

RECORD OF PROCEEDINGS

MINUTES OF KEYSTONE BOARD OF EDUCATION

SPECIAL MEETING MAY 27, 2020

***PUBLIC WILL BE ABLE TO VIEW AND HEAR THE MEETING BUT,
THERE WILL BE NO PUBLIC PARTICIPATION DURING THIS
SPECIAL MEETING ***

The Board receives a full agenda several days prior to the Board meeting. The agenda may deal with curriculum, budget, hiring of personnel, facilities, school transportation or long-range planning. The agenda usually includes written supporting material that helps with decision-making. If it appears that quick action has been taken on an item, it may be because the topic has been studied for several weeks or that questions have been answered in advance of the meeting.

Patricia Wakefield called the meeting to order at 3:48 p.m.

Board Members in Attendance:

Carrie O'Boyle, Devin Stang, Kimberly Sturgill, Dennis Walter, Patricia Wakefield

Public Persons in Attendance:

Daniel White, Michael Resar Sr., Amanda Goran

Those present recited the Pledge of Allegiance to the United States of America.

APPROVAL OF AGENDA #20-05-09

Moved by Stang, second by O'Boyle, to approve the agenda as presented.

Ayes: Stang, O'Boyle, Sturgill, Walter, Wakefield

Motion carried.

APPROVE SUPERINTENDENT REPORTS AND RECOMMENDATIONS #20-05-10

Moved by Walter, second by Stang that the foregoing recommendations be approved.

A. EMPLOYMENT OF PERSONNEL

1. EMPLOY CURRICULUM DIRECTOR – AMANDA GORAN

The Superintendent recommends employment of Amanda Goran as Curriculum Director on a two (2) year contract at an annual salary of \$88,000. Contract is for 260 days per year, effective July 1, 2020 through June 30, 2022.

2. EMPLOY 2020-2021 CERTIFICATED/LICENSED STAFF

The Superintendent recommends employment of the following individuals on a limited one (1) year contract commencing with the 2020-2021 school year, subject to completion of all state and local requirements, compensation as per appropriate salary schedule (ORC 3319.11).

- a. Sophia Dettorre – KES Intervention Specialist – Step 1 BA - \$38,629.00
- b. Stefanie Kurowski – KES Intervention Specialist – Step 1 BA - \$38,629.00

3. EMPLOY SUMMER SCHOOL TUTOR

The Superintendent recommends employment of the following individual as a Summer School Tutor for three (3) hours per day for the dates noted below at tutor rate (\$28.00/hr.).

Second/Third Grade Reading Summer School – June 22 – July 10, 2020

- a. Brittany Wise

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4. ACCEPT RESIGNATION

The Superintendent recommends accepting the resignation of the following individual:

- a. Christine Minney – KES Special Needs Paraprofessional – effective end of day 8/10/2020

5. APPROVE TRANSFER

The Superintendent recommends transferring the following individual.

- a. Christine Minney from Keystone Elementary School Special Needs Paraprofessional 27.75 hrs./week to Keystone Middle School Secretary 4.0 hrs./day effective 8/11/2020

Ayes: Walter, Stang, O'Boyle, Sturgill, Wakefield
Motion carried.

APPROVE OTHER BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS #20-05-11

Moved by O'Boyle, second by Stang that the foregoing recommendations be approved.

**A. APPROVE OHIO ASSOCIATION OF PUBLIC-SCHOOL EMPLOYEES
LOCAL 434 MOU**

The Superintendent recommends approving the MOU as presented concerning the Collective Bargaining Agreement between Ohio Association of Public-School Employees (OAPSE) Local 434 and Keystone Local School District.

B. APPROVE ESC CUSTOM TRAINING SERVICE AGREEMENT

The Superintendent recommends approving the Custom Training Service Agreement Contract with the Educational Service Center of Lorain County as presented.

C. APPROVE ESY SPECIAL EDUCATION CONTRACT

The Superintendent recommends approving the following ESY special education services contract for the 2019-2020 school year:

1. The Educational Service Center of Northeast Ohio

Ayes: O'Boyle, Stang, Sturgill, Walter, Wakefield
Motion carried.

APPROVE OTHER BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS #20-05-12

Moved by Walter, second by O'Boyle to approve the below resolution.

**D. UPDATED RESOLUTION ADOPTING MINIMUM STATUTORY
GRADUATION REQUIREMENTS FOR THE 2019-2020 SCHOOL YEAR**

The Superintendent recommends adoption of the following resolution.

WHEREAS, the Keystone Local School District Board of Education desires that students have learning opportunities even when school buildings are closed;

WHEREAS, due to the COVID-19 pandemic in the United States, the Director of the Ohio Department of Health ordered all kindergarten through twelfth grade school buildings in Ohio closed, which order was adopted and approved by Ohio Governor Mike DeWine, and extended through the remainder of the 2019-2020 school year;

WHEREAS, Board Policy IKF requires completion of 22 educational units to receive a high school diploma, which exceeds the statutory minimum of 20 units;

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WHEREAS, on or about March 27, 2020 Governor DeWine signed into law Am. Sub. H.B. No. 197, Section 17 of which allows a board of education and school district to elect to require only the statutory minimum curriculum to receive a high school diploma for students enrolled in the twelfth grade in the 2019-2020 school year or who were on track to graduate in the 2019-2020 school year; and

WHEREAS, the Board desires to require only the statutory minimum of 20 educational units for students in the twelfth grade in the 2019-2020 school year, or who were on track to graduate in the 2019-2020 school year, to receive a high school diploma in the 2019-2020 school year;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Keystone Local School District Board of Education hereby approves the following temporary amendment to Board Policy IKF:

- 1) Board Policy IKF is amended for the 2019-2020 school year only to permit the award of a high school diploma to students in the twelfth grade during the 2019-2020 school year, who are or on track to graduate in the 2019-2020 school year, that satisfy the statutory minimum graduation requirement of 20 educational units set forth in ORC §3313.603.
- 2) The 22 educational unit requirement for a high school diploma set forth in Board Policy IKF is suspended for the 2019-2020 school year for students in the twelfth grade or who are on track to graduate in the 2019-2020 school year.
- 3) This temporary amendment shall expire at the conclusion of the 2019-2020 school year, and thereafter the requirements to receive a high school diploma will be as set forth in the text of Board Policy IKF.

Ayes: Walter, O'Boyle, Stang, Sturgill, Wakefield
Motion carried.

ADJOURNMENT #20-05-13

Moved by O'Boyle, second by Sturgill to adjourn the regular meeting at 3:52 p.m.

Ayes: O'Boyle, Sturgill, Stang, Walter, Wakefield
Motion carried.

Patricia Wakefield, President

Michael Resar Sr., Treasurer/CFO