

RECORD OF PROCEEDINGS

MINUTES OF KEYSTONE BOARD OF EDUCATION

REGULAR MEETING HELD AUGUST 17, 2020

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 6:00 p.m.

Board Members in Attendance:

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

Public Persons in Attendance:

Daniel White, Amanda Goran, Kristen Campbell, Albert Trego, Christine Manning

Michael Resar, Treasurer/CFO not in attendance.

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

APPROVAL OF AGENDA #21-08-01

Moved by Stang, second by Sturgill to approve agenda as presented with corrections.

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

Motion carried.

APPROVAL OF PRIOR MEETING MINUTES #21-08-02

Moved by O'Boyle, second by Walter to dispense with the reading of the minutes of the Regular Meeting on Monday, July 20, 2020. The minutes were distributed as required by law and, shall be approved as presented.

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

Motion carried.

AUDIENCE PARTICIPATION

RECOGNITION AND HEARING OF VISITORS – NONE
INPUT FROM STAFF – NONE

CURRICULUM CORNER

Amanda Goran, Director of Curriculum and Instruction - Restart survey results and plan update

SPED SPOTLIGHT

Nikki Campbell, Director of Pupil Services - SPED services in the COVID era

APPROVE TREASURER/CFO FINANCIAL REPORTS AND RECOMMENDATIONS #21-08-03

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

A. APPROVE FINANCIAL REPORTS

The Treasurer/CFO recommends approval of the financial reports, including investments for July 2020, as presented.

B. APPROVE NEW FUND

The Treasurer/CFO recommends approving the following fund.

1. ESSER Fund (507)
2. Coronavirus Relief fund (510)

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C. APPROVE PRINCIPAL BUDGETS

The Treasurer/CFO recommends approving the following principal funds.

PRINCIPAL FUNDS

Camp NuHop
Curriculum Book Study
District Support Fund
KEEP
KES Principal Fund
KES Principal Pop Fund
KMS Principal Fund
KMS Principal Pop Fund
KHS Principal Fund
KHS Principal Pop Fund
Washington DC

D. FY2021 ACTIVITY BUDGETS

The Treasurer/CFO recommends the adoption of the following Student Activity Budgets:

KHS

Class of 2021 – Senior	Environmental Club
Class of 2022 – Junior	FCCLA
Class of 2023 – Sophomore	National Honor Society
Class of 2024 – Freshmen	School Store
Academic Challenge	Spanish Club
Comic Book Club	Student Council
Dance Team Club	Yearbook
Drama Club	Youth 4 Youth

KMS

Memory Book (Yearbook)
STEM
Student Council

Athletics – KHS and KMS

KES

Student Council

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

APPROVE SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS #21-08-04

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

1. RESCIND 2020-2021 EXTRA DUTY PERSONNEL

The Superintendent recommends rescinding of the following individual on extra duty contract for the 2020-2021 school year, pending all record checks and completion of state and local requirements.

- a. Jamie Cendrosky – Head Eighth Grade Volleyball Coach – Step 3 - \$2,220.06

2. EMPLOY 2020-2021 EXTRA DUTY PERSONNEL

The Superintendent recommends employment of the following individuals on extra duty contracts for the 2020-2021 school year, pending all record checks and completion of state and local requirements, up to maximum salary.

- a. Scot Pataky – Head Seventh Football – Step 4 - \$3,145.08
- b. McKenzie Carter – Head Freshman Volleyball – Step 1- \$2,405.06
- c. Brittany Wise – Middle School Cheerleader Advisor – Step 4 - \$2,220.06
- d. Jamie Cendrosky – Head Eighth Volleyball Coach – Step 3 - \$3,515.09

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3. SALARY RECLASSIFICATIONS – CERTIFIED

The Superintendent recommends the following change in salary schedule placement for the 2020-2021 school year due to continuing education.

- a. Brooke Adkins from BA+15 to MA – Step 4

4. APPROVE SUBSTITUTE TEACHERS 2020-2021

The Superintendent recommends to approve the certified substitute teachers for the 2020-2021 school year from the approved list provided by the Lorain County Educational Service Center, on an as needed basis with compensation at \$90.00 per day (\$45.00 per half day).

