

Kirtland Board of Education
Regular Meeting
August 15, 2022

The Regular Meeting of the Kirtland Board of Education was held in the Kirtland High School Cafeteria on August 15, 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.

COMMENDATIONS

Joey Bastian
Abigail Folk
Rebecca Truong

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

Resolution #70-2022

1. Recommendation to approve Joseph Bastian 3rd Grade Teacher, Effective 8/17/2022 per KEA agreement

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 #71-2022

2. Recommendation to approve Abigail Folk 4th Grade Teacher, Effective 8/17/2022 per KEA agreement

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 #72-2022

3. Recommendation to approve Rebecca Truong Intervention Specialist, Effective 8/17/2022 per KEA agreement

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

SUPERINTENDENT REPORT

Mr. Chad VanArnhem presented his monthly Superintendent report

FINANCE COMMITTEE

Mr. Cosgrove reviewed the July meeting

STUDENT LEARNING AND ACHIEVMENT COMMITTEE

Mrs. Green reviewed the July meeting

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

Resolution #73-2022

Recommendation to approve the consent agenda items:

- Minutes of Prior Meetings
- 07-07-2022 Special Meeting
- 07-18-2022 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>
Wallace	Nanette	Transportation Secretary	8/17/2022	PER OAPSE Agreement
Gibbs	Shaina	Bus Operator	8/16/2022	PER OAPSE Agreement
Verba	Betty	Pupil Staff Support Aide	8/17/2022	PER OAPSE Agreement

2. Recommendation to approve substitutes/seasonal employees:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>RATE OF PAY</u>
Bak	Wendy	Substitute Teacher	Per Substitute Rate of Pay
Mitchell	Vicki	Substitute Teacher	Per Substitute Rate of Pay
MacGillis	Megan	Substitute Teacher	Per Substitute Rate of Pay
Manos	Keith	Substitute Teacher	Per Substitute Rate of Pay
Lis	Jim	Substitute Teacher	Per Substitute Rate of Pay
Pintar	Elmar	Substitute Teacher	Per Substitute Rate of Pay
Morris	Katy	Substitute Teacher	Per Substitute Rate of Pay
Favorite	Linda	Substitute Teacher	Per Substitute Rate of Pay
Snyder	Judy	Substitute Teacher	Per Substitute Rate of Pay
Regan	Patricia	Substitute Teacher	Per Substitute Rate of Pay
Zicarelli	Shawn	Substitute Teacher	Per Substitute Rate of Pay
Pilewski	James	Substitute Teacher	Per Substitute Rate of Pay
Hollopeter	Nicole	Substitute Teacher	Per Substitute Rate of Pay
Speiser	Kristi	Substitute Teacher	Per Substitute Rate of Pay
Porter	Michelle	Substitute Teacher	Per Substitute Rate of Pay
Addis	Kelly	Substitute Teacher	Per Substitute Rate of Pay
Bagliano	Anthony	Substitute Teacher	Per Substitute Rate of Pay
Miranda	Kerrigan	Substitute Teacher	Per Substitute Rate of Pay

Elliot	Julianne	Substitute Teacher	Per Substitute Rate of Pay
Milostan	Nancy	Substitute Teacher	Per Substitute Rate of Pay
Hoefle	Irene	Substitute Teacher	Per Substitute Rate of Pay
Wargo	Joey	Substitute Teacher	Per Substitute Rate of Pay
Michelle	Porter	Substitute Teacher	Per Substitute Rate of Pay
Mansell	Nikolina	Substitute Teacher	Per Substitute Rate of Pay
Michelle	Porter	Classified Substitute	Per Substitute Rate of Pay
Mansell	Nikolina	Classified Substitute	Per Substitute Rate of Pay
French	Angelina	Long Term Substitute for Carly Marko	Per Substitute Rate of Pay
Morris	Bridgette	Classified Substitute	Per Substitute Rate of Pay
Kovalkvich	Brianna	Long Term Substitute for Joe Coxon/ and Building Sub through Nov 30, 2022	Per Substitute Rate of Pay
Lynch	James	Classified Substitute	Per Substitute Rate of Pay

3. Recommendation to approve supplemental contracts:

<u>JOB DESCRIPTION</u>	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Exp.</u>	<u>Total Pay</u>
KMS 7th Grade Volleyball Coach	Kamensky	Jamie	Revised Contract Amt. Step 0	\$3,928.24
KMS 8th Grade Volleyball Coach 50% Contract to coach both 7th and 8th grade teams	Kamensky	Jamie	Revised Contract Amt. Step 0	\$1,964.12
KHS JV Volleyball Coach	Keller	Emily	Revised Contract Amt. Step 0	\$4,718.53
KHS Freshman Grade Volleyball Coach	Sanders	Richard	Revised Contract Amt. Step 0	\$4,718.53
KHS JV Cheer Coach - Fall Season	Trem	Nicole	Revised Contract Amt. Step 0	\$1,385.34

