

**Kirtland Board of Education
Regular Meeting
January 23, 2023**

The Regular Meeting of the Kirtland Board of Education was held in the Kirtland High School Cafeteria on January 23, 2023.

Dr. Whittaker called the meeting to order at 7:01 p.m. President Whittaker led the Pledge of Allegiance. The following members answered the roll: Mr. Cosgrove, Mrs. Green, Mr. Hayes, Mr. Whittaker, and Mr. Withrow.

Superintendent Chad VanArnhem and Treasurer Lew Galante were also present.

SUPERINTENDENT REPORT

Mr. Chad VanArnhem presented his monthly Superintendent report

FINANCE COMMITTEE

Mr. Withrow reviewed the Finance meeting

STUDENT LEARNING AND ACHIEVMENT COMMITTEE

Mrs. Green reviewed the SLA meeting

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

Resolution #6-2023

Recommendation to approve the consent agenda items:

Minutes of Prior Meetings
12-19-2022 Regular Meeting

1. Recommendation to approve supplemental contracts:

<u>BUILDING</u>	<u>JOB DESCRIPTION</u>	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>STEP</u>	<u>TOTAL PAY</u>
Kirtland High School	Softball - Varsity Head Coach	Christley	Nina	0	\$5, 555.32
Kirtland High School	Football - Assistant Coach	Ziegler	Eric		Volunteer
Kirtland High School	New York City Band Trip Nurse	Stewart	Christine		\$837.00

2. Recommendation to approve substitutes/seasonal employees:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>RATE OF PAY</u>
Loparo	Jennifer	Classified Substitute	Per Substitute Rate of Pay
Jakubs	Charles	Classified Substitute	Per Substitute Rate of Pay
Stewart	Christine	Certified/Classified Substitute	Per Substitute Rate of Pay
Johnson	Janet	Certified/Classified Substitute	Per Substitute Rate of Pay
Yanof	Zachary	Classified Substitute	Per Substitute Rate of Pay

3. Recommendation to approve resignations:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Bingham	Kaylene	Bus Operator	1/13/23
Jakubs	Charles	Bus Operator	1/14/23
Greer	Janine	Certified Teacher	End of the 22-23 contract year

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

REQUESTS FOR BOARD ACTION

A. Treasurer Recommendations

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

Resolution #7-2023

1. Recommendation to approve the tax budget

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

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

Resolution #8-2023

2. Recommendation to approve a resolution submitting to the Electors of the Kirtland Local School District the renewal of a tax levy

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

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

Resolution #9-2023

3. Recommendation to approve Amazon credit card for district purchases

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

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

B. Superintendent Recommendations

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

Resolution #10-2023

1. Recommendation to approve 2023-2024 Lakeland Community College CCP College Credit Plus Agreement

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

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

Resolution #11-2023

2. Recommendation to approve the ESC of Northeast Ohio primary service agreement for 2023-2024 and 2024-2025

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

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

Resolution #12-2023

3. Recommendation to approve Crossroads Day Treatment for student placement \$200.00/day

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

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

Resolution #13-2023

4. Recommendation to approve MOU with the West Geauga School District for shared transportation services

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

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

Resolution #14-2023

5. Recommendation to approve FTC overnight trip to Hobart Arena, Troy Ohio

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

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

Resolution #15-2023

6. Recommendation to approve overnight trip for the Music Dept. to New York City 4-12-23 to 4/15/23

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

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

Resolution #16-2023

7. Recommendation to approve the First Reading of the following policy:
Po3217 – Revised Weapons

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

Resolution #17-2023

8. Recommendation to approve the 2nd Reading and Adoption of the following policy:
po2430 – Revised District-Sponsored Clubs and Activities
po2431 - Revised Interscholastic Athletics

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

Public hearing on 2023-2024 school calendar

Mrs. Green motioned, seconded by Mr. Withrow that the Board enter executive session at 8:10 p.m. to discuss labor negotiations.

Mrs. Green motioned, seconded by Mr. Withrow that the Board adjourn from executive session and move to regular session at 8:40 p.m.

Dr. Whittaker moved seconded by Mr. Hayes that the meeting be adjourned at 8:41 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

[Signature]

Treasurer