

**Kirtland Board of Education
Regular Meeting
December 19, 2022**

The Regular Meeting of the Kirtland Board of Education was held in the Kirtland High School Cafeteria on December 19, 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 #115-2022

Recommendation to approve the consent agenda items:

Minutes of Prior Meetings
11-28-2022 Regular Meeting

1. Recommendation to approve supplemental contracts:

	<u>JOB DESCRIPTION</u>	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>STEP</u>	<u>TOTAL PAY</u>	
Kirtland High School	Band	Arslanian	Alexa	6	\$1,394.64	Post Season Pay
Kirtland High School	Band	Dingledein	Tom	6	\$1,394.64	Post Season Pay
Kirtland High School	Band	Martz	Carol	5	\$1,162.20	Post Season Pay
Kirtland High School	Band	Reynolds	Noah	6	\$1,394.64	Post Season Pay
Kirtland High School	Basketball - Girls Freshman Coach	Ardo	Alex	3	\$5,122.98	Revised Contract
Kirtland High School	Basketball - Girls JV Coach	Greenlee	Piper	5	\$6,764.00	Revised Contract
Kirtland High School	Basketball - Girls Varsity Head Coach	Ridgeway	Matt	5	\$9,251.11	Revised Contract

Kirtland High School	Cheerleading	Trem	Nicole	6	\$1,394.64	Post Season Pay
Kirtland High School	Cross Country	Moran	JP	1	\$232.44	Post Season Pay
Kirtland High School	Football	Beeler	Ryan	6	\$1,394.64	Post Season Pay
Kirtland High School	Football	Eckles	Jeff	6	\$1,394.64	Post Season Pay
Kirtland High School	Football	Laverde	Tiger	6	\$1,394.64	Post Season Pay
Kirtland High School	Football	Morrison	Dean	6	\$1,394.64	Post Season Pay
Kirtland High School	Football	Santo	Ross	6	\$1,394.64	Post Season Pay
Kirtland High School	Soccer	Bradac	Ed	1	\$232.44	Post Season Pay
Kirtland High School	Soccer	Madden	Julie	1	\$232.44	Post Season Pay
Kirtland High School	Soccer	Valentic	John	1	\$232.44	Post Season Pay
Kirtland High School	Swim Coach	Shepard	Mary Ellen	N/A	Not in a paid position	
Kirtland High School	Volleyball	Keller	Emily	1	\$232.44	Post Season Pay
Kirtland High School	Volleyball	Newcomer	Arlayna	1	\$232.44	Post Season Pay
Kirtland High School	Volleyball	Sanders	Ricky	1	\$232.44	Post Season Pay
Kirtland High School	Weight Room Supervisor	Sullivan	Ray	N/A	\$2,500.00	

2. Recommendation to approve substitutes/seasonal employees:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>RATE OF PAY</u>
Caimi	Christopher	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>
Bean	Melissa	Speech/Language Pathologist	Dec-June	up to 75 hrs. at their hourly rate of pay \$46.49
Bornancin	Kayla	School Psychologist	Dec-June	up to 75 hrs. at their hourly rate of pay \$44.28
Isenberg	Joe	Custodian III	12/19/2022	Per OAPSE agreement

4. Recommendation to approve resignations:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
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Scacco	Lisa	Pupil Aide	12/21/2022
Bowen	Linn	KES Guidance Counselor	06/06/2022

5. Recommendation to approve updated resolution to declare transportation impractical for certain identified students pursuant to ORC 3327

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 Dr. Whittaker that the following resolution be adopted:

Resolution #116-2022

1. Recommendation to authorize the Treasurer to set the 2023 Organizational meeting for January 4, 2023 at 7:00 p.m. in the Kirtland High School Cafeteria

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 #117-2022

2. Recommendation to authorize the Treasurer to request tax advances for the 2022 calendar year from the Lake and Geauga County Auditors (routine annual action required for the collection of property taxes), collection 2023

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

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

Resolution #118-2022

3. Recommendation to approve a resolution to Re-certify the tax rates for 2022, collection year 2023

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 #119-2022

4. Recommendation to approve a resolution declaring the necessity of submitting to the electors of the Kirtland Local School District the question of the renewal of an existing tax levy and requesting certification of tax data from the Lake County Auditor

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

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

Resolution #120-2022

5. Recommendation to approve the sale of obsolete non-working vehicles at a price no less than trade in value through ORC approved process.

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

B. Superintendent Recommendations

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

Resolution #121-2022

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

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 #122-2022

2. Recommendation to approve Weston Hurd Legal Firm

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 #123-2022

3. Recommendation to approve to transfer files from Walter Haverfield to Weston Hurd Legal Firm

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 #124-2022

4. Recommendation to approve the First Reading of the following policy:

po2430 – Revised District-Sponsored Clubs and Activities
po2431 - Revised Interscholastic Athletics

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 #125-2022

5. Recommendation to approve a shared service agreement with the ESC of Northeast Ohio for Human Resources Support Services from January 1, 2023 – June 30, 2023 at a total cost of \$26,000.00.

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

6. TABLED - Recommendation to approve the resolution to modify the scoreboard to add a digital component as a part of the stadium renovation project.

Dr. Whittaker moved seconded by Mr. Hayes that the meeting be adjourned at 8:30 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 23rd Day of January, 2023

Math J Whittaker

President



Treasurer