

**Kirtland Board of Education**  
**Special/Regular Meeting**  
**July 26, 2021**

The Special/Regular Meeting of the Kirtland Board of Education was held in Kirtland High School Cafeteria on July 26, 2021.

Mr. Withrow called the Special Meeting to order at 6:33 p.m.

The following members answered the roll: Mr. Cosgrove, Mrs. Talty, and Mr. Withrow. Mrs. Green was absent. Dr. Whittaker will be late to the meeting.

Superintendent Chad VanArnhem and Treasurer Lew Galante were also present.

Dr. Whittaker arrived at 6:38 p.m.

It was moved by Mrs. Talty and seconded by Mr. Cosgrove that the Board enter executive session at 6:38 p.m. to discuss employment of a public employee or official.

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

Mrs. Talty, seconded by Dr. Whittaker moved to regular session at 7:02 p.m.

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

Mr. Withrow called the Regular Meeting to order at 7:03 p.m.

The following members answered the roll: Mr. Cosgrove, Mrs. Talty, Mr. Withrow and Dr. Whittaker. Mrs. Green was absent.

Superintendent Chad VanArnhem and Treasurer Lew Galante were also present.

Mr. Withrow led the Pledge of Allegiance.

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

Resolution #41-2021

1. Recommendation to approve Randy Usher as the Transportation Supervisor

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

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

Resolution #42-2021

2. Recommendation to approve Brittany Warsinskey, Second Grade Teacher

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

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

Resolution #43-2021

3. Recommendation to approve Alyson Musat, Kindergarten Teacher

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

SUPERINTENDENT REPORT

Mr. Chad VanArnhem presented his monthly Superintendent report

FINANCE COMMITTEE

Dr. Whittaker reviewed the July 2021 meeting

STUDENT LEARNING AND ACHIEVMENT COMMITTEE

No meeting to report

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

Resolution #44-2021

Recommendation to approve the consent agenda items:

1. Minutes of Prior Meetings  
Regular Meeting 6-28-21

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>
Home Instruction Tutor (5/28 - 6/10/21)	Albright	Michelle	N/A	\$45.09 per hr.
Extended School Year Tutor Not to exceed 20 hours	Sayle	Kirsten	N/A	\$45.09 per hr.

3. Recommendation to approve contracts:

<u>POSITION</u>	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Effective</u>	<u>TOTAL PAY</u>
Music Teacher - change from 50% to full time teaching contract	Sammarone	Jessica	8/17/2021	Per KEA Negotiated Agreement
On Board Instructor for School Bus Drivers	Stout	Lori	8/18/2021	\$23.00 per hour
School Bus Driver	Dworning	Frank	8/18/2021	Per OAPSE Negotiated Agreement

4. Recommendation to approve resignations:

<u>POSITION</u>	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Effective</u>
Transportation Supervisor	Dikowicz	Sheila	7/31/2021

Pupil Staff Support Aide	Sammarone	Jessica	8/16/2021
School Bus Driver	Stout	Lori	8/17/2021

5. Recommendation to approve substitute employees:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>RATE OF PAY</u>
Stout	Lori	Sub Bus Driver	Per Substitute Rate of Pay

6. Recommendation to approve the agreement with Capstone Academy - Hattie Larlham Care Group

7. Recommendation to approve the agreement with Crossroads Health

8. Recommendation to approve Marina Ergun to work up to 50 hours for School Psychologist support through ESC of Northeast Ohio

9. Recommendation to approve the following resolution for eligible Bus Drivers and Substitutes for Kirtland Local Schools, Lake County Ohio, for the School Year 2021 - 2022.

*Resolution to approve eligible Bus Drivers and Substitutes for Kirtland Local School District, Lake County Ohio, for the School Year 2021/2022 To the best of the Board's knowledge, meets all requirements for School Bus Drivers as stated in Board Policy and ORC 3327.10*

10. Recommendation to accept the resignation of Kirtland Public Library Board Member Suzanne Grazia term expiring December 31, 2026 and approve the appointment of Catherine Levy to the Board of Trustees to finish Suzanne Grazia's term

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

## REQUESTS FOR BOARD ACTION

### A. Superintendent Recommendations

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

#### Resolution #45-2021

1. Recommendation to approve new one-year limited contracts with 1.5% increase effective 7/1/2021, for Frank Grunenberg, IT Technician and James Pemberton, Computer Technician

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

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

#### Resolution #46-2021

2. Recommendation to approve 1.5% increase, effective 7/1/2021, for Paul Moesher, Assistant IT Director



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

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

Resolution #47-2021

3. Recommendation to approve new one-year limited contract for Rachel Leskovec, Computer Technician (no increase in hourly rate)

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

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

Resolution #48-2021

4. Recommendation to approve 1.5% increase, effective 8/1/2021, for Ann Paulic, Executive Administrative Assistant to the Superintendent

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

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

Resolution #49-2021

5. Recommendation to approve new one-year limited contracts with 1.5% increase effective 8/18/2021, for Anna Kutscher, Latchkey Supervisor, Theresa Svingel, Latchkey Assistant and Rachel Moran, Latchkey Assistant

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

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

Resolution #50-2021

6. Recommendation to approve On-Board Instruction for the transportation dept. \$23.00/hour

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

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

Resolution #51-2021

7. Recommendation to accept a grant from Martha Holden Jennings Foundation for Hornet Graduate Portfolio Defense

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

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

Resolution #51A-2021

8. Recommendation to approve the "Back to School Plan"

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

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

Resolution #52-2021

9. Recommendation to approve approve an agreement with ThenDesign Architecture for the stadium and science room project

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

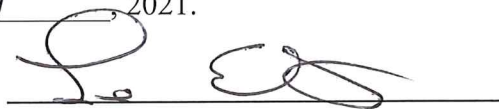
Dr. Whittaker moved seconded by Mrs. Talty that the meeting be adjourned at 8:28 p.m.

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 23<sup>rd</sup> Day of August, 2021.



President



Treasurer