

**Kirtland Board of Education**  
**Regular Meeting**  
**October 25, 2021**

The Regular Meeting of the Kirtland Board of Education was held in the Kirtland Elementary School Hornet Hall on October 25, 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, Mr. Withrow and Dr. Whittaker.

Superintendent Chad VanArnhem and Treasurer Lew Galante were also present.

COMMENDATIONS

Kirtland PTA - National PTA School of Excellence Award for 2020-2022  
FTC Sponsorship donation from Ansys

SUPERINTENDENT REPORT

Mr. Chad VanArnhem presented his monthly Superintendent report

FINANCE COMMITTEE

Dr. Whittaker reviewed the September 2021 meeting

STUDENT LEARNING AND ACHIEVMENT COMMITTEE

Mrs. Talty reviewed the September 2021 meeting

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

Resolution #65-2021

Recommendation to approve the consent agenda items:

1. Minutes of Prior Meetings  
9-27-21 - Regular Meeting

2. Recommendation to approve contracts:

LAST NAME	FIRST NAME	POSITION	Effective	TOTAL PAY
Spriggs, Jr.	John	Computer Technician	10/11/2021	\$12.00 per hour

3. Recommendation to approve leaves:

Recommendation to approve unpaid FMLA leave for Diane Kozjek from October 8, 2021 through November 5, 2021
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Recommendation to approve unpaid FMLA leave for Julie Bonacci from November 22, 2021 through January 5, 2022 and unpaid maternity leave from January 6, 2022 through March 9, 2022
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4. Recommendation to approve special education agreements:

Jay Berk, Ph.D./Perspectives Academy	Therapeutic support and academic instruction for 2021-2022 school year	Additional student added Currently 2 students Daily rate \$210.00
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Roll Call: Ayes: Mr. Cosgrove, Mrs. Green, Mrs. Talty, Mr. Withrow, Dr. Whittaker

## **REQUESTS FOR BOARD ACTION**

### **A. Superintendent Recommendations**

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

#### Resolution #66-2021

1. Recommendation to approve 2nd Reading and adoption of the following policy:
  - po1530 - Revised - Evaluation of principals and other administrators
  - po1617 - New - Weapons
  - po2271 - Revised - College Credit Plus Program
  - po2370.00 - Revised - Blended Learning
  - po3217 - Revised - Weapons
  - po4217 - Revised - Weapons
  - po5111 - Revised - Eligibility of Resident/Nonresident Students
  - po5111.02 - Revised - Educational Opportunity for Military Children
  - po5200 - Revised - Attendance
  - po5336 - Reissued - Care of Children with Diabetes
  - po5350 - Revised - Student Mental Health and Suicide Prevention
  - po5464 Revised - Early High School Graduation
  - po5516 - Revised - Student Hazing

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

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

#### Resolution #67-2021

2. Recommendation to accept a donation from Ansys - FTC Sponsorship in the amount of \$9,500.00

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

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

#### Resolution #68-2021

3. Recommendation to update the "Return to School Plan"

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 8:32 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.

October 25, 2021  
Regular Meeting

Signed this 22 Day of November, 2021.

  
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President

  
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Treasurer