

**Kirtland Board of Education
Regular Meeting
December 16, 2019**

The Regular Meeting of the Kirtland Board of Education was held at the Kirtland Elementary Hornet Hall on December 16, 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, Mrs. Talty and Mr. Withrow

Superintendent Bill Wade and Treasurer Lew Galante were also present.

COMMENDATIONS

Mr. Cosgrove recognized Mr. Meyer for his years of dedicated service to Kirtland Local Schools.

Matt Paul - Student & Coach Recognition - 2019 Division 5 Football State Champions

SUPERINTENDENT'S REPORT

Mr. Bill Wade presented his monthly Superintendent report

Mrs. Laverde and Mrs. Prosuch gave a presentation on the new High School Program of Studies

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

Resolution #70-2019

1. Recommendation to approve 2020-2021 Kirtland High School Program of Studies

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

STUDENT LEARNING AND ACHIEVMENT COMMITTEE

Mrs. Green reviewed the December 2019 meeting

FINANCE COMMITTEE

Mr. Withrow reviewed the December 2019 meeting

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

Resolution #71-2019

Recommendation to approve the consent agenda:

A. Minutes of prior meetings:

11-18-19 - Regular Meeting

B. Superintendent Recommendations:

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

JOB DESCRIPTION	LAST NAME	FIRST NAME	Exp.	Total Pay
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Academic Challenge Rescind contract approved on July 22, 2019	Melfi	Laureen	7	\$1,198.84
Academic Challenge	Duncan	Meriah	0	\$871.88
7th Grade Girls Basketball	Madden	Julie	15	\$3,901.66
Home Instruction Tutor	Lafferty	Katherine	As Needed	\$44.42 hourly

2. Recommendation to approve substitute employees:

LAST NAME	FIRST NAME	POSITION	RATE OF PAY
Luzar	Tabitha	Substitute Teacher	Per Substitute Salary Schedule
Shobert	Laura	Substitute Teacher	Per Substitute Salary Schedule

3. Recommendation to approve resignations:

LAST NAME	FIRST NAME	POSITION	Effective
Matteucci-Costa	Marcy	Accounts Payables Clerk	12/6/2019
Swearingen	Nichael	Bus Driver	12/20/2019

4. Recommendation to an unpaid medical leave for Lynn Kohr, November 25, 2019 through February 9, 2020.

5. Recommendation to accept the donation from Grayson Alexy of AlexyMetals (\$5,580.00).

6. Recommendation to approve disposal of obsolete property of no value to the school district from Willo-Hill Christian School.

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

REQUESTS FOR BOARD ACTION

Treasurer Recommendations:

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

Resolution #72-2019

1. Recommendation to accept the bid proposal from H & M Landscaping

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

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

Resolution #73-2019

2. Recommendation to authorize Lew Galante, Treasurer of Kirtland Local Schools to request tax advances for July 1, 2019 through June 30, 2020

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

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

Resolution #74-2019

3. Recommendation to authorize the Treasurer to set the 2020 Organizational meeting, in the High School Cafeteria, January 6, 2020 at 7 p.m.

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

Superintendent Recommendations:

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

Resolution #75-2019

1. Recommendation to approve the 2nd reading and adoption 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, Mr. Withrow

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

Resolution #76-2019

2. Recommendation to approve the 1st reading of the following policy:

Po 7440.03 New - Small Unmanned Aircraft
Po 8400 Reissued - School Safety
Po 8403 Revised - School Resource Officer
Po 8462 Revised - Student Abuse and Neglect
Po 8500 Revised - Food Services

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

Mr. Cosgrove moved seconded by Mr. Meyer that the meeting be adjourned at 8:20 p.m.

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 29 Day of January, 2019.



President



Treasurer