADOPTION OF COURSES OF STUDY (revised)

2280 - PRESCHOOL PROGRAM (new policy)

2430 - DISTRICT-SPONSORED CLUBS AND ACTIVITIES (revised)

2413 - CAREER ADVISING (revised)

2431 - INTERSCHOLASTIC ATHLETICS

3120.08 - EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR/EXTRA-CURRICULAR ACTIVITIES (revised)

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

IV. PUBLIC COMMENTS REGARDING NON-AGENDA ITEMS*

V. 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.