Kirtland Board of Education Regular Meeting August 23, 2021

The Regular Meeting of the Kirtland Board of Education was held in Kirtland High School Cafeteria on August 23, 2021.

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, Mrs. Green, Mrs. Talty and Mr. Withrow and Dr. Whittaker.

Superintendent Chad VanArnhem and Treasurer Lew Galante were also present.

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

Resolution #53-2021

Recommendation to approve Valerie Jacobucci, Art Teacher, effective 8-17-2021

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

SUPERINTENDENT REPORT

Mr. Chad VanArnhem presented his monthly Superintendent report.

FINANCE COMMITTEE

Dr. Whittaker reviewed the August 2021 meeting

STUDENT LEARNING AND ACHIEVMENT COMMITTEE

Mrs. Talty reviewed the August 2021 meeting

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

Resolution #54-2021

Recommendation to approve the consent agenda items:

Minutes of Prior Meetings
 7-26-21 - Special/Regular Meeting

2. Recommendation to approve supplemental contracts for 2021-2022:

JOB DESCRIPTION	LAST NAME	FIRST NAME	Ехр.	Total Pay
Extended School Year Tutor - Not to exceed 35 hours	Albright	Michelle	N/A	\$45.09 per hr.
Volleyball Coach (Volunteer)	Johnson	Shanyla	N/A	Unpaid position
KHS - 9th Grade Volleyball Coach	Jackson	Antonae	0	\$4,491.17
KHS - JV Girls Basketball Coach	DiGeronimo	Anthony	0	\$5,597.37
Boy's Summer Basketball Camp	DiFabio	Darrell	N/A	\$270 less Board amt. for STRS and Medicare
Boy's Summer Basketball Camp	McGregor	Shawn	N/A	\$500 less Board amt. for STRS and Medicare

Boy's Summer Basketball Camp	Dori	Yonah	N/A	\$270 less Board amt. for STRS and Medicare
KHS Marching Band Director	Dingeldein	Tom	8	\$6,438.08
KHS Band Assistant Director	Gordon	Jonathan	6	\$3,274.35
KHS JV Cheerleader Coach - Fall Season	Kovalkevich	Brianna	1	\$1,384.96
KHS Cheerleader Coach - Fall Season	Gatto	Sarah	1	\$2,469.04
KMS Cheerleader Coach - Fall Season	Frato	Riley	0	\$1,318.59
KHS Varsity Cross Country Coach	Moran	J.P.	14.5	\$6,438.08
KMS Cross Country Coach	Ragle	Kurt	13	\$3,561.96
KHS Flag Corps Advisor 30%	Arslanian	Alexa	0	\$882.92
KHS Flag Corps Advisor 70%	Martz	Carol	1	\$2,106.20
KHS Varsity Assistant Football Coach	Beeler	Ryan	12	\$8,805.35
KHS Varsity Assistant Football Coach	Eckles	Jeff	16	\$8,805.35
KHS Head Varsity Football Coach	LaVerde	Tiger	15	\$11,172.62
KHS Varsity Assistant Football Coach	Santo	Ross	1	\$8,132.78
KMS Football Coach	McGregor	Shawn	1	\$3,867.28
KHS Varsity Assistant Football Coach	Morrison	Dean	18	\$8,805.35
KMS Football Coach	Rascan	John	7	\$4,380.55
KMS Football Coach	Santilli	Sam	5	\$4,380.55
KMS Football Coach	Sullivan	Ray	6	\$4,380.55
KHS Varsity Assistant Football Coach - Volunteer	Wilcox	Jeff	N/A	Unpaid position
KHS JV Boys Golf	DiFabio	Darrell	4	\$3,831.88
KHS Varsity Golf Coach	Kless	Arthur	3	\$4,876.13
KHS Girls Varsity Soccer	Bradac	Edward	21	\$7,013.31
KMS Girls Soccer Coach	Lasecki	Bob	18	\$4,380.55
KHS JV Girls Soccer Coach	Madden	Julie	17	\$5,132.77
KMS Boys Soccer Coach	Sayle	Greg	4	\$4,252.23
KHS Head Varsity Boys Soccer Coach	Valentic	John	23	\$7,013.31
Varsity Boys Soccer Assistant Coach (Volunteer)	Vladic	Wilson	N/A	Unpaid position
KHS JV Boys Soccer Coach	Zschuppe	Hans	9	\$5,132.77
KMS 7th Grade Volleyball Coach	Coxon	Joseph	5	\$4,380.55
KHS Head Varsity Volleyball Coach	Newcomer	Arlayna	2	\$6,429.23
KHS JV Volleyball Coach	Papp	McKennzie	0	\$4,491.17
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KMS 8th Grade Volleyball Coach - 50% coaching 7th & 8th grades	Coxon	Joseph	5	\$2,190.28
Girls Varsity Assistant Soccer (Volunteer)	Miljac	Ivica	N/A	Unpaid position

