

Kirtland Board of Education
Regular Meeting
May 15, 2023

The Regular Meeting of the Kirtland Board of Education was held in the Kirtland High School Cafeteria on May 15, 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.

COMMENDATIONS

Nadaj Mrva- Invention Convention at the National Level and Kevin Urbanick- competing at state level for Power of the Pen

Retirements: Terry Warder

Lino DeSapri – Grade 5 at KES (step 9 of CBA)

Christian Jolley – Intervention Specialist at KMS (step 8 of CBA)

Greg Cosimi – Technology Director

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

Resolution #45-2023

1. Recommendation to approve Lino DeSapri - Grade 5 at KES (step 9 of CBA)

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

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

Resolution #46-2023

2. Recommendation to approve Christian Jolley - Intervention Specialist at KMS
(Step 8 of CBA)

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 #47-2023

3. Recommendation to approve a 3-year contract for Greg Cosimi - Technology Director, \$103,000.00, 7-1-2023 through 6-30-2026

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

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. Cosgrove that the following resolution be adopted:

Resolution #48-2023

Recommendation to approve the consent agenda items:

Minutes of Prior Meetings
April 1, 2023 Regular
April 3, 202 Special

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>
KHS	HQSD Committee	Cosimi	Greg	n/a	\$825.00
KHS	HQSD Committee	Duncan	Meredith	n/a	\$825.00
KES	HQSD Committee	Bonacci	Julie	n/a	\$825.00
KES	HQSD Committee	Brown	Sara	n/a	\$825.00
KES	Camp Invention	Meleski	Michelle	n/a	\$47.37/ hr. (up to 45 hrs.)
KES	Camp Invention	Kutscher	Anna	n/a	\$47.37/ hr. (up to 45 hrs.)
KES	Extended School Year	Kaminsky	Jamie	n/a	\$47.37/ hr. (up to 120 hrs.)
KES	Camp Invention	Held	Leslie	n/a	\$47.37/ hr. (up to 45 hrs.)
KES	Camp Invention	Vitatoe	Katie	n/a	\$47.37/ hr. (up to 45 hrs.)
KES	Summer Psychologist Services	Bornancin	Kayla	n/a	Per Diem -40 hrs.
KES	Extended School Year	Hrusovsky	Beth	n/a	\$47.37/ hr. (up to 120 hrs.)
KES	Curriculum Work	Ribelli	Gail	n/a	\$25.00/ hr. (up to 30 hrs.)
KES	Wilson Reader Tutor	McGinnis	Alice	n/a	\$47.37/ hr. (up to 90 hrs.)
KES	Extended School Year	Martin	Alicia	n/a	\$47.37/ hr. (up to 60 hrs.)

KES	Curriculum Work	Bonacci	Julie	n/a	\$25.00/ hr. (up to 30 hrs.)
KES	Summer Speech/Language	Bean	Melissa	n/a	Per Diem - 40 hrs.

2. Recommendation to approve contracts:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Haines	Herbert	Van Driver	03/31/2023
Nicholas	Randi	Custodian 3 & Custodian 2	4/11/23 to 4/28/23 for Custodian 3, Custodian 2 from 5-1-23 to 8-31-23
Clancy	Margaret	Transportation Secretary	04/24/23
Dudash	Kayla	Summer Help-- Custodial	06/05/2023
Fairbanks	Joseph	Custodian 3	05/15/23

3. Recommendation to approve resignations:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Kelly	Curtis	Substitute Bus Driver	5/10/2023
Grunenberg	Frank	Computer Support Technician	07/28/2023
Francis	Scott	Varsity Wrestling Coach	05/15/2023
Warder	Terry	Elementary School Secretary	06/12/2023

4. Recommendation to approve intermittent FMLA leave for Susan Summerhill effective 4/27/2023

REQUESTS FOR BOARD ACTION

A. Treasurer Recommendations

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

Resolution #49-2023

1. Recommendation to approve a stadium change order, utilizing previous construction balances; \$100,000 from Marous Brothers donation, available allowances, and contingency funds once the project is completed followed by cell tower funds Change order \$245,914.94

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

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

Resolution #50-2023

2. Recommendation to approve Ohio Schools Council Governance Policy Change resolution

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

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

Resolution #51-2023

3. Recommendation to let the records reflect that all supplemental contracts and as needed substitute employee contracts for 2022-2023 will automatically expire/non-renew at the end of the 2022-2023 school year

