

Kirtland Board of Education
Regular Meeting
August 24, 2020

The Regular Meeting of the Kirtland Board of Education was held at Kirtland Elementary Hornet Hall August 24, 2020. Mr. Withrow called the meeting to order at 7:03 p.m. President Withrow led the Pledge of Allegiance.

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

Superintendent Chad VanArnhem and Treasurer Lew Galante were also present.

It was moved by Mr. Cosgrove and seconded by Mrs. Green that the Board enter executive session at 7:11 p.m. for negotiations

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

The Board returned at 7:43 pm

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

Resolution #65A-2020 - added to agenda

1. Recommendation to approve the following contracts:

Sammarone	Jessica	Vocal Music Teacher - 50% Contract to replace Suzanna Adkins	9/1/2020	Per KEA Contract
Sammarone	Jessica	Pupil Support Aide/Study Hall Monitor - to replace Cheryl Coleman	9/8/2020	Per OAPSE Contract

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

SUPERINTENDENT REPORT

Mr. Chad VanArnhem presented his monthly Superintendent report

FINANCE COMMITTEE

Mr. Talty reviewed the July 2020 meeting

STUDENT LEARNING AND ACHIEVMENT COMMITTEE

Mrs. Green reviewed the July 2020 meeting

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

Resolution #66-2020

Recommendation to approve the consent agenda items:

1. Minutes of Prior Meetings
July 27, 2020 Regular

2. Recommendation to approve supplemental contracts for 2019-2020:

<u>JOB DESCRIPTION</u>	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>Exp.</u>	<u>Total Pay</u>
Brain Boost Teacher	Schultz	Kristin	N/A	\$25.00 / Hr.
KHS Marching Band Director	Dingeldein	Tom	7.0	\$6,438.08
KHS Band Assistant Director	Gordon	Jonathan	5.0	\$3,274.35
KHS Band Camp	Dingeldein	Tom	N/A	\$1,079.65
KHS Band Camp	Gordon	Jonathan	N/A	\$1,079.65
KHS Band Camp	Martz	Carol	N/A	\$1,079.65
KHS Band Camp - 50%	Nelson	Megan	N/A	\$539.83
KHS Band Camp	Obergefell	Glenn	N/A	\$1,079.65
KHS Band Camp - 50%	Perrier	Zoe	N/A	\$539.83
KHS Band Camp - 50%	Harvey	Brian	N/A	\$539.83
KHS Band Camp - 50%	Ward	Alec	N/A	\$539.83
KHS JV Cheerleader Coach - Fall Season	Kovalkevich	Brianna	0.0	\$1,318.59
KHS Cheerleader Coach - Fall Season	Gatto	Sarah	0.0	\$2,358.42
KMS Cheerleader Coach - Fall Season	Morgan	Shannon	4.0	\$1,584.08
KHS Varsity Cross Country Coach	Moran	J.P.	13.5	\$6,438.08
KMS Cross Country Coach	Ragle	Kurt	12.0	\$3,561.96
KHS Flag Corps Advisor 30%	Nelson	Megan	6.0	\$929.21
KHS Flag Corps Advisor 70%	Martz	Carol	0.0	\$2,059.74
KHS Varsity Assistant Football Coach	Beeler	Ryan	11.0	\$8,805.35
KHS Varsity Assistant Football Coach	Eckles	Jeff	15.0	\$8,805.35
KHS Head Varsity Football Coach	LaVerde	Tiger	14.0	\$11,172.62
KHS Varsity Assistant Football Coach	Santo	Rossi	0.0	\$7,964.64
KMS Football Coach	McGregor	Shawn	0.0	\$3,738.96
KHS Varsity Assistant Football Coach	Morrison	Dean	17.0	\$8,805.35
KMS Football Coach	Rscan	John	6.0	\$4,380.55
KMS Football Coach	Santilli	Sam	4.0	\$4,252.23

