

KIRTLAND BOARD OF EDUCATION
VIRTUAL SPECIAL/REGULAR MEETING AGENDA

Live Stream Link

<http://www.kirtlandschools.org/protected/ArticleView.aspx?iid=6YIGYBB&dasi=3UY0>

November 23, 2020

6:00 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.

OPENING

- A. Call to Order
- B. Roll Call

Move to enter executive session for the purpose of discussing in lieu of payments for HSA

MOTION____ SECOND____ TC____ SG____ KT____ JW____ MW____

Move to convene to the regular session

MOTION____ SECOND____ TC____ SG____ KT____ JW____ MW____

KIRTLAND BOARD OF EDUCATION
VIRTUAL REGULAR MEETING AGENDA

Live Stream Link

<http://www.kirtlandschools.org/protected/ArticleView.aspx?iid=6YIGYBB&dasi=3UY0>

November 23, 2020

**7:00 p.m. or as soon
as the Special meeting
adjourns**

I. OPENING

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

II. REPORTS

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

III. **APPROVAL OF CONSENT AGENDA ITEMS**

- 1. Minutes of Prior Meetings
 - October 5, 2020 - Special
 - October 26, 2020 - Regular
- 2. Recommendation to approve supplemental contracts for 2020-2121:

<u>JOB DESCRIPTION</u>	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Exp.</u>	<u>Total Pay</u>
Resident Educator Mentor for Brittany Warsinskey and Kate Lafferty	McBrayer	Emily	N/A	\$2,000.00
Resident Educator Mentor for Amanda Turk	Needham	Alysha	N/A	\$1,000.00
Resident Educator Mentor for Michelle Meleski and Marissa Burwell	Eadeh	Krista	N/A	\$2,000.00
Resident Educator Mentor for Alexa Tarasco	Melfi	Laureen	N/A	\$1,000.00
Resident Educator Mentor for Jessica Sammarone and Ivica Miljak	Berry	Jen	N/A	\$2,000.00
Resident Educator Mentor for Matt Starkey	Francis	Scott	N/A	\$1,000.00
JV Girls Basketball Coach	Boyd	Suzanne	0	\$5,597.37
JV Boys Basketball Coach	LaVerde	Phillip	8	\$6,438.08
Wrestling Coach - Volunteer	Lewis	Evan	N/A	Unpaid Position

- 3. Recommendation to approve contracts:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>Effective</u>	<u>TOTAL PAY</u>
DiCarlo	Cindy	Heath Aide - Change from working 3 days per week to 2 days per week @ 7 hours per day	9/8/2020	Per OAPSE Negotiated Agreement
Razov	Maureen	Health Aide - 3 Days per week @ 7 hours per day (new position)	11/11/2020	Per OAPSE Negotiated Agreement
Stinson	Adrian	Middle School Secretary - 8 hours per day, 206 days per contract year, to replace Jean Powell	1/4/2021	Per OAPSE Negotiated Agreement

4. Recommendation to approve resignations:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>Effective</u>
Stickle	Dale	Head Mechanic	12/31/2020
Kovarik	Bert	J.V. Boys Basketball Coach	11/12/2020
LaVerde	Phillip	8th Grade Girls Basketball	11/17/2020
Grimes	Brittany	J.V. Girls Basketball Coach	6/1/2020

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

IV. REQUESTS FOR BOARD ACTION

A. Treasurer Recommendations

1. Recommendation to approve P4S renewal agreement for reduced pricing for electric energy

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

2. Recommendation to approve 5 Year Forecast

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

B. Superintendent Recommendations

1. Recommendation to approve the 2nd Reading and adoption of the following policy:
 po2431 - Revision of Interscholastic Athletics
 po5200 - Revision of Attendance
 po5517.02 - Deletion of Sexual Violence
 po5610 - Revision of Removal, Suspension, Expulsion, and Permanent Exclusion of Students
 po5611 - Revision of Due Process Rights
 po6144 - Revision of Investments
 po6152 - Revision of Student Fees, Fines, and Charges
 po6152 - August 2020 Revised Waiver of School Fees for Instructional Materials
 po6325 - Revision of Procurement - Federal Grants/Funds
 po8450.01 - August 2020 New Protective Facial Coverings during Pandemic/Epidemic Events
 po8800 - Revision of Religious/Patriotic Ceremonies and Observances

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

2. Recommendation to approve KEA MOU for Fall sports

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

V. ADJOURNMENT

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