

**Kirtland Board of Education**  
**Special Meeting**  
**September 7, 2022**

The Special Meeting of the Kirtland Board of Education was held at the Kirtland Board of Education Conference Room, September 7, 2022. Mr. Withrow called the meeting to order at 7:00 a.m. The following members answered the roll: Mrs. Green, Mr. Hayes, Dr. Whittaker, and Mr. Withrow. Mr. Cosgrove joined the meeting via phone.

Treasurer Lew Galante was present  
Superintendent VanArnhem was via phone

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

Resolution #86-2022

1. Recommendation to approve a resolution and adopt a shared transportation services agreement with the Board of Education of the West Geauga Local School District

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

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

Resolution #87-2022

2. Recommendation to approve a resolution to accept and to enter into a settlement agreement and joint and mutual release of claims with Crossroads

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

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

Resolution #88-2022

3. Recommendation to approve bus driver hours

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

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

Resolution #89-2022

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


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

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Mrs. Green moved, seconded by Dr. Whittaker to adjourn the meeting at 10:15 a.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 24<sup>th</sup> Day of October, 2022.

  
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President

  
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Treasurer