

Kirtland Board of Education
Regular Meeting
July 17, 2023

The Regular Meeting of the Kirtland Board of Education was held in the Kirtland High School Cafeteria on July 17, 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: Mrs. Green, Mr. Hayes, Dr. Whittaker and Mr. Withrow. Mr. Cosgrove was absent.

Superintendent Chad VanArnhem and Treasurer Lew Galante were also present.

COMMENDATIONS

Scott Amstutz for his years of service to the Kirtland Local Schools
Angelina French MTSS Teacher

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

Resolution #91-2023

1. Recommendation to approve Angelina French MTSS Teacher- 5 years plus MA +30 hours

Roll Call: Ayes: Mrs. Green, Mr. Hayes, Dr. Whittaker, 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 Mr. Withrow and seconded by Mr. Hayes that the following resolution be adopted:

Resolution #92-2023

Recommendation to approve the consent agenda items:

Minutes of Prior Meetings

June 20, 2023 Regular Meeting

June 29, 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>STEP</u>	<u>TOTAL PAY</u>
KHS	Head Volleyball Coach	Sanders	Richard	1	\$6,550.16

2. Recommendation to approve substitute/seasonal employees:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>RATE OF PAY</u>
Bastian	Jospeh	Summer Basketball Camp	\$200.00
Madden	Julie	Summer Basketball Camp	\$200.00
Sayle	Gregory	Summer Basketball Camp	\$200.00

3. Recommendation to approve contracts:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Bowser	Colin	Computer Tech.	06/26/2023
Szuter	Jared	Custodian III	07/03/2023
Clancy	Margaret (Meghan)	Transportation Secretary (part time) 7-31-23 to 10-5-23; full time starting 10-6-23	07/31/2023
Thomas	Caroline	Educational Assistant	08/16/2023

4. Recommendation to approve resignations:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Moran	Rachel	Latchkey Assistant	06/25/2023
Galante	Lew	District Treasurer	08/12/2023
Amstutz	Scott	6-12 Principal	07/10/2023

5. Recommendation to approve Mentor Cardinal Autism Resource and Educational School 2023-2024 Agreement for Admission-Tuition, August 22, 2023 – May 30, 2024: \$71,000.00 per student. Currently 3 students.
6. Recommendation to approve ESC of Northeast Ohio agreement for admission of Tuition Students for Audiology and Hearing Impairment
\$110.00/hour for Audiology services per student
\$120.00/hour for Hearing impaired services per student
7. Recommendation to approve student placement agreement, one-time fee of Four Hundred Fifty Dollars (\$450.00) to secure spot at the Parentally Selected Placement, Perspectives Academy plus a Three Hundred Fifty Dollars (\$350.00) attorney fees
8. Recommendation to approve ProCare Client Services Agreement; School Psychologist \$105.00/hour, minimum hours 35, 8/16/2023 through 12/20/2023
9. Recommendation to approve Crossroads Health Agreement for 2023-2024, \$114.36/hour and a standing resource fee of \$2,112.00/month from August through May and any additional hourly cost for services provided on a month-by-month basis through June until the current year's financial commitment is exhausted. Total potential contract for services rendered \$24,000.00

10. Recommendation to approve Recommendation to approve The University of Akron partnership for an intern to work with Melissa Bean for the fall semester (Speech/Language Pathologist) no money involved.

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

REQUESTS FOR BOARD ACTION

A. Superintendent Recommendations

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

Resolution #93-2023

1. Recommendation to approve MOU for Epinephrine

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

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

Resolution #94-2023

2. Recommendation to approve University Hospital Trainer Agreement no charge for the next 6 years

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

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

Resolution #95-2023

3. Recommendation to approve University Hospital Sponsorship \$12,500 for 3 years, paid over the next 3 years, (\$37,500.00 total)

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

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

Resolution #96-2023

4. Recommendation to approve an agreement with Tim O'Keefe for SF-14, SF -14H Tuition billing for 2023-2024 school year

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

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

Resolution #97-2023

5. Recommendation to approve Calltower; one-time fee of \$2,232.94 and a reoccurring fee of \$504.90 per month for 36 months, this is replacing the Sangoma agreement.

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

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

Resolution #98-2023

6. Recommendation to approve Logicalis Webex Cloud Calling for 36 months
\$61,043.21

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

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

Resolution #99-2023

7. Recommendation to approve contingency usage request #1717 -restocking fee
Gate operator \$2,906.80

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

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

Resolution #100-2023

8. Recommendation to approve change order #1809 -bus parking modifications
\$1,745.48

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

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

Resolution #101-2023

9. Recommendation to approve change order #1811 -Asphalt track modifications
Credit \$21,610.15

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

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

Resolution #102-2023

10. Recommendation to approve change order #1819 -Cement Stabilization Allowance
Credit \$110,330.73

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

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

Resolution #103-2023

11. Recommendation to approve A05 Bleacher Pad Additional Stone allowance \$1,641.27

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

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

Resolution #104-2023

12. Recommendation to approve First Energy work order #62558390 for the stadium project
\$8,612.95

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

It was moved by Mr. Withrow- and seconded by Mrs. Green to return to regular session at 8:25 p.m. and adjourn the meeting at 10:57 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 21 Day of August, 2023.

Matthew J. Whittaker

President

Ryan P. Baker

Treasurer