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 #52-2023

4. Recommendation to approve the use of contingency funds for the capital improvement project

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 #53-2023

5. Recommendation to approve the 5-year forecast

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

B. Superintendent Recommendations

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

Resolution #54-2023

1. Recommendation to approve the Sub Bus Driver Resolution

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

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

Resolution #55-2023

2. Recommendation to approve LEAF Advisory Contract \$7,500.00

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 #56-2023

May 15, 2023
Regular Meeting

3. Recommendation to approve New Avenues Summer Camp for 1 student, Monday-Friday, 9-2, June 20-July 21, 2023 \$2,000.00

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 #57-2023

4. Recommendation to approve Exceptional Kids Therapy Services for August 16, 2023 through May 30, 2024 - \$70.00 per hour

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 #58-2023

5. Recommendation to approve Mentor Cares Autism Resource and Educational Agreement for 2023 Summer Program. July 5 through July 28, 2023; \$2,800.00

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

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

Resolution #59-2023

6. Recommendation to approve LearnWell Agreement – 1 student, \$45.00 per hour, admission starting 5/10/2023, 7.5 hours of educational services per week

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 #60-2023

7. Recommendation to approve Exceptional Kids Therapy Services for June 12, 2023 through July 28, 2023 - \$70.00 per hour

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 #61-2023

8. Recommendation to approve JayBerk/Perspectives Academy Agreement for 2 students \$210.00 per day for 2023-2024

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 #62-2023

9. Recommendation to approve ESC of the Western Reserve 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. Hayes and seconded by Mr. Withrow that the following resolution be adopted:

Resolution #63-2023

10. Recommendation to approve the Adoption of Amplify CKLA Reading program in grades K-5

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 #64-2023

11. Recommendation to approve KidsLink School 9-1-23 through 8-31-24,
1 student \$93,000.00 per year

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 #65-2023

12. Recommendation to approve LLA Therapy Agreement July 1, 2023 through
June 30, 2024, Occupational Therapist \$70.00 / hour

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 #66-2023

13. Recommendation to approve NoRedInk Agreement 5-15-2023 through
5-14-2028; \$22,700.00

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 #67-2023

14. Recommendation to approve the graduating class of 2023

McCall Amanda Kasmerski
Adam Matthew Knaak
Sheridan Kraska-Kochevar
Avery Elizabeth Kuczkowski
Delaney Christine Kuczkowski
LenaMarie Alexis Kutscher
Connor Andrew LaPorte
Philip John LaVerde
Austin Matthew Leland
Richard Scott Lessick
Sophia Rose Loncar
Nicholas Christopher Lucido
Destiny Ella Marn
Madison Marie Matijevic
Ashlynn Marie McCrory
Alexander Andrew Migas
Ryan Michael Miracle
Owen Robert Mueller
Noah Anthony Nead
Kyle Hunter Opatrny
Mia Alis Osborne
Daven Shailesh Patel
Joseph Russell Pekar
Nicole Maria Penjoyan
Layla-Dianne Ku'uipo Perry
Joshua Kekoa Perry
Ante Petric
Isabella Ana Piazza
Emily LeeAnn Popowski
George Michael Prussock, III
Aria Grace Ray
Genevieve Grace Reilly
Micah James Reynolds
Nikolena Noel Samac
Angela Rose Santorelli
Gaetano Charles Savelli
Ashley Grace Schneider
Ana Rose Schwartz
Jack Christopher Schweinfurth
Matthew Daniel Shepard
Nora Marie Sherman
Jared Daniel Simon
Sarah Marian Frances Snyder
Rachel Rebecca Spencer
Antwyne Sheldon Stoves, Jr.
Samuel Olin Sydenstricker
Ishmael Eric Trillo
Samantha Paige Turner
Chloe Nicole Ungrady
Brigham John Weight
Robert Thomas Whittaker
Owen Theodore Winfield
Adreanna Marie Zemba

May 15, 2023
Regular Meeting

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

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

Resolution #68-2023

15. Recommendation to approve an overnight trip for the Football Team to Oil City PA, for the 7 on 7 passing tournament; June 6-June 7, 2023

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 #69-2023

16. Recommendation to approve an overnight trip for the HS Cheerleaders at Marietta College 7/7/23-7/9/23

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 #70-2023


17. Recommendation to approve Katy Nagaj, Kirtland Elementary Principal for a 3-year contract for \$115,000.00, 8-1-2023 through 7-31-2026

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

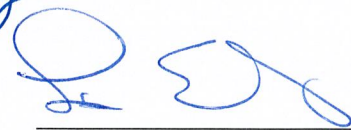
Mr. Hayes moved seconded by Mr. Withrow that the meeting be adjourned at 10:04 p.m.

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 11 Day of July, 2023.



President



Treasurer