

**KIRTLAND BOARD OF EDUCATION**  
**REGULAR MEETING AGENDA**  
**KIRTLAND ELEMENTARY GYM**

**July 27, 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.

**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
  - 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:

<b><u>JOB DESCRIPTION</u></b>	<b><u>LAST NAME</u></b>	<b><u>FIRST NAME</u></b>	<b><u>Exp.</u></b>	<b><u>Total Pay</u></b>
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>
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

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

MOTION\_\_\_\_\_ SECOND\_\_\_TC\_\_\_\_\_SG\_\_\_\_\_KT\_\_\_\_\_JW\_\_\_\_\_MW\_\_\_\_\_

IV. **REQUESTS FOR BOARD ACTION**

A. Superintendent Recommendations

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

MOTION\_\_\_\_\_ SECOND\_\_\_TC\_\_\_\_\_SG\_\_\_\_\_KT\_\_\_\_\_JW\_\_\_\_\_MW\_\_\_\_\_

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

MOTION\_\_\_\_\_ SECOND\_\_\_TC\_\_\_\_\_SG\_\_\_\_\_KT\_\_\_\_\_JW\_\_\_\_\_MW\_\_\_\_\_

3. Recommendation to approve Fall Sports MOU

MOTION\_\_\_\_\_ SECOND\_\_\_TC\_\_\_\_\_SG\_\_\_\_\_KT\_\_\_\_\_JW\_\_\_\_\_MW\_\_\_\_\_

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

MOTION\_\_\_\_\_ SECOND\_\_\_TC\_\_\_\_\_SG\_\_\_\_\_KT\_\_\_\_\_JW\_\_\_\_\_MW\_\_\_\_\_

V. **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

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ TC \_\_\_\_\_ SG \_\_\_\_\_ KT \_\_\_\_\_ JW \_\_\_\_\_ MW \_\_\_\_\_

VI. **ADJOURNMENT**

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ TC \_\_\_\_\_ SG \_\_\_\_\_ KT \_\_\_\_\_ JW \_\_\_\_\_ MW \_\_\_\_\_