

Kirtland Board of Education
Regular Meeting
June 22, 2020

The Regular Meeting of the Kirtland Board of Education was held via Kirtland webpage live link on June 22, 2020. Mr. Withrow called the meeting to order at 7:03 p.m. President Withrow led the Pledge of Allegiance.

The following members answered the roll: Mr. Cosgrove, Mrs. Green, Mrs. Talty and Mr. Withrow and Dr. Whittaker.

Superintendent Bill Wade and Treasurer Lew Galante were also present.

SUPERINTENDENT REPORT

Mr. Bill Wade presented his monthly Superintendent report

FINANCE COMMITTEE

Mr. Talty reviewed the June 2020 meeting

STUDENT LEARNING AND ACHIEVMENT COMMITTEE

No June meeting

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

Resolution #49-2020

Recommendation to approve the consent agenda items:

1. Minutes of Prior Meetings

May 18, 2020 Special

May 20, 2020 Special

May 26, 2020 Regular

2. Recommendation to approve supplemental contracts for 2019-2020:

<u>JOB DESCRIPTION</u>	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Exp.</u>	<u>Total Pay</u>
Extended School Year Psychologist - Not to exceed 35 hours @ regular hourly rate	Ergun	Marina	N/A	Per KEA Agreement
Extended School Year Speech Pathologist - Not to exceed 20 hours @ regular hourly rate	Bean	Melissa	N/A	Per KEA Agreement
Extended School Year Tutor - Not to exceed 30 hours	Duncan	Meriah	N/A	\$44.22 hourly
Extended School Year Tutor - Not to exceed 35 hours	Meleski	Michelle	N/A	\$44.22 hourly
Extended School Year Tutor - Not to exceed 20 hours	LaVerde	Phillip	N/A	\$44.22 hourly
Extended School Year Tutor - Not to exceed 35 hours	McBrayer	Emily	N/A	\$44.22 hourly
Extended School Year Tutor - Not to exceed 30 hours	Markovic	Barbara	N/A	\$44.22 hourly

Extended School Year Tutor - Not to exceed 30 hours	Bean	Melissa	N/A	\$44.22 hourly
Extended School Year Tutor - Not to exceed 30 hours	Salmon	Krista	N/A	\$44.22 hourly
Extended School Year Tutor - Not to exceed 24 hours	Lasecki	Robert	N/A	\$44.22 hourly
Extended School Year Tutor - Not to exceed 30 hours	Vitaoe	Katie	N/A	\$44.22 hourly
Extended School Year Tutor - Not to exceed 30 hours	Ribelli	Gail	N/A	\$44.22 hourly

REQUESTS FOR BOARD ACTION

A. Treasurer Recommendations

Mrs. Talty moved seconded by Dr. Whittaker that the following resolution be adopted:

Resolution #50-2020

1. Recommendation to the authority to close the 2019-2020 fiscal year

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

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

Resolution #51-2020

2. Recommendation to approve the Final 2019-2020 appropriations adoption

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

Mrs. Green moved seconded by Dr. Whittaker that the following resolution be adopted:

Resolution #52-2020

3. Recommendation to approve annual 2020-2021 appropriations adoption

KIRTLAND LOCAL SCHOOLS APPROPRIATION RESOLUTION FY20 APPROPRIATIONS

Fund	Activity Name	FY20	FY20	FY21
		Appropriations Initial	Appropriations FINAL	Appropriations Initial
1	General Fund	\$14,663,112	\$14,523,883	\$14,829,140

	General Cap Reserve	\$ 160,000	\$ 160,000	\$ 160,000
2	Bond Retirement	\$ 1,050,000	\$ 1,050,000	\$ 1,050,000
3	Permanent Improvement	\$ 475,000	\$ 745,000	\$ 450,000
4	Construction	\$ 1,984	\$ 1,984	\$ 1,984
6	Food Service	\$ 275,000	\$ 220,000	\$ 275,000
7	Trust Services			
8	Endowment	\$ 81,000	\$ 75,000	\$ 81,000
9	Uniform School Supplies	\$ 80,000	\$ 88,600	\$ 80,000
14	Internal Service Rotary Fund	\$ 100,000	\$ 40,000	\$ 100,000
18	Pupil Support Services	\$ 110,000	\$ 60,000	\$ 110,000
19	Local Grants	\$ 450,000	\$ 400,000	\$ 450,000
20	Latchkey	\$ 54,000	\$ 47,000	\$ 54,000
22	District Agency	\$ 79,000	\$ 70,000	\$ 79,000
24				
28	Special Ed Grant	\$ 864	\$ 864	\$ 864
35	Termination Benefits Fund	\$ -	\$ -	\$ -
200	Student Activities	\$ 112,000	\$ 80,000	\$ 106,000
300	Athletic and Music Activities	\$ 380,000	\$ 336,000	\$ 380,000
401	Auxiliary Services	\$ 85,000	\$ 9,000	\$ -
450	SchoolNet Plus	\$ 5,400	\$ 5,400	\$ 5,400
466	Straight A Grant	\$ -	\$ -	\$ -
467	Wellness		\$ 38,022	\$ 38,022
499	Other State Grants - BWC	\$ -	\$ 29,648	\$ -
516	IDEA B	\$ 255,000	\$ 190,000	\$ 255,000
572	Title I – Target Assistance	\$ 65,000	\$ 137,000	\$ 65,000
587	Early Childhood Special Education	\$ 4,500	\$ 4,537	\$ 4,500
590	Title II-A – Improving Teaching	\$ 36,000	\$ 47,147	\$ 36,000
599	Other State Grants	\$ -	\$ 27,179	\$ 26,000
	Total All Funds	\$ 18,522,860	\$ 18,386,264	\$ 18,636,910

**Appropriations do not include prior year encumbrances

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

B. Superintendent Recommendations

Mrs. Talty moved seconded by Mrs. Green that the following resolution be adopted

Resolution #53-2020

1. Recommendation to approve a donation from Bus Movers

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

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

Resolution #54-2020

2. Recommendation to approve the 2nd reading and adoption 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)

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

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

Resolution #55-2020

3. Recommendation to approve the 1st reading of Policy 2262 -Child Care Programs

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

Mr. Cosgrove moved seconded by Dr. Whittaker that the following resolution be adopted:

Resolution #56-2020

4. Recommendation to approve the updated 2020-2021 school calendar

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

Mr. Cosgrove moved, seconded by Mrs. Talty that the Board move to executive session to discuss personnel matters at 8:03 p.m.

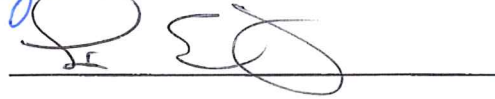
Mrs. Talty moved seconded by Mrs. Green that the meeting be adjourned at 9:03 p.m.

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 27th Day of July, 2020.



President



Treasurer