

**Kirtland Board of Education  
Regular Meeting  
November 28, 2022**

The Regular Meeting of the Kirtland Board of Education was held in the Kirtland High School Cafeteria on November 28, 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 #104-2022

Recommendation to approve the consent agenda items:

Minutes of Prior Meetings  
10-24-2022 Regular Meeting

1. Recommendation to approve supplemental contracts:

	<u>JOB DESCRIPTION</u>	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>EXP.</u>	<u>TOTAL PAY</u>
KHS	Cheer Fall Coach (JV)	Trem	Nicole	Revised Contract Step 0	Difference \$30.48
KHS	Academic Challenge Advisor	Duncan	Meriah	Step 2	\$1,069.22

2. Recommendation to approve substitutes/seasonal employees:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>RATE OF PAY</u>
Razov	Maureen	Certified Substitute Nurse	Per Substitute Rate of Pay
Koch	Karen	Certified Substitute Nurse	Per Substitute Rate of Pay
Klann	Pam	Classified Substitute Bus Operator	Per Substitute Rate of Pay

3. Recommendation to approve contracts:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>TOTAL PAY</u>
Yanof	Zachary	Student Aide/Study Hall	10/31/22	Per OAPSE Agreement
Hinkle	Terry	Custodian II at Kirtland Middle School	11/14/22	Per OAPSE Agreement
Boggs	Shannon	Custodian I at KES/KHS	11/14/22	Per OAPSE Agreement
Kozjak	Diane	Custodian I at KMS/KHS	11/14/22	Per OAPSE Agreement
Bias	Sarah	Custodian I at KHS	11/14/22	Per OAPSE Agreement
French	Angelina	61st Day Long Term for Carly Marko	11/21/22 - 12/1/22	Per KEA Agreement

4. Recommendation to approve resignations:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Barbish	Linda	Bus Aide	1/18/2023

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

**REQUESTS FOR BOARD ACTION**

A. Treasurer Recommendations

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

Resolution #105-2022

1. Recommendation to approve Gail Ribelli' s reappointment to the Kirtland Public Library Board of Trustees. Her new seven-year term will expire December 31, 2029.

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 #106-2022

2. Recommendation to approve changing the fee within Infinite Campus to 3.75%

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

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

Resolution #107-2022

3. Recommendation to approve the 5 Year Forecast

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

B. Superintendent Recommendations

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

Resolution #108-2022

1. Recommendation to approve Additional Services Agreement between Crossroads Health and Kirtland Schools, potential contract services \$24,000.00

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

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

Resolution #109-2022

2. Recommendation to approve the Stadium Naming Rights Agreement

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 #110-2022

3. Recommendation to approve a resolution approving the receipt and allocation of funds for the modification of stadium turf

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

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

Resolution #111-2022

4. Recommendation to approve Hudl live streaming contract from October 16, 2022 through October 15, 2025

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

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

Resolution #112-2022

5. Recommendation to approve Advertising Sponsorship Agreement

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

6. TABLED - Recommendation to approve a professional development contract with the Summit Educational Service Center for math support, \$7,177.50

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

Resolution #113-2022

7. Recommendation to approve 2<sup>nd</sup> Reading and Adoption of the following policy:

- 2220 - Adoption of Courses of Study (revised)
- 2280 - Preschool Program (new policy)
- 2413 - Career Advising (revised)
- 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

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

Resolution #114-2022

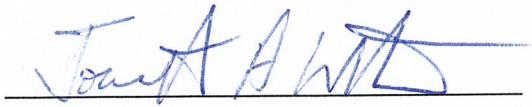
8. Recommendation to approve Varsity Football overnight stay in Canton Ohio

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

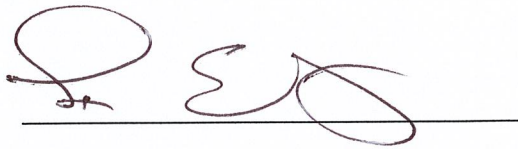
Dr. Whittaker moved seconded by Mr. Hayes that the meeting be adjourned at 8:18 p.m.

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 19<sup>th</sup> Day of December, 2022.



President



Treasurer