

Kirtland Board of Education
Regular Meeting
May 20, 2019

The Regular Meeting of the Kirtland Board of Education was held at the Kirtland High School Cafeteria on May 20, 2019. Mr. Cosgrove called the meeting to order at 6:30 p.m. and went into executive session.

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.

The Regular scheduled meeting was called to order at 7:04 p.m. President Cosgrove led the Pledge of Allegiance.

President Cosgrove stated that the CRA appointment would be added to the agenda.

COMMENDATIONS:

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

David Leone – National History Day State Qualifiers - 8th-graders Michael Skalicki and Mark Hauptman

SUPERINTENDENT’S REPORT

Mr. Bill Wade presented his monthly Superintendent report

Mrs. Duber thanked the Board and gave the year in review for the Music Boosters.

FINANCE COMMITTEE

Mr. Withrow reviewed the May 2019 meeting

STUDENT LEARNING AND ACHIEVEMENT COMMITTEE

Mrs. Green reviewed the May 2019 meeting

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

Resolution #20-2019

Recommendation to approve the consent agenda:

A. Minutes of prior meetings:

April 29, 2019 - Regular Meeting

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

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

REQUESTS FOR BOARD ACTION

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

Resolution #21-2019

Recommendation to approve appointment of Kathryn Talty for the CRA Committee Member

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

A. Treasurers Recommendations:

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

Resolution #22-2019

1. Recommendation to approve the 5 Year Forecast May Update

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

B. Superintendent Recommendations

Mr. Meyer moved seconded by Mr. Withrow that the following resolution be adopted:

Resolution #23-2019

1. Recommendation to approve the Graduating Class of 2019

Kalid	Alabsi	Angela	LaRiccia
Brianna	Alfieri	Olivia	Leanza
Brittney	Alfieri	Vincent	Liuzzo
Sofia	Alfieri	Stephanie	Luketic
Anthony	Allen	Jeremy	Lunka
Grace	Anthony	Kyle	Lutz
Kyle	Aquila	Lauren	Lutz
Nicole	Aveni	Kaitlyn	Mancini
Jack	Bailey	Jamie	Mansfield
Ante	Bevanda	Brandi	Martz
Audrele	Bielinis	James	Martz
Michael	Bottesch	Rylee	McCrary
Kirk	Brauer	Brennen	McGill
Steven	Brekalo	Seann	McGill
Nicholas	Briggs	Spencer	McLelland
Madison	Burriss	Christopher	Miller
Alexea	Calkins	Adam	Mueller

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Luke	Camino	Andrew	Neal
Dominic	Capretta	Jacob	Neibecker
Nathan	Cardon	Robert	Osap
Alexandra	Cernelich	Jillian	Palumbo
Kalynne	Corson	Tyler	Parsson
Dawson	Cosgrove	Hannah	Pastwa
Emily	Crebs	Christopher	Peter
Jonah	Cummings	Bartul	Petric
Elise	David	Ashley	Podgurski
Andrew	Delauro	Logan	Potosky
Erika	Delis	Thomas	Powers
Andrew	DeMarco	Isabella	Raguz
John	Dever	Isabelle	Reynolds
Edith	DiFabio	Nicholas	Ribic
Shelby	Dikowicz	Kate	Richmond
Vanessa	DiPio	Kate	Ricketti
Octavian	Donca	Francesca	Rosson
Konnor	Duncan	Taylor	Salem
Justin	Fang	Evan	Santorelli
Jacob	Foss	Jenna	Sayle
Andrea	Frankel	Elizabeth	Schneider
Austin	Fulco	Sarah	Schulz
Ethan	Garcia	Olivia	Schwan
Megan	Graehling	Gent	Semaj
Noah	Grassie	Eva	Shepard
Jake	Grdadolnik	Katherine	Skrbis
Zoe	Gregory	Monica	Slapnicker
Victoria	Grman	Mathew	Speece
Connor	Gron	Dean	Springer
Christian	Heimsoth	Gabriella	Svigel
Aislynn	Hocevar	Michael	Sydenstricker
Ethan	Jernejcic	Ethan	Thomas
Lilly	Kelemen	Joseph	Torok
Erin	Koschik	Emily	Ungrady
Laura	Koschik	Elizabeth	Vernon
Reuben	Kupec	Grant	Vernon
		Kapri	Williams

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

Mr. Meyer moved seconded by Mr. Withrow that the following resolution be adopted:

Resolution #24-2019

2. Recommendation to approve 2nd reading and adoption of the following policy:

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- 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

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

Mrs. Green moved seconded by Mr. Meyer that the following resolution be adopted:

Resolution #25-2019

3. Recommendation to approve LCESC Agreement

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

Mr. Meyer moved seconded by Mrs. Green that the following resolution be adopted:

Resolution #26-2019

4. 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

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

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

Resolution #27-2019

5. Recommendation to approve:
 - 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

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Treasurer, effective September 1, 2019.

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

Mr. Meyer moved seconded by Mrs. Green that the following resolution be adopted:

Resolution #28-2019

6. 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

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

Mrs. Green moved seconded by Mr. Meyer that the following resolution be adopted:

Resolution #29-2019

7. Recommendation to approve Latchkey hourly increase to \$4.00 for the 19-20 school year

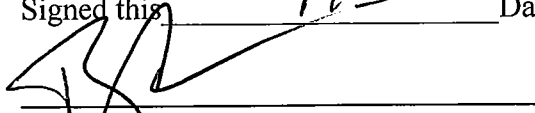
Roll Call: Ayes: Mr. Cosgrove, Mrs. Green, Mr. Meyer, Mrs. Talty, Mr. Withrow

Mrs. Talty moved, seconded by Mr. Withrow that the Board move to executive session to discuss labor negotiations at 8:24 p.m.

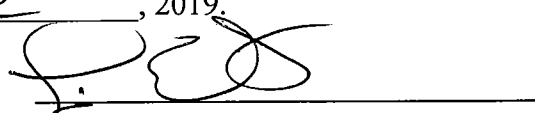
Mr. Cosgrove moved seconded by Mr. Withrow that the meeting be adjourned at 9:00 p.m.

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 17th Day of June, 2019.



President



Treasurer