

**Kirtland Board of Education
Regular Meeting
September 26, 2022**

The Regular Meeting of the Kirtland Board of Education was held in the Kirtland High School Cafeteria on September 26, 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. Hayes. Mrs. Green, Mr. Withrow and Dr. Whittaker. Mr. Cosgrove was absent.

Superintendent Chad VanArnhem and Treasurer Lew Galante were also present.

COMMENDATIONS

Key Club Presentation on the Washington DC Trip

SUPERINTENDENT REPORT

Mr. Chad VanArnhem presented his monthly Superintendent report

FINANCE COMMITTEE

Mr. Withrow reviewed the September meeting

STUDENT LEARNING AND ACHIEVMENT COMMITTEE

Mrs. Green reviewed the September meeting

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

Resolution #86-2022

Recommendation to approve the consent agenda items:

Minutes of Prior Meetings
08/15/2022 Regular

1. Recommendation to approve supplemental contracts:

	JOB DESCRIPTION	<u>LAST NAME</u>	<u>FIRST NAME</u>	Exp.	<u>Total Pay</u>
Kirtland High School	Football	Wilcox	Jeffery	N/A	Not in a paid position
Kirtland High School	Yoga Club Advisor	Berry	Jennifer	N/A	Not in a paid position
Kirtland High School	Art Club Advisor	Harvey	Brian	5	\$1,278.42
Kirtland High School	Drama Club Advisor	Kutscher	Anna	0	\$3,486.60
Kirtland High School	Freshman Advisor	Bell	Gregory	5	\$1,278.42
Kirtland High School	Junior Advisor - 50% Contract	Ardo	Alex	0	\$697.32
Kirtland High School	Junior Advisor - 50% Contract	Tarasco	Alexa	0	\$697.32
Kirtland High School	Key Club Advisor	Duncan	Meriah	0	\$929.76
Kirtland High School	Math Club Advisor	Krahe	Valerie	5	\$1,278.42
Kirtland High School	Media Club Advisor - 50% Contract	Harvey	Brian	1	\$732.19

Kirtland High School	Media Club Advisor - 50% Contract	Lasecki	Robert	1	\$732.19
Kirtland High School	National Honor Society - 50% Contract	Duncan	Meriah	5	\$871.65
Kirtland High School	National Honor Society - 50% Contract	Poulson	Sarah	5	\$871.65
Kirtland High School	Robotics - FTC Advisor	Rudder	Donna	3	\$1,138.96
Kirtland High School	Senior Advisor - 50% Contract	LaVerde	Mary	5	\$871.65
Kirtland High School	Senior Advisor - 50% Contract	Prosuch	Kara	1	\$732.19
Kirtland High School	Sophomore Advisor	Starkey	Matthew	1	\$999.49
Kirtland High School	Student Council - 50% Contract	LaVerde	Mary	1	\$732.19
Kirtland High School	Student Council - 50% Contract	Tarasco	Alexa	0	\$697.32
Kirtland High School	World Language Club Advisor - 50% Contract	Klemens	Heather	5	\$639.21
Kirtland High School	World Language Club Advisor - 50% Contract	Eckerle	Allison	5	\$639.21
Kirtland High School	Yearbook Advisor	Berry	Jennifer	4	\$1,673.57
Kirtland High School	Basketball Girls Freshman Coach	Ardo	Alex	0	\$4,000.00
Kirtland High School	Basketball Girls Varsity Assistant Coach	Brown	Hugh	0	\$4,000.00
Kirtland High School	Basketball Girls JV Coach	Greenlee	Piper	0	\$4,600.00
Kirtland High School	Basketball Girls Varsity Coach - Revised	Ridgeway	Matt	5	\$7,250.37
Kirtland Middle School	Academic Activity Multimedia/Video Club	Grunenberg	Heidi	5	\$1,278.42
Kirtland Middle School	Builders Club	Bell	Gregory	5	\$1,278.42
Kirtland Middle School	Faculty Manager - 33.3% Contract	Lasecki	Bob	0	\$2,682.36
Kirtland Middle School	Faculty Manager - 33.3% Contract	Ridgeway	Matt	2	\$2,840.42
Kirtland Middle School	Faculty Manager - 33.3% Contract	Coxon	Joe	0	\$2,682.36
Kirtland Middle School	First Lego League	Grunenberg	Heidi	5	\$1,278.42
Kirtland Middle School	National History Day	Grunenberg	Heidi	5	\$1,278.42
Kirtland Middle School	National Junior Honor Society	Summerhill	Susan	5	\$1,743.30
Kirtland Middle School	Peer Mentoring	Bell	Gregory	3	\$1,138.96
Kirtland Middle School	Power of the Pen	Summerhill	Susan	5	\$1,278.42
Kirtland Middle School	Rocket Club	Moran	J.P.	5	\$1,278.42
Kirtland Middle School	Student Council	Camburako	Glorianne	5	\$1,743.30
Kirtland Middle School	Yearbook	Camburako	Glorianne	5	\$1,278.42

