

Kirtland Board of Education
Regular Meeting
June 28, 2021

The Regular Meeting of the Kirtland Board of Education was held in Kirtland High School Cafeteria on June 28, 2021.

Mrs. Green called the meeting to order at 7:03 p.m. Mrs. Green led the Pledge of Allegiance. The following members answered the roll: Mr. Cosgrove, Mrs. Talty and Dr. Whittaker. Mr. Withrow was absent.

Superintendent Chad VanArnhem and Treasurer Lew Galante were also present.

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

Resolution #30-2021

Recommendation to approve Kayla Mertz, School Psychologist, effective 8/17/2021.

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

SUPERINTENDENT REPORT

Mr. Chad VanArnhem presented his monthly Superintendent report

FINANCE COMMITTEE

Dr. Whittaker reviewed the June 2021 meeting

STUDENT LEARNING AND ACHIEVMENT COMMITTEE

Mrs. Talty reviewed the June 2021 meeting

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

Resolution #31-2021

Recommendation to approve the consent agenda items:

1. Minutes of Prior Meetings
2-01-21 - Special Meeting
5-07-21 - Special Meeting
5-24-21 - Regular Meeting
2. Recommendation to approve extended school year services for Exceptional Kids Therapy Services for Physical Therapy Services \$69.00/hour
3. Recommendation to approve the Educational Service Center of NEO for Occupational Therapy extended school year services - 1 Occupational Therapist \$45.09/hour
4. Recommendation to approve supplemental contracts for 2020-2021:

<u>JOB DESCRIPTION</u>	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Exp.</u>	<u>Total Pay</u>
Extended School Year Tutoring - Revised from not exceeding 15 hours to not to exceeding 25 hours	Lasecki	Robert	N/A	45.09 per hr.

Extra Hours between June 28 - August 15, 2021 Not to exceed 15 hours	Simpson	Diana	N/A	Current hourly rate
Summer Brain Boost Teacher	Kennedy	Nicole	N/A	\$25.00 per hr.
Summer Brain Boost Teacher	Hull	Samantha	N/A	\$25.00 per hr.
Summer Brain Boost Teacher	Tobia	Jacklyn	N/A	\$25.00 per hr.
Summer Brain Boost Teacher	Landers	Hope	N/A	\$25.00 per hr.
Summer Brain Boost Teacher	Lombardo	Stephen	N/A	\$25.00 per hr.
Summer Brain Boost Teacher	Putzbach	Sarah	N/A	\$25.00 per hr.
Summer Brain Boost Teacher	Schultz	Kristin	N/A	\$25.00 per hr.
Summer Brain Boost Teacher	Rios	Brittany	N/A	\$25.00 per hr.
KHS Band Camp	Dingledein	Tom	N/A	\$1,079.65
KHS Band Camp	Gordon	Johnathan	N/A	\$1,079.65
KHS Band Camp	Martz	Carol	N/A	\$1,079.65
KHS Band Camp	Obergefell	Glenn	N/A	\$1,079.65
KHS Band Camp - 75% Contract	Arslanian	Alexa	N/A	\$809.73
KHS Band Camp - 75% Contract	Ward	Alex	N/A	\$809.73
KHS Band Camp - 50% Contract	LaMantia	Sarah	N/A	\$539.83

5. Recommendation to approve substitute employees for 2020-2021 school year:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>Effective</u>
Schaum	Dakota	Summer Technology Employee	\$8.80 per hour
Crisci	Knox	Summer Technology Employee	\$8.80 per hour

6. Recommendation to approve contracts:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>Effective</u>	<u>TOTAL PAY</u>
Bias	Rosemary	Custodian II, 8 hrs. per day, 52 weeks, to replace Joseph Ertter	6/1/2021	Per OAPSE Negotiated Agreement

7. Recommendation to approve the resignation of AnneJo Shirring, pupil support aide, effective 6/30/2021

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

REQUESTS FOR BOARD ACTION

A. Treasurer Recommendations

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

Resolution #32-2021

1. Recommendation to approve the authority to close the 2020-2021 fiscal year

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

Mr. Cosgrove moved seconded by Dr. Whittaker that the following resolution be adopted

Resolution #33-2021

2. Recommendation to approve the final 2020-2021 appropriations adoption

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

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

Resolution #34-2021

3. Recommendation to approve the annual 2021-2022 appropriations adoption

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

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

Resolution #35-2021

4. Recommendation to approve Ohio Schools Plan Insurance coverage in lieu of a bond

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

B. Superintendent Recommendations

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

Resolution #36-2021

1. Recommendation to approve Lakeland Community College Credit Plus agreement first addendum, rental for textbooks at a rate of \$15.00 per credit hour

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

Mr. Cosgrove moved seconded by Dr. Whittaker that the following resolution be adopted

Resolution #37-2021

2. Recommendation to approve resolution ranking professional design firms for the district's capital improvement projects and authorizing district officials to negotiate contract terms with the most qualified professional design firms pursuant to section 153.69 of the Ohio Revised Code.

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

June 28, 2021
Regular Meeting

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

Resolution #38-2021

3. Recommendation to approve shared bus mechanic services with the City of Kirtland

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

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

Resolution #39-2021

4. Recommendation to Sheila Dikowicz up to 10 days at her per diem for transportation services

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

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

Resolution #40-2021

5. Recommendation to approve the following Football out of town trips:

June 27
Pittsburgh
UPMC Sports Complex
3400 S Water St
Pittsburgh, PA 15203
141 miles

June 29
Oil City High School
10 Lynch Blvd
Oil City, PA 16301
112 miles

September 3
Pittsburgh Westinghouse
1101 N. Murtland St
Pittsburgh, PA 15208
146 miles

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

Dr. Whittaker moved seconded by Mrs. Talty that the meeting be adjourned at 7:50 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 July, 2021.



President



Treasurer