4. Recommendation to approve resignations

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>Effective</u>
Fredle	Monica	Substitute Teacher	7/1/2022
Raskin	Lori	Substitute Teacher	7/1/2022
Miller	Rhys	Substitute Teacher	7/28/2022
Jernejcic	Jennifer	Custodian	1/1/2023
Kamensky	Jamie	Softball Coach	8/15/2022
Reilly	Kristi	Teacher	8/15/2022

5. Recommendation to approve school bus stops for the 2022-2023 school year:

WHEREAS Ohio Administrative Code 3301-83-13 states that the Superintendent and/or his designee must determine annually the location of all school bus stops: and

WHEREAS the school bus stop locations have been established by the Superintendent's designee for the 2022-2023 school year.

NOW, THEREFORE BE IT RESOLVED, that the Kirtland Board of Education approves the list of established school bus stop locations for the Kirtland Local School District; and

BE IT FURTHER RESOLVED, that the Superintendent's designee is authorized to make adjustments to the school bus stops as needed and a copy of the approved list of school bus stop locations are retained on file in the: Kirtland Local Schools Transportation Department at 9252 Chillicothe Road in Kirtland Ohio

6. Recommendation to approve the eligible Bus Drivers and Substitutes for Kirtland Local Schools, Lake County Ohio, for the School Year 2022 – 2023
To the best of the Board's knowledge, meets all requirements for School Bus Drivers as stated in Board Policy and ORC 3327.10

7. Recommendation to approve 2022-2023 Hogan Transportation Agreement,
Monitor/Aide provided by Hogan Transportation \$70.00/round trip
Aide/Monitor not provided by Hogan Transportation #30.00/round trip
KidsLink \$228.00/round trip -140 miles
Mileage rates: Cevec-24 miles, Perspective Academy\$108.00 -72 miles,
Ed. Alt \$58.00 -36 miles

8. Recommendation to approve an agreement with Tim O'Keefe for SF-14, SF -14H Tuition billing for 2022-2023 school year

9. Recommendation to approve Shannon Green as delegate and Tim Cosgrove as alternate for the Ohio Schools Board Association 2022 OSBA Annual Business Meeting

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

REQUESTS FOR BOARD ACTION

A. Superintendent Recommendations

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

Resolution #74-2022

1. Recommendation to approve 2022-2023 Mentor Cardinal Autism Resource and Education School, currently 1 student; Not to exceed \$71,000.00 per student

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 #75-2022

2. Recommendation to approve 2nd Reading and adoption of the following policy:
Po6325 revised -Procurement – Federal Grants/Funds
po6423 revised - Use of Credit cards

po7217 revised- Weapons
po8500 revised – Food Services

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

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

Resolution #76-2022

3. Recommendation to approve 2022-2023 Inter-district Service Area Contract with the ESC of Northeast Ohio

- 1 Preschool Teacher - 155 days
- 4 Aides - 182 days
- 1 Preschool Aide – 152 days
- 1 Special Projects Coordinator – as needed

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 #77-2022

4. Recommendation to approve MOU with OAPSE 366 employees regarding wage rates for the period September 1, 2019 – August 21, 2022

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

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

Resolution #78-2022

5. Recommendation to approve Latchkey rate to \$4.50 per hour

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

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

Resolution #79-2022

6. Recommendation to approve Sub custodian rate to \$14.25 per hour

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

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

Resolution #80-2022

7. Recommendation to approve rate increases for the following: Effective 8/18/2022

Anna Kutscher \$14.00
Theresa Svigel. \$12.50
Rachel Moran. \$12.00

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

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

Resolution #81-2022

8. Recommendation to approve Administrative Benefit Language, effective 8/1/2022

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

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

Resolution #82-2022

9. Recommendation to approve June Whittaker, Substitute Teacher, per Substitute rate of pay

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

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

Resolution #83-2022

10. Recommendation to approve Kirtland Preschool Handbook for 2022-2023 school year

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

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

Resolution #84-2022

11. Recommendation to approve KES and 6-12 School Handbooks for 2022-2023 school year

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

B. Board Recommendations

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

Resolution #85-2022

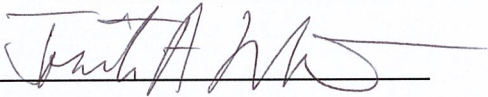
1. Recommendation to approve the resolution authorizing the Board to re-employ and enter into an employment agreement with Superintendent Chad VanArnhem

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


Mr. Hayes moved seconded by Dr. Whittaker that the meeting be adjourned at 8:05 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 September, 2022.



President



Treasurer