

KIRTLAND BOARD OF EDUCATION
REGULAR MEETING AGENDA

Kirtland Elementary Hornet Hall

November 22, 2021

7:00 p.m.

I. OPENING

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Review of Agenda
- E. Public Comments

II. COMMENDATIONS

Scott Amstutz - AP Scholars

III. REPORTS

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

IV. APPROVAL OF CONSENT AGENDA ITEMS

- 1. Minutes of Prior Meetings
 - October 4, 2021 Special
 - October 22, 2021 Special
 - October 25, 2021 Regular

- 2. Recommendation to approve supplemental contracts for 2021-2022:

<u>JOB DESCRIPTION</u>	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Exp.</u>	<u>Total Pay</u>
9th Grade Boys Basketball	DiFabio	Darrell	10	\$5,273.94
7th Grade Girls Basketball	Sayle	Greg	8	\$4,069.12
8th Grade Girls Basketball	Madden	Julie	17	\$4,069.12
KHS Boys Varsity Basketball Coach	McGregor	Shawn	8	\$9,047.54
KHS JV Girls Basketball	Degeronimo	Anthony	0	\$5,751.32
KHS JV Boys Basketball	LaVerde	Phillip	9	\$6,615.16
8th Grade Boys basketball	Miller	Lee	3	\$3,805.42
7th Grade Boys Basketball	Sayle	Greg	8	\$4,069.12
KHS Head Varsity Basketball Coach	Zele	Brittany	2	\$8,160.97
KHS Cheerleader Coach - Winter Season	Gatto	Sarah	1	\$2,536.95
KMS Cheerleader Coach - Winter Season	Frato	Riley	0	\$1,354.86

Weight Room Supervisor - Winter	Sullivan	Ray	N/A	\$2,500.00
KHS Varsity Wrestling	Francis	Scott	20.5	\$9,047.54
KHS JV Wrestling	Pawlowski	James	8	\$6,615.16
KMS Wrestling	Turk	Michael	4	\$3,937.27
Wrestling (Volunteer)	Francis	Evan	N/A	Unpaid position
KHS Boys Basketball Coach (Volunteer)	Kovarik	Bert	N/A	Unpaid position
Swim Coach (Volunteer)	Mrva	Vonnie	N/A	Unpaid position
Swim Coach (Volunteer)	Shepard	Mary Ellen	N/A	Unpaid position

3. Recommendation to approve substitute employees for 2021-2022 school year:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>RATE OF PAY</u>
Kelly	Sarah	Substitute Teacher	Per Substitute Salary Schedule

4. Recommendation to approve contracts:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>Effective</u>	<u>TOTAL PAY</u>
Kozjek	Diane	Custodian I - To replace Pat DiCarlo	1/3/2022	Per OAPSE Negotiated Agreement
Bias	Rodney	Custodian II - To replace Diane Kozjek	1/3/2022	Per OAPSE Negotiated Agreement

5. Recommendation to approve resignations:

Bramley	Charles	Bus Driver	10/29/2021
Eadeh	Krista	KHS Drama Club	11/16/2021
Barthol	Anna	Substitute Teacher	11/5/2021

6. Recommendation to approve unpaid leave for Diane Kozjek from November 8, 2021 through December 7, 2021

7. Recommendation to approve Special Ed agreements"

Hogan Transportation updated pricing	Monitor/ Aide Kidslink Perspective Academy	\$70.00 round trip \$203.00 for 144 miles \$108.00 for 72 miles
Educational Service Center of NEO	Crossroads Day Treatment Center	\$200.00 per day for 2021-2022 school year

8. Recommendation to increase the daily substitute pay to \$110/day and increase long term (days 10-60 to \$140 in the same position) to \$140.00/day. If a substitute enters into a second long-term position in the same school year, he or she will start at \$140 a day (days 1-60). This will be effective 12-1-21.

MOTION _____ SECOND _____ TC ___ SG ___ KT ___ JW ___ MW _____

V. **REQUESTS FOR BOARD ACTION**

A. Treasurer Recommendations

1. Recommendation to approve 5 Year Forecast

MOTION _____ SECOND _____ TC ___ SG ___ KT ___ JW ___ MW _____

2. Recommendation to approve revised benefits schedule for certificated administrators

MOTION _____ SECOND _____ TC ___ SG ___ KT ___ JW ___ MW ___

3. Recommendation to approve revised benefits schedule for non-certificated administrators

MOTION _____ SECOND _____ TC ___ SG ___ KT ___ JW ___ MW ___

B. Superintendent Recommendations

1. Recommendation to approve the First Reading of the 2022-2023 School Calendar

MOTION _____ SECOND _____ TC ___ SG ___ KT ___ JW ___ MW _____

2. Recommendation to approve KEA Negotiated Agreement

MOTION _____ SECOND _____ TC ___ SG ___ KT ___ JW ___ MW _____

3. Recommendation to approve OAPSE MOU for a Bus Mechanic

MOTION _____ SECOND _____ TC ___ SG ___ KT ___ JW ___ MW _____

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

- po5630.01 -Revised -Positive Behavior Intervention and Supports and Limited use of Restraint and Seclusion
- po6114 - Revised - Cost principles - Spending Federal Funds
- po7300 - Revised - Disposition of Real Property/Personal Property
- po7450 - Revised - Property Inventory
- po8330 - Revised - Student Records
- po8400 - Revised - School Safety

MOTION _____ SECOND _____ TC ___ SG ___ KT ___ JW ___ MW _____

VI. **ADJOURNMENT**

MOTION _____ SECOND _____ TC ___ SG ___ KT ___ JW ___ MW _____