

KEYSTONE LOCAL SCHOOL DISTRICT

Board of Education Meeting

Keystone High School

580 Opportunity Way

LaGrange, Ohio 44050

REGULAR MEETING

March 30, 2020

4:00 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

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 Regular Meeting on Wednesday, February 19, 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. FINANCIAL REPORT BY TREASURER/CFO

A. APPROVE FINANCIAL REPORTS

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

B. FY2020 ACTIVITY BUDGETS

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

KHS

Academic Challenge

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

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

VI. SUPERINTENDENT REPORTS AND RECOMMENDATIONS

Items Requiring Board Action

A. EMPLOYMENT OF PERSONNEL

1. ACCEPT RESIGNATIONS

The Superintendent recommends accepting the resignation of the following individuals.

- a. Stacy Thacker – Head Freshman Volleyball Coach – effective end of day 3/3/2020
- b. Rebecca Rollin – KES Lunch Monitor – effective end of day 3/5/2020

2. ACCEPT CLASSIFIED RESIGNATION

The Superintendent recommends accepting the following resignation for the purpose of retirement.

- a. Shirley Cromer – KHS Cafeteria Worker – effective at the end of day May 31, 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. Thomas Smith – Junior Varsity Baseball – Step 2 - \$2,902.00
- b. Timothy Giesel – Ticker Taker - \$20 per game
- c. Timothy Giesel – OHSSA Ticket Taker – rate set by OHSSA
- d. Shannon Heffernan – OHSSA Ticket Seller – rate set by OHSSA

4. 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:

- a. Stacy Thacker – Head Seventh Volleyball Coach – Step 2 - \$2,220.06
- b. Ashley Young – Junior Varsity Cheerleader Advisor – Football – Step 2 - \$1,480.04

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. Softball – Gina Gibson

6. APPROVE 2020–2021 JOB SHARE CERTIFIED/LICENSED STAFF

The Superintendent recommends approving the 2020-2021 job share for the following individuals.

- a. Kimberly Tafa – 4th Grade Teacher – Step 10 MA at 50%
- b. Ashley Trenchard – 4th Grade Teacher – Step 6 BA at 50%

7. EMPLOY INFORMATIONAL TECHNOLOGY TRAINEE – ERIC KEBEIKS

The Superintendent recommends approving Eric Kebeiks as Informational Technology Trainee at minimum wage per hour for a maximum of 30 hours a week effective February 24, 2020 through August 30, 2020 pending all record checks and completion of state and local requirements.

8. EMPLOY CLASSIFIED SUBSTITUTES

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

- a. Tina Smith
 - Cafeteria - \$11.31/hr.
 - Cleaning - \$10.30/hr.
 - Building Secretary - \$12.67/hr.
 - Superintendent's Secretary - \$18.93/hr.
- b. Jessica Brown
 - Cafeteria - \$11.31/hr. – effective 2/26/2020
- c. Judith Hough
 - Building Secretary - \$12.67/hr.
 - Superintendent's Secretary - \$18.93/hr.

9. APPROVE FAMILY LITERACY NIGHT SETUP

The Superintendent recommends approval for the Family Literacy Night Setup on February 26, 2020, not to exceed 3 hours, at tutor rate, \$28.00 per hour, per time sheet, to be paid from Title I Funds.

- a. Dawn Stopa

10. APPROVE TRANSFERS

The Superintendent recommends transferring the following individuals:

- a. Taylor Brouse from KES Fifth Grade Intervention Specialist to Third thru Fifth Grade Self-Contained Intervention Specialist effective the 2020-2021 school year
- b. Heather Lahoski from KES Third thru Fifth Grade Self-Contained Intervention Specialist to KES Second thru Third Grade Intervention Specialist effective 2020-2021 school year
- c. Jennifer Myers from KES Fifth Grade Teacher to KES Fourth Grade Teacher effective the 2020-2021 school year
- d. Kendall Poole from KES School Fourth Grade Teacher to KES Fifth Grade Teacher effective 2020-2021 school year
- e. Natalie Rodriquez – from KHS Intervention Specialist to KMS Intervention Specialist effective the 2020-2021 school year
- f. Leslie Shewalter from KES Second thru Third Grade Intervention Specialist to Fourth Grade Intervention Specialist effective the 2020-2021 school year

11. APPROVE FAMILY MEDICAL LEAVE ACT – PHILLIP LOMBARDO

The Superintendent recommends approving the absence for Phillip Lombardo under the Family Medical Leave Act for the period on or about February 20, 2020 through on or about March 8, 2020.

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

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

12. APPROVE FAMILY LITERACY NIGHT SETUP

The Superintendent recommends approval for the Family Literacy Night Setup on February 26, 2020, not to exceed 3 hours, at tutor rate, \$28.00 per hour, per time sheet, to be paid from Title I Funds.

a. Jenna Walter

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

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

VII. OTHER BUSINESS

A. ACCEPT DONATIONS

The Superintendent recommends accepting the following donations.

1. Anonymous - \$20.00 – KES Breakfast/Lunch Assistance Program
2. Anonymous - \$20.00 – KMS Breakfast/Lunch Assistance Program
3. Anonymous - \$203.55 to KHS for the cost of a field trip to the Cleveland Federal Reserve
4. Michelle’s Café - \$20.00 to KHS Drama Club
5. Jason and Wendi Zwaduk - \$25.00 to KHS Drama Club
6. Choo Choo’s Coffee Shop Inc. - \$50.00 to KHS Drama Club
7. LaGrange Village Pizza - \$100.00 to KHS Drama Club
8. Z-Graphics by Jan LCC- \$100.00 to KHS Drama Club
9. KES PTA - \$773.30 in Scholastic Dollars to purchase books for Literacy Night

- B. APPROVE OVERNIGHT TRIP TO CAMP NUHOP FOR KMS GRADE 6**
The Superintendent recommends approving an overnight field trip for Keystone Middle School Grade 6 students to Camp NuHop on Monday, October 5, 2020 to Thursday, October 8, 2020 as presented.
- C. APPROVE SPECIAL EDUCATION CONTRACT**
The Superintendent recommends approving the following special education service contract for the 2019-2020 school year as presented.
1. Educational Service Center of Northeast Ohio
- D. APPROVE SPECIAL EDUCATION CONTRACT**
The Superintendent recommends approving the following special education service contract for the 2020-2021 school year as presented.
1. Lorain County Board of Developmental Disabilities
- E. APPROVE OSBA SERVICES AGREEMENT**
The Superintendent recommends approving the Web Based Conversion Service Agreement with Ohio School Boards Association for an annual service fee of \$1,500.00 as presented.
- F. APPROVE AGREEMENT BETWEEN THE KEYSTONE BOARD OF EDUCATION AND THE KEYSTONE BAND BOOSTERS**
The Superintendent recommends approving the agreement between the Keystone Board of Education and the Keystone Band Boosters as presented.

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

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, April 20, 2020–Regular Meeting–KHS Conference Room
 2. Monday, May 18, 2020–Regular Meeting–KHS Conference Room
 3. Monday, June 29, 2020–Regular Meeting–KHS Conference Room

VIII. 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.)*

IX. 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.

X. ADJOURNMENT

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

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