5. EMPLOY PERMANENT SUBSTITUTE TEACHERS

The Superintendent recommends employing permanent substitute teachers during the 2020-2021 school year at a rate of \$120.00 per day, pending all record checks and completion of state and local requirements. No other salaries or benefits will apply.

6. EMPLOY INFORMATIONAL TECHNOLOGY TRAINEE – DYLAN SNOEBERGER

The Superintendent recommends approving Dylan Snoeberger as Informational Technology Trainee at \$10.50 per hour for a maximum of 30 hours a week effective August 7, 2020 through August 31, 2021 pending all record checks and completion of state and local requirements.

7. EMPLOY CLASSIFIED SUBS FOR THE 2020-2021 SCHOOL YEAR

The Superintendent recommends employment of the following 2020-2021 classified substitutes for the positions and hourly rates noted, pending all record checks and completion of state and local requirements.

- a. April Asbury

Cafeteria - \$11.55/hr.

Cleaning - \$10.51/hr.

Custodian/Maintenance - \$14.34/hr.

Monitor - \$10.94/hr.

Paraprofessional – Library - \$11.16/hr.

Paraprofessional – Special Needs - \$10.94/hr.

Building Secretary - \$12.93/hr.

Superintendent's Secretary - \$19.32/hr.

- b. Daryl Buckland

Bus Driver - \$14.34/hr.

- c. LouAnn Fox

Cafeteria - \$11.55/hr.

Cleaning - \$10.51/hr.

Monitor - \$10.94/hr.

Paraprofessional – Library - \$11.16/hr.

Paraprofessional – Special Needs - \$10.94/hr.

Building Secretary - \$12.93/hr.

Superintendent's Secretary - \$19.32/hr.

Technology Assistant - \$12.33/hr.

- d. Valerie Hood

Cafeteria - \$11.55/hr.

Cleaning - \$10.51/hr.

Monitor - \$10.94/hr.

Paraprofessional – Library - \$11.16/hr.

Paraprofessional – Special Needs - \$10.94/hr.

- e. Kelly Isenhardt

Bus Driver - \$14.34/hr.

Cafeteria - \$11.55/hr.

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- f. Denise Kader
Cafeteria - \$11.55/hr.
- g. Stacy Ludlam
Cleaning - \$10.51/hr.
- h. Jessica Misconish
Cafeteria - \$11.55/hr.
Cleaning - \$10.51/hr.
Monitor - \$10.94/hr.
Paraprofessional – Library - \$11.16/hr.
Paraprofessional – Special Needs - \$10.94/hr.

8. APPROVE PROFESSIONAL DEVELOPMENT STIPENDS

The Superintendent recommends approval of a stipend of \$100.00 per day for the following staff members for participation in professional development to be paid from Title IIA Federal Funds:

July 31, 2020 – Social Studies Planning and Mapping

- a. Jennifer Myers
- b. Courtney Trakas

August 7 & August 14, 2020 – Math Planning and Mapping

- a. Brittany Shaw

9. RESCIND BLT PERSONNEL

The Superintendent recommends rescinding the following individual as members of the Keystone Building Leadership Team (BLT) on an as needed basis, per time sheet, at tutor rate (currently \$28.00 per hour), for the 2020-2021 school year effective August 25, 2020 through May 28, 2021:

KES BLT

- a. Leslie Shewalter

10. EMPLOY BLT PERSONNEL

The Superintendent recommends employing the following individuals as members of the Keystone Building Leadership Team (BLT) on an as needed basis, per time sheet, at tutor rate (currently \$28.00 per hour), for the 2020-2021 school year effective August 25, 2020 through May 28, 2021:

KES BLT

- a. Taylor Brouse
- b. Kaitlin Bulger

11. APPROVE TRANSFERS

The Superintendent recommends transferring the following individuals.

- a. Leslie Shewalter from Keystone Elementary 4th Grade Intervention Specialist to 3rd Grade Teacher effective 8/25/2020
- b. Elizabeth Slone from Keystone Elementary 3rd Grade Teacher to Keystone Elementary 2nd Grade Teacher effective 8/25/2020

12. APPROVE OPES, OSCES AND OTES

The Superintendent recommends approving the below Administrators for receiving credentials in the following areas.

