

**Kirtland Board of Education**  
**Regular Meeting**  
**May 23, 2022**

The Regular Meeting of the Kirtland Board of Education was held in the Kirtland High School Cafeteria on May 23, 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, Mr. Hayes, Mrs. Green, Mr. Withrow and Dr. Whittaker.

Superintendent Chad VanArnhem and Treasurer Lew Galante were also present.

Bus Driver – Pam Klann Retirement

**SUPERINTENDENT REPORT**

Mr. Chad VanArnhem presented his monthly Superintendent report

**FINANCE COMMITTEE**

Mr. Cosgrove reviewed the April meeting

**STUDENT LEARNING AND ACHIEVMENT COMMITTEE**

Mrs. Green reviewed the April meeting

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

**Resolution #32-2022**

Recommendation to approve the consent agenda items:

Minutes of Prior Meetings

05-06-2022 Special Meeting

05-23-2022 Regular Meeting

1. Recommendation to approve contracts:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>Effective</u>	<u>TOTAL PAY</u>
Starkey	Matthew	Foreign Language Teacher increase contract from 25% to 100%	8/17/2022	Per KEA Agreement
Drews	Michael	Bus Mechanic	5/31/2022	Per OAPSE Agreement

2. Recommendation to approve supplemental contracts:

<u>JOB DESCRIPTION</u>	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Exp.</u>	<u>Total Pay</u>
Entry Year Mentor Teacher for Brittney Warsinskey	McBrayer	Emily	N/A	\$1,000.00
Extended School Year Tutor - Not to exceed 30 hours	Eadeh	Krista	N/A	\$46.33 per hr.
Extended School Year Tutor - Not to exceed 12 hours	Markovic	Barbara	N/A	\$46.33 per hr.
Extended School Year Tutor - Not to exceed 30 hours	Skrbis	Michelle	N/A	\$46.33 per hr.

Summer Camp Invention Teacher - Not to exceed 45 hours	Held	Leslie	N/A	\$46.33 per hr.
Summer Wilson Reading Teacher - Not to exceed 60 hours	McGinnis	Alice	N/A	\$46.33 per hr.
Summer Psychological Services - Not to exceed 40 hours	Mertz	Kayla	N/A	Per Diem hourly rate
Extended School Year Tutor - Not to exceed 24 hours	Bean	Melissa	N/A	\$46.33 per hr.
Extended Summer Hours - Not to exceed 15 hrs.	Simpson	Diana	N/A	Per Diem hourly rate

3. Recommendation to approve substitutes/seasonal employees:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>RATE OF PAY</u>
Davidson	Emilee	Summer Custodial Help	\$10.00 Per Hour
Phillips	Madigan	Summer Custodial Help	\$10.00 Per Hour

4. Recommendation to approve special services contracts:

Exceptional Kids Therapy Services, LLC	Physical therapy for 2022 extended school year June 13, 2022 - July 29, 2022	\$69.00/hour
Exceptional Kids Therapy Services, LLC	Therapy services for 2022-2023 school year August 17, 2022 - May 26, 2023	\$69.00/hour
Jay Berk, Ph D. Perspectives Academy	Therapeutic support and academic instruction for 2022-2023 school year	\$210.00/day
LLA Therapy	Therapy services for 2022-2023 July 1, 2022 - June 30, 2023	PT - \$70.00/hour PT asst. - \$51.00/hour OT - \$70.00/hour OT asst. - \$51.00/hour Speech Therapist - \$70.00/hour
KidsLink School	Sept 1, 2022 - August 31, 2023	One student \$93,200.00
Wilson Language Training	Development Program 2022-2023 school year	\$20,500.00
ESC of the Western Reserve	Special Ed District Services 2022-2023 School year	See cost estimates below

ESC OF THE Kirtland Estimated Costs FY23 WESTERN RESERVE					
Position	Salary	Benefits	Other Expenses	District Subtotal	
Teacher, Visually Impaired	\$ 7,675.75	\$ 4,347.32	\$ -	\$ 12,023.07	
Itinerant, Preschool Teacher	\$ 2,574.47	\$ 2,336.38	\$ -	\$ 4,910.85	
Physical Therapist	\$ 8,314.40		\$ -	\$ 8,314.40	
Speech Language Pathologist	\$ 11,034.40		\$ -	\$ 11,034.40	
Broadmoor Aide	\$ 9,013.13	\$ 1,822.70		\$ 10,835.83	
				\$ -	
<b>Totals</b>	<b>\$ 38,612.15</b>	<b>\$ 8,506.40</b>	<b>\$ -</b>	<b>\$ 47,118.55</b>	
		<b>Admin Fee</b>	<b>6%</b>	<b>\$ 2,827.11</b>	
Costs above are estimated - salary and benefit cost increases have not been verified				<b>Total</b>	<b>\$ 49,945.66</b>
Aide Substitute Coverage is also not included in the pricing above					

5. Recommendation to approve National Inventors Hall of Fame STEM summer camp for the summer of 2022; \$8,700.00 for 60 students
6. Recommendation to let the records reflect that the following personnel are automatically non-renewed at the conclusion of the 2021-2022 school year:  
  
Academic Tutors: Joe Coxon, Carly Marko, Mary Reilly, Andrea O'Donnell, Susan Summerhill, Valerie Krahe, Alexa Tarasco  
Long-Term/Building Substitutes: Kristi Speiser, Rhys Miller, Anthony Bagliano, Nikolina Mansell, Megan McGillis, Jordan Gentile, Rhys Miller, Patricia Regan
7. Recommendation to approve new 3-year contract, effective August 1, 2022, for Matt Paul
8. Recommendation to approve resignations