Kirtland Elementary	Hornet Patrol	Lasecki	Bob	5	\$929.76
Kirtland Elementary	Student Council Advisor	Nalepka	Michael	5	\$929.76
Districtwide	EMIS Coordinator	Bowen	Linn	N/A	\$6,000.00
Districtwide	District Webmaster	Cosimi	Greg	5	\$2,208.18
Districtwide	Assistant District Webmaster	George	Anna	1	\$999.49
Districtwide	Student Information Systems Coordinator	Cosimi	Greg	N/A	\$25.00 hourly / not to exceed \$2,500.00 annually
Districtwide	Supervisor of Events and Facilities	Russ	Alan	N/A	\$10,300.00
	LPDC Committee	Harvey	Brian	N/A	\$825.00
	LPDC Committee	Lasecki	Bob	N/A	\$825.00
	LPDC Committee - Chairperson	Vitatoe	Katie	N/A	\$1,000.00
	Resident Educator Mentor for Jesse Bobbitt	Berry	Jennifer	N/A	\$1,000.00
	Resident Educator Mentor for Abigail Folk	Berry	Jennifer	N/A	\$1,000.00
	Resident Educator Mentor for Amanda Turk	Eadeh	Krista	N/A	\$1,000.00
	Resident Educator Mentor for Alyson Musat	Eadeh	Krista	N/A	\$1,000.00
	Resident Educator Mentor for Matt Starkey	Francis	Scott	N/A	\$1,000.00
	Resident Educator Mentor for Brittany Warsinskey	McBrayer	Emily	N/A	\$1,000.00
	Resident Educator Mentor for Michelle Meleski	McBrayer	Emily	N/A	\$1,000.00
	Resident Educator Mentor for Marissa Burwell	Needham	Alysha	N/A	\$1,000.00
	Resident Educator Mentor for Rebecca Truong	Vitatoe	Katie	N/A	\$1,000.00
	Resident Educator Program Lead Mentor	Vitatoe	Katie	N/A	\$1,600.00
	Saturday School Monitor	Duncan	Meriah	N/A	\$92.98
	Saturday School Monitor	Grunenberg	Heidi	N/A	\$92.98
	Saturday School Monitor	LaVerde	Tiger	N/A	\$92.98
	Saturday School Monitor	O'Donnell	Andreha	N/A	\$92.98

2. Recommendation to approve substitutes/seasonal employees:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>RATE OF PAY</u>
Prusock	Julie	Classified Substitute	Per Substitute Rate of Pay
Kless	Arthur (Sam)	Classified Substitute	Per Substitute Rate of Pay
Rodriguez	Karla	Classified Substitute	Per Substitute Rate of Pay
Krutilla	Jennifer	Certified Substitute	Per Substitute Rate of Pay
Rodriguez	Karla	Certified Substitute	Per Substitute Rate of Pay

Kutscher	Anna	Certified Substitute	Per Substitute Rate of Pay
Rutledge	Deborah	Certified Substitute	Per Substitute Rate of Pay
Rock	Marilyn	Classified Substitute	Per Substitute Rate of Pay
Kukura	Suzanne	Classified Substitute	Per Substitute Rate of Pay
Marn	Wendy	Classified Substitute	Per Substitute Rate of Pay
Brown	Suzanne	Certified Substitute	Per Substitute Rate of Pay
Pastor	Dave	Classified Substitute	Per Substitute Rate of Pay
Lowe	Brooke	Certified Substitute	Per Substitute Rate of Pay
Koch	Karen	Certified Substitute	Per Substitute Rate of Pay
Razov	Maureen	Certified Substitute	Per Substitute Rate of Pay
Kelly	Curtis	Classified Substitute	Per Substitute Rate of Pay
Merencky	Mike	Classified Substitute	Per Substitute Rate of Pay
Miranda	Kerrigan	Classified Substitute	Per Substitute Rate of Pay
Obremski	Colleen	Certified Substitute	Per Substitute Rate of Pay

