

Kirtland Board of Education
Regular Meeting
October 26, 2020

The Regular Meeting of the Kirtland Board of Education was held virtually, via live stream link. Mr. Withrow called the meeting to order at 7:00 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.

President Withrow recognized Timothy Lowery for Eagle Scout Rank.

SUPERINTENDENT REPORT

Mr. Chad VanArnhem presented his monthly Superintendent report.

Mr. VanArnhem introduced Bill Baukman, as Kirtland Schools new Student Resource Officer

Mr. VanArnhem reviewed the new Covid-19 dashboard on our website

FINANCE COMMITTEE

Mr. Talty reviewed the September 2020 meeting

STUDENT LEARNING AND ACHIEVMENT COMMITTEE

Mrs. Green reviewed the September 2020 meeting

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

Resolution #85-2020

Recommendation to approve the consent agenda items:

1. Minutes of Prior Meetings

July 1, 2020 -Special

July 2, 2020 -Special

July 6, 2020 -Special

September 28, 2020 Regular

2. Recommendation to approve supplemental contracts for 2020-2021:

<u>JOB DESCRIPTION</u>	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Exp.</u>	<u>Total Pay</u>
9th Grade Boys Basketball	DiFabio	Darrell	9	\$5,132.77
KHS JV Boys Basketball	Kovarik	Bert	2	\$5,933.66
8th Grade Girls Basketball	LaVerde	Phillip	8	\$3,960.20
7th Grade Girls Basketball	Madden	Julie	16	\$3,960.20
KHS Boys Varsity Basketball Coach	McGregor	Shawn	7	\$8,805.35
8th Grade boys' basketball	Miller	Lee	2	\$3,575.24
KHS Boys Varsity Basketball (Volunteer)	Ridgeway	Matt	N/A	This is an unpaid position

7th Grade Boys Basketball	Sayle	Greg	7	\$3,960.20
KHS Head Varsity Basketball Coach	Zeke	Brittany	1	\$7,654.90
KHS Cheerleader Coach - Winter Season	Gatto	Sarah	0	\$2,358.42
KHS JV Cheerleader Coach - Winter Season	Kovalkevich	Brianna	0	\$1,318.59
KMS Cheerleader Coach - Winter Season	Morgan	Shannon	4	\$1,584.08
Gymnastics Coach (Volunteer)	Eichele	Kasey	N/A	This is an unpaid position
Swim Coach (Volunteer)	Mrva	Vonnie	N/A	This is an unpaid position
Swim Coach (Volunteer)	Shepard	Mary Ellen	N/A	This is an unpaid position
Weight Room Supervisor - Winter	Sullivan	Ray	0	\$2,500.00
KHS Varsity Wrestling	Francis	Scott	19.5	\$8,805.35
KHS JV Wrestling	Pawlowski	James	7	\$6,438.08
KMS Wrestling	Turk	Michael	3	\$3,703.56
Homebound Instructional Tutor	Krahe	Valerie	N/A	\$45.09/hourly

3. Recommendation to approve substitutes for 2020-2021 School Year:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>RATE OF PAY</u>
Schulz	Sarah	KMS Building Sub	Per Substitute Salary Schedule
Emch	Julie	Sub Nurse	Per Substitute Salary Schedule
Stewart	Christina	Substitute Nurse	Per Substitute Salary Schedule

4. Recommendation to approve contracts:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>Effective</u>	<u>TOTAL PAY</u>
Valentino	Jeanette	Pupil /Staff Support Aide - Trf. To High school - 2.5 hours per day. New Position	9/28/2020	Per OAPSE Contract
Moran	Rachel	Latchkey Assistant - 3 hours per day to replace Karen Connley	10/12/2020	\$10.25 hourly
Kearns	Deann	Pupil /Staff Support Aide - 2.75 hours per day to replace Jeanette Valentino	9/29/2020	Per OAPSE Contract
Moesher	Paul	Assistant I.T. Director 8 hrs. per day, 260 days, to replace Michael Grande	9/16/2020	\$50,0000 Annual Salary
Sullivan	Gretchen	School Bus Driver - 6.5 hours per day, to replace Bob Graf	10/19/2020	Per OAPSE Contract

5. Recommendation to approve resignations:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>Effective</u>
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Emch	Julie	Health Aide	11/6/2020
Powell	Jean	Middle School Secretary	1/1/2021

6. Recommendation to approve:

A RESOLUTION TO DECLARE TRANSPORTATION IMPRACTICAL
FOR CERTAIN IDENTIFIED STUDENTS FOR 2020-2021

This resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code §3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

The Superintendent of Kirtland Local Schools recommends that the board of education adopt the following resolution:

WHEREAS the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code §3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration.
4. Whether similar or equivalent service is provided to other pupils eligible for transportation.
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules.
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it

RESOLVED that the Kirtland Local Schools Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of students named on the attachment, payment-in-lieu-of-transportation. The Board further authorizes the payment be the amount determined by the Ohio General Assembly as the minimum for payments in-lieu-of transportation, which is currently estimated to be approximately \$250.

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

REQUESTS FOR BOARD ACTION

A. Treasurer Recommendations

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

Resolution #86-2020

1. Recommendation to approve revised Educational Service Center ESC inter-district agreement

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

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

Resolution #87-2020

2. Recommendation to approve 2020-2023 Interagency Agreement with Lake and Geauga County, Ohio Early Intervention, Head Start, Early Head Start, Local Education Agencies, Starting Point, and the Lake and Geauga County Boards of Developmental Disabilities partner to ensure that children prenatal through five receive the best service and supports possible without experiencing a gap in their service delivery system.

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 #88-2020

3. Recommendation to establish the healthcare rate for all full-time contracted subs at 15% of premium for the HDHP but not to exceed the federal cost limits

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

B. Superintendent Recommendations

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

Resolution #89-2020

1. Recommendation to approve MOU for SRO - Student Resource Officer

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 #90-2020

2. Recommendation to approve Kirtland Athletic Boosters livestreaming MOU

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

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

Resolution #91-2020

3. Recommendation to approve MOU sub bus driver pay resolution for clarification

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

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

Resolution #92-2020

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

po2431 - Revision of Interscholastic Athletics
po5200 - Revision of Attendance
po5517.02 - Deletion of Sexual Violence
po5610 - Revision of Removal, Suspension, Expulsion, and Permanent Exclusion of Students
po5611 - Revision of Due Process Rights
po6144 - Revision of Investments
po6152 - Revision of Student Fees, Fines, and Charges
po6152 - August 2020 Revised Waiver of School Fees for Instructional Materials
po6325 - Revision of Procurement - Federal Grants/Funds
po8450.01 - August 2020 New Protective Facial Coverings during Pandemic/Epidemic Events
po8800 - Revision of Religious/Patriotic Ceremonies and Observances

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

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

Resolution #93-2020

5. Recommendation to approve updates to the Return to School Plan

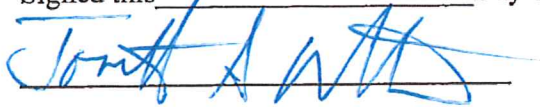
Roll Call: Ayes: Mr. Cosgrove, Mrs. Green, Mrs. Talty, Mr. Withrow, Dr. Whittaker

Mrs. Talty moved seconded by Dr. Whittaker that the meeting be adjourned at 7:57 p.m.

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

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 24th Day of November, 2020.



President



Treasurer