3. Recommendation to approve substitute employees for 2021-2022:

Recommendation to approve substitute emploa POSITION	LAST NAME	FIRST NAME	RATE OF PAY
Sub Teacher and Classified Substitute	Mansell	Nikolina	Per Substitute Salary Schedules
Classified Substitute	Moran	Rachel	Per Substitute Salary Schedule
Sub Teacher and Long-Term Substitute for Jamie Kamensky	Reeves	Marie	Per Substitute Salary Schedule
Sub Teacher and Long-Term Substitute for Ed Bradac	Miller	Rhys	Per Substitute Salary Schedule
Sub Teacher and Long-Term Substitute for Brittany Warsinskey	Speiser	Kristi	Per Substitute Salary Schedule
Substitute Teacher	Elliot	Julianne	Per Substitute Salary Schedule
Substitute Teacher	MacGillis	Megan	Per Substitute Salary Schedule
Substitute Teacher	Ziccarelli	Shawn	Per Substitute Salary Schedule
Substitute Teacher	Snyder	Judith	Per Substitute Salary Schedule
Substitute Teacher	Manos	Keith	Per Substitute Salary Schedule
Substitute Teacher	Regan	Patricia	Per Substitute Salary Schedule
Substitute Teacher	Albright	Michelle	Per Substitute Salary Schedule
Substitute Teacher	Caruso	Rosemary	Per Substitute Salary Schedule
Substitute Teacher	Pintar	Elmar	Per Substitute Salary Schedule
Substitute Teacher	Mitchell	Vicki	Per Substitute Salary Schedule
Substitute Teacher	Raskin	Lori	Per Substitute Salary Schedule
Substitute Teacher	French	Angelina	Per Substitute Salary Schedule
Substitute Teacher	Barthol	Anna	Per Substitute Salary Schedule
Substitute Teacher	Pilewski	James	Per Substitute Salary Schedule
Substitute Teacher	Morris	Katy	Per Substitute Salary Schedule
Substitute Teacher	Lis	Jim	Per Substitute Salary Schedule
Substitute Teacher	Favorite	Linda	Per Substitute Salary Schedule
Substitute Teacher	Winney	Taryn	Per Substitute Salary Schedule
Substitute Teacher	Bak	Wendy	Per Substitute Salary Schedule

Artino	Frank	Per Substitute Salary Schedule
Dauterman	Linda	Per Substitute Salary Schedule
Milostan	Nancy	Per Substitute Salary Schedule
Hamilton	Kim	Per Substitute Salary Schedule
Kelly	Curtis	Per Substitute Salary Schedule
Kidd	Amanda	Per Substitute Salary Schedule
Kukura	Suzanne	Per Substitute Salary Schedule
Lindner	Kellie	Per Substitute Salary Schedule
Llamas	Armando	Per Substitute Salary Schedule
Lynch	James	Per Substitute Salary Schedule
Pastor	David	Per Substitute Salary Schedule
Rock	Marilyn	Per Substitute Salary Schedule
Stelson	Marie	Per Substitute Salary Schedule
Emch	Julie	Per Substitute Salary Schedule
Stewart	Christina	Per Substitute Salary Schedule
Krutilla	Jennifer	Per Substitute Salary Schedule
Pennza	Theresa	Per Substitute Salary Schedule
	Dauterman Milostan Hamilton Kelly Kidd Kukura Lindner Llamas Lynch Pastor Rock Stelson Emch Stewart Krutilla	Dauterman Linda Milostan Nancy Hamilton Kim Kelly Curtis Kidd Amanda Kukura Suzanne Lindner Kellie Llamas Armando Lynch James Pastor David Rock Marilyn Stelson Marie Emch Julie Stewart Christina Krutilla Jennifer

