

**Kirtland Board of Education
Regular Meeting
November 18, 2019**

The Regular Meeting of the Kirtland Board of Education was held at the Kirtland High School Cafeteria on November 18, 2019. Mr. Cosgrove called the meeting to order at 7:02 p.m. President Cosgrove led the Pledge of Allegiance. The following members answered the roll: Mr. Cosgrove, Mr. Meyer, Mrs. Green, and Mrs. Talty. Mr. Withrow was absent

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

COMMENDATIONS

Scott Amstutz - AP Scholars: Paul Kosem, Sarah LaMantia, Leah LaVerde, Lilia Valentic
AP Scholars with Honor: Cecilia Anness, Alessandra Sverko
AP Scholar with Distinction: Julia Camino, Rylee Domonkos, Ariela Gettig, Johnathan Sayle,
Anthony Shepard, Vikram Sundarajan, Jordan Jontz
AP Commended Scholar - PSAT: Jordan Jontz

Matt Paul - Girls Soccer Team:

Coaches Ed Bradac, Julie Madden, Ashleigh Kmentt
Players: Marcy McIntosh, Alyssa Bryll, Giuliana Vladic, Brooke Alfieri, Lilia Valentic
Reilly Greenlee, Amber Yurick, Leah LaVerde, Tea Petric, Gabby Piazza, Maria Bevanda,
Lidia Rodin, Natalie Pawlowski, Bella Piazza, Corinne Aquila, Erika Zschuppe,
Corinne Greenlee, Maya Zovko, Aria Evans-Roskos, Mia Rini

SUPERINTENDENT'S REPORT

Mr. Bill Wade presented his monthly Superintendent report

FINANCE COMMITTEE

No report

Treasurer Galante gave the 5-year forecast presentation

STUDENT LEARNING AND ACHIEVMENT COMMITTEE

Mrs. Green reviewed the November 2019 meeting

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

Resolution #65-2019

Recommendation to approve the consent agenda:

A. Minutes of prior meetings:

10-10-19 - Special Meeting
10-29-19 - Regular Meeting

B. Superintendent Recommendations:

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

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:

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 day to replace Staci Levkulich	11/18/2019	Per OAPSE Negotiated Agreement

4. Recommendation to 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.

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

REQUESTS FOR BOARD ACTION

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

Resolution #66-2019

1. Recommendation to approve the 5-Year Forecast

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

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

Resolution #67-2019

2. 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

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

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

Resolution #68-2019

3. 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

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

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

Resolution #69-2019

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

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

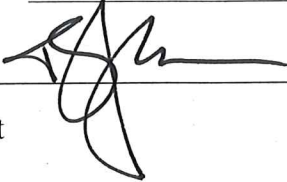
Mrs. Talty moved seconded by Mr. Meyer that the meeting be adjourned at 8:17 p.m.

November 18, 2019
Regular Meeting

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 16th Day of December, 2019.

President



Treasurer

