

Kirtland Board of Education
Regular Meeting
April 3, 2023

The Regular Meeting of the Kirtland Board of Education was held in the Kirtland High School Cafeteria on April 3, 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: Mrs. Green, Mr. Hayes, Mr. Whittaker, and Mr. Withrow. Mr. Cosgrove was absent

Superintendent Chad VanArnhem and Treasurer Lew Galante were also present.

COMMENDATIONS

Louka Babic – State Wrestling Qualifier

Jamie Filla – As the Kirtland Elementary Guidance Counselor

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

Resolution #35-2023

1. Recommendation to approve Jamie Filla as the KES Guidance Counselor

Roll Call: Ayes: 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 #36-2023

2. Recommendation to approve Jessie Denton for continuing contract

Roll Call: Ayes: 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 #37-2023

3. Recommendation to approve Kelly Hedger for continuing contract

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

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 Mrs. Hayes that the following resolution be adopted:

Resolution #38-2023

Recommendation to approve the consent agenda items:

Minutes of Prior Meetings
March 6, 2023 Regular

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>
KMS	6th Grade Camp Director	Race	Bob	\$1,357.00
KMS	Sub Nurse Washington DC Trip	Fortuna	Suzanne	\$837.00
KMS	Sub Nurse Chicago Trip	Genovese	Courtney	\$627.75

2. Recommendation to approve contracts:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Wells	Allison	Custodian 3	03/13/2023 to 03/22/2023
Wells	Allison	Custodian 2	03/22/2023
Crognale	Daniel	Custodian 3	03/13/2023
Nicholas	Randi	Custodian 3	04/11/2023

3. Recommendation to approve resignations:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Sankovich	Matthew	Custodian 2	03/08/2023
Bias	Ashley	Custodian 3	03/08/2023
Donovan	Sandy	Teacher	End of 22-23 contract year
Renwick	John	Technology Director	06/30/2023
Newcomer	Arlayna	Varsity VB Coach	2/20/2023
Crognale	Daniel	Custodian 3	03/27/2023

4. Recommendation to approve the FMLA Leave for Kayla Bornancin, beginning 8-31-23 for a 12-week duration

5. Recommendation to approve Paid FMLA Leave for Edward Bradac from 3/20/23 to 6/22/23 sick time used for these days

6. Recommendation to approve donations:

Donor	Amount/Item	Program/Department
Warner Investments	\$1000.00	Athletics

REQUESTS FOR BOARD ACTION

A. Treasurer Recommendations

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

Resolution #39-2023

1. Recommendation to approve SysCloud – Google drive back up \$4,000.00 per year with a 3-year commitment

Roll Call: Ayes: 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 #40-2023

2. Recommendation to approve the purchase of 200 Chromebooks and licenses with Easy Graphics Corp. \$51,768.00

Roll Call: Ayes: 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 #41-2023

3. Recommendation to approve 2023-2024 Reasonable Assurance:

The Board is asked to authorize the Treasurer/CFO to issue notice that the Kirtland Board of Education hereby gives reasonable assurance to substitute employees and approve they be re-employed for 2023-2024 school year as recommended by the Superintendent and Treasurer/CFO.

This action protects the district from unemployment claims from substitute employees.

Roll Call: Ayes: 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 #42-2023

4. Recommendation to approve LGS, Local Government Services agreement for fiscal year ending June 30, 2023, not to exceed \$10,500.00

Roll Call: Ayes: 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:

April 3, 2023
Regular Meeting

Resolution #43-2023

1. Recommendation to approve a resolution to determine a reduction in force of teaching positions may occur and authorizing notification of a potential reduction in force

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

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

Resolution #44-2023

2. Recommendation to approve 2nd Reading and Adoption 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: Mrs. Green, Mr. Hayes, Mr. Withrow, Dr. Whittaker

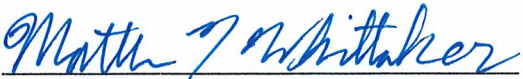
Mrs. Green motioned, seconded by Mr. Hayes, that the Board enter executive session at 8:06 p.m. to discuss appointment and/or employment, and compensation.

Mrs. Green motioned, seconded by Mr. Hayes, that the Board adjourn from executive session and move to regular session at 9:18 p.m.

Mr. Hayes moved seconded by Mrs. Green that the meeting be adjourned at 9:19 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 15 Day of May, 2023.



President



Treasurer