

Kirtland Board of Education
Regular Meeting
April 11, 2022

The Regular Meeting of the Kirtland Board of Education was held in the Kirtland High School Cafeteria on April 11, 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.

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

Resolution #22-2022

Recommendation to approve continuing contract for Sarah Poulson

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

COMMENDATIONS

Scott Amstutz - Sarah Poulson, continuing contract

Matt Paul - Will Davidson; wrestling

Matt Paul - Kaley Ream; swimming

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 February meeting

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

Resolution #23-2022

Recommendation to approve the consent agenda items:

Minutes of Prior Meetings

03-02-2022 Special Meeting

03-04-2022 Special Meeting

03-07-2022 Regular Meeting

1. Recommendation to approve limited contracts:

Valorie Jacobucci - New One Year Contract
Brittany Warsinskey - New One Year Contract
Kayla Mertz - New One Year Contract

Jamie Filla - New One Year Contract
Amanda Turk - New One Year Contract
Jessica Sammarone - New One Year Contract
Marissa Burwell - New One Year Contract
Matthew Starkey - New Two-Year Contract
Michelle Meleski - New Two-Year Contract
Jessica Denton - New Two-Year Contract
Melissa Bean - New Two-Year Contract
Kelly Hedger - New Two-Year Contract
Glorianne Camburako - New Two-Year Contract

- Recommendation to approve unpaid FMLA for Jessica Denton from May 5, 2022, through June 1, 2022
- Recommendation to approve unpaid FMLA for Brittany Warsinskey from March 25, 2022, through April 12, 2022, and unpaid maternity leave from April 13, 2022, through May 20, 2022
- Recommendation to rescind the resignation of Donna Mazzeo, Human Resources Manager, hired through the ESC of Northeast Ohio; and approve new resignation date of July 31, 2022
- Recommendation to approve substitutes/seasonal employees:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>RATE OF PAY</u>
Miller	Rhys	Long Term Substitute for Carly Marko	Per Substitute Rate of Pay
Miller	Rhys	KMS Building Substitute eff. 3/12/22 though end of school year when not in long-term assignment	Per Substitute Rate of Pay
Speiser	Kristi	Long Term Substitute for Brittany Warsinskey	Per Substitute Rate of Pay
Speiser	Kristi	KES Building Substitute eff. 3/10/22 though end of school year when not in long-term assignment	Per Substitute Rate of Pay
Mansell	Nikolina	Long Term Substitute for Katherine Lafferty	Per Substitute Rate of Pay
Hollopeter	Nicole	Substitute Teacher	Per Substitute Rate of Pay
Dudash	Kayla	Summer Help - Custodial	\$10.00 per hour

- Recommendation to approve contracts:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>Effective</u>	<u>TOTAL PAY</u>
Covert	Michael	Assistant Director of Technology to replace Paul Moesher -8 hours per day, 52 weeks.	3/28/2022	\$55,000.00 annual salary

Grunenberg	Frank	IT Technician	4/12/2022	\$45,000.00 annual salary
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7. Recommendation to approve resignations"

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>Effective</u>
Moesher	Paul	Assistant Director of Technology	3/18/2022
Gatto	Sarah	Cheerleader Coach	2/24/2022
Braun	Katie	Softball Coach	2/25/2022
Abraham	Christian	IT Technician	3/23/2022
Zelev	Brittany	Varsity Basketball Coach	3/29/2022

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

REQUESTS FOR BOARD ACTION

A. Treasurer Recommendations

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

Resolution #24-2022

1. Recommendation to approve the purchase of one (1) seventy-two (72) passenger school bus chassis and bodies from the bids received through Ohio Schools Council

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

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

Resolution #25-2022

2. Recommendation to approve the new Toshiba copier machine proposal

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 #26-2022

3. Recommendation to approve 2022-2023 Reasonable Assurance Resolution:

The Board is asked to authorize the Treasurer/CFO to issue notice that the Kirtland Board of Education hereby gives reasonable assurance to substitute employees and approve they be re-employed for 2022-2023 school year as recommended by the Superintendent and Treasurer/CFO. This action protects the district from unemployment claims from substitute employees

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

B. Superintendent Recommendations

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

Resolution #27-2022

1. Recommendation to approve 2nd Reading and adoption 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
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 #28-2022

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

po5772 revised - Weapons
po6110 revised - Grant Funds
po6114 revised - Cost Principals - Spending Federal Funds

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 #29-2022

3. Recommendation to approve a resolution to determine a reduction in force of teaching positions may occur and authorizing notification of a potential reduction in force

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

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

Resolution #30-2022

4. Recommendation to approve a second addendum to the Riverside shared IT personnel agreement

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:

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Resolution #31-2022

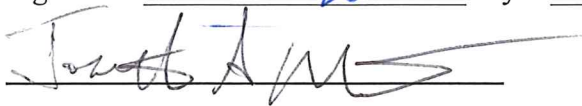
5. Recommendation to approve Bloodhound contract for site work, \$1,788.75

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

Dr. Whittaker moved seconded by Mrs. Green that the meeting be adjourned at 7:45 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 23rd Day of May, 2022.



President



Treasurer