

Kirtland Board of Education
Regular Meeting
March 7, 2022

The Regular Meeting of the Kirtland Board of Education was held in the Kirtland Elementary School Hornet Hall on March 7, 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, Mr. Hayes. Mrs. Green, Mr. Withrow and Dr. Whittaker.

Superintendent Chad VanArnhem and Treasurer Lew Galante were also present.

SUPERINTENDENT REPORT

Mr. Chad VanArnhem presented his monthly Superintendent report

FINANCE COMMITTEE

Mr. Cosgrove reviewed the February meeting

STUDENT LEARNING AND ACHIEVMENT COMMITTEE

Mrs. Green reviewed the January meeting

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

Resolution #15-2022

Recommendation to approve the consent agenda items:

Minutes of Prior Meetings

1-10-22 Organization Meeting

1-17-22 Special Meeting

1-31-22 Regular Meeting

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>
KHS JV Baseball Coach	Fenstermaker	Alex	3	\$4,237.34
KHS Varsity Head Baseball Coach	Smrdel	Luke	9	\$6,433.30
KHS JV Girls Softball Coach - 50%	Garcia	Brittany	0	\$1,920.90
KHS JV Girls Softball Coach - 50%	Carriero	Victoria	2	\$2,052.74
KHS Head Varsity Softball Coach	Kamensky	Jamie	5	\$6,433.30
KHS JV Tennis Coach	Harvey	Brian	4	\$3,109.81
KHS Varsity Tennis Coach	Lasecki	Robert	4	\$4,369.19
KMS Assistant Track Coach	Coxon	Joseph	5	\$3,909.99
KMS Assistant Track Coach	LaVerde	Tiger	14	\$3,909.99
KHS Assistant Track Coach	Madden	Julie	3	\$4,237.34
KHS Varsity Girls Head Track Coach	Moran	James	20	\$6,433.30
KMS Head Track Coach	Ridgeway	Matt	10.5	\$4,069.12
KHS Varsity Boys Head Track Coach	Sayle	Greg	6	\$6,433.30

KHS Assistant Track Coach	Rascan	John	4	\$4,369.19
KMS Assistant Track Coach	McGregor	Shawn	0	\$3,409.88
Weight Room Supervisor - Spring	Sullivan	Ray	N/A	\$2,500.00
KHS Jazz Band	Dingeldein	Thomas	8	\$1,250.29
KHS Asst. Baseball Coach (Volunteer)	Sullivan	Ray	N/A	Unpaid position
KHS Softball Coach (Volunteer)	Cantini	Eric	N/A	Unpaid position
KHS Softball Coach (Volunteer)	Boyd	Suzanne	N/A	Unpaid position
KHS Asst. Baseball Coach (Volunteer)	Turk	Mike	N/A	Unpaid position
KHS Asst. Baseball Coach (Volunteer)	Ertter	Joseph	N/A	Unpaid position
Resident Educator Mentor for Alyson Musat and Kate Lafferty	McBrayer	Emily	N/A	Rescind Contract in the amount of \$2000.00 approved on September 27, 2021
Resident Educator Mentor for Alyson Musat	McBrayer	Emily	N/A	\$1,000.00
Resident Educator Mentor for Kate Lafferty	Needham	Alysha	N/A	\$1,000.00

2. Recommendation to approve substitutes/seasonal employees:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>RATE OF PAY</u>
Hill	Kelly	Classified Substitute	Per substitute rate of pay
Wargo	Joseph	Substitute Teacher	Per substitute rate of pay
Geissinger	Rebecca	Classified Substitute	Per substitute rate of pay
Miranda	Kerrigan	Substitute Teacher/ Classified Substitute	Per substitute rate of pay
MacGillis	Megan	Long-term substitute for Jessica Denton	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>
Gentile	Jordan	KES Building Substitute	2/1/2022	\$110.00 Per Day
Miller	Rhys	KMS Building Substitute	1/4/2022	\$110.00 Per Day

4. Recommendation to approve agreement with Educational Service Center of Northeast Ohio for Crossroads Day Treatment Center at a cost of \$200.00 per day

5. Recommendation to approve 2022-2023 LEAF Lake/Geauga Educational Assistance Fund Agreement \$7,500.00

6. IXL Learning Renewal Agreement \$22,334.00

7. Recommendation to approve the resignation of Donna Mazzeo, Human Resources Manager, hired through the ESC of Northeast Ohio, effective March 31, 2022

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. Cosgrove and seconded by Mrs. Green that the following resolution be adopted:

Resolution #16-2022

1. Recommendation to approve NEW fund 599-9022 EFC Chromebook Service Substitution

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 #17-2022

2. Recommendation to approve a resolution Accepting the Amounts and Rates as determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor.

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

B. Superintendent Recommendations

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

Resolution #18-2022

1. Recommendation to approve the 2nd Reading and Adoption 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

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

Resolution #19-2022

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

po5722 revised - Replacement School Sponsored Publications and Productions
po6423 revised - Use of credit cards
po1439 new - Holidays
po1616 new - Staff Dress and Grooming
po2271 revised - College Credit Plus Program
po2370.01 revised - Blended Learning

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po3216 revised - Staff Dress and Grooming
po4216 revised - Staff Dress and Grooming
po4439 new - Holidays
po5511 revised - Dress and Grooming

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 #20-2022

3. Recommendation to approve settlement agreement between OAPSE and Maureen Razov

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 #21-2022

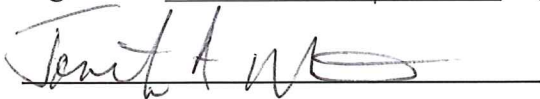
4. Recommendation to approve entering into a three- year contract with Lew Galante as district Treasurer, effective August 1, 2022

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

Mr. Hayes moved seconded by Dr, Whittaker 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 11th Day of April, 2022.



President



Treasurer