

RECORD OF PROCEEDINGS

MINUTES OF KEYSTONE BOARD OF EDUCATION

REGULAR MEETING HELD SEPTEMBER 21, 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, Deborah Melda, Glenn Faircloth

Michael Resar, Treasurer/CFO not in attendance.

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

APPROVAL OF AGENDA #21-09-01

Moved by Walter, second by Stang to approve agenda as presented with corrections and with addendum.

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

APPROVAL OF PRIOR MEETING MINUTES #21-09-02

Moved by O'Boyle, second by Sturgill to dispense with the reading of the minutes of the Special Meeting on Monday, August 31, 2020. The minutes were distributed as required by law and, shall be approved as presented.

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

AUDIENCE PARTICIPATION

RECOGNITION AND HEARING OF VISITORS – NONE

INPUT FROM STAFF – NONE

LORAIN COUNTY JVS PRESENTATION BY DEBORAH MELDA AND DR. FAIRCLOTH – UPDATE ON START OF SCHOOL AND THE LEVY

JVS is on its 3rd week for face to face with hybrid model. Spaces have been carved out to make this happen. Taking advantage of going outdoors. One student required to quarantine due to outside exposure. JVS Staff being flexible. There are bi-weekly surveys to get feedback and weekly internal surveys. JVS will have a ballot on the November levy. Many upgrades are needed. It will cost tax payers \$24 a year for 10 years for a \$100,000.00 home.

CURRICULUM CORNER

Amanda Goran, Director of Curriculum and Instruction – COVID updates

SPED SPOTLIGHT

Nikki Campbell, Director of Pupil Services - SPED Staffing and ELC Programming

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APPROVE TREASURER/CFO FINANCIAL REPORTS AND RECOMMENDATIONS #21-09-03

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

A. APPROVE FINANCIAL REPORTS

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

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

APPROVE SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS #21-09-04

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

A. EMPLOYMENT OF PERSONNEL

1. SALARY RECLASSIFICATIONS – CERTIFIED

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

- a. Bruce Broad from MA to MA+15 – Step 23
- b. Kendall Poole from BA to BA+15 – Step 2

2. APPROVE LEAVE OF ABSENCE REQUEST – CHARLES BURDEN

The Superintendent recommends approving a leave of absence request for Charles Burden for the period on or about September 3, 2020 through on or about September 11, 2020.

3. APPROVE LEAVE OF ABSENCE REQUEST – JENNIFER GALLETTI

The Superintendent recommends approving a leave of absence request for Jennifer Galletti for the period on or about October 7, 2020 through on or about December 22, 2020.

4. APPROVE LEAVE OF ABSENCE REQUEST – JANET KRETTLER

The Superintendent recommends approving a leave of absence request for Janet Krettler for the period on or about October 1, 2020 through on or about November 1, 2020.

5. APPROVE LEAVE OF ABSENCE REQUEST – CINDY MILLER

The Superintendent recommends approving a leave of absence request for Cindy Miller for the period on or about October 14, 2020 through on or about November 30, 2020.

6. ACCEPT RESIGNATIONS

The Superintendent recommends accepting the resignation of the following individuals:

- a. Melisa Garber – Bus Driver – effective end of day 8/24/2020
- b. Nannette Stubner – KES Lunchroom Monitor – effective end of day 8/25/2020
- c. Sherry Marang – KHS Cafeteria Worker - Cashier – effective end of day 9/11/2020

7. EMPLOY LONG TERM SUBSTITUTE TEACHER

The Superintendent recommends employing the following individual for a long term leave replacement substitute teacher 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.

- a. Mark Kuhnle

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8. EMPLOY 2020-2021 CLASSIFIED STAFF

The Superintendent recommends hiring the following classified individual for the position and hourly rate as noted, on an eighteen-month probationary contract, pending all record checks and completion of state and local requirements for the 2020-2021 school year:

- a. Kelly Isenhart – KHS Cafeteria - Cashier – Step 2 - \$12.82/hr. – effective 9/17/2020

9. 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.