KMS Football Coach	Sullivan	Ray	5.0	\$4,380.55
KHS Varsity Assistant Football Coach -Volunteer	Wilcox	Jeff	N/A	Unpaid Position
KMS Faculty Manager - 50%	Greenlee	Scott	17.0	\$4,380.55
KMS Faculty Manager - 50%	Ridgeway	Matt	1.0	\$3,938.07
KHS JV Boys Golf	DiFabio	Darrell	3.0	\$3,703.56
KHS Varsity Golf Coach	Kless	Arthur	2.0	\$4,747.81
KHS Girls Varsity Soccer Coach	Bradac	Edward	20.0	\$7,013.31
KMS Girls Soccer Coach	Lasecki	Bob	17.0	\$4,380.55
KHS JV Girls Soccer Coach	Madden	Julie	16.0	\$5,132.77
KMS Boys Soccer Coach	Miljak	Ivica	0.0	\$3,738.96
KHS Boys Varsity Soccer Coach	Valentic	John	22.0	\$7,013.31
Varsity Boys Soccer Assistant Coach - Volunteer	Vladic	Wilson	N/A	Unpaid Position
KHS JV Boys Soccer Coach	Zschuppe	Hans	8.0	\$5,132.77
KMS 7th Grade Volleyball Coach	Coxon	Joseph	4.0	\$4,252.23
KHS Head Varsity Volleyball Coach	Newcomer	Arlayna	1.0	\$6,234.54
KHS JV Volleyball Coach	Smolinski	Olivia	1.0	\$4,619.49
KHS Varsity Assistant Football Coach -Volunteer	Aquila	Timothy	N/A	Unpaid Position

3. Recommendation to approve substitutes for 2020-2021 School Year:

LAST NAME	FIRST NAME	POSITION	RATE OF PAY
Addison	Anna	Classified Substitute	Per Substitute Salary Schedule
Raskin	Lori	Substitute Teacher	Per Substitute Salary Schedule
Pintar	Elmar	Substitute Teacher	Per Substitute Salary Schedule
Snyder	Judith	Substitute Teacher	Per Substitute Salary Schedule
MacGillis	Megan	Substitute Teacher	Per Substitute Salary Schedule
Mitchell	Vicki	Substitute Teacher	Per Substitute Salary Schedule
Lis	James	Substitute Teacher	Per Substitute Salary Schedule
Zicarelli	Shawn	Substitute Teacher	Per Substitute Salary Schedule

Warsinskey	Brittany	Substitute Teacher	Per Substitute Salary Schedule
Favorite	Linda	Substitute Teacher	Per Substitute Salary Schedule
Blankenship	Melissa	Substitute Teacher	Per Substitute Salary Schedule
Pilewski	James	Substitute Teacher	Per Substitute Salary Schedule
Taylor	Jordan	Substitute Teacher	Per Substitute Salary Schedule
Regan	Patricia	Substitute Teacher	Per Substitute Salary Schedule
Morris	Katy	Substitute Teacher	Per Substitute Salary Schedule
Sheahan	Judith	Substitute Teacher	Per Substitute Salary Schedule
Shobert	Laura	Substitute Teacher	Per Substitute Salary Schedule
Tarka	Barba	Substitute Teacher	Per Substitute Salary Schedule
Tilsky	Jan	Substitute Teacher	Per Substitute Salary Schedule
Schulz	Sarah	Substitute Teacher	Per Substitute Salary Schedule
Ripple	Gretchen	Substitute Teacher	Per Substitute Salary Schedule
Caruso	Rosemary	Substitute Teacher	Per Substitute Salary Schedule
Turk	Amanda	Substitute Teacher	Per Substitute Salary Schedule
Elliot	Julianne	Substitute Teacher	Per Substitute Salary Schedule
Lange	Courtney	Substitute Teacher	Per Substitute Salary Schedule
Graff	Emily	Substitute Teacher	Per Substitute Salary Schedule
Schueren	Michelle	Substitute Teacher	Per Substitute Salary Schedule
Artino	Frank	Substitute Teacher	Per Substitute Salary Schedule
Manos	Keith	Substitute Teacher	Per Substitute Salary Schedule
Milostan	Nancy	Substitute Teacher	Per Substitute Salary Schedule
Winney	Taryn	Substitute Teacher	Per Substitute Salary Schedule
Palgut	Carly	Substitute Teacher	Per Substitute Salary Schedule
Albright	Michelle	Substitute Teacher	Per Substitute Salary Schedule
Milostan	Nancy	Substitute Teacher	Per Substitute Salary Schedule
McCulley	Morgan	Substitute Teacher	Per Substitute Salary Schedule
Lynch	James	Classified Substitute	Per Substitute Salary Schedule
Stelson	Marie	Classified Substitute	Per Substitute Salary Schedule
Kukura	Suzie	Classified Substitute	Per Substitute Salary Schedule
Kearns	Deann	Classified Substitute	Per Substitute Salary Schedule
Marn	Wendy	Classified Substitute	Per Substitute Salary Schedule
Rock	Marilyn	Classified Substitute	Per Substitute Salary Schedule
LaPorte	Pamela	Classified Substitute	Per Substitute Salary Schedule
Chapman	Amber	Classified Substitute	Per Substitute Salary Schedule

