

Kirtland Board of Education
Regular Meeting
June 20, 2022

The Regular Meeting of the Kirtland Board of Education was held in the Kirtland High School Cafeteria on June 20, 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

Superintendent Chad VanArnhem and Treasurer Lew Galante were also present.

COMMENDATIONS

Bob Race – Middle School Assistant Principal

It was moved by Mrs. Green and seconded by Mr. Hayes that the Board move to
Move to enter executive session for the purpose of discussing employment of a public employee or official, to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment

It was moved by Mrs. Green and seconded by Mr. Hayes that the Board convene to the regular session at 9:23 p.m.

SUPERINTENDENT REPORT

Mr. Chad VanArnhem presented his monthly Superintendent report

FINANCE COMMITTEE

Mr. Cosgrove reviewed the April meeting

STUDENT LEARNING AND ACHIEVMENT COMMITTEE

Mrs. Green reviewed the April meeting

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

Resolution #41-2022

Recommendation to approve the consent agenda items:

Minutes of Prior Meetings
05-06-2022 Special Meeting
05-23-2022 Regular Meeting

1. Recommendation to approve supplemental contracts:

JOB DESCRIPTION	LAST NAME	FIRST NAME	Exp.	Total Pay
Summer Wilson Reading Tutor - Not to exceed 30 hours	Legerski	Rachel	N/A	\$46.33 per hour
KHS Marching Band Director	Dingeldein	Thomas	9	\$6,764.00

KHS Flag Corps Advisor 70%	Martz	Carol	2	\$2,261.64
KHS Flag Corps Advisor 30%	Arsanian	Alexa	1	\$948.54
KHS Varsity Cross Country Coach	Moran	James	16	\$6,764.00
KMS Cross Country Coach	Sayle	Gregory	2	\$3,435.46
KHS Varsity Assistant Football Coach	Beeler	Ryan	13	\$9,251.11
KHS Varsity Assistant Football Coach	Eckles	Jeff	17	\$9,251.11
KHS Head Varsity Football Coach	LaVerde	Phillip	16	\$11,738.22
KMS Football Coach	McGregor	Shawn	2	\$4,197.87
KHS Varsity Assistant Football Coach	Morrison	Dean	19	\$9,251.11
KMS Football Coach	Rascan	John	8	\$4,602.31
KMS Football Coach	Santilli	Sam	6	\$4,602.31
KHS Varsity Assistant Football Coach	Santo	Ross	2	\$8,721.15
KMS Football Coach	Sullivan	Ray	7	\$4,602.31
KHS JV Boys Golf	DiFabio	Darrell	5	\$4,160.68
KHS Varsity Golf Coach	Kless	Arthur	4	\$5,257.79
KHS Girls Varsity Soccer	Bradac	Edward	22	\$7,368.35
KMS Girls Soccer Coach	Lasecki	Bob	19	\$4,602.31
KHS JV Girls Soccer Coach	Madden	Julie	18	\$5,392.61
KHS Head Varsity Boys Soccer Coach	Valentic	John	24	\$7,368.35
KHS JV Boys Soccer Coach	Zschuppe	Hans	10	\$5,392.61
KHS Head Varsity Volleyball Coach	Newcomer	Arlayna	3	\$6,959.25
9th Grade Boys Basketball	DiFabio	Darrell	11	\$5,392.61
7th Grade Girls Basketball	Sayle	Greg	9	\$4,160.68
8th Grade Girls basketball	Madden	Julie	18	\$4,160.68
KHS Boys Varsity Basketball Coach	McGregor	Shawn	9	\$9,251.11
KHS JV Boys Basketball	LaVerde	Phillip	10	\$6,764.00
8th Grade Boys basketball	Miller	Lee	4	\$4,025.86
7th Grade Boys Basketball	Sayle	Gregory	9	\$4,160.68
KHS Girls Varsity Basketball Coach	Ridgeway	Matthew	0	\$7,740.25
KHS Varsity Wrestling	Francis	Scott	21.5	\$9,251.11
KHS JV Wrestling	Pawlowski	James	9	\$6,764.00
KMS Wrestling	Turk	Michael	5	\$4,160.68
KHS JV Baseball Coach	Fenstermaker	Alex	4	\$4,467.50
KHS Varsity Head Baseball Coach	Smrdel	Luke	10	\$6,578.05
KHS JV Girls Softball Coach - 50%	Brittany	Garcia	3	\$2,166.34
KHS JV Girls Softball Coach - 50%	Carriero	Victoria	1	\$2,031.53
KHS Head Varsity Softball Coach	Kamensky	Jamie	6	\$6,578.05
KMS Assistant Track Coach	Coxon	Joseph	6	\$3,997.97
KMS Assistant Track Coach	LaVerde	Phillip	15	\$3,997.97
KHS Assistant Track Coach	Madden	Julie	4	\$4,467.50
KHS Varsity Girls Head Track Coach	Moran	James	21	\$6,578.05
KMS Head Track Coach	Ridgeway	Matt	11.5	\$4,160.68
KHS Varsity Boys Head Track Coach	Sayle	Greg	7	\$6,578.05
KHS Assistant Track Coach	Rascan	John	5	\$4,602.31
KMS Assistant Track Coach	McGregor	Shawn	1	\$3,588.87

