

Kirtland Board of Education
Regular Meeting
November 22, 2021

The Regular Meeting of the Kirtland Board of Education was held in the Kirtland Elementary School Hornet Hall on November 22, 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 - AP Scholars

Student	Scholar Award	Grade
Corinne Greenlee	AP Scholar	11
Philip LaVerde	AP Scholar	11
Bobby Whittaker	AP Scholar with Honor	11
Malia Becker	AP Scholar	12
Alyssa Bryll	AP Scholar with Distinction	12
Charlie Burris	AP Scholar	12
Gianna Cantini	AP Scholar	12
Skye Carpenter	AP Scholar	12
Amalie Gettig	AP Scholar with Honor	12
Reilly Greenlee	AP Scholar with Distinction	12
Scott Haymer	AP Scholar	12
Penelope Jankowski	AP Scholar with Honor	12
Macy McIntosh	AP Scholar with Honor	12
Kaley Ream	AP Scholar	12
Mason Rus	AP Scholar	12
Joseph Schueren	Ap Scholar	12
Livia Susevich	AP Scholar with Honor	12
Marco Valentic	AP Scholar with Distinction	12
Payton VanArnhem	AP Scholar	12
Jonathan Withrow	AP Scholar	12
Nation Merit Commended Scholar - Jason de Zwaan		

SUPERINTENDENT REPORT

Mr. Chad VanArnhem presented his monthly Superintendent report

FINANCE COMMITTEE

Dr. Whittaker reviewed the October 2021 meeting

STUDENT LEARNING AND ACHIEVMENT COMMITTEE

Mrs. Talty reviewed the October 2021 meeting

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

Resolution #69-2021

Recommendation to approve the consent agenda items:

1. Minutes of Prior Meetings
October 4, 2021 Special
October 22, 2021 Special
October 25, 2021 Regular

2. Recommendation to approve supplemental contracts:

<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	10	\$5,273.94
7th Grade Girls Basketball	Sayle	Greg	8	\$4,069.12
8th Grade Girls Basketball	Madden	Julie	17	\$4,069.12
KHS Boys Varsity Basketball Coach	McGregor	Shawn	8	\$9,047.54
KHS JV Girls Basketball	Degeronimo	Anthony	0	\$5,751.32
KHS JV Boys Basketball	LaVerde	Phillip	9	\$6,615.16
8th Grade Boys basketball	Miller	Lee	3	\$3,805.42
7th Grade Boys Basketball	Sayle	Greg	8	\$4,069.12
KHS Head Varsity Basketball Coach	Zele	Brittany	2	\$8,160.97
KHS Cheerleader Coach - Winter Season	Gatto	Sarah	1	\$2,536.95
KMS Cheerleader Coach - Winter Season	Frato	Riley	0	\$1,354.86
Weight Room Supervisor - Winter	Sullivan	Ray	N/A	\$2,500.00
KHS Varsity Wrestling	Francis	Scott	20.5	\$9,047.54
KHS JV Wrestling	Pawlowski	James	8	\$6,615.16
KMS Wrestling	Turk	Michael	4	\$3,937.27
Wrestling (Volunteer)	Francis	Evan	N/A	Unpaid position
KHS Boys Basketball Coach (Volunteer)	Kovarik	Bert	N/A	Unpaid position
Swim Coach (Volunteer)	Mrva	Vonnie	N/A	Unpaid position
Swim Coach (Volunteer)	Shepard	Mary Ellen	N/A	Unpaid position

3. Recommendation to approve substitute employees for 2021-2022 school year:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>RATE OF PAY</u>
Kelly	Sarah	Substitute Teacher	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>
Kozjek	Diane	Custodian I - To replace Pat DiCarlo	1/3/2022	Per OAPSE Negotiated Agreement

Bias	Rodney	Custodian II - To replace Diane Kozjek	1/3/2022	Per OAPSE Negotiated Agreement
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5. Recommendation to approve resignations:

Bramley	Charles	Bus Driver	10/29/2021
Eadeh	Krista	KHS Drama Club	11/16/2021
Barthol	Anna	Substitute Teacher	11/5/2021

6. Recommendation to approve unpaid leave for Diane Kozjek from November 8, 2021 through December 7, 2021

7. Recommendation to approve special education agreements:

Hogan Transportation updated pricing	Monitor/ Aide Kidslink Perspective Academy	\$70.00 round trip \$203.00 for 144 miles \$108.00 for 72 miles
Educational Service Center of NEO	Crossroads Day Treatment Center	\$200.00 per day for 2021-2022 school year

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 #70-2021

8. Recommendation to increase the daily substitute pay to \$110/day and increase long term (days 10-60 to \$140 in the same position) to \$140.00/day. If a substitute enters into a second long-term position in the same school year, he or she will start at \$140 a day (days 1-60). This will be effective 12-1-21.

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

REQUESTS FOR BOARD ACTION

A. Treasurer Recommendations

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

Resolution #70A-2021

1. Recommendation to approve the 5 Year Forecast

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

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

Resolution #71-2021

2. Recommendation to revised benefits schedule for certificated administrators

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

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

Resolution #72-2021

3. Recommendation to approve revised benefits schedule for non-certificated administrators

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

B. Superintendent Recommendations

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

Resolution #73-2021

1. Recommendation to approve the First Reading of the 2022-2023 School Calendar

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

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

Resolution #74-2021

2. Recommendation to approve KEA Negotiated Agreement

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

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

Resolution #75-2021

3. Recommendation to approve OAPSE MOU for a Bus Mechanic

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 #76-2021

4. Recommendation to approve 1st Reading of the following policy:
 - po5630.01 -Revised -Positive Behavior Intervention and Supports and Limited use of Restraint and Seclusion
 - po6114 - Revised - Cost principles - Spending Federal Funds
 - po7300 - Revised - Disposition of Real Property/Personal Property
 - po7450 - Revised - Property Inventory po8330 - Revised - Student Records
 - po8400 - Revised - School Safety

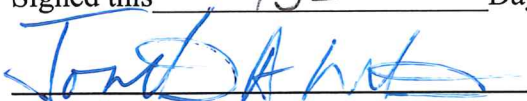
November 22, 2021
Regular Meeting

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

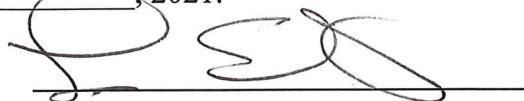
Mrs. Talty moved seconded by Mrs. Green that the meeting be adjourned at 8:26 p.m.

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 13th Day of December, 2021.



President



Treasurer