3. Recommendation to approve contracts:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>Effective</u>	<u>TOTAL PAY</u>
Bagliano	Anthony	KMS & KHS Building Substitute	8/22/22 to 9/30/22	\$110.00
Bagliano	Anthony	KES Building Substitute	10/3/22	\$110.00

4. Recommendation to approve resignations

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>Effective</u>
Frato	Riley	KHS Varsity Cheer Coach	9/1/22
Kutscher	Anna	Pupil Aide at KHS	9/16/22
Smith	Jim	Custodian I	12/31/22
Wallace	Nanette	Transportation Secretary	9/13/22
Jernejcic	Jennifer	Custodian I - REVISION	12/31/22

5. Recommendation to approve additional student for 2022-2023 Mentor Cardinal Autism Resource and Education School; Not to exceed \$71,000.00 per student
6. Recommendation to approve ESCNEO'S 2022-2023 Tuition Agreement
7. Recommendation to approve Nutritional Standards Policy
8. Recommendation to approve a resolution to declare transportation impractical for certain identified students pursuant to ORC 3327.

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

REQUESTS FOR BOARD ACTION

A. Treasurer Recommendations

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

Resolution #87-2022

1. Recommendation to approve new fund 599-9023 OFCC Safety Grant

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

B. Superintendent Recommendations

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

Resolution #88-2022

1. Recommendation to approve 6th Grade Camp, May 15-19, 2023, to 4-H Camp Whitewood

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

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

Resolution #89-2022

2. Recommendation to approve 7th Grade trip to Chicago, May 17-19, 2023

Roll Call: Ayes: 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 #90-2022

3. Recommendation to approve 8th Grade trip to Washington, May 16-19, 2023

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

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

Resolution #91-2022

4. Recommendation to approve a resolution declaring the intent of the Kirtland Local School District not to provide career-technical education to students enrolled in grades 7 and 8 for the 2022-2023 school year.

Roll Call: Ayes: 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 #92-2022

5. Recommendation to approve addendum to ESC of the Western Reserve agreement, APE Teacher – 7 days for FY23

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

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

Resolution #93-2022

6. Recommendation to approve the updated Kirtland Infinite Campus Agreement

Roll Call: Ayes: 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 #94-2022

7. Recommendation to approve University Hospitals Health System sponsorship agreement, effective August 1, 2022, through December 31, 2029

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

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

Resolution #95-2022

8. Recommendation to approve University Hospitals Health System sponsorship agreement, effective August 1, 2022, through December 31, 2029

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

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

Resolution #96-2022

9. Recommendation to approve a resolution to authorize and approve wage rates for substitute bus drivers

September 26, 2022
Regular Meeting

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

It was moved by Mr. Hayes and seconded by Mrs. Green that the Board enter executive session at 9:11 p.m. to discuss discipline and compensation of a public employee.

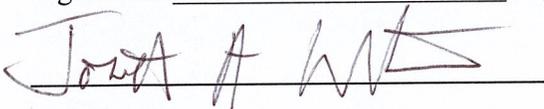
Roll Call: Ayes: Mrs. Green, Mr. Hayes, Mr. Withrow, Dr. Whittaker

It was moved by Dr. Whittaker and seconded by Mrs. Green to return to regular session at 9:56 p.m. and adjourn the meeting at 9:57 p.m.

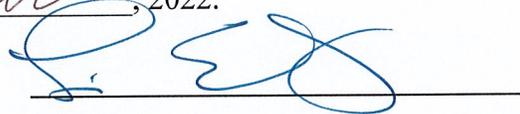
Roll Call: Ayes: Mrs. Green, Mr. Hayes, Mr. Withrow, Dr. Whittaker

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 24th Day of October, 2022.



President



Treasurer