

Kirtland Board of Education
Regular Meeting
November 23, 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 6:54 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.

Scott Amstutz introduced and welcomed Adrian Stinson, who is being hired for the Middle School secretary position, replacing Mrs. Jean Powell

SUPERINTENDENT REPORT

Mr. Chad VanArnhem presented his monthly Superintendent report.

FINANCE COMMITTEE

Mr. Talty reviewed the November 2020 meeting

STUDENT LEARNING AND ACHIEVMENT COMMITTEE

Mrs. Green reviewed the November 2020 meeting

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

Resolution #94-2020

Recommendation to approve the consent agenda items:

1. Minutes of Prior Meetings
October 5, 2020 - Special
October 26, 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>
Resident Educator Mentor for Brittany Warsinskey and Kate Lafferty	McBrayer	Emily	N/A	\$2,000.00
Resident Educator Mentor for Amanda Turk	Needham	Alysha	N/A	\$1,000.00
Resident Educator Mentor for Michelle Meleski and Marissa Burwell	Eadeh	Krista	N/A	\$2,000.00
Resident Educator Mentor for Alexa Tarasco	Melfi	Laureen	N/A	\$1,000.00
Resident Educator Mentor for Jessica Sammarone and Ivica Miljak	Berry	Jen	N/A	\$2,000.00
Resident Educator Mentor for Matt Starkey	Francis	Scott	N/A	\$1,000.00
JV Girls Basketball Coach	Boyd	Suzanne	0	\$5,597.37

JV Boys Basketball Coach	LaVerde	Phillip	8	\$6,438.08
Wrestling Coach - Volunteer	Lewis	Evan	N/A	Unpaid Position

3. Recommendation to approve contracts:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>Effective</u>	<u>TOTAL PAY</u>
DiCarlo	Cindy	Heath Aide - Change from working 3 days per week to 2 days per week @ 7 hours per day	9/8/2020	Per OAPSE Negotiated Agreement
Razov	Maureen	Health Aide - 3 Days per week @ 7 hours per day (new position)	11/11/2020	Per OAPSE Negotiated Agreement
Stinson	Adrian	Middle School Secretary - 8 hours per day, 206 days per contract year, to replace Jean Powell	1/4/2021	Per OAPSE Negotiated Agreement

4. Recommendation to approve resignations:

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

5. Recommendation to approve resignations:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>Effective</u>
Stickle	Dale	Head Mechanic	12/31/2020
Kovarik	Bert	J.V. Boys Basketball Coach	11/12/2020
LaVerde	Phillip	8th Grade Girls Basketball	11/17/2020
Grimes	Brittany	J.V. Girls Basketball Coach	6/1/2020

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

REQUESTS FOR BOARD ACTION

A. Treasurer Recommendations

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

Resolution #95-2020

1. Recommendation to approve Health Care Waiver Agreement

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 #96-2020

2. Recommendation to approve P4S renewal agreement for reduced pricing for electric energy

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

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

Resolution #97-2020

3. Recommendation to approve the Five-Year Forecast

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

B. Superintendent Recommendations

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

Resolution #98-2020

1. Recommendation to approve the 2nd Reading and adoption 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

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

Resolution #99-2020

2. Recommendation to approve MOU for all 2020-2021 Sports

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

Mrs. Green moved seconded by Mrs. Talty that the meeting be adjourned at 8:19 p.m.

November 23, 2020
Regular Meeting

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 15th Day of December, 2020.



President



Treasurer