

**Kirtland Board of Education
Regular Meeting
December 14, 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 7:03 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.

Mr. VanArnhem, Mr. Amstutz and Mr. Leone recognized retiring Middle School Secretary Mrs. Jean Powell

Mrs. Dikowicz recognized retiring Bus Mechanic Dale Stickle

Mr. VanArnhem and Mrs. Malinas recognized retiring Education Aide Terri Pennza

Mr. Paul recognized student athletes:
Riley Greenlee - Cross Country State Qualifier
2020 Division 5 Football State Champions
2020 Division 3 Girls Soccer State Champions

SUPERINTENDENT REPORT

Mr. Chad VanArnhem presented his monthly Superintendent report.

FINANCE COMMITTEE

Mr. Talty reviewed the December 2020 meeting

STUDENT LEARNING AND ACHIEVMENT COMMITTEE

Mrs. Green reported there was no December meeting

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

Resolution #103-2020

Recommendation to approve the consent agenda items:

1. Minutes of Prior Meetings:

November 23, 2020 - Special
November 23, 2020 - Regular

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

Middle School Secretary	Stinson	Adrian	N/A	Training, not to exceed 40 hours @ \$14.75 per hour
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3. Recommendation to approve resignations:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>Effective</u>
Pennza	Theresa	Education Assistant (Hired through ESC of Northeast Ohio)	1/1/2021

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 #104-2020

1. Recommendation to authorize the Treasurer to set the 2021 Virtual Organizational meeting for January 6, 2021 at 7:00 p.m.

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

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

Resolution #105-2020

2. Recommendation to authorize the Treasurer to request tax advances for the 2020 calendar year from the Lake and Geauga County Auditors (routine annual action required for the collection of property taxes) collection 2021

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 #106-2020

3. Recommendation to approve re-appointment of Mr. Forrest Stanley to the Board of Trustees for the Kirtland Public Library new seven-year term expiring December 31, 2027

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 #107-2020

1. Recommendation to approve CCP - College Credit Plus Partnership Agreement with Lakeland Community College for May 17, 2021 - May 16, 2022

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

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

Resolution #108-2020

2. Recommendation to approve a resolution to carry out Board Meetings via electronic means during the COVID-19 state of emergency

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 8:15 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 27th Day of January, 2021.



President



Treasurer