

**KIRTLAND BOARD OF EDUCATION**  
**REGULAR MEETING AGENDA**

<https://www.kirtlandschools.org/protected/ArticleView.aspx?iid=6YI00Y0&dasi=3UY0>

**Kirtland Elementary Hornet Hall**

**May 24, 2021**  
**7:00 p.m.**

**I. OPENING**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Review of Agenda
- E. Public Comments

**II. COMMENDATIONS**

Superintendent VanArnhem and Mrs. Malinas recognize Marina Ergun  
Superintendent VanArnhem and Kim Crawford will recognize Cindy DiCarlo  
on her retirement  
Becky Malinas will recognize student Kim Kile on receiving the Raymond A. Horn  
Outstanding Achievement Award and  
Krista Eadeh for the Franklin B. Walter Outstanding Educator Award

**III. REPORTS**

- A. Superintendent
- B. Finance Committee
- C. Student Learning & Achievement Committee

**IV. APPROVAL OF 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 - Not to exceed 30 hours	Camino	Nicole	N/A	45.09 per hr.
Extended School Year Tutoring - Not to exceed 15 hours.	Eadeh	Krista	N/A	45.09 per hr.
Extended School Year Tutoring - Not to exceed 35 hours.	Monihan	Alice	N/A	45.09 per hr.

Extended School Year Tutoring - Not to exceed 25 hours.	O'Donnell	Andreha	N/A	45.09 per hr.
Extended School Year Tutoring - Not to exceed 15 hours.	Lasecki	Robert	N/A	45.09 per hr.
Extended School Year Tutoring - Not to exceed 20 hours.	LaVerde	Phillip	N/A	45.09 per hr.
Extended School Year Tutoring - Not to exceed 8 hours.	Bonacci	Julie	N/A	45.09 per hr.
Extended School Year Tutoring - Not to exceed 20 hours.	Vitatoe	Katie	N/A	45.09 per hr.
Summer Learning Curricular Support, not to exceed 15 hours	Bonacci	Julie	N/A	\$25.00 per hr.
Extended School Year Psychologist Services - Not to exceed 15 hours.	Ergun	Marina	N/A	Current hourly 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 replace Richard Jeschelnic	6/1/2021	\$32,000 Annual Salary

5. Recommendation to approve resignations:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>Effective</u>
Boyd	Suzanne	JV/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, 2020

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

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ TC\_\_\_\_\_ SG\_\_\_\_\_ KT\_\_\_\_\_ JW\_\_\_\_\_ MW\_\_\_\_\_

V. **REQUESTS FOR BOARD ACTION**

A. Treasurer Recommendations

1. Recommendation to approve the 5 Year Forecast

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ TC\_\_\_\_\_ SG\_\_\_\_\_ KT\_\_\_\_\_ JW\_\_\_\_\_ MW\_\_\_\_\_

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

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ TC\_\_\_\_\_ SG\_\_\_\_\_ KT\_\_\_\_\_ JW\_\_\_\_\_ MW\_\_\_\_\_

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

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ TC \_\_\_\_\_ SG \_\_\_\_\_ KT \_\_\_\_\_ JW \_\_\_\_\_ MW \_\_\_\_\_

B. Superintendent Recommendations

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

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ TC \_\_\_\_\_ SG \_\_\_\_\_ KT \_\_\_\_\_ JW \_\_\_\_\_ MW \_\_\_\_\_

2. Recommendation to approve the 2nd Reading and adoption of 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

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ TC \_\_\_\_\_ SG \_\_\_\_\_ KT \_\_\_\_\_ JW \_\_\_\_\_ MW \_\_\_\_\_

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

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ TC \_\_\_\_\_ SG \_\_\_\_\_ KT \_\_\_\_\_ JW \_\_\_\_\_ MW \_\_\_\_\_

4. Recommendation to approve the graduation class of 2021

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ TC \_\_\_\_\_ SG \_\_\_\_\_ KT \_\_\_\_\_ JW \_\_\_\_\_ MW \_\_\_\_\_

C. Board Recommendations

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

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ TC \_\_\_\_\_ SG \_\_\_\_\_ KT \_\_\_\_\_ JW \_\_\_\_\_ MW \_\_\_\_\_

2. Recommendation to approve a renewed joint agreement between Perry Local School District and Kirtland Local School District regarding the employment of the Treasurer

MOTION\_\_\_\_\_SECOND\_\_\_\_\_TC\_\_\_\_\_SG\_\_\_\_\_KT\_\_\_\_\_JW\_\_\_\_\_MW\_\_\_\_\_

VI. **ADJOURNMENT**

MOTION\_\_\_\_\_SECOND\_\_\_\_\_TC\_\_\_\_\_SG\_\_\_\_\_KT\_\_\_\_\_JW\_\_\_\_\_MW\_\_\_\_\_