

**KIRTLAND BOARD OF EDUCATION**  
**REGULAR MEETING AGENDA**  
**KIRTLAND BOARD OF EDUCATION OFFICE**

**October 26, 2009**

**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.     INTRODUCTIONS**

- A.     Call to Order
- B.     Pledge of Allegiance
- C.     Roll Call
- D.     Welcome
- \* E.    Requests for Public Hearing Regarding Board Agenda Items

**II.    REPORTS**

Close-Up – Cliff Novak

**III.   AGENDA ITEMS**

- A.     Approval of Minute Transcript
  - 1.    Special Meeting of September 28, 2009
- B.     Acceptance of Financial Statement
  - 1.    September, 2009

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_AB\_\_\_\_\_JB\_\_\_\_\_RS\_\_\_\_\_DS\_\_\_\_\_JS\_\_\_\_\_

**IV.    REQUESTS FOR BOARD ACTION**

- A.     Board Members
  - 1.    Recommendation to Approve Salary Adjustments for 2009-2010:
    - Stan Lipinski                                 \$131,647.00
    - Deb Herrmann                                 \$ 94,489.00
  - 2.    Other

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B. Treasurer

1. Recommendation to Approve the Five-Year Forecast
2. Other

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_AB\_\_\_\_\_JB\_\_\_\_\_RS\_\_\_\_\_DS\_\_\_\_\_JS\_\_\_\_\_

C. Administration, Superintendent of Schools

1. PERSONNEL

A. Recommendation to Approve the Following Supplement Contracts for 2009-2010:

Greg Cosimi	FIRST Lego League	\$755.20
Heidi Grunenberg	FIRST Lego League	\$755.20

B. Recommendation to Approve the Following Service Contracts for 2009-2010:

Dan Allie	Band Camp	\$921.34
Deron Sohngen	FIRST Lego League Volunteer	\$ .00
Mike Rudder	FIRST Lego League Volunteer	\$ .00
Eric Ziegler	8 <sup>th</sup> Grade Boys Basketball	Salary prorated

C. Recommendation to Approve the Following Classified Substitute for 2009-2010:

Ronald Munk	Custodian	\$9.00/Hour
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D. Recommendation to Approve John Scott as Home Instruction Tutor for 2009-2010, \$38.48/Hour

E. Other

\* Employment of personnel recommended for Board approval is contingent upon candidate compliance with all local, state and federal employment requirements/statutes and Board Policies 3121/4121, and any certification/licensure requirements.

\* Employment as a coach, or permission to act as a volunteer coach, is contingent upon the candidate's compliance with all local, state and federal law, any and all applicable Board Policies and any applicable state certification/licensure requirements, including possession of a valid Pupil Activity Permit during the entire term of the coaching contract/volunteer period.

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2. NEW BUSINESS

- A. Recommendation to Adopt State Special Education Policies and Procedures
- B. Recommendation to Approve KMS Trips for 2009-2010:
  - 6<sup>th</sup> Grade Camp – June 1, 2010-June 4, 2010
  - 7<sup>th</sup> Grade Chicago Tour – May 26, 2010-May 28, 2010
  - 8<sup>th</sup> Grade Washington Tour – May 25, 2010-May 28, 2010
- C. Other

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3. OLD BUSINESS

- A. Other

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ AB\_\_\_\_\_ JB\_\_\_\_\_ RS\_\_\_\_\_ DS\_\_\_\_\_ JS\_\_\_\_\_

V. \* REQUESTS FOR PUBLIC HEARING REGARDING NON AGENDA ITEMS

VI. ADJOURNMENT

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ AB\_\_\_\_\_ JB\_\_\_\_\_ RS\_\_\_\_\_ DS\_\_\_\_\_ JS\_\_\_\_\_

\*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 discretion of the Board President.

Each person addressing the Board gives their name and address. If several people wish to speak, each person is allotted 5 minutes to speak at the discretion of the Board President. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda.