

KIRTLAND BOARD OF EDUCATION
REGULAR MEETING AGENDA
KIRTLAND HIGH SCHOOL CAFETERIA

November 28, 2022
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*

REPORTS

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

II. APPROVAL OF CONSENT AGENDA ITEMS

- A. Minutes of Prior Meetings
10/24/2022 Regular
- B. Superintendent Recommendations

1. Recommendation to approve supplemental contracts:

	<u>JOB DESCRIPTION</u>	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>EXP.</u>	<u>TOTAL PAY</u>
KHS	Cheer Fall Coach (JV)	Trem	Nicole	Revised Contract Step 0	Difference \$30.48
KHS	Academic Challenge Advisor	Duncan	Meriah	Step 2	\$1,069.22

2. Recommendation to approve substitute/seasonal workers:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>RATE OF PAY</u>
Razov	Maureen	Certified Substitute Nurse	Per Substitute Rate of Pay
Koch	Karen	Certified Substitute Nurse	Per Substitute Rate of Pay
Klann	Pam	Classified Substitute Bus Operator	Per Substitute Rate of Pay

3. Recommendation to approve contracts:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>TOTAL PAY</u>
Yanof	Zachary	Student Aide/Study Hall	10/31/22	Per OAPSE Agreement
Hinkle	Terry	Custodian II at Kirtland Middle School	11/14/22	Per OAPSE Agreement
Boggs	Shannon	Custodian I at KES/KHS	11/14/22	Per OAPSE Agreement
Kozjak	Diane	Custodian I at KMS/KHS	11/14/22	Per OAPSE Agreement
Bias	Sarah	Custodian I at KHS	11/14/22	Per OAPSE Agreement
French	Angelina	61st Day Long Term for Carly Marko	11/21/22 - 12/1/22	Per KEA Agreement

4. Recommendation to approve resignations:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Barbish	Linda	Bus Driver	1/18/2023

MOTION____ SECOND____ TC____ SGM____ JH____ MW____ JW____

III. REQUESTS FOR BOARD ACTION

A. Treasurer Recommendations

1. Recommendation to approve Gail Ribelli’s reappointment to the Kirtland Public Library Board of Trustees. Her new seven-year term will expire December 31, 2029.

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

2. Recommendation to approve changing the fee within Infinite Campus to 3.75%

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

3. Recommendation to approve the 5 Year Forecast

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

B. Superintendent Recommendations

1. Recommendation to approve Additional Services Agreement between Crossroads Health and Kirtland Schools, potential contract services \$24,000.00

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

2. Recommendation to approve the Stadium Naming Rights Agreement

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

3. Recommendation to approve a resolution approving the receipt and allocation of funds for the modification of stadium turf

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

4. Recommendation to approve Hudl live streaming contract from October 16, 2022 through October 15, 2025

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

5. Recommendation to approve Advertising Sponsorship Agreement

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

6. Recommendation to approve a professional development contract with the Summit Educational Service Center for math support, \$7,177.50

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

7. Recommendation to approve 2nd Reading and adoption of the following policy:

2220 - ADOPTION OF COURSES OF STUDY (revised)

2280 - PRESCHOOL PROGRAM (new policy)

2413 - CAREER ADVISING (revised)

3120.08 - EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR/EXTRA-CURRICULAR ACTIVITIES (revised)

MOTION____ SECOND____ TC____ SG____ JH____ MW____ JW____

IV. PUBLIC COMMENTS REGARDING NON-AGENDA ITEMS*

V. ADJOURNMENT

MOTION____ SECOND____ TC____ SG____ JH____ MW____ 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.