4. Recommendation to approve contracts:

POSITION	LAST NAME	FIRST NAME	<u>Effective</u>	TOTAL PAY
Pupil Staff Support Aide - KES - 2 hours per day	Nero	Toni	8/18/2021	Per OAPSE Contract
Pupil Staff Support Aide - KES - 2 hours per day	Kutscher	Anna	8/18/2021	Per OAPSE Contract
Custodian III - To replace Rosemary Bias - 8 hours per day	Bias	Rodney	8/23/2021	Per OAPSE Contract
Pupil Staff Support Aide - KES - 2 hours per day	Baer	Michelle	8/18/2021	Per OAPSE Contract
Pupil Staff Support Aide - KHS - 2 hours per day	Gilbert	Vickie	8/18/2021	Per OAPSE Contract
Pupil Staff Support Aide - KES - 2 hours per day	Kearns	Deanna	8/18/2021	Per OAPSE Contract
Pupil Staff Support Aide - KMS - 2 hours per day	Barbish	Linda	8/18/2021	Per OAPSE Contract
School Bus Driver - 5.25 hours per day	Huelsman	Melissa	8/18/2021	Per OAPSE Contract

School Bus Driver - 5.25 hours per day	Jakubs	Charles	8/18/2021	Per OAPSE contract
School Bus Driver - 5.25 hours per day	Thomas	Cathy	8/18/2021	Per OAPSE contract
School Bus Driver - 5.25 hours per day	Fazio-Nero	Brenda	8/18/2021	Per OAPSE contract
School Bus Driver - 6.75 hours per day	Kog	Karen	8/18/2021	Per OAPSE contract
School Bus Driver - 5.25 hours per day	Gilbert	Vickie	8/18/2021	Per OAPSE contract
School Bus Driver - 5.25 hours per day	Clipov	Alexi	8/18/2021	Per OAPSE contract
School Bus Driver - 5 hours per day to replace Lori Stout	Dworning	Frank	8/18/2021	Per OAPSE contract
School Bus Driver - 5.25 hours per day	Baer	Michelle	8/18/2021	Per OAPSE contract
School Bus Driver - 6.75 hours per day	Klann	Pamela	8/18/2021	Per OAPSE contract
School Bus Driver - 5 hours per day	Bramley	Chuck	8/18/2021	Per OAPSE contract
School Bus Driver - 7.75 hours per day	Lambert	Kari	8/18/2021	Per OAPSE contract
School Bus Driver - 5 hours per day	Sullivan	Gretchen	8/18/2021	Per OAPSE contract
School Bus Aide - 5 hours per day	Barbish	Linda	8/18/2021	Per OAPSE contract
School Bus Aide - 5 hours per day	Kish-Clutter	Carole	8/18/2021	Per OAPSE contract
Pupil Staff Support Aide - To replace Tonya White	Solivan	Tiffany	8/18/2021	Per OAPSE contract
Grades 6-12 Building Substitute	Bagliano	Anthony	8/18/2021	\$110.00 Per Day

5. Recommendation to approve resignations:

Recommendation to approve resignations.			
POSITION	<u>LAST</u> <u>NAME</u>	FIRST NAME	<u>Effective</u>
Sub Bus Driver / Student Staff Support Aide	Warren	Christine	7/26/2021
Student Staff Support Aide / Latchkey Aide	White	Tonya	8/12/2021
Latchkey Aide	Moran	Rachel	8/12/2021
Pupil Staff Support Aide	Klann	Pam	8/17/2021

