

KEYSTONE LOCAL SCHOOL DISTRICT

Board of Education Meeting

Keystone High School

580 Opportunity Way

LaGrange, Ohio 44050

REGULAR MEETING

April 20, 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

C. TRANSPORTATION PRESENTATION BY THERESE JACKSON

D. FINANCIAL PRESENTATION BY DANIEL WHITE AND MICHAEL RESAR

E. COVID-19 RESPONSE UPDATE BY DANIEL WHITE, DAVID KISH AND JACQUELINE VANCE

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 Monday, March 30, 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 March 2020, as presented.

B. APPROVE THE EXPENDITURE OF SCHOLARSHIPS

The Treasurer/CFO recommends approving the scholarship expenditures for the following:

1. KEEP Scholarships - \$22,000.00 (007 9015)

C. OSBA/OASBO WORKERS COMPENSATION GROUP RATING PROGRAM

The Treasurer/CFO recommends approval to continue participating in the OSBA/OASBO Workers Compensation Group Rating Program with CompManagement for a total membership cost of \$1,050.00 for the 2020-2021 school year. Participation also includes Unemployment services.

D. APPROVE EXPIRING CONTRACT NOTIFICATION

That the Treasurer be authorized under ORC 3319.02, to give written notice to the following administrators, whose contract will expire June 30, 2020. He/she may request a meeting with the Board of Education by giving the Treasurer written notice at least 24 hours before the Board's regular meeting to be held in May 2020.

1. Jonathan Bailey, Athletic Director
2. Antonietta Filut, KMS Principal
3. Albert Trego, Maintenance Supervisor
4. Jacqueline Vance, Pupil Services/Special Education Director

E. APPROVE CLASSIFIED SUBSTITUTE RATES

The Treasurer/CFO recommends approval of the following classified substitute rates effective 7/1/2020.

Bus Driver:	\$ 14.34
Bus Mechanic:	\$ 15.49
Cafeteria:	\$ 11.55
Cleaner:	\$ 10.51
Custodian/Maintenance:	\$ 14.34
Library Paraprofessional:	\$ 11.16
Monitor:	\$ 10.94
Special Needs Paraprofessional:	\$ 10.94
Building Secretary:	\$ 12.93
Superintendent's Secretary:	\$ 19.32
Technology Assistant:	\$ 12.33

F. APPROVE RIPCHO STUDIO, INC. AGREEMENT

The Treasurer/CFO recommends approval of an agreement with Ripcho Studio, Inc. for school pictures for the 2020-2021 school year as presented.

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

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

G. ADOPT RESOLUTION – CERTIFY TAX RATES

The Treasurer/CFO recommends adoption of the following resolution:

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2020; and

WHEREAS, The Budget Commission of Lorain County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Keystone Local School District, Lorain County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

	Inside	Outside
	<u>Millage</u>	<u>Millage</u>
General Fund	4.62	37.98
Permanent Improvement (1985)		1.00
Permanent Improvement (1994)		1.00
Bond (\$17,500,000) HS (2003)		2.94
Bond (\$11,500,000) MS (2010)		2.09
2015 Current Expense		7.95
TOTAL	4.62	52.96

and be it further

RESOLVED, That the Treasurer/CFO of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

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

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

H. APPROVE RESOLUTION AUTHORIZING THE BOARD OF EDUCATION OF KEYSTONE LOCAL SCHOOL DISTRICT TO JOIN THE OHIO SCHOOL PIPELINE COALITION

The Treasurer/CFO recommends adoption of the following resolution:

WHEREAS, the budget of the Board of Education, like that of several other boards of education in the state, has been adversely impacted by the reduction in real property tax revenue resulting from the proliferation of natural gas transmission lines throughout Ohio; and

WHEREAS, the interests of the Board of Education on this matter are aligned with the interests of other similarly situated boards of education; and

WHEREAS, the Board of Education seeks to join the Ohio School Pipeline Coalition (“OSPC”) along with other similarly situated boards of education in the state, in accordance with Ohio law including but not limited to ORC §3313.87; and

WHEREAS, the purpose of the OSPC is to further the interests of the member boards of education by addressing the issues related to the reduction in property tax revenue stemming from natural gas transmission lines, take any reasonable steps to protect the member boards of education, and perform related functions in compliance with Ohio law; and

WHEREAS, the annual dues for membership in OSPC are \$500.00. Any additional expenditures will require a subsequent resolution(s) and will be shared amongst the member boards of education; and

WHEREAS, the Board of Education finds the annual dues just and reasonable; and

WHEREAS, the Board desires to join the OSPC.

NOW THEREFORE, BE IT RESOLVED AND ADOPTED by the members of the Board of Education that:

1. The Board of Education authorizes joining the Ohio School Pipeline Coalition as doing so is in the best interest of the Keystone Local School District and its business administration.
2. The Board of Education accepts and approves payment of the \$500.00 annual membership fee to OSPC.

3. On behalf of the Board of Education, the Superintendent and Treasurer are hereby authorized to perform any actions necessary to effectuate joinder of OPSC and participation therein.
4. It is found and determined that all formal actions concerning and relating to the Adoption of this Resolution were adopted in an open and public meeting in accordance with ORC Section 121.22. further, that any and all deliberations of this Board and of its committees that resulted in these formal actions were in meetings open to the public and in compliance with Ohio law.