Resolution #46-2022

5. Recommendation to approve the annual 2022-2023 appropriations adoption

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

B. Superintendent Recommendations

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

Resolution #47-2022

1. Recommendation to approve a resolution determining that Brothers Construction is selected to provide construction manager at risk services as it provides the best value and authorizing a guaranteed maximum price contract with Marous Brothers in an amount not to exceed \$4,520,361, subsequent to the approval of the financing plan.

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

It was moved by Mr. Cosgrove and seconded by Mrs. Green

Resolution #47-2022 TABLED

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

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

Resolution #48-2022

1. Recommendation to approve McSteen Land Surveyors, Stadium Survey

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

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

Resolution #49-2022

2. Recommendation to approve a resolution declaring Juneteenth a Holiday for OAPSE Local #366 positions

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

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

Resolution #50-2022

3. Recommendation to approve OAPSE MOU to add Juneteenth to the paid holidays

Beginning with the effective date of this MOU and continuing through expiration of the

Negotiated Agreement (August 31, 2022), eligible eleven (11) and twelve (12) month employees who are covered under the Negotiated Agreement shall receive pay for the Juneteenth holiday in strict accordance with the provisions of Ohio Revised Code Section 3319.087. As such, in order to receive pay at the regular salary or regular rate of pay for the Juneteenth holiday, the applicable employee must be scheduled to work or scheduled to use a form of paid leave on the regular workday immediately before and the regular workday immediately after the Juneteenth holiday. Further, any other restrictions regarding payment for holidays set forth in Article V and/or Appendix B shall remain in full force and effect and also shall be applicable to payment for the Juneteenth holiday.

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

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

Resolution #51-2022

4. Recommendation to approve Mentor Schools shared services for Food Service

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

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

Resolution #52-2022

5. Recommendation to implement an abolishment of the position of Account Clerk

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

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

Resolution #53-2022

6. Recommendation to approve a new three-year contract, effective August 1, 2022, for Sandy Martz, Assistant Treasurer

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

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

Resolution #54-2022

7. Recommendation to approve two- year contract, effective August 1, 2022, for Robert Race, Middle School Assistant Principal

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

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

Resolution #55-2022

May 23, 2022
Regular Meeting

8. Recommendation to approve 5 per diem days for Robert Race, Middle School Principal

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

Mrs. Green moved seconded by Mr. Hayes that the meeting be adjourned at 11:05 p.m.

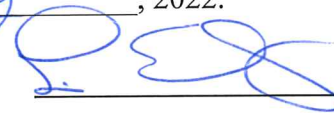
Roll Call: Ayes: Mr. Cosgrove, Mrs. Green, Mr. Hayes, Mr. Withrow

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 18th Day of July, 2022.



President



Treasurer