

KEYSTONE LOCAL SCHOOL DISTRICT

Board of Education Meeting
Keystone High School
580 Opportunity Way
LaGrange, Ohio 44050

REGULAR MEETING

February 19, 2020

6:00 p.m.

AGENDA

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.

I. CALL TO ORDER BY PRESIDENT

A. ROLL CALL:

Roll Call: O'Boyle____; Stang____; Sturgill____; Walter ____; Wakefield____;

B. PLEDGE OF ALLEGIANCE

C. PBIS SILVER RECOGNITION CERTIFICATES PRESENTATION

D. STUDENT ATHLETE LEADERSHIP PRESENTATION BY JONATHAN BAILEY

II. APPROVAL OF AGENDA

Moved by _____, second by _____ to

A. APPROVE AGENDA AS PRESENTED

B. APPROVE AGENDA AS PRESENTED WITH CORRECTIONS, OR

C. APPROVE AGENDA WITH ADDENDUM AS PRESENTED

Roll Call: O'Boyle____; Stang____; Sturgill____; Walter ____; Wakefield____;

III. APPROVE MINUTES OF PRIOR MEETINGS

A. APPROVE MINUTES OF PRIOR MEETINGS

Moved by _____, second by _____ to dispense with the reading of the minutes of the Tax Budget Hearing, Organizational Meeting and the Regular Meeting on Monday, January 13, 2020, and of the Special Meeting on Monday January 27, 2020. The minutes were distributed as required by law and shall be approved as presented.

Roll Call: O'Boyle____; Stang____; Sturgill____; Walter ____; Wakefield____;

IV. AUDIENCE PARTICIPATION

A. RECOGNITION AND HEARING OF VISITORS

(Discussion of Agenda Items only) In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation is permitted at each meeting. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Each person addressing the Board will give his/her name and address.

B. INPUT FROM STAFF

V. CURRICULUM CORNER

David Kish, Director of Curriculum and Instruction

- Kindergarten Round-up Night 2020

VI. FINANCIAL REPORT BY TREASURER/CFO

A. APPROVE FINANCIAL REPORTS

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

Moved by _____, second by _____ that the foregoing recommendations be approved.

Roll Call: O'Boyle____; Stang____; Sturgill____; Walter ____; Wakefield____;

VII. SUPERINTENDENT REPORTS AND RECOMMENDATIONS

Items Requiring Board Action

A. EMPLOYMENT OF PERSONNEL

1. APPROVE CLASSIFIED CONTINUING CONTRACTS

The Superintendent recommends granting a continuing contract to the following individuals as they have successfully completed an eighteen-month probationary period:

- a. Mikaila McCourt – KES Cleaner – effective 2/21/2020
- b. Denise Hanna – Key Care Monitor – effective 3/4/2020
- c. Rebecca Ellsworth – KHS Special Needs Paraprofessional – effective 3/5/2020

2. EMPLOY 2019-2020 CLASSIFIED STAFF

The Superintendent recommends hiring the following classified individuals 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 2019-2020 school year:

- a. Melisa Garber – Bus Driver – Step 0 - \$14.35/hr. – effective 2/4/2020
- b. Rebecca Rollin – KES Lunch Monitor – Step 0 - \$11.02/hr. – effective 2/5/2020
- c. September Golden – Bus Monitor – Step 1 - \$11.46/hr. – effective 2/18/2020

3. EMPLOY 2019-2020 EXTRA DUTY PERSONNEL

The Superintendent recommends employment of the following individuals on extra duty contract for the 2019-2020 school year as indicated, pending all record checks and completion of state and local requirements:

