

**Kirtland Board of Education  
Special Meeting  
January 4, 2023**

The Special Meeting of the Kirtland Board of Education was held at the Kirtland High School Cafeteria, January 4, 2023. Dr. Whittaker called the meeting to order at 7:21 p.m. The following members answered the roll: Mr. Cosgrove, Mrs. Green, Mr. Hayes, Dr. Whittaker, and Mr. Withrow.

Superintendent VanArnhem and Treasurer Lew Galante were present

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

Resolution #2-2023

1. Recommendation to approve Digital Scoreboard resolution

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

Nyes: Mr. Cosgrove

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

Resolution #3-2023

2. Recommendation to approve substitute/seasonal employees:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>RATE OF PAY</u>
Amaddio	Michael	Certified Substitute	Per Substitute Rate of Pay
Miller	Heather	Certified Substitute	Per Substitute Rate of Pay
Johnson	Janet	Certified Substitute	Per Substitute Rate of Pay

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

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

Resolution #4-2023

3. Recommendation to approve contracts:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>TOTAL PAY</u>
Nalepka	Mike	Cooperating Teacher	Fall 2022	\$100.00

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

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

Resolution #5-2023

4. Recommendation to approve resignations:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Hinkle	Terry	Custodian 2 at KMS	12/29/22
Isenberg	Joe	Custodian 3 District	12/20/22

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

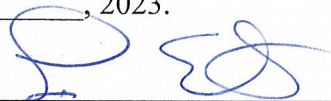
Mr. Cosgrove moved, seconded by Mrs. Green, to adjourn the meeting at 8:13 p.m.

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 6 Day of MARCH, 2023.

Matthew J Whittaker

President



Treasurer