

**Kirtland Board of Education**  
**Regular Meeting**  
**May 24, 2021**

The Regular Meeting of the Kirtland Board of Education was held in Kirtland Elementary Hornet Hall on May 24, 2021.

Mr. Withrow called the meeting to order at 7:04 p.m. President Withrow led the Pledge of Allegiance. The following members answered the roll: Mr. Cosgrove, Mrs. Talty and Mr. Withrow and Dr. Whittaker.

Treasurer Lew Galante was also present. Superintendent VanArnhem joined via link.

COMMENDATIONS

Superintendent VanArnhem and Mrs. Malinas recognized Marina Ergun  
Superintendent VanArnhem and Kim Crawford recognized Cindy DiCarlo  
on her retirement

Becky Malinas recognized student Kim Kile on receiving the Raymond A. Horn Outstanding  
Achievement Award and

Krista Eadeh for the Franklin B. Walter Outstanding Educator Award

Mrs. Green joined the meeting at 7:20 p.m.

SUPERINTENDENT REPORT

Mr. Chad VanArnhem presented his monthly Superintendent report

FINANCE COMMITTEE

Dr. Whittaker reviewed the May 2021 meeting

STUDENT LEARNING AND ACHIEVEMENT COMMITTEE

Mrs. Talty reviewed the May 2021 meeting

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

Resolution #19-2021

Recommendation to approve Emily McBrayer for continuing contract status.

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

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

Resolution #20-2021

Recommendation to approve the consent agenda items:

1. Minutes of Prior Meetings  
4-26-21 - Regular Meeting  
4-26-21 - Special Meeting
2. Recommendation to approve membership in Ohio High School Athletics Association  
for 2021-2022
3. Recommendation to approve supplemental contracts for 2020-2021:

| <u>JOB DESCRIPTION</u>   | <u>LAST NAME</u> | <u>FIRST NAME</u> | <u>Exp.</u> | <u>Total Pay</u>       |
|--|------------------|-------------------|-------------|------------------------|
| Extended School Year Tutoring<br>- Not to exceed 30 hours                  | Camino           | Nicole            | N/A         | 45.09 per hr.          |
| Extended School Year Tutoring<br>- Not to exceed 15 hours.                 | Eadeh            | Krista            | N/A         | 45.09 per hr.          |
| Extended School Year Tutoring<br>- Not to exceed 35 hours.                 | Monihan          | Alice             | N/A         | 45.09 per hr.          |
| Extended School Year Tutoring<br>- Not to exceed 25 hours.                 | O'Donnell        | Andreha           | N/A         | 45.09 per hr.          |
| Extended School Year Tutoring<br>- Not to exceed 15 hours.                 | Lasecki          | Robert            | N/A         | 45.09 per hr.          |
| Extended School Year Tutoring<br>- Not to exceed 20 hours.                 | LaVerde          | Phillip           | N/A         | 45.09 per hr.          |
| Extended School Year Tutoring<br>- Not to exceed 8 hours.                  | Bonacci          | Julie             | N/A         | 45.09 per hr.          |
| Extended School Year Tutoring<br>- Not to exceed 20 hours.                 | Vitatoe          | Katie             | N/A         | 45.09 per hr.          |
| Summer Learning Curricular<br>Support, not to exceed 15 hours              | Bonacci          | Julie             | N/A         | \$25.00 per hr.        |
| Extended School Year<br>Psychologist Services - Not to<br>exceed 15 hours. | Ergun            | Marina            | N/A         | Current hourly<br>rate |

4. Recommendation to approve contracts:

| <u>LAST NAME</u> | <u>FIRST NAME</u> | <u>POSITION</u>  | <u>Effective</u> | <u>TOTAL PAY</u>          |
|------------------|-------------------|--|------------------|---------------------------|
| Abraham          | Christian         | Computer Technician - To<br>replace Richard Jeschelnig | 6/1/2021         | \$32,000 Annual<br>Salary |

5. Recommendation to approve resignations:

| <u>LAST NAME</u> | <u>FIRST NAME</u> | <u>POSITION</u>                          | <u>Effective</u> |
|------------------|-------------------|--|------------------|
| Boyd             | Suzanne           | 6JV/Varsity Asst. Girls Basketball Coach | 4/16/2021        |
| DiCarlo          | Cindy             | Health Aide                              | 6/11/2021        |

6. Recommendation to approve unpaid leave (in accordance with ORC 3319.13) for Shannon Boggs from May 27 through June 30, 2021

7. Recommendation to approve the ESC of the Western Reserve for Speech Therapy Extended School Year services for up to 23 hours.

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

## REQUESTS FOR BOARD ACTION

### A. Treasurer Recommendations

Dr. Whittaker moved seconded by Mr. Cosgrove that the following resolution be adopted

#### Resolution #21-2021

1. Recommendation to approve the 5 Year Forecast

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

Mrs. Talty moved seconded by Mrs. Green that the following resolution be adopted

#### Resolution #22-2021

2. Recommendation to approve Kirtland Public Library's Proposed Tax Budget for fiscal year beginning January 1, 2022

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

Dr. Whittaker moved seconded by Mr. Cosgrove that the following resolution be adopted

#### Resolution #23-2021

3. Recommendation to approve the purchase of one (1) eighty-four (84) passenger school bus chassis and bodies from the bids received through Ohio Schools Council on April 29, 2021

#### **Authorization to purchase from school bus bids received by Ohio Schools Council**

WHEREAS, the Kirtland Local school district is a member of the Ohio Schools Council. On April 29, 2021, the Ohio Schools Council received bids for school buses on behalf of its members. The Kirtland Local Schools Board of Education authorizes the purchase of one (1) - eighty-four (84) passenger school bus chassis and body that were bid through the Ohio Schools Council.

