

KIRTLAND BOARD OF EDUCATION
REGULAR MEETING AGENDA

May 26, 2020
7:00 p.m.

Watch this meeting live at

<http://www.kirtlandschools.org/protected/ArticleView.aspx?iid=6Y3PYYYY&dasi=3UY0>

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. OPENING

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Review of Agenda

II. REPORTS

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

III. APPROVAL OF CONSENT AGENDA ITEMS

- A. Minutes of Prior Meetings
 - March 9, 2020
 - April 7, 2020
 - April 27,2020

- 1. Recommendation to approve Julie Bonacci, Summer Learning Curricular Support (not to exceed 15 hours), \$25.00 per hour.
- 2. Recommendation to approve limited contracts:

Glorianne Camburako	New 2-year contract
Emily McBrayer	New 2-year contract
Kelly Hedger	New 2-year contract
Katherine Lafferty	New 1-year contract
Alexa Tarasco	New 1-year contract
Melissa Bean	New 1-year contract
Jessica Denton	New 1-year contract
Mary Cosimi	New 1-year contract
Matthew Starkey	New 1-year contract

3. Recommendation to approve unpaid leave for Anejo Shirring, effective May 14- June 1, 2020

MOTION _____ SECOND _____ TC _____ SG _____ KT _____ JW _____ MW _____

IV. **REQUESTS FOR BOARD ACTION**

A. Treasurer Recommendations

1. Recommendation to approve Kirtland Public Library's Proposed Tax Budget for fiscal year beginning January 1, 2021.

MOTION _____ SECOND _____ TC _____ SG _____ KT _____ JW _____ MW _____

2. Recommendation to approve appointment of Suzanne M. Grazia to the Board of Trustees for the Kirtland Public Library to finish Lee Millis' term expiring on December 31, 2026. Mr. Millis resigned from the Board by letter on April 13, 2020.

MOTION _____ SECOND _____ TC _____ SG _____ KT _____ JW _____ MW _____

3. Recommendation to approve the 5 Year Forecast

MOTION _____ SECOND _____ TC _____ SG _____ KT _____ JW _____ MW _____

4. Recommendation to accept the resignation of Superintendent Bill Wade, effective July 31, 2020

MOTION _____ SECOND _____ TC _____ SG _____ KT _____ JW _____ MW _____

B. Superintendent Recommendations

1. Recommendation to approve to approve 5-year contract for Scott Amstutz as Kirtland 6-12 Principal, effective August 1, 2020

MOTION _____ SECOND _____ TC _____ SG _____ KT _____ JW _____ MW _____

2. Recommendation to approve 3-year contract for David Leone as Kirtland Middle School Assistant Principal, effective August 1, 2020

MOTION _____ SECOND _____ TC _____ SG _____ KT _____ JW _____ MW _____

3. Recommendation to approve Recommendation to approve 2-year contract for Ann Paulic as Executive Administrative Assistant to the Superintendent, effective August 1, 2020

MOTION _____ SECOND _____ TC _____ SG _____ KT _____ JW _____ MW _____

4. Recommendation to approve a 2-year contract for Michael Grande as Assistant Technology Director, effective June 1, 2020.

MOTION _____ SECOND _____ TC _____ SG _____ KT _____ JW _____ MW _____

5. Recommendation to approve 1-year contract for James Pemberton as Computer Technician, Effective June 8, 2020

MOTION _____ SECOND _____ TC _____ SG _____ KT _____ JW _____ MW _____

6. Recommendation to approve 1-year contract for Richard Jeschelnig as IT Technician, Effective June 1, 2020

MOTION _____ SECOND _____ TC _____ SG _____ KT _____ JW _____ MW _____

7. Recommendation to approve continuing contracts:
David Beans
Jamie Kamensky

MOTION _____ SECOND _____ TC _____ SG _____ KT _____ JW _____ MW _____

8. Recommendation to approve the graduating Class of 2020

MOTION _____ SECOND _____ TC _____ SG _____ KT _____ JW _____ MW _____

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

- Policy 1520 - Employment of Administrators (Revised)
- Policy 3120 - Employment of Professional Staff (Revised)
- Policy 3120.05 - Employment of Personnel in Summer School and Adult Education Programs (Revised)
- Policy 3120.08/4120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
- Policy 2462 - Gifted Education and Identification (Revised)
- Policy 3120/4120 - Employment of Professional/Classified Staff (Revised)
- Policy 3120.04 - Employment of Substitutes (Revised)
- Policy 4124 - Employment Contract (Revised)
- Policy 4162 - Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety-Sensitive Functions (Revised)
- Policy 5460 - Graduation Requirements
- Policy 5460.02 - Students at Risk of Not Qualifying for a High School Diploma (New)
- Policy 6107 - Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures (Revised)

MOTION _____ SECOND _____ TC _____ SG _____ TM _____ KT _____ JW _____

10. Recommendation to approve the Educational Service Center of the Western Reserve District Agreement for July 1, 2020 - June 30, 2021

MOTION _____ SECOND _____ TC _____ SG _____ TM _____ KT _____ JW _____

11. Recommendation to approve authorization to notify KEA of a potential reduction in force

MOTION_____ SECOND _____TC SG TM KT _JW _____

V. **ADJOURNMENT**

MOTION_____ SECOND _____TC SG TM KT _JW _____