

**Kirtland Board of Education**  
**Special Meeting**  
**July 7, 2022**

The Special Meeting of the Kirtland Board of Education was held at the Kirtland Board of Education Conference Room, July 7, 2022. Mr. Withrow called the meeting to order at 7:03 a.m. The following members answered the roll: Mr. Cosgrove, Mrs. Green, Mr. Hayes, Dr. Whittaker, and Mr. Withrow.

Treasurer Lew Galante was present  
Superintendent VanArnhem was via phone

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

Resolution #55-2022

1. Recommendation to approve a resolution for financing of the stadium and related athletic facilities.

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

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

Resolution #56-2022

2. Recommendation to approve \$800,421 towards stadium project

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

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

Resolution #57-2022

3. Recommendation to approve a shared services agreement with Mentor Schools for Human Resources/HR services

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

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

Resolution #58-2022

4. Recommendation to approve a shared services agreement with Mentor Schools for Payroll services

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

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

Resolution #59-2022

5. Recommendation to approve 3-year OAPSE Local 366 negotiated agreement for 2022-2023, 2023-2024, 2024-2025

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

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

Resolution #60-2022

6. Recommendation to approve Marous Brothers resolution

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

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

Resolution #61-2022

7. Recommendation to approve pay for Sandy Martz for completing accounts payable work for fiscal year close and fiscal year open from June 13, 2022, through August 1, 2022, at a rate of \$250/week

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

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

Resolution #62-2022

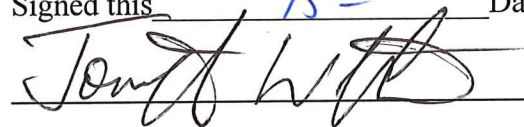
8. Recommendation to approve tax settlement agreement

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

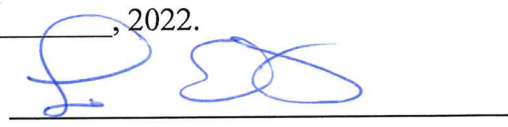
Mrs. Green moved, seconded by Dr. Whittaker to adjourn the meeting at 10:15 a.m.

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 15<sup>th</sup> Day of August, 2022.



President



Treasurer