

KIRTLAND BOARD OF EDUCATION
VIRTUAL - REGULAR MEETING AGENDA

June 22, 2020
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.

The link to watch the Board Meeting Live is below:

<http://www.kirtlandschools.org/protected/ArticleView.aspx?iid=6Y323BY&dasi=3UY0>
OR you may use the shortened version at <https://bit.ly/2Cpy3P6>

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

- 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	Vitatoe	Katie	N/A	\$44.22 hourly
Extended School Year Tutor - Not to exceed 30 hours	Ribelli	Gail	N/A	\$44.22 hourly

MOTION_____ SECOND___TC_____SG_____KT_____JW_____MW_____

IV. REQUESTS FOR BOARD ACTION

A. Treasurer Recommendations

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

MOTION_____ SECOND_____TC_____SG_____KT_____JW_____MW_____

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

MOTION_____ SECOND_____TC_____SG_____KT_____JW_____MW_____

3. Recommendation to approve annual 2020-2021 appropriations adoption

MOTION_____ SECOND_____TC_____SG_____KT_____JW_____MW_____

B. Superintendent Recommendations

1. Recommendation to approve a donation from Bus Movers

MOTION_____ SECOND_____TC_____SG_____KT_____JW_____MW_____

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)

MOTION____ SECOND____ TC____ SG____ KT____ JW____ MW____

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

MOTION____ SECOND____ TC____ SG____ KT____ JW____ MW____

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

MOTION____ SECOND____ TC____ SG____ KT____ JW____ MW____

RECESS TO EXECUTIVE SESSION RELATIVE TO:

- Personnel Matters (individuals need not be named)
- Appointment and/or employment
- Dismissal
- Discipline
- Promotion or Demotion
- Compensation
- Investigation or charges and/or complaints
- Conferences with legal counsel related to pending or imminent court action
- Labor Negotiations
- Security Arrangements
- Matters required to be kept confidential by state or federal law

V. **ADJOURNMENT**

MOTION____ SECOND____ TC____ SG____ KT____ JW____ MW____