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>Effective</u>
Paynter	Ryan	I.T. Technician	3/31/2022
Klann	Pamela	School Bus Driver	6/1/2022
DiGeronimo	Anthony	JV Girls Basketball Coach	5/12/2022
LaPorte	Pamela	Educational Assistant hired through ESC of Northeast Ohio	6/1/2022
Kutcher	Anna	KES support aide	6/2/2022

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

## REQUESTS FOR BOARD ACTION

### A. Treasurer Recommendations

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

#### Resolution #33-2022

1. Recommendation to approve the 5-year forecast

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

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

#### Resolution #34-2022

2. Recommendation to approve engagement letter for bond counsel with Calfee, Halter & Griswold LLP

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

### B. Superintendent Recommendations

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

#### Resolution #35-2022

1. Recommendation to approve overnight trips:  
Varsity volleyball team camp – July 15-17, 2022; Ohio State, Columbus Ohio  
Football team 7-on-7 passing tournament – June 26-27, 2022; Pittsburg & Slippery Rock

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

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

#### Resolution #36-2022

2. Recommendation to approve 2nd Reading and adoption of the following policy:

po5772 revised - Weapons

po6110 revised - Grant Funds

po6114 revised - Cost Principals - Spending Federal Funds

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 #37-2022

3. Recommendation to approve a resolution determining NOT to implement a reduction in force of certain teaching positions

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

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

Resolution #38-2022

4. Recommendation to approve the graduation class of 2022

Lydia Rose Adams	Ella Grace Kessler
Finn Norbert Alexy	Amber Lee Kissinger
Maria Linda Alfieri	Aiden Edward Knaus
Victor Fatica Alfieri	Sebastian Bernard Knez
Malia Christine Becker	McKenzie Lee Kowalewski
Benjamin David Beres	Drew Aaron Kutscher
Alexa Rae Kathleen Beverly	Robert Leland Laney
Pierce Canaed Boyd	Chloe Michelle Latchaw
Brennon Braud	Salvatore Louis Lazzaro
Lincoln James Bryant	Hector Ramon Lescano
Alyssa Marie Bryll	Lucy Ann Loncar
Charles Alexander Burris	Madelyn Kaleigh Margheret
Gianna Rose Cantini	Neha Marie McCarthy
Elizabeth Mary Carkhuff	Macy Rose McIntosh
Morgan Evelyn Carmosino	Martina Marie Medved
Skye Mackenzie Carpenter	Celia Ann Mierke
Monica Kelley Carriero	Petar Mijic-Barisic
Raven Elaine Cole	Cora May Miller
Joseph Vladimir Coleman	Leonardo Dominic Mongelluzzi
Elin Margaret Conner	Richard Louis Mongelluzzi
Andella Ava Marie Crawford	Jakob Clark Morris
Kory Michael Dages	Madelyn Elizabeth Null
William Pete Davidson	Isabella Oroz
Jason Christopher de Zwaan	Leah Elizabeth Percassi Young
Vincent Michael Edward Debeljak	Ryan Anthony Perry
Stella Rose DeJohn	Emma Kathryn Pilarczyk
Sophia Marie DeMarco	Meara Belle Polanski
Gino Raffaele Di Pio	Erin Catherine Potter
Gage Henry DiFabio	John Matthew Raguz
Grace Ann Dikowicz	Kaley Nicole Ream
Erin Michaela Domonkos	Aidan Patrick Reed
Sofia Katherine Drage	Sophia Marie Ripepi
Evan Ante Dures	Alexandria Nadia Rosson
Kyle David Fenstermaker	Ariana Nicole Rosson
Kylee Elizabeth Floyd	Mason Matthew Rus
Easton Donich Flynn	Joseph Andrew Schueren
Lance Donich Flynn	Aaron John Schulz

Shane Donich Flynn	Lillian Josephine Solnosky
Patrick Anthony Frato	Julia Hope Stout
Daniel Mark Frederick	Gage Joseph Sullivan
Sidonia Olivia Freitas	Livia Rose Susevich
Shane Reese Friedenberg	Anthony Joseph Svigel
Anthony John Gencarelli III	Dominic Paul Trivisonno
Jesse Winchell Gerbracht	Ashley Noel Turner
Amalie Chuanyao Gettig	Julia Lee Umanzio
Angelina Mary Giacomazza	Marco Salvatore Valentic
Reilly Scott Greenlee	Payton Marie VanArnhem
Shawn Edward Guenther	Mason Kane Vermilye
Lindsey Nicole Hatch	Giuliana Maya Vladic
Scott Henry Haymer	Peter Ivan Vukovic
Caden Joseph Hommel	Makenzie Faith White
Natalie Lynn Hurd	Jonathan Andrew Withrow
Penelope Joy Jankowski	Alivia Sarah Wojnar
Ethan Edward Jeavons	Anna Sylvia Wojnar
Collin Joseph Jernejcic	Leah Elizabeth Young
	Erika Vrban Zschuppe

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 #39-2022

5. Recommendation to approve the employment assignment expiration and related agreement for Shawna Roche

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 #40-2022

6. Recommendation to let the records reflect that all supplemental contracts and as needed substitute employee contracts for 2021-2022 will automatically expire/non-renew at the end of the 2021-2022 school year.

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

Mrs. Green moved seconded by Mr. Hayes that the meeting be adjourned at 7:57 p.m.

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

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.

May 23, 2022  
Regular Meeting

Signed this 20<sup>th</sup> Day of June, 2022.



President



Treasurer