

Kirtland Board of Education
Regular Meeting
March 15, 2021

The Regular Meeting of the Kirtland Board of Education was held virtually, via live stream link. Mr. Withrow called the meeting to order at 7:04 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.

COMMENDATIONS

Kaley Ream - state qualifier for swimming
Anthony Gencarelli, Brennon Braud and Will Davidson - state qualifiers for wrestling

SUPERINTENDENT REPORT

Mr. Chad VanArnhem presented his monthly Superintendent report.

FINANCE COMMITTEE

Dr. Whittaker reviewed the March 2021 meeting

STUDENT LEARNING AND ACHIEVMENT COMMITTEE

Mrs. Talty reviewed the March 2021 meeting

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

Resolution #9-2021

Recommendation to approve the consent agenda items:

1. Minutes of Prior Meetings
February 22, 2021 - Regular

2. Recommendation to approve substitute employees for 2020-2021:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>RATE OF PAY</u>
Albright	Michelle	Long Term Substitute for David Beans	Per Substitute Salary Schedule
Barthol	Anna	Long Term Substitute for Emily McBrayer	Per Substitute Salary Schedule

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

KHS Assistant Track Coach	Rscan	John	3	\$4,123.91
KHS Varsity Baseball Assistant Coach (Volunteer)	Turk	Michael	N/A	Unpaid Position

4. Recommendation to approve contract approvals:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>Effective</u>	<u>TOTAL PAY</u>
Rosemary	Bias	Custodian III - 8 hours per day, 52 weeks, to replace Alexis Davison	3/2/2021	Per OAPSE Negotiated Agreement

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Klann	Pamela	Student/Staff Support Aide - from 2.75 hours per day to 2 hrs. per day on gold days and 2.25 hours on blue days - to replace Linda Barbish	3/4/2021	Per OAPSE Negotiated Agreement
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5. Recommendation to approve resignation:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>Effective</u>
Ergun	Marina	School Psychologist	6/14/2021

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

REQUESTS FOR BOARD ACTION

A. Treasurer Recommendations

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

Resolution #10-2021

1. Recommendation to approve tax rates

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

B. Superintendent Recommendations

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

Resolution #11-2021

1. Recommendation to approve and award Lawler Construction the bid for the HS restroom renovation project for \$79,150.00

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 #12-2021

2. Recommendation to approve KEA MOU to establish a one-time sick bank to an individual KEA bargaining unit member

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 #13-2021

3. Recommendation to approve the Educational Service Center of Northeast Ohio Primary Service Agreement for 2021-2022 and 2022-2023

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

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

Resolution #14-2021

4. Recommendation to approve the 1st reading of the following policy:

po1422 - Revised - Nondiscrimination and Equal Employment Opportunity
po3122 - Revised - Nondiscrimination and Equal Employment Opportunity
po4122 - Revised - Nondiscrimination and Equal Employment Opportunity
po1623 - Revised - Section 504/Ada Prohibition Against Disability Discrimination in Employment
po3123 - Revised - Section 504/Ada Prohibition Against Disability Discrimination in Employment
po4123 - Revised - Section 504/Ada Prohibition Against Disability Discrimination in Employment
po1662 - Revised - Anti-Harassment
po3362 - Revised - Anti-Harassment
po4362 - Revised - Anti-Harassment
po2260 - Revised - Nondiscrimination and Access to Equal Educational Opportunity
po5517 - Revised - Anti-Harassment
po2240 - Revised - Controversial Issues
po2260.01 - Revised - Section 504/Ada Prohibition Against Discrimination Based on Disability
po2266 - Revised - Nondiscrimination on The Basis of Sex in Education Programs or Activities
po7440.01 -New - Video Surveillance and Electronic Monitoring
po8450.01 - Revised - Protective Facial Coverings During Pandemic/Epidemic Events
po8500 - Revised - Food Services
po1615 - New- Use of Tobacco by Administrators
po3215 - Revised - Use of Tobacco by Professional Staff
po4215 - Revised - Use of Tobacco by Classified Staff
po5512 - Revised - Use of Tobacco
po7434 - Revised - Use of Tobacco on School Premises

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

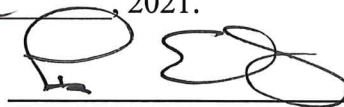
Mrs. Talty moved seconded by Mrs. Green that the meeting be adjourned at 7:44 p.m.

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 26th Day of April, 2021.



President



Treasurer