

Kirtland Board of Education
Regular Meeting
July 18, 2022

The Regular Meeting of the Kirtland Board of Education was held in the Kirtland High School Cafeteria on July 18, 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. Mr. Withrow and Dr. Whittaker. Mrs. Green was absent.

Superintendent Chad VanArnhem and Treasurer Lew Galante were also present.

Jesse Bobbitt – Vocal Music Teacher

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

Resolution #63-2022

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>Effective</u>	<u>TOTAL PAY</u>
Bobbitt	Jesse	Vocal Music Teacher	8/17/2022	Per KEA Agreement

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

Dr. Whittaker moved at 7:10 p.m., seconded by Mr. Hayes that the Board 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

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

Mr. Hayes moved at 7:55 p.m., seconded by Dr. Whittaker move to convene to the regular session

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

SUPERINTENDENT REPORT

Mr. Chad VanArnhem presented his monthly Superintendent report

FINANCE COMMITTEE

Mr. Cosgrove reviewed the June meeting

STUDENT LEARNING AND ACHIEVMENT COMMITTEE

No meeting to review

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

Resolution #64-2022

Recommendation to approve the consent agenda items:

Minutes of Prior Meetings
06-20-2022 Regular Minutes

1. Recommendation to approve supplemental contracts:

<u>JOB DESCRIPTION</u>	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Exp.</u>	<u>Total Pay</u>
KHS Band Camp - 75% Contract	Reynolds	Noah	N/A	\$832.01
KHS Band Camp 50% Contract	Brown	Chris	N/A	\$554.68
KHS Band Assistant Director	Reynolds	Noah	0	\$3,091.45
Camp Invention Tutor - Not to exceed 55-hours	Kaminski	Rebecca	N/A	\$46.33 per hour
Middle School Boys Soccer Coach	Ianiro	Giovannino	0	\$3,928.24
KMS 7th Grade Volleyball Coach	Kamensky	Jamie	0	\$3,841.79
KMS 8th Grade Volleyball Coach - 50% Contract to coach both 7th and 8th grade teams	Kamensky	Jamie	0	\$1,920.90
KHS JV Volleyball Coach	Keller	Emily	0	\$4,614.70
KHS Freshman Grade Volleyball Coach	Sanders	Richard	0	\$4,614.70
KHS JV Cheer Coach	Trem	Nicole	0	\$1,354.86
KHS Varsity Cheer Coach	Frato	Riley	0	\$2,536.95
ESY and Summer Wilson Reading Teacher - not to exceed 30 additional hours	McGinnis	Alice	N/A	\$46.33 per hour
Camp Invention Tutor - Not to exceed 10 additional hours	Held	Leslie	N/A	\$46.33 per hour
Camp Invention Tutor - Not to exceed 10 additional hours	Bucca	Vanessa	N/A	\$46.33 per hour
Camp Invention Tutor - Not to exceed 10 additional hours	Hull	Samantha	N/A	\$46.33 per hour

2. Recommendation to approve substitutes/seasonal employees:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>RATE OF PAY</u>
Blankenship	Faith	Summer Help - Technology Department	\$9.30 Per Hour

3. Recommendation to approve resignations:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>Effective</u>
Leone	David	Assistant Principal	7/31/2022
Blake	Joanne	Pupil Staff Support Aide	6/24/2022
Phillips	Madigan	Summer Custodial Help	7/1/2022
Davidson	Emilee	Summer Custodial Help	7/1/2022
Beans	David	Intervention Specialist	8/15/2022
Fredle	Monica	Substitute Teacher	7/1/2022
Raskin	Lori	Substitute Teacher	7/1/2022
Reilly	Kristi	Elementary Teacher	8/15/2022
Tiffany	Solivan	Transportation Secretary	7/14/2022

4. Recommendation to approve Education Alternatives Per Diem Rates 2022-2023

Day Treatment Program

CARF-accredited therapeutic program. \$166 per day

\$206 per day, non-Medicaid

One-on-One Aide

Individualized services in accordance with the student's IEP. \$152 per day

ECHO Program

Computer-based academic program.

\$50/per half day, <4 hours

\$101/Full-Day, >4 hours

VisionQuest

Transitional job training program for young adults with Autism/DD. \$168 per day

Coral Autism Program

Specialized program for students on the autism spectrum. \$230 per day

5. Recommendation to approve 2022-2023 Auburn Career Center Affiliation Agreement for student field observation experience

6. Recommendation to approve Infinite Campus Learning Agreement for \$2,288.00

7. Recommendation to approve ESC of Northeast Ohio Agreement for Audiology and/or Hearing Impairment

Audiology Services per student per hour \$111.00

Teacher of Hearing-Impaired per hour \$108.00

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

REQUESTS FOR BOARD ACTION

A. Treasurer Recommendations

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

Resolution #65-2022

1. Recommendation to approve the purchase of a van for the transportation department up to \$40,000

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

B. Superintendent Recommendations

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

Resolution #66-2022

1. Recommendation to approve the 1st Reading of the following policies:

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Po6325 revised -Procurement – Federal Grants/Funds
po6423 revised - Use of Credit cards
po7217 revised - Weapons
po8500 revised – Food Services

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

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

Resolution #67-2022

2. Recommendation to approve Frank Grunenberg for a 3-year contract with 2% increase each school year

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

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

Resolution #68-2022

3. Recommendation to approve Anne Paulic for a 3-year contract with 2% increase each school year

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

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

Resolution #69-2022

4. Recommendation to approve to pay Donna Mazzeo a rate of \$50.00 per hour for up to 10 hours to consult on HR services

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

Mr. Hayes moved seconded by Mr. Withrow that the meeting be adjourned at 8:17 p.m.

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

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 15th Day of August, 2022.



President



Treasurer