

**Kirtland Board of Education**  
**Regular Meeting**  
**July 27, 2020**

The Regular Meeting of the Kirtland Board of Education was held in the Kirtland Elementary Gym on July 27, 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 July 2020 meeting

**STUDENT LEARNING AND ACHIEVEMENT COMMITTEE**

Mrs. Green reviewed the July 2020 meeting

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

**Resolution #58-2020**

**Recommendation to approve the consent agenda items:**

**1. Minutes of Prior Meetings**

June 18, 2020 Special  
June 22, 2020 Special  
June 22, 2020 Regular  
June 23, 2020 Special  
June 29, 2020 Special

**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>
Brain Boost Teacher	Shobert	Laura	N/A	\$25.00 hourly
Brain Boost Teacher	Adams	Trey	N/A	\$25.00 hourly
Brain Boost Teacher	Zivich	Joscelyn	N/A	\$25.00 hourly
Brain Boost Teacher	Welsh	Macy	N/A	\$25.00 hourly
Brain Boost Teacher	Hull	Samantha	N/A	\$25.00 hourly
Brain Boost Teacher	Fagin	Marley	N/A	\$25.00 hourly
Brain Boost Teacher	Fistek	Ashley	N/A	\$25.00 hourly
Brain Boost Teacher	Hamway	Douglas	N/A	\$25.00 hourly
Brain Boost Teacher	Landers	Hope	N/A	\$25.00 hourly

**3. Recommendation to approve contracts:**

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>Effective</u>	<u>TOTAL PAY</u>
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Burwell	Marissa	Special Education Teacher - New position	9/1/2020	Per KEA Agreement
Grunenberg	Frank	I.T. Technician - New Position	8/1/20220	\$35,000 Annual Salary

4. Recommendation to approve resignations:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>Effective</u>
Adkins	Suzanna	Music Teacher	8/31/2020
Cummings	Diane	1st Grade Teacher	8/31/2020
Connelly	Karen	Latchkey Assistant	6/3/2020
Biehl	Elizabeth	Varsity Cheerleader Coach	6/22/2020
Cipkus	Lindsey	JV Cheerleader Coach	6/22/2020

**REQUESTS FOR BOARD ACTION**

B. Superintendent Recommendations

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

Resolution #59-2020

1. Recommendation to approve to Certify Compliance of Nutritional Standards for 2019-2020

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

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

Resolution #60-2020

2. Recommendation to approve the 2nd reading and adoption of Policy 2262 - Child Care Programs

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 #61-2020

3. Recommendation to approve Fall Sports MOU

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:

4. Recommendation to approve KEA RIF process for the reduction of the choir position

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 #63-2020

5. Recommendation to approve 3-year contract for Chad VanArnhem as Kirtland Superintendent, effective August 1, 2020

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

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

Resolution #64-2020

6. Recommendation to approve 3-year contract for Katy Nagaj as Kirtland Elementary School Principal, effective August 1, 2020

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

Mrs. Green moved, seconded by Mrs. Talty that the Board move to executive session to discuss personnel matters at 8:19 p.m.

The committee resumed the meeting at 9:23 p.m.

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

Resolution #65-2020

7. Recommendation to accept the resignation of Superintendent Bill Wade

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

Mrs. Talty moved seconded by Mrs. Green that the meeting be adjourned at 9:25 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 24<sup>th</sup> Day of August, 2020.



President



Treasurer