

Kirtland Board of Education July 11, 2023 Finance Committee Meeting Minutes

The Committee met at the Kirtland Board of Education Conference Room and the meeting began at 7:05 AM. Dr. Whitaker, Mrs. Green, Mr. Cosgrove, Mr. Hayes and Mr. Withrow were present. Mr. Galante was present, and Mr. VanArnhem joined by phone.

1. Approval of minutes from June 2023

The June 2023 Finance Committee meeting minutes were approved.

2. Fiscal Year 2024 Budget Details

This was tabled until the August meeting.

3. 6-12 Principal Discussion

Mr. VanArnhem discussed whether to post the principal position as 9 – 12 or 6 -12. The committee recommended posting it both ways.

4. ESC Proposal Discussion

The committee discussed a proposal received from the Education Service Center of Northeast Ohio and the North Coast Shared Services Alliance whereby Ryan Pendleton would be the Treasurer of record for the District and accounting details would be handled by North Coast Shared Services. The cost to the District would be \$60,000.

5. Building Substitutes

Mr. VanArnhem requested hiring another building substitute, which would go from two to three. He mentioned that this hire would likely result in cost savings to the District because it would reduce the times that certified teachers cover classrooms for absent teachers.

6. Latchkey

Mr. Van Arnhem stated that he plans to increase the hourly cost of Latchkey from \$4.50/hour to \$4.75/hour, and will likely increase the pay to Latchkey supervisors in an attempt to hire candidates.

7. UH Trainer Agreement

Mr. Van Arnhem reported that the District paid \$6000/year to University Hospitals (Lake Health) for the athletic trainer. He negotiated a 6-year contract with the District not paying UH for the trainer.

8. UH Sponsorship

Mr. Van Arnhem reported a new UH sponsorship for \$12,500 for 3 years paid over the next three years for \$37,500 total. The agreement runs through July 31, 2029 and the funds are to be deposited in the District's Lake Health Fund.

9. July 17, 2023 Board Agenda Meeting Review

The draft agenda was reviewed with no comments.

10. Public Comments and Questions

There were no public comments.

11. Adjourn

The meeting was adjourned at 8:45 AM.