

**Kirtland Board of Education
Special Meeting
August 30, 2021**

The Special Meeting of the Kirtland Board of Education was held at the Kirtland Elementary Hornet Hall, August 30, 2021. Mr. Withrow called the meeting to order at 5:03 p.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

President Withrow reviewed the public participation rules at board meetings

Mrs. Talty motioned, seconded by Mr. Cosgrove 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 8-30-2021.

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

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

Resolution #59-2021

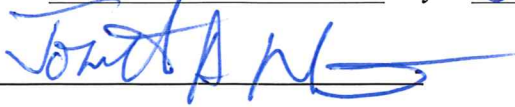
1. Recommendation to approve the Superintendents resolution to update the district's return to school plan.

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 6:56 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 27th Day of September 2021.



President

Treasurer