

**Kirtland Board of Education
Regular Meeting
October 29, 2019**

The Regular Meeting of the Kirtland Board of Education was held at the Kirtland High School Cafeteria on October 29, 2019. Mr. Cosgrove called the meeting to order at 7:01 p.m. President Cosgrove led the Pledge of Allegiance. The following members answered the roll: Mr. Cosgrove, Mr. Meyer, Mrs. Green, Mrs. Talty and Mr. Withrow.

Superintendent Bill Wade were also present. Treasurer Lew Galante was absent

Mr. Withrow seconded by Mrs. Green appointed Tom Meyer as the Treasurer Pro Tempore for the October 29, 2019 meeting.

SUPERINTENDENT'S REPORT

Mr. Bill Wade presented his monthly Superintendent report

FINANCE COMMITTEE

Mr. Withrow reviewed the October 2019 meeting

STUDENT LEARNING AND ACHIEVMENT COMMITTEE

Mrs. Green reviewed the October 2019 meeting

It was moved by Mr. Meyer and seconded by Mrs. Green that the following resolution be adopted:

Resolution #61-2019

Recommendation to approve the consent agenda:

A. Minutes of prior meetings:

September 30, 2019 - Regular Meeting

B. Superintendent Recommendations:

1. Recommendation to approve supplemental contracts for 2019-2020:

JOB DESCRIPTION	LAST NAME	FIRST NAME	Exp.	Total Pay
KHS Boys Varsity Basketball Coach	McGregor	Shawn	6	\$8,675.21
8th Grade Boys basketball	Miller	Lee	1	\$3,395.97
9th Grade Boys Basketball	DiFabio	Darrell	8	\$5,056.90
KHS JV Boys Basketball	Kovarik	Bert	1	\$5,680.30
KHS JV Girls Basketball Coach	Grimes	Brittney	0	\$5514.64
KHS JV Wrestling	Pawlowski	James	6	\$6,342.93
KHS Varsity Wrestling	Francis	Scott	18.5	\$8,675.21
KMS Wrestling	Turk	Michael	2	\$3,522.40
KHS JV Cheer Advisor - Winter	Cipkus	Lindsay	3	\$2,650.52
KHS Varsity Cheer Advisor - Winter	Biehl	Elizabeth	3	\$2,650.52
KMS Cheer Advisor - Winter	Shannon	Morgan	3	\$1,495.27

Weight Room Supervisor - Winter	Sullivan	Ray	N/A	\$2,500.00
KHS Boys Varsity Basketball (Volunteer)	Ridgeway	Matt	N/A	Unpaid position
Gymnastics Coach (Volunteer)	Eichele	Kasey	N/A	Unpaid position
Swim Coach (Volunteer)	Mrva	Vonnie	N/A	Unpaid position
Swim Coach (Volunteer)	Shepard	Mary Ellen	N/A	Unpaid position

2. Recommendation to approve substitute employees:

LAST NAME	FIRST NAME	POSITION	RATE OF PAY
Boston	Jessica	Substitute Teacher	Per Substitute Salary Schedule
Graff	Emily	Substitute Teacher	Per Substitute Salary Schedule
Steiner	Jordan	Substitute Teacher	Per Substitute Salary Schedule
Schulz	Sarah	Substitute Teacher	Per Substitute Salary Schedule
Hightower	Kent	Substitute Teacher	Per Substitute Salary Schedule
Ramirez	Jennifer	Substitute Teacher	Per Substitute Salary Schedule
Burkette	Kevin	Substitute Teacher	Per Substitute Salary Schedule

3. Recommendation to approve contracts:

Davison	Alexis	Custodian III - 8 hours per day, 52 Weeks, to replace Christopher Cowling	10/14/2019	Per OAPSE Negotiated Agreement
Sluga	David	Temporary - Groundskeeper/Custodian - October 21, 2019 through March 31, 2020	10/21/2019	Per OAPSE Negotiated Agreement

4. Recommendation to approve resignation:

Levkulich	Staci	Bus Driver	11/8/2019
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Roll Call: Ayes: Mr. Cosgrove, Mrs. Green, Mr. Meyer, Mrs. Talty, Mr. Withrow

REQUESTS FOR BOARD ACTION

It was moved Mr. Withrow and seconded by Mrs. Talty that the following resolution be adopted:

Resolution #62-2019

1. Recommendation to approve new State Wellness Fund 467

Roll Call: Ayes: Mr. Cosgrove, Mrs. Green, Mr. Meyer, Mrs. Talty, Mr. Withrow

It was moved by Mr. Withrow and seconded by Mrs. Green that the following resolution be adopted:

Resolution #63-2019

2. Recommendation to approve 1st Reading of the following policies:

- Po 1310 - Revision - Employment of the Treasurer
- Po 1340 - Revision - NON-Reemployment of the Treasurer
- Po 2431 - Revision - Interscholastic Athletics
- Po 5113.02 - Revision of School Choice Options
- Po 5200 -Revision of Attendance

Roll Call: Ayes: Mr. Cosgrove, Mrs. Green, Mr. Meyer, Mrs. Talty, Mr. Withrow

It was moved Mrs. Green and seconded by Mr. Withrow that the following resolution be adopted:

Resolution #64-2019

3. Recommendation to approve adoption of 6-12 Math Set:

- a. Bock: Stats in Your World
Stats in Your World, 3rd Edition 2020 Bock, Mariano, Craine
- b. Demana: Calculus: Graphing, Numerical, Algebraic
Calculus: Graphical, Numerical, Algebraic, 6th Edition 2020, Demana, Waits, Kennedy, Bressoud, Boardman
- c. Demana: Precalculus: Graphical, Numerical Algebraic
Demana, Waits, Foley, Kennedy, Bock, Precalculus: Graphical, Numerical, Algebraic Common Core 10th edition 2019
- d. enVision AGA Common Core
enVision A/G/A Common Core 2018 -Algebra 1
enVision A/G/A Common Core 2018 -Geometry
enVision A/G/A Common Core 2018 -Algebra 2
- e. enVisionmath 6-8
enVisionmath 2.0 Common Core Grades 6-8 2017

Roll Call: Ayes: Mr. Cosgrove, Mrs. Green, Mr. Meyer, Mrs. Talty, Mr. Withrow

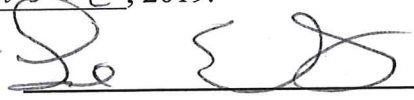
Mrs. Talty moved seconded by Mr. Meyer that the meeting be adjourned at 8:35 p.m.

We, the undersigned, do hereby certify that the above and foregoing is a true and exact copy of the proceedings that were held on the above aforementioned date.

Signed this 18th Day of November, 2019.



President



Treasurer