

Kirtland Board of Education
Special Meeting
June 22, 2009

The Special Meeting of the Kirtland Board of Education was held at the Kirtland Administrative Building on June 22, 2009. Mr. Schenosky called the meeting to order at 7:36 a.m., with the following members answering the roll: Mr. Bodmer, Mr. Schenosky, Mr. Skeggs, and Mrs. Sohngen. Mr. Balazs was absent. Dr. Lipinski attended the meeting.

It was moved by Mr. Bodmer and seconded by Mr. Skeggs that the following resolution be adopted:

Resolution #23-2009

- A. Recommendation to Approve the Hiring of the Following Teachers for the 2009-2010 school year:

Brian Hannaford	KES Music	BA Step 0
Valerie Clifford	KHS Spanish	BA Step 4
Gregory Cosimi	KHS Computer	BA Step 1
Brynn McNicolas	KMS/KHS Science	BA Step 0

- B. Recommendation to Let the Records Reflect that Greg Bell will be a Full-Time (1.0 FTE) Guidance Counselor at KHS 2009-2010.

- C. Recommendation to Accept the Retirement Resignation of Karen Smith, KES Social Worker, effective July 1, 2009

Ayes: Mr. Bodmer, Mr. Schenosky, Mr. Skeggs, Mrs. Sohngen.

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

Resolution #24-2009

- A. Recommendation to Approve the Course of Study for the following Advanced Placement Courses:

Calculus	Statistics
Computer Science	English 12
English 11	U.S. History
World History	Government
Biology	Physics

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Dr. Lipinski said the district submits the curriculum to the College Board for review to make sure it is up to College Board standards. He said the district now offers 9 AP classes.

It was moved by Mrs. Sohngen and seconded by Mr. Bodmer that the board enter executive session at 7:45 a.m. to discuss personnel. Roll Call: Ayes: Mr. Bodmer, Mr. Schenosky, Mr. Skeggs, Mrs. Sohngen.

It was moved by Mr. Skeggs and seconded by Mr. Schenosky that the board return from executive session. Roll Call: Ayes: Mr. Bodmer, Mr. Schenosky, Mr. Skeggs, Mrs. Sohngen.

There being no further business before the board it was moved by Mr. Bodmer and seconded by Mrs. Sohngen that the meeting be adjourned at 8:45 a.m. Roll Call: Ayes: Mr. Bodmer, Mr. Schenosky, Mr. Skeggs, Mrs. Sohngen.

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 _____ Day of _____, 2009.

President

Treasurer