6. Recommendation to approve contract/agreements:

Cares -Mentor Cardinal Autism Resource and Education School Agreement	Effective 8/24/21-6/2/22	Currently 1 student Not to exceed \$71,000.00 per student
Exceptional Kids Therapy Services	Effective 8/17/2021-6/2/2022	\$69.00/hour
ESC of the Western Reserve FY21 Summer SLP	Effective 6/1/2021-8/1/2021	\$45.00/hour

ESC School Services Agreement Broadmoor Services; Vision Services	Effective 7/1/2021-6/30/2022	Based on number of students using services
ESC of the Western Reserve Agreement Addendum- Itinerant Teacher	Effective 7/1/2021-6/30/2022	Reduced from 48 days to 7 days
Educational Service Center of NEO Audiology and/or Hearing Impairment	2021-2022 school year	Currently 4 students Audiology \$107.95 per hour Hearing Impaired \$103.25 per hour.
KidsLink School Therapeutic Services	Effective 9/1/2021-8/31/2022	Currently 1 student \$85,950.00 per year \$7,162.50 per month \$429.75 per day
Re-Education Student Service Agreement Re-Ed Aspire	2021-2022 school year	Currently 2 students \$194.00/day not to exceed 182 days
Re-Education Speech Therapy	2021-2022 school year	Currently 1 student \$80.00/session
Re-Education Occupational Therapy	2021-2022 school year	Currently 1 student \$80.00/session
Crossroads Health	2021-2022 school year	\$65.00/hour plus \$960.00/month standing resource fee Aug-May Total potential contract \$16,000.00
Pastor Photography Chardon, Ohio	2021-2022 school year	KES and KMS school pictures

7. Recommendation to approve 2021-2022 School Bus Stops

A RESOLUTION APPROVING SCHOOL BUS STOPS FOR THE 2021-2022 SCHOOL YEAR:

WHEREAS, Ohio Administrative Code 3301-83-13 states that the Superintendent and/or his designee must determine annually the location of all school bus stops; and

WHEREAS, the school bus stop locations have been established by the Superintendent's designee for the 2021-2022 school year;

NOW, THEREFORE BE IT RESOLVED, that the Kirtland Board of Education approves the list of established school bus stop locations for the Kirtland Local School District; and

BE IT FURTHER RESOLVED, that the Superintendent's designee is authorized to make adjustments to the school bus stops as needed and a copy of the approved list of school bus stop locations are retained on file in the: Kirtland Local Schools Transportation Department at 9252 Chillicothe Road in Kirtland Ohio

- 8. Recommendation to approve an agreement with Tim O'Keefe for SF-14, SF -14H Tuition billing for 2021-2022 school year
- 9. Recommendation to approve Kathryn Talty as delegate and Shannon Green as alternate for the Ohio Schools Board Association 2021 OSBA Annual Business Meeting

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

REQUESTS FOR BOARD ACTION

A. Superintendent Recommendations

Mrs. Talty moved seconded by Mrs. Green that the following resolution be adopted

Resolution #55-2021

1. Recommendation to approve June Whittaker, substitute teacher, per Substitute Salary Schedule

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

Mrs. Green moved seconded by Dr. Whittaker that the following resolution be adopted

Resolution #56-2021

2. Recommendation to Kirtland Preschool Handbook Updates/Changes

Roll Call: Ayes: Mr. Cosgrove, Mrs. Green, Mrs. Talty, Mr. Withrow, Dr. Whittaker Mrs. Green moved seconded by Mrs. Talty that the following resolution be adopted Resolution #57-2021

3. Recommendation to the KES and 6-12 School Handbooks for 2021-2022 school year Roll Call: Ayes: Mr. Cosgrove, Mrs. Green, Mrs. Talty, Mr. Withrow, Dr. Whittaker Mrs. Talty moved seconded by Dr. Whittaker that the following resolution be adopted Resolution #58-2021

4. Recommendation to Career-Tech waiver for 2021-2022 school year

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

Mrs. Talty moved seconded by Mrs. Green that the meeting be adjourned at 7:54 p.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

Day of September

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President

Treasurer