- a. Jeffrey Holzhauer- Head Varsity Track – Step 7- \$6,710.87
- b. Robert Clarico – Assistant Varsity Track – Step 7 - \$4,171.62
- c. Gregory Morgan – Assistant Varsity Track – Step 7 - \$4,171.62
- d. Stephen Ody – Head MS Track- Step 7 - \$3,627.50
- e. Kevin Fox – Assistant MS Track – Step 7- \$2,902.00
- f. Jeffrey Ohl – Assistant MS Track – Step 7 - \$2,902.00
- g. Bert Fitzgerald – Head Varsity Baseball – Step 7 - \$6,710.87
- h. Kenneth Stiner – Freshman Baseball – Step 3 - \$2,357.87
- i. James Piazza – Head Varsity Softball – Step 7 - \$6,710.87
- j. Douglas Cooper – Junior Varsity Softball – Step 7 - \$4,171.62
- k. Richard Marcucci – Freshman Softball – 50% - Step 7 - \$1,904.43
- l. Peter Motlik Jr. – Freshman Softball – 50% - 7 – 1,904.43

4. EMPLOY 2020-2021 EXTRA DUTY PERSONNEL

The Superintendent recommends employment 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. Edward Holmes – Head Boys’ Soccer – Step 7 - \$6,845.18

5. APPROVE VOLUNTEERS

The Superintendent recommends approving the following volunteers for the 2019-2020 school year for the position as indicated, pending all record checks and completion of state and local requirements:

- a. Baseball - Franklin Bailey
- b. Baseball - Alan Carmen
- c. Baseball – Jeffrey Sivec
- d. Lacrosse – Jennifer Maiden
- e. Softball - Michelle Andujar
- f. Softball – Natalie Camp
- g. Softball - Ann Green
- h. Softball – William Scherer
- i. Track – Scott Wargo

6. ACCEPT RESIGNATIONS

The Superintendent recommends accepting the resignation of the following individuals:

- a. Amy Smith – Bus Driver – effective end of day 1/31/2020
- b. Danielle Rich – KES Special Needs Paraprofessional – effective end of day 2/13/2020
- c. Rebecca van Wingerden – KES Intervention Specialist – effective end of day 5/22/2020

7. APPROVE FAMILY MEDICAL LEAVE ACT – HEATHER MCCOURT

The Superintendent recommends approving the absence for Heather McCourt under the Family Medical Leave Act for the period on or about January 30, 2020 through on or about March 13, 2020.

8. APPROVE FAMILY MEDICAL LEAVE ACT – HANNAH MURRAY

The Superintendent recommends approving the absence for Hannah Murray under the Family Medical Leave Act for the period on or about March 8, 2020 through on or about May 4, 2020.

9. EMPLOY 2019-2020 KEY CARE TUTORS

The Superintendent recommends employment of the following individual as Key Care Tutor for the 2019-2020 school year as well as the summer, at \$22.00 per hour, per time sheet, on an as needed basis:

- a. Kristin Burden – effective 1/30/2020

10. APPROVE JAZZERCISE INSTRUCTOR

The Superintendent recommends approval of the following individual to teach Jazzercise classes between January 7, 2020 thru May 21, 2020, paid at \$25.00 per hour, per time sheet, not to exceed 38 hours, to be paid from the Wellness Fund provided by LERC/MMO:

- a. Taylor Brouse

11. EMPLOY CLASSIFIED SUBS FOR THE 2019-2020 SCHOOL YEAR

The Superintendent recommends employment of the following 2019-2020 classified substitutes for the positions and hourly rates noted, pending all record checks and completion of state and local requirements:

- a. September Golden
 - Bus Driver - \$14.05/hr.
 - Monitor - \$10.72/hr.
 - Paraprofessional – Library - \$10.94/hr.
 - Paraprofessional – Special Needs - \$10.72/hr.
- b. Renee Kline
 - Cafeteria - \$11.31/hr.
 - Building Secretary - \$12.67/hr.
- c. Sherry Marang
 - Monitor - \$10.72/hr.
- d. Amy Smith
 - Bus Driver - \$14.05/hr.
 - Building Secretary - \$12.67/hr.
- e. Jean Tolliver
 - Paraprofessional – Library - \$10.94/hr.
 - Paraprofessional – Special Needs - \$10.72/hr. – effective 1/30/2020
- f. David Wickes
 - Bus Driver - \$14.05/hr. – effective 1/28/2020

Moved by _____, second by _____ that the foregoing recommendations be approved.