Linder	Kellie	Classified Substitute	Per Substitute Salary Schedule
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4. Recommendation to approve contracts:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>Effective</u>	<u>TOTAL PAY</u>
Melewski	Michelle	Recall from Rif to replace Diane Cummings	9/1/2020	Per KEA Contract

5. Recommendation to approve resignations:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>Effective</u>
Sullivan	Gretchen	Bus Driver	8/22/2020
Coleman	Cheryl	Pupil Staff Support Aide	8/13/2020
Grande	Michael	Asst. Technology Director	8/28/2020

6. Recommendation to approve a resolution for eligible Bus Drivers and Substitutes for Kirtland Local Schools, Lake County Ohio, for the School Year 2020-2021.

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 **A RESOLUTION APPROVING SCHOOL BUS STOPS FOR THE 2020-2021 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 2020-2021 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

8. Recommendation to approve purchase of MacBook for \$400

9. Recommendation to approve the transfer of residual class funds from 2012 to 2020 and create a new fund called "Residual Class Funds", 200-902X

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

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

Resolution #67-2020

1. Recommendation to approve substitutes:

Bak	Wendy	Substitute Teacher	Per Substitute Salary Schedule
Whittaker	June	Substitute Teacher	Per Substitute Salary Schedule

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

REQUESTS FOR BOARD ACTION

A. Treasurer Recommendations

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

Resolution #68-2020

1. Recommendation to the approve a new fund:
019-9021 - MHJF -Martha Holden Jennings Foundation Grant

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

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

Resolution #69-2020

2. Recommendation to approve Educational Service Center of NEO Inter-district Service Area Contact for 2020-2021 School Year

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

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

Resolution #70-2020

3. Recommendation to approve Agreement for Shared Food Service Management Services Between Kirtland Local Schools and Mentor Exempted Village School District for 2020-2021 and 2021-2022 school years.

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

B. Superintendent Recommendations

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

Resolution #71-2020

1. Recommendation to approve 1st Reading of the following policy:

Po1520 - Revision of Employment of Administrators

Po1530 - Revision of Evaluation of Principals and Other Administrators

Po2266 - New Nondiscrimination of the Basis of Sex in District Programs or Activities

Po 2270 - Revision of Religion in the Curriculum

Po 2413 - Revision (every 2 years) - Career Advising

Po 3124 - Revision Employment Contract

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

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

Resolution #71A-2020

2. Recommendation to approve Kirtland Local Schools back to school plan

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

Mrs. Talty moved seconded by Mrs. Green that the following resolution be adopted:

Resolution #72-2020

3. Recommendation to approve the KEA Negotiated Agreement for 2020-2021

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

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

Resolution #73-2020

4. Recommendation to approve "Student handbooks with Covid-19 updates"

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

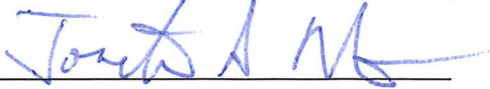
Mrs. Talty moved seconded by Dr. Whittaker that the meeting be adjourned at 8:31 p.m.

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

August 24, 2020
Regular Meeting

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 28th Day of September, 2020.



President



Treasurer