

**The Regular Meeting of the Kirtland Board of Education
Kirtland High School Cafeteria
October 16, 2023.
7:00 p.m.**

The Regular Meeting of the Kirtland Board of Education was held in the Kirtland High School Cafeteria on October 16, 2023.

Dr. Whittaker called the meeting to order at 7:01 p.m. and led the Pledge of Allegiance.

The following members answered the roll: Mrs. Green, Mr. Hayes, Dr. Whittaker and Mr. Withrow. Mr. Cosgrove was absent.

Superintendent Chad VanArnhem and Treasurer Ryan Pendleton were present.

COMMENDATIONS

- Vincent Eveland, Adriana Freitas and Tabitha Blankenship- Commended National Merit Scholars
- Adriana Freitas Perfect ACT score
- Kirtland Elementary Gold Medal Award for PBIS program

REPORTS

- A. Superintendent – State Report Card Overview
- B. Finance Committee
- C. Student Learning & Achievement Committee

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

Resolution #135-2023

APPROVAL OF CONSENT AGENDA ITEMS

- A. Minutes of Prior Meetings
9-18-2023 Regular Meeting
- B. Superintendent Recommendations

1. Recommendation to approve Supplement Contract Approvals:

<u>BUILDING</u>	<u>JOB DESCRIPTION</u>	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>STEP</u>	<u>TOTAL PAY</u>
KMS	7th Grade Volleyball Coach	Kamensky	Jamie	6	\$4,161.26
KMS	8th Grade Volleyball Coach	Kamensky	Jamie	6	\$2,080.63
KHS	Girls Varsity Basketball	Ridgeway	Matthew	6	\$9,444.62
KHS	Girls JV basketball	Bastian	Joseph	0	\$2,682.36
KHS	Girls 9th Grade basketball	Sayle	Gregory	6	\$4,836.50

KMS	Girls 8th grade Basketball	Madden	Julie	6	\$4,382.66
KHS	Boys Varsity Basketball	McGregor	Shawn	6	\$9,444.62
KHS	Boys JV Basketball	LaVerde	Philip	6	\$6,911.02
KHS	Boys 9th Grade Basketball	DiFabio	Darrell	6	\$5,510.57
KMS	Boys 8th Grade Basketball	Miller	Lee	5	\$4,247.84
KMS	Boys 7th Grade Basketball	Santilli	Sam	6	\$4,383
KHS	Boys basketball Volunteer Assistant	Kovarik	Bert	N/A	N/A
KMS	MS Wrestling Coach	Turk	Michael	6	\$4,382.66
KHS	Varsity Cheerleading	Trem	Nicole	1	\$2,656.00
KMS	MS Cheerleading	Potter	Annie	0	\$1,419.98
KHS	Swimming - Volunteer	Shepherd	Mary Ellen	N/A	N/A
KHS	Wrestling Coach - Volunteer	Puskas	Victor	N/A	N/A
KMS	7th Grade Girls Basketball	Fleming	Julia	N/A	\$3,573.77
KHS	Varsity Wrestling Coach	Cosimi	Dan	0	\$9,444.62
KES	Resident Educator Stipend	McBrayer	Emily	N/A	\$1,000
KHS	Resident Educator Stipend	Berry	Jennifer	N/A	\$1,000
KES	Resident Educator Stipend	Eadch	Krista	N/A	\$1,000
KES	Resident Educator Stipend	Hedger	Kelly	N/A	\$1,000
KES	Resident Educator Stipend (2 mentees)	Bonacci	Julie	N/A	\$2,000
KES	Resident Educator Stipend	Dunn	Kelly	N/A	\$1,000

KLS	Lead - Resident Educator Stipend	Vitaoe	Katie	N/A	\$1.600
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2. Recommendation to approve contracts:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	
Kovacic	Cynthia	Van Driver	10/07/2023	\$18.00/hour
Gorman	Melissa	Bus Driver	08/31/2023	\$20.62/hour
Struna	Dana	Bus Driver	09/06/2023	\$25.95/hour
Merency	Mike	Lunch/ Recess Aide	10/16/2023	\$15.30/hour

