

KIRTLAND BOARD OF EDUCATION
REGULAR MEETING AGENDA
KIRTLAND HIGH SCHOOL – CAFETERIA

November 18, 2019
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. **COMMENDATIONS**

Scott Amstutz - AP Scholars

Matt Paul - Girls Soccer Team

III. **REPORTS**

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

IV. **APPROVAL OF CONSENT AGENDA ITEMS**

- A. Minutes of Prior Meetings
 - 10-10-19 Special Meeting
 - 10-29-19 Regular Meeting

- B. Superintendent Recommendations

- 1. Recommendation to approve supplemental contracts:

JOB DESCRIPTION	LAST NAME	FIRST NAME	Exp.	Total Pay
Basketball Camp - Retro to June 10-13, 2019	Madden	Julie	N/A	\$600.00 less Board amt. for STRS and Medicare
Basketball Camp - Retro to June 10-13, 2019	Sayle	Greg	N/A	\$150.00 less Board amt. for STRS and Medicare
Basketball Camp - Retro to June 10-13, 2019	Zelev	Brittany	N/A	\$150.00 less Board amt. for STRS and Medicare

2. Recommendation to approve substitute employees for 2019-2020 school year:

LAST NAME	FIRST NAME	POSITION	RATE OF PAY
Linkaus	Robert	Substitute Bus Driver	Per Substitute Salary Schedule
Shirring	Katherine	Classified Substitute	Per Substitute Salary Schedule
Lauer	Jamie	Long-Term Substitute for Lynn Kohr	Per Substitute Salary Schedule
Clutter	Carole	Long-Term Substitute for Annejo Shirring as Bus Aide	Per Substitute Salary Schedule
Kearns	Deanne	Long-Term Substitute for Annejo Shirring as Pupil/Staff Support Aide	Per Substitute Salary Schedule
Albright	Michelle	Substitute Teacher	Per Substitute Salary Schedule
Scalf	Jill	Substitute Teacher	Per Substitute Salary Schedule
Caruso	Rosemary	Long-Term Substitute for Carol Dolovacky-Bradac	Per Substitute Salary Schedule
Palgut	Carly	Substitute Teacher	Per Substitute Salary Schedule

3. Recommendation to approve contracts:

LAST NAME	FIRST NAME	POSITION	Effective	TOTAL PAY
Graf	Robert	Bus Driver - 4.75 hours per dday to replace Staci Levkulich	11/18/2019	Per OAPSE Negotiated Agreement

4. Recommendation to approve unpaid leave for Annejo Shirring from October 18, 2019 through January 31, 2020

5. Recommendation to approve unpaid, 30 calendar day emergency short term medical leave for Lynn Kohr, October 26, 2019 through November 24, 2019

6. Recommendation to approve the reappointment of Mrs. Lee. G. Mills to the Kirtland Public Library Board of Trustees for a seven-year term. Her reappointed seven-year term will expire on December 31, 2026.

MOTION _____ SECOND _____ TC _____ SG _____ TM _____ KT _____ JW _____

V. **REQUESTS FOR BOARD ACTION**

A. Treasurer Recommendations

1. Recommendation to approve 5-year forecast

MOTION _____ SECOND _____ TC _____ SG _____ TM _____ KT _____ JW _____

B. Superintendent Recommendations

1. Recommendation to approve 2nd reading and adoption 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

MOTION____ SECOND____ TC____ SG____ TM____ KT____ JW____

2. Recommendation to approve the 1st reading of the following policy:

Po 5230 Revision - Late Arrival and Early Dismissal
Po 5350 Revision - Student Mental Health and Suicide Prevention
Po 5460 Revision - Graduation Requirements
Po 7300 Revision - Disposition of Real Property/Personal Property

MOTION____ SECOND____ TC____ SG____ TM____ KT____ JW____

3. Recommendation to approve Certify Compliance of Nutritional Standards for 2018-2019

MOTION____ SECOND____ TC____ SG____ TM____ KT____ JW____

VI. **PUBLIC COMMENTS REGARDING NON AGENDA ITEMS***

VII. **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.