

**Kirtland Board of Education**  
**Regular Meeting**  
**June 20, 2023**

The Regular Meeting of the Kirtland Board of Education was held in the Kirtland High School Cafeteria on June 20, 2023.

Mr. Withrow called the meeting to order at 7:01 p.m. and led the Pledge of Allegiance.

The following members answered the roll: Mr. Cosgrove, Mrs. Green, Mr. Hayes, and Mr. Withrow.

Mr. Whittaker was absent

Superintendent Chad VanArnhem and Treasurer Lew Galante were also present.

Mrs. Green motioned, seconded by Mr. Cosgrove to Appoint Treasurer pro tempore:

WHEREAS, The Board of Education has been notified that the Treasurer is unable to attend this Board of Education meeting; and

WHEREAS, in accordance with 3313.23 of the Ohio Revised Code the board members present shall choose one of their members to serve as Treasurer pro tempore.

NOW THEREFORE BE IT RESOLVED that the Board of Education appoints Mr. Withrow to serve as Treasurer pro tempore for the meeting held on 6-30-2023.

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

COMMENDATIONS

Taylor Purchase -2<sup>nd</sup> Grade Teacher

Lauren Resetar- 2<sup>nd</sup> Grade Teacher

Kelly Coates – Transportation Director

Anna Kutscher – KES Secretary

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

Resolution #71-2023

1. Recommendation to approve Taylor Purchase - 2<sup>nd</sup> Grade Teacher, BA, Step 2

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

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

Resolution #72-2023

2. Recommendation to approve Lauren Resetar - 2<sup>nd</sup> Grade Teacher. MA, Step 1

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

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

Resolution #73-2023

3. Recommendation to approve Kelly Coates as the Transportation Supervisor \$60,000 for a 260-day contract. 2-year contract

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

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

Resolution #74-2023

4. Recommendation to approve Anna Kutscher – Elementary Secretary \$16.75 per hour

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

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

Resolution #75-2023

Recommendation to approve the consent agenda items:

Minutes of Prior Meetings

May 15, 2023 Regular

1. Recommendation to approve supplemental contracts:

<u>BUILDING</u>	<u>JOB DESCRIPTION</u>	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Experience</u>	<u>TOTAL PAY</u>
KLS	Faculty Manager 1/3	Bastian	Joseph	0	\$2,682.36
KHS	Assistant Football HS	Beeler	Ryan	6	\$9,460.31
KLS	3rd grade guarantee tutoring	Bonacci	Julie	N/A	\$47.37/ hr. up to 25 hrs.
KHS	Head Varsity Girls Soccer	Bradac	Ed	6	\$7,526.99
KHS	Volunteer Soccer	Burwell	Marissa	N/A	N/A
KLS	Faculty Manager 1/3	Coxon	Joseph	0	\$2,682.36
KHS	Volunteer Football	DeSapri	Lino	N/A	N/A

KHS	JV Golf	Difabio	Darrell	6	\$5,510.57
KHS	Assistant Football HS	Eckles	Jeff	6	\$9,460.31
KMS	Cooperating Teacher Stipend	Grunenberg	Heidi	N/A	\$320.00
KMS	MS Boys Soccer	Ianiro	Giovanni	1	\$4,161.26
KHS	JV Volleyball	Keller	Emily	1	\$4,971
KHS	Varsity Golf	Kless	Arthur	5	\$5,510.57
KMS	MS Cheer	Kovalkevich	Breanna	1	\$1,554.79
KMS	MS Girls Soccer	Lasecki	Bob	6	\$4,835.33
KLS	Faculty Manager 1/3	Lasecki	Bob	1	\$2,761.39
KLS	ESY Tutoring	Legerski	Rachel	N/A	\$47.37/ hr. up to 72 hours
KHS	Head Coach Varsity Football	LaVerde	Phillip	6	\$11,993.90
KHS	JV Girls Soccer	Madden	Julie	6	\$5,510.57
KMS	MS Football	McGregor	Shawn	3	\$4,430.89
KHS	Head Coach Cross Country	Moran	James	6	\$6,911
KHS	Assistant Football HS	Morrison	Dean	6	\$9,460.31
KMS	MS Football	Rascan	John	6	\$4,835.33
KLS	3rd grade guarantee tutoring	Ribelli	Gail	N/A	\$47.37/ hr. up to 25 hrs.
KHS	Volunteer Soccer	Rubino	Jerry	N/A	N/A
KMS/ KHS	Assistant Athletic Director	Russ	Al	N/A	\$10,300/ year
KHS	9th Volleyball	Sanders	Ricky	1	\$4,971.31
KHS	MS Football	Santilli	Sam	6	\$4,835.33
KHS	Assistant Football HS	Santo	Ross	3	\$9,107.00
KMS	MS Cross Country	Sayle	Greg	3	\$3,618.51
KMS	MS Football	Sullivan	Ray	6	\$4,835.33
KHS	Varsity Cheer	Trem	Nicole	1	\$2,655.98
KHS	Head Varsity Boys Soccer	Valentic	John	6	\$7,527
KHS	Volunteer Football	Wilcox	Jeff	N/A	N/A
KHS	Volunteer Football	Ziegler	Eric	N/A	N/A
KHS	JV Boys Soccer	Zschuppe	Hans	6	\$5,510.57
KES	Camp Invention	Eadeh	Krista	N/A	\$47.37

2. Recommendation to approve substitute/seasonal employees:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>RATE OF PAY</u>
Blankenship	Faith	Summer Tech Help	\$12/ hr.

