

**Kirtland Board of Education  
Regular Meeting  
October 24, 2022**

The Regular Meeting of the Kirtland Board of Education was held in the Kirtland High School Cafeteria on October 24, 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, Mrs. Green, Mr. Hayes, Mr. Whittaker, and Mr. Withrow.

Superintendent Chad VanArnhem and Treasurer Lew Galante were also present.

**SUPERINTENDENT REPORT**

Mr. Chad VanArnhem presented his monthly Superintendent report

**FINANCE COMMITTEE**

Mr. Withrow reviewed the Finance meeting

**STUDENT LEARNING AND ACHIEVMENT COMMITTEE**

Mrs. Green reviewed the SLA meeting

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

**Resolution #97-2022**

Recommendation to approve the consent agenda items:

- Minutes of Prior Meetings
- 09-07-2022 Special Meeting
- 09-26-2022 Regular Meeting

1. Recommendation to approve supplemental contracts:

	JOB DESCRIPTION	<u>LAST NAME</u>	<u>FIRST NAME</u>	Exp.	Total Pay
Kirtland Middle School	Cheer - Fall Coach	Kovalkevich	Bree	0	\$1,385.34
Kirtland High School	Cheer - Fall Coach (Varsity)	Trem	Nicole	0	\$2,477.81
Kirtland High School	Cheer - Winter Coach (Varsity)	Trem	Nicole	0	\$2,477.81
Kirtland High School	Cheer - Winter Coach (JV) 50% Contract	Trem	Nicole	0	\$692.67

2. Recommendation to approve substitutes/seasonal employees:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>RATE OF PAY</u>
Kobal	Nadia	Classified Substitute	Per Substitute Rate of Pay
Kobal	Nadia	Certified Substitute	Per Substitute Rate of Pay

Tokar	Katelyn	Certified Substitute	Per Substitute Rate of Pay
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3. Recommendation to approve contracts:

LAST NAME	FIRST NAME	POSITION	Effective	TOTAL PAY
Scacco	Lisa	Transportation Secretary	10/6/22	Per OAPSE Agreement
Scacco	Lisa	Lunch Aide	10/6/22	Per OAPSE Agreement
Totodo	Joy	Transportation Secretary	10/24/22	Per OAPSE Agreement
Totodo	Joy	Transportation Secretary	10/11/22	Training Day

4. Recommendation to approve resignations:

LAST NAME	FIRST NAME	POSITION	Effective
Smith	Elizabeth Ann	Transportation Secretary	7/18/2022
Clipov	Aleksei	Bus Operator	10/1/22
Bagliano	Anthony	KES Building Substitute	10/3/22
Brown	Hugh	Basketball Varsity Girls Assistant Coach	10/18/22
Solivan	Tiffany	Transportation Secretary	7/14/22

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

**REQUESTS FOR BOARD ACTION**

A. Treasurer Recommendations

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

Resolution #98-2022

1. Recommendation to approve a resolution authorizing the Treasurer of Kirtland Schools to sign change orders for the capital improvement project

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

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

Resolution #99-2022

2. Recommendation to approve and create fund 004 – construction fund for the purpose of recording revenue and expenses for construction projects

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

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

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Resolution #100-2022

- 3. Recommendation to approve the creation of fund 020-9000 for the purpose of advertising and facility upkeep

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

B. Superintendent Recommendations

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

Resolution #101-2022

- 1. Recommendation to approve a resolution adopting a memorandum of understanding with OAPSE 366, regarding compensation bargaining unit members

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

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

Resolution #102-2022

- 2. Recommendation to approve a resolution for the stadium turf modification change order

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

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

Resolution #103-2022

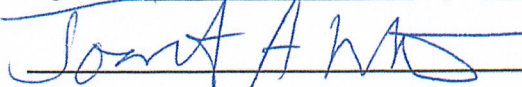
- 3. Recommendation to approve 1st Reading of the following policy:  
2220 - Adoption of Courses of Study (revised)  
2280 - Preschool Program (new policy)  
2430 - District-Sponsored Clubs and Activities (revised)  
2413 - Career Advising (revised)  
2431 - Interscholastic Athletics  
3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities (revised)

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

Dr. Whittaker moved seconded by Mr. Hayes that the meeting be adjourned 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 30 Day of Nov, 2022.





President

Treasurer