3. Recommendation to approve Substitute/Seasonal Contracts:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>RATE OF PAY</u>
Jakubs	Charles	Sub Bus Driver	\$20.93/hour
Kovacic	Cynthia	Sub Secretary	\$13.75/ hour
Kovacic	Cynthia	Sub Bus Aide / Sub Cafe aide	\$13.75/ hour
Romano	Maria	Sub Teacher	\$110/ day (days 1-10), \$140/ day (days 10-60), BA+0 (day 61 +)
Rock	Marilyn	Sub Bus Aide	\$13.75/ hour
Slapnick	Rachel	Sub Teacher	\$110/ day (days 1-10), \$140/ day (days 10-60), BA+0 (day 61 +)
Slapnick	Rachel	Sub Secretary	\$13.75/ hour
Slapnick	Rachel	Sub education aide	\$13.75/ hour
Morris	Bridgette	Sub Secretary	\$13.75/ hour
Kerrigan	Miranda	Sub aide/ secretary/ study hall	\$13.75/ hour
Svigel	Theresa	Sub Latchkey assistant	\$13.75/ hour
Alexander	James	Sub Bus driver	\$20.00/hour

4. Recommendation to approve resignation of Theresa Svigel, contracted Latchkey aide, effective 10/11/2023

5. Recommendation to approve unpaid leave of absence for Colin Bowser, District Computer Tech 11-6-2023 to 12-3-2023.

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

A. Treasurer Recommendations

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

Resolution #136-2023

1. Recommendation to approve Middle School trip unused money as presented at Finance Committee Meeting

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

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

Resolution #137-2023

2. Recommendation to approve Ohio Schools Council Disposal Agreement, \$60.00/hour

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

B. Superintendent Recommendations

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

Resolution #137-2023

1. Recommendation to approve new Boxcast Live Streaming Agreement \$1,308.00 annually

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

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

Resolution #139-2023

2. Recommendation to approve Wilson Language Training 2023-2024 In-District License Agreement, effective July 1, 2023 – July 30, 2024

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

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

Resolution #140-2023

3. Recommendation to approve 6th Grade Camp at 4-H Camp Whitewood May 13-17, 2024

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

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

Resolution #141-2023

4. Recommendation to approve 7th Grade Chicago Tour May 15-17, 2024

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

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

Resolution #142-2023

5. Recommendation to approve 8th Grade Washington Tour May 14-17, 2024

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

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

Resolution #143-2023

6. Recommendation to approve to change Kristen Schutte, Director of Pupil Services, to be the contact in policy 2266; Nondiscrimination on the basis of sex in education programs or activities (Title IX)

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

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

Resolution #144-2023

7. Recommendation to approve 1st Reading of the following policy:

7540.03 - Student Technology Acceptable Use and Safety
7540.04 - Staff Technology Acceptable Use and Safety
8300 - Continuity Of Organizational Operations Plan
8305 - Information Security
8315 - Information Management
9700.01 - Advertising And Commercial Activities
5500a - Student Conduct in School
1615 - ~~Use Of Tobacco by Administrators~~ Tobacco Use Prevention
3215 - ~~Use Of Tobacco by Professional Staff~~ Tobacco Use Prevention
4215 - ~~Use Of Tobacco by Classified Staff~~ Tobacco Use Prevention
9160 - Public Attendance at School Events

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

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

Resolution #145-2023

8. Recommendation to approve the 2nd Reading and Adoption of the following policies:

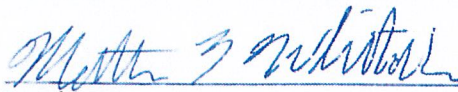
7540 Revised - Technology
7540.01 Revised - Technology Privacy
7540.02 Revised - Web Accessibility, Content, Apps, and Services

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

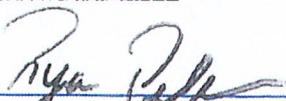
It was moved by Mr. Hayes and seconded by Mr. Withrow to return to the regular session at 8:50 p.m. and adjourn the meeting at 7:58 p.m.

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 16th Day of October, 2023.



President



Treasurer