

**KIRTLAND BOARD OF EDUCATION**  
**REGULAR MEETING AGENDA**  
**KIRTLAND HIGH SCHOOL – CAFETERIA**

May 20, 2019

**6:30 p.m. Executive Session**

**OPENING**

- A. Call to Order
- B. Roll Call

**Move to enter executive session for the purpose of discussing employment contracts**

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ TC \_\_\_\_\_ SG \_\_\_\_\_ TM \_\_\_\_\_ KT \_\_\_\_\_ JW \_\_\_\_\_

**Move to convene to the regular session**

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ TC \_\_\_\_\_ SG \_\_\_\_\_ TM \_\_\_\_\_ KT \_\_\_\_\_ JW \_\_\_\_\_

**Regular Meeting to Follow**

**7:00 p.m.**

**I. OPENING**

- C. Call to Order
- D. Pledge of Allegiance
- E. Roll Call
- F. Review of Agenda
- E. Public Comments Regarding Board Agenda Items\*

**II. COMMENDATIONS**

Chad VanArnhem - KES staff for the OAESSA Hall of Fame award

David Leone - NHD State Qualifiers - 8th-graders Michael Skalicki and Mark Hauptman

**III. REPORTS**

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

**IV. APPROVAL OF CONSENT AGENDA ITEMS**

- A. Minutes of Prior Meetings  
April 29, 2019 - Regular

B. Superintendent Recommendations

1. Recommendation to approve substitute employees for 2018-2019 school year:

McHugh	Robert	Classified Substitute	Per Substitute Salary Schedule
Kutz	Kathleen	Substitute Nurse	Per Substitute Salary Schedule

2. Recommendation to approve supplemental contract for 2019-2020 school year:

JOB DESCRIPTION	LAST NAME	FIRST NAME	Exp.	Total Pay
Varsity Girls Basketball Head Coach (2019-2020)	Zelev	Brittany	0	\$7,258.40

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ TC\_\_\_\_\_ SG\_\_\_\_\_ TM\_\_\_\_\_ KT\_\_\_\_\_ JW\_\_\_\_\_

V. **REQUESTS FOR BOARD ACTION**

A. Treasurer Recommendations

1. Recommendation to approve Recommendation to approve the 5 Year Forecast May update.

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ TC\_\_\_\_\_ SG\_\_\_\_\_ TM\_\_\_\_\_ KT\_\_\_\_\_ JW\_\_\_\_\_

B. Superintendent Recommendations

1. Recommendation to accept the graduating class of 2019

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ TC\_\_\_\_\_ SG\_\_\_\_\_ TM\_\_\_\_\_ KT\_\_\_\_\_ JW\_\_\_\_\_

2. Recommendation to approve 2<sup>nd</sup> reading and the adoption of the following policies:

Policy 5113 - School Choice Options - revised

Policy 5610 - Removal, Suspension, Expulsion, and Permanent Exclusion of Students-revised

Policy 5610.03 - Emergency Removal of Students -revised

Policy 6320 - Purchasing and Bidding – revised

Policy 6325 - Procurement – Federal Grants/Funds – revised

Policy 6605 - Crowdfunding – revised

Policy 8400 - School Safety -revised

Policy 8500 – Food Services – revised

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ TC\_\_\_\_\_ SG\_\_\_\_\_ TM\_\_\_\_\_ KT\_\_\_\_\_ JW\_\_\_\_\_

3. Recommendation to approve LCESC Agreement

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- 4. Recommendation to approve a 3 - year contract for Rebecca Malinas as Director of Pupil Services, effective August 1, 2019.  
 Recommendation to approve a 3 - year contract for Chad VanArnhem as Kirtland Elementary Principal, effective August 1, 2019.  
 Recommendation to approve a 3 - year contract for Matt Paul as Kirtland High School Assistant Principal/Athletic Director, effective August 1, 2019.  
 Recommendation to approve a 3 - year contract for John Renwick as Technology Director, effective September 1, 2019.  
 Recommendation to approve a 3 - year contract for Sandy Martz as Assistant Treasurer, effective September 1, 2019.

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ TC\_\_\_\_\_ SG\_\_\_\_\_ TM\_\_\_\_\_ KT\_\_\_\_\_ JW\_\_\_\_\_

- 5. Recommendation to approve limited contracts:

Suzanna Adkins	New 2-year contract
Marina Ergun	New 2-year contract
Sarah Poulson	New 2-year contract
Michael Nalepka	New 2-year contract
Alexandra Ardo	New 2-year contract
Jamie Kamensky	New 1-year contract
Kelly Hedger	New 1-year contract
Katherine Lafferty	New 1-year contract
Alexa Tarasco	New 1-year contract

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ TC\_\_\_\_\_ SG\_\_\_\_\_ TM\_\_\_\_\_ KT\_\_\_\_\_ JW\_\_\_\_\_

- 6. Recommendation to approve Latchkey hourly increase to \$4.00

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ TC\_\_\_\_\_ SG\_\_\_\_\_ TM\_\_\_\_\_ KT\_\_\_\_\_ JW\_\_\_\_\_

**VI. PUBLIC COMMENTS REGARDING NON AGENDA ITEMS\***

**VII. ADJOURNMENT**

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ TC\_\_\_\_\_ SG\_\_\_\_\_ TM\_\_\_\_\_ KT\_\_\_\_\_ 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.