- a. Meghann Gallo – Senior Class Advisor (50%) – Step 4 - \$1,110.03
- b. Alyssa Schwedt – Senior Class Advisor (50%) – Step 2 - \$1,017.52
- c. Catherine Stratton – Junior Class Advisor – Step 7 - \$2,590.07
- d. Shannon Heffernan – Sophomore Class Advisor – Step 6 - \$1,332.03
- e. Philip Tuttle – Freshman Class Advisor – Step 7 - \$1,554.04
- f. David Jones Jr. – HS Student Council (50%) – Step 7- \$1,665.04
- g. Jennifer Fehlan-Jones – HS Student Council (50%) - Step 7 - \$1,665.04
- h. Michael Hogue – HS Yearbook Advisor- Step 7 - \$4,070.11
- i. Andrea Catanzarito – National Honor Society Advisor – Step 6 - \$1,480.04
- j. Brett Benzin – HS Marching/Pep Band – Step 6- \$5,550.15
- k. Thomas Habenicht – Academic Challenge – Step 7 - \$2,590.07
- l. Thomas Habenicht – Comic Book Club Advisor – Step 3 - \$925.02
- m. Andrea Catanzarito – Spanish Club Advisor (75%) - Step 4 - \$832.52
- n. Jennifer Galletti – Spanish Club Advisor (25%) - Step 4 - \$277.50
- o. Tonya May – Ticket Taker - \$20.00 per game
- p. Anna Turner – Ticket Taker - \$20.00 per game

10. 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. Carolyn Abt
Monitor - \$10.94/hr.
- b. Sarah Buckingham
Paraprofessional – Library - \$11.16/hr.
Paraprofessional – Special Needs - \$10.94/hr.

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

APPROVE OTHER BUSINESS AND SUPERINTENDENT’S RECOMMENDATIONS #21-09-05

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

A. ACCEPT DONATIONS

The Superintendent recommends accepting the following donations.

1. Anonymous – Gas grill with a full propane tank estimated value of \$100.00 to Keystone High School
2. Kevin & Wendy Klapcic - \$100.00 to Victoria Smith’s classroom for miscellaneous supplies

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B. APPROVE AGREEMENT WITH HIGH SCHOOLS THAT WORK AND MAKING MIDDLE GRADES WORK

The Superintendent recommends approving the partnership agreement between Keystone Local School District and High Schools That Work and Making Middle Grades Work.

C. APPROVE AMENDED AGREEMENT WITH MEDINA COUNTY ESC

The Superintendent recommends approving the 2020-2021 amended agreement with the Medina County Educational Service Center for RN Services and RN Supervisory Services as presented.

D. APPROVE SPECIAL EDUCATION CONTRACT

The Superintendent recommends approving the following special education services contract for the 2020-2021 school year as presented:

1. E.J.Q. Home Health Care, Inc.

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

Motion carried.

APPROVE OTHER BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS #21-09-06

E. APPROVE AUTHORIZING SUPERINTENDENT TO NEGOTIATE AND EXECUTE TOLLING AGREEMENTS WITH PARTIES INVOLVED IN THE ELEMENTARY AND MIDDLE SCHOOL PROJECTS

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

The Superintendent recommends that the Board authorize the Superintendent to negotiate and execute tolling agreements with the parties involved in the elementary and middle school projects (the "Projects"), if the Superintendent deems it necessary to toll the applicable statutes of limitations and repose, and other potential time related affirmative defenses on the Projects.

The Keystone Local School District Board of Education resolves as follows:

1. The Superintendent is authorized to negotiate and execute tolling agreements, as needed to preserve the rights of the District and to promote final resolution of the issues on the Projects.
2. Nothing in this resolution shall be construed to authorize the Superintendent to bind the Board to any other agreements, such as settlement agreements, that would permanently limit the rights of the Board related to the Projects.

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

Motion carried.

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

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

ADMINISTRATIVE REPORTS

Albert Trego – Maintenance Supervisor – Things are going well. Our supplies are coming in. Gloves and Disinfecting Wipes are still sparse. Our department has made 400 plexiglass partitions over 2 months.

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SUPERINTENDENT COMMITTEE REPORTS

Student Achievement Liaison:

Devin Stang – I will be at a meeting with Lorain County Community College on Monday regarding the skilled trades.

COMMENTS/CONCERNS

Board Members:

Patricia Wakefield – Our teachers are doing a great job on the remote learning platform. There is also social distancing on our sport fields.

Dennis Walter – Complimented the staff for their hard work and to the administration for leading the way.

Superintendent:

Daniel White – Appreciates all the work Amanda Goran and Nikki Campbell are doing for our district. We are moving ahead on our state testing until we are told to stop. I'm learning new things every day.

Board Members:

Dennis Walter – Will we meet with Ed Vittardi for a special meeting?

Superintendent:

Daniel White – Yes, either September 28th or October 5th. It was decided that October 5th is the best date for the special meeting with Ed Vittardi.

ADJOURNMENT #21-09-07

Moved by O'Boyle, second by Walter to adjourn the regular meeting at 6:53 p.m.

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

Motion carried

Patricia Wakefield, President

Michael Resar Sr., Treasurer/CFO