Roll Call: O’Boyle____; Stang____; Sturgill____; Walter ____; Wakefield____;

VIII. OTHER BUSINESS

A. ACCEPT DONATIONS

The Superintendent recommends accepting the following donations:

1. The Child Garden LaGrange Inc. – Approximately \$300.00 in non-perishable food to the Wildcat Snack Pack Program
2. Janice King – Singer sewing machine estimated value of \$250.00 to the KHS Family & Consumer Science Department

B. APPROVE OUT OF STATE TRIP TO WASHINGTON D.C.

The Superintendent recommends approving an out of state field trip for Keystone High School Sophomore students to Washington D.C. during the period of Tuesday, November 3, 2020 through Friday, November 6, 2020.

C. APPROVE SPECIAL EDUCATION AGREEMENT

The Superintendent recommends approving the following special education 12-month agreement effective February 3, 2020 as presented:

1. Scenario Learning, LLC D/B/A Vector Solutions

D. APPROVE RELEASE AGREEMENT

The Superintendent recommends approving a release agreement between the LaGrange Community Park Board and the Keystone Board of Education for use of the park and its facilities as presented.

E. APPROVE TURNER GIESEL AGREEMENT

The Superintendent recommends approving an agreement with Turner Giesel as weight room monitor from January 22, 2020 through May 20, 2020 as presented.

Moved by _____, second by _____ that the foregoing recommendations be approved.

Roll Call: O'Boyle____; Stang____; Sturgill____; Walter ____; Wakefield____;

F. ADOPT RESOLUTION – APPROVE CONTINUED MEMBERSHIP IN THE OHSAA FOR THE 2020-2021 SCHOOL YEAR

The Superintendent recommends adoption of the following resolution:

AUTHORIZING 2020-2021 MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION

WHEREAS, Keystone Local School District, District IRN number: 48165 of 531 Opportunity Way, LaGrange, 44050, Lorain County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, the Board of Education/Governing Board (“Board”) and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise the student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board’s jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director’s office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board’s jurisdiction shall be primary enforcers of the OHSSA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director’s Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

Moved by _____ second by _____ to approve the above resolution.

Roll Call: O’Boyle____; Stang____; Sturgill____; Walter ____; Wakefield____;

ITEMS PRESENTED FOR INFORMATION AND DISCUSSION. MAY OR MAY NOT RESULT IN ACTION BY THE BOARD OF EDUCATION.

A. Future BOE Meetings @ 6 P.M.

1. Monday, March 23, 2020 – Regular Meeting – KHS Conference Room
2. Monday, April 20, 2020 – Regular Meeting – KHS Conference Room
3. Monday, May 18, 2020 – Regular Meeting – KHS Conference Room

IX. OTHER BUSINESS TO COME BEFORE THE BOARD

A. ADMINISTRATIVE REPORTS

B. SUPERINTENDENT COMMITTEE REPORTS

1. Deborah Melda: JVS Representative
2. Carrie O’Boyle: Building & Grounds & Public Relations
3. Devin Stang: Student Achievement Liaison, Finance/Insurance & Board Policy
4. Kimberly Sturgill: KEEP, Student Achievement Liaison & Board Policy
5. Patricia Wakefield: Legislative Liaison & Public Relations
6. Dennis Walter: Finance/Insurance & Buildings & Grounds

C. COMMENTS/CONCERNS

- Board Members
- Superintendent
- Public *(In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation permitted at each meeting. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Each person addressing the Board will give his/her name and address.)*

X. EXECUTIVE SESSION

Moved by _____, second by _____ 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.

Roll Call: O’Boyle____; Stang____; Sturgill____; Walter ____; Wakefield____;

Executive Session _____ p.m. Return to Open Session _____ p.m.

XI. ADJOURNMENT

Moved by _____, second by _____ to adjourn the Regular Meeting.
(Time: _____)

Roll Call: O'Boyle____; Stang____; Sturgill____; Walter ____; Wakefield____;