

Kirtland Board of Education
Regular Meeting
January 31, 2022

The Regular Meeting of the Kirtland Board of Education was held in the Kirtland Elementary School Hornet Hall on January 31, 2022.

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

Superintendent Chad VanArnhem and Treasurer Lew Galante were also present.

COMMENDATIONS -

John Renwick - Grant for computers

School Board Appreciation Month

It was moved by Mrs. Green and seconded by Dr. Whittaker to move into executive session at 7:30 p.m. to discuss personnel and bargaining matters concerning terms and conditions of employment related to a Level III grievance filed by KEA challenging the five (5) day suspension and purge of the letter sent to the KEA member on November 15, 2021, pertaining to this matter, from any existence in any and all records existing in the Kirtland Local Schools files

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

Mr. Cosgrove moved, seconded by Dr. Whittaker to adjourn from executive session and move to regular session

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

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

Resolution #04-2022

1. Recommendation to deny the grievance response rendered at the Level II hearing from the Superintendent

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

Review of Agenda

Public Comments Regarding Board Agenda Items*.

SUPERINTENDENT REPORT

Mr. Chad VanArnhem presented his monthly Superintendent report

FINANCE COMMITTEE

Dr. Whittaker reviewed the December 2021 meeting

STUDENT LEARNING AND ACHIEVMENT COMMITTEE

Mrs. Green reviewed the December 2021 meeting

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

Resolution #05-2022

Recommendation to approve the consent agenda items:

Minutes of Prior Meetings
12-13-21 Regular Minutes

1. Recommendation to approve supplemental contracts:

<u>JOB DESCRIPTION</u>	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Exp.</u>	<u>Total Pay</u>
Home Instruction Tutor	Tarasco	Alexa	N/A	\$46.33 per hr.
Job Training - Jan. 18 - 28, 2022	Gordon	Jeanette	N/A	\$14.75 per hour
Drama Advisor	Kutscher	Anna	0	\$3,094.88

2. Recommendation to approve substitutes/seasonal employees:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>RATE OF PAY</u>
Bias	Ashley	Substitute Custodian 12/14/21 - 1/2/2022	Per Substitute Rate of Pay
Porter	Michelle	Classified Substitute and Substitute Teacher	Per Substitute Rate of Pay
Gentile	Jordan	Substitute Teacher	Per Substitute Rate of Pay
Regan	Patricia	Long-Term Substitute for Janine Greer	Per Substitute Rate of Pay
Holzheimer	Amanda	Substitute Teacher	Per Substitute Rate of Pay
Miranda	Elizabeth	Substitute Teacher	Per Substitute Rate of Pay
Fredle	Monica	Substitute Teacher	Per Substitute Rate of Pay
Tutkovics	Stephanie	Substitute Teacher	Per Substitute Rate of Pay

3. Recommendation to approve contracts:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>Effective</u>	<u>TOTAL PAY</u>
Blake	Joanne	Pupil Staff Support Aide 3.75 hours per day to replace Tiffany Solivan	1/4/2022	Per OAPSE Negotiated Agreement
Sollivan	Tiffany	Transportation Secretary - 211 Days, 7 hrs. per day to replace Michelle Cefaratti	1/4/2022	Per OAPSE Negotiated Agreement
Bias	Ashley	Custodian III - 8 hrs. per day, 52 weeks to replace Rodney Bias,	1/3/2022	Per OAPSE Negotiated Agreement
Paynter	Ryan	I.T. Technician, 8 hrs. per day 52 weeks, to replace John Spriggs	1/10/2022	\$12.00 Per Hour
Gordon	Jeannette	Building Secretary - 8 hours per day, school year plus 20 additional days, to replace Adrian Stinson	1/31/2022	Per OAPSE Negotiated Agreement
Miller	Rys	KMS Building Substitute - 1/13/2022 through 3/11/2022	1/4/2022	\$110.00 Per Day

4. Recommendation to approve resignations:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>Effective</u>
Stinson	Adrian	Middle School Secretary	1/26/2022
Tutkovics	Stephanie	KES Building Substitute	1/31/2022
Gordon	Jonathan	Asst. Marching Band Director	1/24/2022

5. Recommendation to approve unpaid FMLA for Katherine Lafferty from February 25, 2022, through March 1, 2022, and unpaid maternity leave from March 2, 2022 through April 29, 2022
6. Recommendation to approve ESC of the Western Reserve Contract Revision for 3.4.5. Writing Collaboration and Writing Across the Curriculum PD, daily rate is \$704.86
7. Recommendation to approve addendum to the 2021-2022 Aligned School District Service Agreement for the Itinerant Teacher Services increased from 7 to 11 days
8. Recommendation to approve update on page 4 of the Preschool Handbook
9. Recommendation to approve the Memorandum of Understanding for 2021-2022 for the American Rescue Plan Homeless II Consortium Grant
10. Recommendation to approve 2022-2023 Lakeland CCP Agreement
11. Recommendation to Approve Membership in Ohio High School Athletics Association for 2022-2023
12. Recommendation to approve LLA Therapy

Physical Therapy -\$73.25/hr.	Physical Therapy Asst. \$51.00/hr.
Occ. Therapist -\$73.25/hr.	Occ. Therapist Asst. -\$51.00/hr.
Speech Therapist - \$73.25/hr.	

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

REQUESTS FOR BOARD ACTION

A. Treasurer Recommendations

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

Resolution #06-2022

1. 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 Dr. Whittaker and seconded by Mrs. Green that the following resolution be adopted:

Resolution #07-2022

2. Recommendation to approve the tax budget

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

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

Resolution #08-2021

3. Recommendation to approve Kirtland Public Library Board of Trustee Abby Hiltzley for the term expiring on December 31, 2028

B. Superintendent Recommendations

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

Resolution #09-2022

1. Recommendation to approve return to school plan update

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

Nays: Mrs. Green

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

Resolution #10-2022

2. Recommendation to approve PSI/Then Design contract for Geotechnical Services \$12,710.00

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

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

Resolution #11-2022

3. Recommendation to approve PSI Construction Materials Testing and Special Inspection services for Kirtland Stadium Project \$14,055.00

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

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

Resolution #12-2022

4. Recommendation to approve proposal for PSI Phase I Environmental Site Assessment
ESA - \$2,000.00

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

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

Resolution #13-2022

5. Recommendation to renew with changes the MOU with the City of Kirtland for a bus mechanic

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

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

Resolution #14-2022

6. Recommendation to approve 1st Reading of the following policy:

po8462 revised - Student Abuse and Neglect

po8600 revised - Transportation

po8651 revised - Nonroutine use of school buses

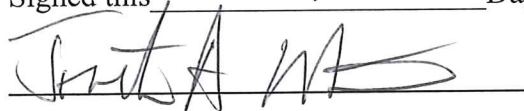
po8740 revised - Bonding

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

Mrs. Green moved seconded by Mr. Withrow that the meeting be adjourned at 9:17 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 7th Day of March, 2022.



President



Treasurer