

Kirtland Board of Education
Regular Meeting
March 6, 2023

The Regular Meeting of the Kirtland Board of Education was held in the Kirtland High School Cafeteria on March 6, 2023.

Dr. Whittaker called the meeting to order at 7:01 p.m. President Whittaker 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.

COMMENDATIONS

Bobby Whittaker – 2023 National Merit Finalist

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 Mr. Withrow and seconded by Mr. Hayes that the following resolution be adopted:

Resolution #21-2023

Recommendation to approve the consent agenda items:

Minutes of Prior Meetings

01-04-2023 Organizational Meeting

01-04-2023 Special Meeting

01-23-2023 Regular Meeting

01-31-2023 Special Meeting

1. Recommendation to approve supplemental contracts:

<u>BUILDING</u>	<u>JOB DESCRIPTION</u>	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>TOTAL PAY</u>
Kirtland Elementary School	Literacy Room	Denton	Jessie	\$87.17
Kirtland Elementary School	Literacy Room	Dunn	Kelly	\$87.17
Kirtland Elementary School	Literacy Room	Eadeh	Krista	\$87.17
Kirtland Elementary School	Literacy Room	Grandini	Jennifer	\$87.17
Kirtland Elementary School	Literacy Room	Jacobucci	Valerie	\$87.17
Kirtland Elementary School	Literacy Room	Karikas	Carole	\$87.17

Kirtland Elementary School	Literacy Room	Molchen	Michelle	\$87.17
Kirtland Elementary School	Literacy Room	Williams	Denise	\$87.17
Kirtland Middle School	Nurse- 8th grade Washington DC trip	Fortuna	Suzanne	\$837.00
Kirtland Middle School	Nurse- 6th grade camp trip	Razov	Maureen	\$837.00
Kirtland High School	Volunteer Coach	Cantini	Eric	N/A
Kirtland Middle School	Sixth grade Camp Assistant	Ridgeway	Matthew	\$1,899
Kirtland Middle School	Sixth grade Camp Assistant	Burwell	Melissa	\$765
Kirtland Middle School	Sixth grade Camp Assistant	Coxon	Joseph	\$1,828
Kirtland Middle School	Sixth grade Camp Assistant	Held	Leslie	\$1,440
Kirtland Middle School	Sixth grade Camp Assistant	Moran	James	\$1,907
Kirtland Middle School	Sixth grade Camp Assistant	Laverde	Philip	\$1,918
Kirtland Middle School	Chicago Trip Director	Mastrangelo	Michelle	\$2,583
Kirtland Middle School	Chicago Trip Assistant	Dingeldein	Thomas	\$1,028
Kirtland Middle School	Chicago Trip Assistant	Kovalkevich	Brianna	\$516
Kirtland Middle School	Chicago Trip Assistant	Ragle	Kurt	\$1,353
Kirtland Middle School	Chicago Trip Assistant	French	Angelina	\$516
Kirtland Middle School	Washington DC Trip Assistant	Hedger	Kelly	\$733
Kirtland Middle School	Washington DC Trip Assistant	Reilly	Mary	\$1,007
Kirtland Middle School	Washington DC Trip Assistant	Camburako	Glorianne	\$1,097.00
Kirtland Middle School	Washington DC Trip Assistant	Gordon	Jeanette	\$516
Kirtland Middle School	Washington DC Trip Assistant	Bell	Greg	\$1,423
Kirtland Middle School	Washington DC Trip Director	Grunenberg	Heidi	\$2,598
Kirtland High School	JV Softball Coach	Christley	Don	\$4,063.05
Kirtland High School	Assistant Volunteer Coach	Cantini	Eric	N/A
Kirtland High School	Volunteer Coach	Caimi	Chris	N/A
Kirtland High School	JV Tennis Coach	Harvey	Brian	\$2,700.00
Kirtland High School	Assistant Coach (Tennis)	Valentic	John	\$2,700.00
Kirtland High School	Head Coach- Tennis	Lasecki	Bob	\$2,362.99
Kirtland High Schools	Asst. Tennis Coach	Aran	Kathleen	\$1,000.00

2. Recommendation to approve contracts:

LAST NAME	FIRST NAME	POSITION	EFFECTIVE	TOTAL PAY	Hours per day
Sankovich	Matthew	Custodian-II	02/10/23	Per OAPSE	8
Geissinger	Rebecca	Transportation Secretary	02/28/23	Per OAPSE	7
Slazenski	Cindy	Bus Driver	03/06/23	Per OAPSE	5 hrs. 15 mins.

