

KIRTLAND BOARD OF EDUCATION
VIRTUAL REGULAR MEETING AGENDA

Live Stream Link

<https://www.kirtlandschools.org/protected/ArticleView.aspx?iid=6YI3IGB&dasi=3UY0>

December 14, 2020

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

Mr. Amstutz and Mr. Leone will recognize retiree Mrs. Jean Powell,
Mrs. Dikowicz will recognize retiree Mr. Dale Stickle
Mrs. Malinas and Mr. VanArnhem will recognize retiree Mrs. Terri Pennza

Matt Paul - Student Athletes Recognition
Riley Greenlee - Cross Country State Qualifier
2020 Division 5 Football State Champions
2020 Division 3 Girls Soccer State Champions

II. REPORTS

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

III. APPROVAL OF CONSENT AGENDA ITEMS

- 1. Minutes of Prior Meetings
November 23, 2020 - Special
November 23, 2020 - Regular

- 2. Recommendation to approve supplemental contracts for 2020-2121:

| | | | | | |
|----------------------------|---------|--|--------|-----|--|
| Middle School Secretary | Stinson | | Adrian | N/A | Training, not to exceed 40 hours @ \$14.75 per hour |
|----------------------------|---------|--|--------|-----|--|

- 3. Recommendation to approve resignations:

| <u>LAST NAME</u> | <u>FIRST NAME</u> | <u>POSITION</u> | <u>Effective</u> |
|------------------|-------------------|---|------------------|
| Pennza | Theresa | Education Assistant (Hired through ESC of Northeast Ohio) | 1/1/2021 |

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

IV. **REQUESTS FOR BOARD ACTION**

A. Treasurer Recommendations

1. Recommendation to authorize the Treasurer to set the 2021 Virtual Organizational meeting for January 6, 2021 at 7:00 p.m.

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

2. Recommendation to authorize the Treasurer to request tax advances for the 2020 calendar year from the Lake and Geauga County Auditors (routine annual action required for the collection of property taxes), collection 2021

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

3. Recommendation to approve re-appointment of Mr. Forrest Stanley to the Board of Trustees for the Kirtland Public Library new seven-year term expiring December 31, 2027

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

B. Superintendent Recommendations

1. Recommendation to approve CCP - College Credit Plus Partnership Agreement with Lakeland Community College for May 17, 2021 - May 16, 2022

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

2. Recommendation to approve a resolution to carry out Board Meetings via electronic means during the COVID-19 state of emergency

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

V. **ADJOURNMENT**

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