McCue	Emma	Summer Tech Help	\$12/ hr.
Crisci	Knox	Summer Tech Help	\$12/ hr.

3. Recommendation to approve contracts:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Geissinger	Rebecca	Executive Secretary to the Superintendent	07/24/2023

4. Recommendation to approve resignations:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Cosimi	Greg	Technology Teacher	At end of contract
Usher	Randy	Transportation Director	06/30/2023

5. Recommendation to approve FY24 agreements and memberships:

Seesaw Learning - KES	7/1/23-6/30/24	\$3,500.00
Frontline Technologies – BOE Renewal for Hiring and Recruiting, Absences & Substitutes	7/1/23-7/31/24	\$12,424.30
Transfinder – Transportation routing software	7/1/23-7/31/24	\$1,200.00
Navigate360 – BOE -Emergency Management Platform	7/1/23-7/31/24	\$803.40
The Alliance for High Quality Education – annual membership	7/1/23-7/31/24	\$4,000.00

6. Recommendation to approve Education Alternatives Agreement for 2023-2024

Day Treatment Program

CARF-accredited therapeutic program. \$171 per day

\$211 per day, non-Medicaid

One-on-One Aide

Individualized services in accordance with the student’s IEP. \$157 per day

ECHO Program

Computer-based academic program.

\$52 per Half-Day, <4 hours

\$104 per Full-Day, >4 hours

VisionQuest

Transitional job training program for young adults with Autism/DD. \$177 per day

Coral Autism Program

Specialized program for students on the autism spectrum. \$237 per day

7. Recommendation to approve intermittent FMLA leave for Allison Eckerle effective 5/9/2023

8. Recommendation to approve intermittent FMLA leave for Kimberly Perry effective 5/2/2023

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

## **REQUESTS FOR BOARD ACTION**

### A. Treasurer Recommendations

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

#### Resolution #76-2023

1. Recommendation to approve Kirtland Public Library's Proposed Tax Budget for the fiscal year beginning January 1, 2024

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

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

#### Resolution #77-2023

2. Recommendation to approve the authority to close the 2022-2023 fiscal year

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

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

#### Resolution #78-2023

3. Recommendation to approve the final 2022-2023 appropriations adoption and Athletic fund transfer from General Fund

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

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

#### Resolution #79-2023

4. Recommendation to approve the annual 2023-2024 appropriations adoption

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

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

#### Resolution #80-2023

5. Recommendation to approve a resolution authorizing the execution and delivery of a master Electric energy sales agreement between the district  
And power4schools' endorsed electric supplier, engie Resources llc.

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

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

Resolution #81-2023

6. Recommendation to approve Riley Law and Weston Hurd Attorney Rates

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

B. Superintendent Recommendations

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

Resolution #82-2023

1. Recommendation to approve Curriculum Writing hours at the CBA rate of \$25/ hour not to exceed \$9000

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

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

Resolution #83-2023

2. Recommendation to approve a resolution implementing a reduction in force, abolishment of positions, and suspension of employment contracts for certain teaching positions and a part time guidance counselor position

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

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

Resolution #84-2023

3. Recommendation to approve OFCC Safety Grant \$125,325 and bullet resistant film installation invoice for \$103,240.00

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

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

Resolution #85-2023

4. Recommendation to approve Transfinder Map Upgrade for the transportation department \$1,995.00 for Lake County Maps

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

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

5. TABLED - Recommendation to approve: Neonet – Cisco phones, voice, and network support  
Annual fees \$20,500.80, One time cost \$29,351.57

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

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

6. TABLED - Recommendation to approve stadium contingency usage:  
Change order #1717 Gate Operator \$2,906.80
7. TABLED - Recommendation to approve stadium construction change order:  
Change order #1809A Bus Parking Lot Modifications \$7,745.48
8. TABLED - Recommendation to approve stadium construction change order:  
Change order #1809B Bus Parking Modifications \$16,354.15
9. TABLED - Recommendation to approve stadium construction change order:  
Change order #1809C Bus Parking Modifications \$24,834.95

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

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

Resolution #86-2023

10. Recommendation to approve stadium construction change order:  
Change order #1813 Non-Fusible Disconnect \$4,439.30

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

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

Resolution #87-2023

11. Recommendation to approve stadium construction change order:  
Change order #1814 Fencing at Existing Electrical Panel \$840.50

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

It was moved by Mrs. Green and seconded by Mr. Withrow that the following resolution be a NO vote

12. Stadium construction change order:  
Change order #1815 Long Jump Area Track Surfacing \$9,324.43

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

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

Resolution #88-2023

13. Recommendation to approve stadium construction change order:  
Change order #1816 Credit Technology allowance balance \$37,720.50

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

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

Resolution #88-2023

14. Recommendation to approve stadium construction change order:  
Change order #1817 ADS Credit High school stadium and Lab renovation \$6,314.07

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

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

Resolution #89-2023

15. Recommendation to approve soil stabilization storm tech remediation \$8,052.00, to be paid out of soil stabilization fund

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

Mr. Hayes moved seconded by Mrs. Green that the meeting be adjourned at 8:42 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 19<sup>th</sup> Day of July, 2023.

Mattie G. Whittaker

President

[Signature] [Signature]

Treasurer