

RECORD OF PROCEEDINGS

MINUTES OF KEYSTONE BOARD OF EDUCATION

SPECIAL MEETING HELD MAY 24, 2021

Patricia Wakefield called the meeting to order at 5:30 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.

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

APPROVAL OF AGENDA #21-05-20

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

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

Motion carried.

APPROVE SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS #21-05-21

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

A. EMPLOYMENT OF PERSONNEL

1. SALARY RECLASSIFICATIONS – CERTIFIED

The Superintendent recommends the following changes in salary schedule placement for the 2021-2022 school year due to continuing education.

- a. Kaitlin Bulger from BA to BA+15 – Step 4

2. EMPLOY CLASSIFIED SUBSTITUTE

The Superintendent recommends employing the following individuals as a classified substitute for the 2020-2021 school year for the positions and hourly rates noted, pending all record checks and completion of state and local requirements:

- a. Reginal Hetsler
Bus Driver - \$14.34/hr.
- b. Matthew Ludlam
Cleaning - \$10.51/hr.
- c. Michael Ludlam Jr.
Cleaning - \$10.51/hr.

3. EMPLOY 2020-2021 EXTRA DUTY PERSONNEL

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

- a. Bethany Pearce – KHS Vocal Performance – Step 7 – 1 @ \$222.00
- b. Brett Benzin – KHS Instrumental Performance – Step 6 – 1 @ \$148.00
- c. Brett Benzin – Instrumental Parade Days – Step 6 - 1 @ \$185.00
- d. Jonathan Bailey – OHSAA Ticket Taker – rate set by OHSAA

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

Motion carried.

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MINUTES OF KEYSTONE BOARD OF EDUCATION

SPECIAL MEETING HELD MAY 24, 2021

EXECUTIVE SESSION #21-05-22

Moved by O'Boyle, 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 possible action to follow.

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

Executive Session 5:34 p.m. Return to Open Session 7:24 p.m.

The Board directed the Superintendent/Treasurer to contact applicants for the first round Treasurer interviews.

ADJOURNMENT #21-05-23

Moved by Stang, second by Sturgill to adjourn the regular meeting at 7:32 p.m.

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

Patricia Wakefield, President

Michael Resar Sr., Treasurer/CFO