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

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

VI. SUPERINTENDENT REPORTS AND RECOMMENDATIONS

Items Requiring Board Action

A. EMPLOYMENT OF PERSONNEL

1. EMPLOY CERTIFICATED/LICENSED STAFF FOR 2020-2021 SCHOOL YEAR

The Superintendent recommends the employment of the following certificated personnel on contracts as indicated commencing with the 2020-2021 school year, subject to completion of all state and local requirements, compensation as per appropriate salary schedule.

1 year (2nd)

- | | |
|--------------------|------|
| a. Amanda Glover | 2021 |
| b. Alexis Kaczay | 2021 |
| c. Noelle Lewis | 2021 |
| d. Cathleen Walker | 2021 |

1 year (3rd)

- | | |
|---------------------|------|
| a. Taylor Brouse | 2021 |
| b. Kelli Doran | 2021 |
| c. Kendall Poole | 2021 |
| d. Abigail Ratcliff | 2021 |
| e. Brianne Tabar | 2021 |

2 year (1st)

- | | |
|-------------------|------|
| a. Kaitlin Bulger | 2022 |
| b. Alyssa Schwedt | 2022 |

2 year (2nd)

a. Brett Benzin	2022
b. Jessica Fisher	2022
c. Jennifer Galletti	2022
d. Kelly Marxen	2022
e. Chelsey Mirto	2022
f. Natalie Rodriquez	2022
g. Ashley Trenchard	2022
h. Christopher Vondruska	2022

3 year

a. Laura Devore	2023
b. Thomas Habenicht	2023
c. Shannon Heffernan	2023
d. Michael Hogue	2023
e. Kristen Lazard	2023
f. Cynthia Mahilo	2023
g. Bethany Pearce	2023
h. Brittany Shaw	2023
i. Leah Tesny	2023
j. Kevin Wacker	2023
k. Helen Wolosz	2023
l. Kristin Zatik	2023

2. APPROVE FAMILY MEDICAL LEAVE ACT – CYNTHIA MAHILO

The Superintendent recommends approving the absence for Cynthia Mahilo under the Family Medical Leave Act for the period on or about April 23, 2020 through on or about June 4, 2020.

3. APPROVE TRANSFERS

The Superintendent recommends transferring the following individuals:

- a. Jennifer Myers from KES Fifth Grade Teacher to KES Fourth Grade Teacher effective the 2020-2021 school year
- b. Kendall Poole from KES School Fourth Grade Teacher to KES Fifth Grade Teacher effective 2020-2021 school year
- c. Natalie Rodriquez – from KHS Intervention Specialist to KMS Intervention Specialist effective the 2020-2021 school year

4. ACCEPT RESIGNATION

The Superintendent recommends accepting the resignation of the following individual:

- a. Caylie Cabrera – KES Intervention Specialist – effective end of day 5/22/2020

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

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

VII. OTHER BUSINESS

A. PROCLAMATION – TEACHER/STAFF APPRECIATION WEEK

The Superintendent recommends adoption of the following resolution:

WHEREAS, today's teachers and staff mold our future citizens through their guidance and education, and

WHEREAS, today's teachers and staff encounter students of widely differing backgrounds and abilities, and

WHEREAS, our society expects public education to provide quality education services to all children, no matter what their backgrounds or abilities, and

WHEREAS, our country's future depends, in a large measure, upon the education our youth receive today, and

WHEREAS, teachers and staff spend countless hours outside their classrooms and offices preparing lessons, evaluating progress, counseling and coaching students, and performing community service, and

WHEREAS, our community recognizes that its teachers and staff are providing quality education services to our children,

NOW, THEREFORE, BE IT PROCLAIMED THAT the Keystone Local Board of Education designates the week of May 4-8, 2020 as Teacher/Staff Appreciation Week in this community, and

BE IT FURTHER PROCLAIMED THAT the Keystone Local Board of Education calls on the community to join with it in personally expressing appreciation to our teachers and staff for a "job well done."

B. APPROVE ESC ANNUAL SERVICE AGREEMENT

The Superintendent recommends approving the 2020-2021 Multi-Agreement Contract with the Educational Service Center of Lorain County as presented.

C. APPROVE SPECIAL EDUCATION CONTRACT

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

1. Ombudsman Educational Services, Ltd.

D. APPROVE AGREEMENT WITH MENTAL HEALTH, ADDICTION AND RECOVERY (MHARS) BOARD OF LORAIN COUNTY

The Superintendent recommends approving the Mental Health, Addiction and Recovery (MHARS) Board of Lorain County Agreement for the 2020-2021 school year 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, May 18, 2020 – Regular Meeting – KHS Conference Room
2. Monday, June 29, 2020 – Regular Meeting – KHS Conference Room
3. Monday, July 20, 2020 – Regular Meeting – KHS Conference Room

B. Policies and Regulations – First Reading

1. BD
2. BDC
3. BDDDB
4. BDDC
5. BDDG
6. BDDH
7. GBCB
8. GBR
9. GBR-R
- 10.IJA
- 11.IKF
- 12.IKFC
- 13.IND/INDA
- 14.JED
- 15.JEE
- 16.JFCF
- 17.JFCF-R
- 18.JM
- 19.KD

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____;