Slazenski	Cindy	Lunch Aide	03/06/23	Per OAPSE	2 hrs.
-----------	-------	------------	----------	-----------	--------

3. Recommendation to approve substitute/seasonal workers:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>RATE OF PAY</u>
French	Angelica	Academic Tutor	Per KEA Agreement
Artino	Frank	Substitute Teacher	Per Substitute Rate of Pay
Hillenbrand	Leah	Substitute Teacher	Per Substitute Rate of Pay

4. Recommendation to approve resignations:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Scacco	Lisa	Transportation Secretary	02/24/2023
Totedo	Joy	Transportation Secretary	03/03/2023
Paulic	Ann	Executive Secretary to the Superintendent	05/26/2023
Markovic	Barbara	KMS Intervention Specialist	05/30/2023
Bias	Ashley	Custodian III	03/10/2023

5. Recommendation to approve FMLA leave for Edward Bradac from 3/22/23-6/22/23
6. Recommendation to approve an agreement with Lakeland Community College for tennis court rentals \$2,750.00
7. Recommendation to approve National Inventors Hall of Fame Camp Invention Stem summer camp agreement \$8,063.00
8. Recommendation to approve LearnWell instructional agreement \$45.00 per hour for two students
9. Recommendation to approve agreement for a student for Educational Service Center of Northeast Ohio for Crossroads Day Treatment \$200.00 per day
10. Recommendation to approve amended Crossroads Health standing resource fee amount form \$960.00/month to \$1,920.00/month from August through May 2023
11. Recommendation to approve updated Preschool Handbook to reflect new dates
12. Recommendation to approve mid-year salary adjustments:

<u>Position</u>	<u>Last Name</u>	<u>First Name</u>	<u>Additional Sem. Hrs.</u>	<u>Additional pay</u>	<u>New Pay</u>
School Psychologist	Mertz	Kayla	6	Per KEA contract	Per KEA Contract

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

REQUESTS FOR BOARD ACTION

A. Treasurer Recommendations

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

Resolution #22-2023

1. Recommendation to approve a resolution Accepting the Amounts and Rates as determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor

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

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

Resolution #23-2023

2. Recommendation to approve new fund Club Lacrosse 200-9329

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

B. Superintendent Recommendations

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

Resolution #24-2023

1. Recommendation to approve 2023-2024 school calendar

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

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

Resolution #25-2023

2. Recommendation to approve OHSAA 2023-2024 Membership in the Ohio High School Athletic Association

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

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

Resolution #26-2023

3. Recommendation to approve OAPSE MOU for a van driver

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

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

Resolution #27-2023

4. Recommendation to approve OAPSE MOU for a one-time sick leave bank

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

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

Resolution #28-2023

5. Recommendation to approve OAPSE MOU to establish a system of compensation for Health Aids that cover for the nurse for all three schools

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

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

Resolution #29-2023

6. Recommendation to approve a resolution adopting a tentative agreement between the Kirtland Local School District and the Kirtland Education Association KEA with regards to negotiations

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 #30-2023

7. Recommendation to approve KHS 2023-2024 program of studies

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

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

Resolution #31-2023

8. Recommendation to approve the purchase of a new Blue Bird 72 passenger school bus through Ohio Schools Council Bid Price. \$122,962.00

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

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

Resolution #32-2023

9. Recommendation to approve an overnight trip to Ohio District Leadership Conference in Columbus April 1-2, 2023

March 6, 2023
Regular Meeting

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

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

Resolution #33-2023

10. Recommendation to approve the 2nd Reading and Adoption of the following policy:
po3217 - Revised Weapons (Professional Staff)

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

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

Resolution #34-2023

11. Recommendation to approve the 1st Reading of the following policy:
po5336 - Revised Care of Students with Diabetes
po6550 - Revised Travel Payment & Reimbursement/Relocation
po6700 - Revised Fair Labor Standards Act (FLSA)
po7440 - Revised Facility Security
po8210 - Revised School Calendar
po1617 – Revised Weapons (Administration)
po4217 – Revised Weapons (Classified Staff)
po7217 – Revised Weapons

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

Mrs. Green motioned, seconded by Mr. Hayes that the Board enter executive session at 8:06 p.m. to discuss appointment and/or employment, and compensation.

Mr. Cosgrove motioned, seconded by Mrs. Green, that the Board adjourn from executive session and move to regular session at 9:47 p.m.

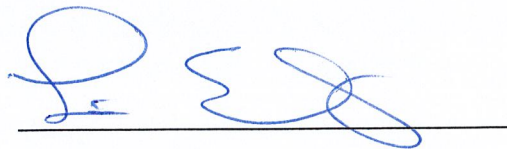
Mr. Cosgrove moved seconded by Mrs. Green that the meeting be adjourned at 9:48 p.m.

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 3rd Day of April, 2023.



President



Treasurer