

Kirtland Board of Education
Special Meeting
August 11, 2021

The Special Meeting of the Kirtland Board of Education was held at the Kirtland Elementary Hornet Hall, August 11, 2021. Mr. Withrow called the meeting to order at 7:20 a.m. The following members answered the roll: Mr. Cosgrove, Mrs. Green, Mrs. Talty and Dr. Whittaker, and Mr. Withrow.

Superintendent VanArnhem was present
Treasurer Lew Galante was absent

Mr. Withrow motioned, seconded by Mrs. Talty to Appoint Treasurer pro tempore:

WHEREAS, The Board of Education has been notified that the Treasurer is unable to attend this Board of Education meeting; and

WHEREAS, in accordance with 3313.23 of the Ohio Revised Code the board members present shall choose one of their number to serve as Treasurer pro tempore;

NOW THEREFORE BE IT RESOLVED that the Board of Education appoints Mrs. Green to serve as Treasurer pro tempore for the meeting held on 8-11-2021.

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

It was moved Mr. Withrow and seconded by Mrs. Talty that the Board enter Executive Session to discuss appointment and/or employment.

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

The Board moved to the conference room in the Elementary School at 7:23 a.m.

The Board returned to regular session at 7:53 a.m.

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

Resolution #52A-2021

1. Recommendation to accept the resignation and approve the related agreement for Becky Malinas, Pupil Services Director, effective 8-23-2021

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

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

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Resolution #52B-2021

2. Recommendation to approve Kristen Schutte, Pupil Services Director, 260-day contract, effective August 1, 20221

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

Mrs. Talty moved, seconded by Dr. Whittaker to adjourn the meeting at 8:03 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 27th Day of September 2021.



President



Treasurer