<u>OPES</u>	<u>OSCES</u>	<u>OTES</u>
Antonietta Filut	Jacob Alferio	Jacob Alferio
Daniel White	Antonietta Filut	Antonietta Filut
	James Kohler	Gina Gibson
		James Kohler
		Maura Neville
		Kristen Campbell

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13. ACCEPT RESIGNATION

The Superintendent recommends accepting the resignation of the following individual:

- a. Linda McCroskey – Bus Monitor – effective end of day 8/5/2020

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

APPROVE SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS #21-08-05

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

14. APPROVE VOLUNTEER

The Superintendent recommends approving the following individual as a volunteer for the 2020-2021 school year for the position indicated, pending all record checks and completion of state and local requirements:

- a. Kimberly Sturgill – Girls’ Golf

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

APPROVE OTHER BUSINESS AND SUPERINTENDENT’S RECOMMENDATIONS #21-08-06

Moved by O’Boyle, second by Walter that the foregoing recommendations be approved.

A. AMEND 2020-2021 DISTRICT CALENDAR

The Superintendent recommends amending the 2020-2021 district calendar as presented with the following changes:

1. Change the student start date for grades 1-12 from August 31, 2020 to a staggered start date on September 8 & 9, 2020
2. Change the student start date for Kindergarten from September 8, 2020 to September 14, 2020

B. APPROVE 2020-2021 BUS ROUTES

The Superintendent recommends approving the 2020-2021 bus routes as presented. Routes are subject to change at the discretion of the Transportation Supervisor.

C. APPROVE SCHOOL DISTRICT REMOTE LEARNING PLAN

The Superintendent recommends approving the School District Remote Learning Plan to establish a remote learning model with the Ohio Department of Education as presented.

D. APPROVE POLICIES AND REGULATIONS

The Superintendent recommends approving the following Board Policies and/or Regulations:

1. EBEA

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

APPROVE OTHER BUSINESS AND SUPERINTENDENT’S RECOMMENDATIONS #21-08-07

E. AUTHORIZATION TO PURCHASE FROM SCHOOL BUS BIDS RECEIVED BY OHIO SCHOOLS COUNCIL

Moved by Walter, second by Stang to approve the below resolution.

WHEREAS, the Keystone Local School District is a member of the Ohio Schools Council. On May 5, 2020, the Ohio Schools Council received bids for school buses on behalf of its members. The Keystone Local Schools Board of Education authorizes the purchase of three (3) seventy-two passenger conventional school bus chassis and that were bid through the Ohio Schools Council.

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THEREFORE, BE IT RESOLVED the Keystone Local Schools Board of Education is authorized to purchase three (3) seventy-two passenger conventional school bus chassis and bodies from the bids received through the Ohio Schools Council on May 5, 2020.

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

**APPROVE OTHER BUSINESS AND SUPERINTENDENT'S
RECOMMENDATIONS #21-08-08**

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

F. BUDGET RECOMMENDATIONS

1. APPROVE KEY CARE RATE CHANGE

The Superintendent recommends approving the Key Care Rate from \$4.00 for the a.m. session and \$4.00 for the p.m. session to \$5.00 for the a.m. session and \$5.00 for the p.m. session.

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

FUTURE BOARD MEETINGS - @ 6:00 P.M.

1. Monday, September 21, 2020-Regular Meeting – KHS Conference Room
2. Monday, October 19, 2020-Regular Meeting – KHS Conference Room
3. Monday, November 16, 2020-Regular Meeting – KHS Conference Room

COMMENTS/CONCERNS

Board Members:

Carrie O'Boyle – Thank you everyone for all that you do.

Devin Stang – I am impressed with all the work that Buddy has done.

Dennis Walter – Thank you for getting our kids back to school in person.

EXECUTIVE SESSION #21-08-09

Moved by Stang, second by Sturgill to adjourn to Executive Session under ORC 121.22 and ORC 4117.21 for the purpose of appointment, employment, dismissal, discipline, promotion, demotion, compensation, matters related to employee bargaining negotiations and investigation of the charges/complaints (unless public hearing requested) of personnel. With no action to follow.

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

Executive Session 6:55 p.m. Return to Open Session 7:51 p.m.

ADJOURNMENT #21-08-10

Moved by O'Boyle, second by Stang to adjourn the regular meeting at 7:51 p.m.

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

Patricia Wakefield, President

Michael Resar Sr., Treasurer/CFO