THEREFORE, BE IT RESOLVED the Kirtland Local Schools Board of Education wishes to purchase one (1) - eighty-four (84) passenger school bus chassis and body from the bids received through the Ohio Schools Council on April 29, 2021.

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

### B. Superintendent Recommendations

Mrs. Green moved seconded by Mrs. Talty that the following resolution be adopted

#### Resolution #24-2021

1. Recommendation to approve continuing and limited contracts:

|                                     |
|-------------------------------------|
| Jamie Filla - New One Year Contract |
|-------------------------------------|



|  |
|--|
| Amanda Turk - New One Year Contract        |
| Jessica Sammarone - New One Year Contract  |
| Matthew Starkey - New One Year Contract    |
| Michelle Meleski - New One Year Contract   |
| Jessica Denton - New One Year Contract     |
| Melissa Bean - New One Year Contract       |
| Alexandra Ardo - New Two-Year Contract     |
| Michael Nalepka - New Two-Year Contract    |
| Sarah Poulson - New Two-Year Contract      |
| Katherine Lafferty - New Two-Year Contract |
| Alexa Tarasco - New Two-Year Contract      |

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

Mrs. Talty moved seconded by Dr. Whittaker that the following resolution be adopted

Resolution #25-2021

2. Recommendation to approve the 2nd Reading and adoption the following policy:  
po6114 - Revised Cost Principals -Spending of Federal Funds  
po6325 - Revised Procurement - Federal Grants/Funds  
po7450 - Revised Property Inventory  
po7455 - Revised Accounting System and Capital Assets

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

Mr. Cosgrove moved seconded by Mrs. Green that the following resolution be adopted

Resolution #26-2021

3. Recommendation to approve the updated agreement with Riverside Local Schools for Shared Information Technology Services July 1, 2020 to June 30, 2023

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

Mr. Cosgrove moved seconded by Mrs. Green that the following resolution be adopted

Resolution #27-2021

4. Recommendation to approve graduation class of 2021

|             |         |          |           |
|-------------|---------|----------|-----------|
| Adams       | Sarah   | Lowery   | Timothy   |
| Alfieri     | Brooke  | Makkar   | Nisha     |
| Andonian    | Carson  | Mancini  | Anthony   |
| Aquila      | Corinne | Marsh    | Aidan     |
| Baldrey     | Aimee   | McFadden | Cassandra |
| Bartholomew | Evan    | McGovern | Evan      |

|              |           |                     |           |
|--------------|-----------|---------------------|-----------|
| Beinhardt    | Andrew    | McGreal             | Ian       |
| Bevanda      | Maria     | McIntosh            | Frank     |
| Blasini      | Angelo    | Medved              | Marko     |
| Clayton      | Nicholas  | Morris              | Emily     |
| Coso         | Haley     | Mrva                | Mateja    |
| Cramp        | Madelyn   | Namciu              | Juliana   |
| Cubela       | Marko     | Namciu              | Lauren    |
| Cummings     | Adam      | Needham             | Alexander |
| Curtner      | Liam      | ONeil               | Chance    |
| Davidson     | Daniel    | Oroz                | Ariana    |
| Davis        | Bradley   | Paneto              | Jordyn    |
| de Zwaan     | Danielle  | Patel               | Ami       |
| Delis        | Jena      | Perry               | Heath     |
| Delis        | Joseph    | Podojil-Schlesinger | Nico      |
| DeMarco      | Anthony   | Powers              | Liam      |
| DiCillo      | Jacob     | Ribic               | Adam      |
| Dressel      | Elliot    | Rini                | Mia       |
| Duncan       | Hannah    | Ritossa             | Ryan      |
| Evans-Roskos | Aria      | Rodin               | Mario     |
| Faber        | Kelly     | Ryser               | Audrey    |
| Fellinger    | Alex      | Santilli            | Joseph    |
| Fellinger    | Nathan    | Schueren            | Jacob     |
| Fortney      | Spencer   | Schwartz            | Nicholas  |
| Fulford      | Carson    | Selvaggio           | Brandon   |
| Gogolin      | Luke      | Semaj               | Dea       |
| Grazia       | Joseph    | Shepard             | Anna      |
| Green        | Thomas    | Simon               | Rebecka   |
| Gregory      | Ashton    | Slak                | Kevin     |
| Grman        | Kristian  | Spencer             | Andrew    |
| Grman        | Lukas     | Springer            | William   |
| Haba         | Laiken    | Steigerwald         | Wilbert   |
| Hansen       | Megan     | Stewart             | Andrew    |
| Hurst        | Tyreek    | Sullivan            | Mason     |
| Ingram       | Alaina    | Svigel              | Mark      |
| Jackson      | Jonathan  | Szymczak            | Zachary   |
| Kaseda       | Emily     | Ulrich              | Emma      |
| Kasmerski    | Skylar    | VanArnhem           | Reese     |
| Kile         | Kimberly  | Vernon              | Dominic   |
| LaVerde      | Leah      | Wolfe               | Joshua    |
| Leland       | Chad      | Yarborough          | Megan     |
| Loncar       | Alexander | Yurick              | Amber     |
| Loncar       | Kaylin    |                     |           |

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

C. Board Recommendations

Mrs. Green moved seconded by Mrs. Talty that the following resolution be adopted

Resolution #28-2021

1. Recommendation to approve entering into a contract with Lew Galante as district Treasurer, effective August 1, 2021

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

Mrs. Green moved seconded by Mrs. Talty that the following resolution be adopted

Resolution #29-2021

2. Recommendation to approve entering into a contract with Lew Galante as district Treasurer, effective August 1, 2021

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

Mrs. Talty moved seconded by Mrs. Green that the meeting be adjourned at 8:04 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 14 Day of July, 2021.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer