

KEYSTONE LOCAL SCHOOL DISTRICT

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

REGULAR MEETING

July 20, 2020
3:30 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 Monday, June 29, 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 June 2020, as presented.

B. RETURN FISCAL YEAR 2020 ADVANCES

The Treasurer/CFO recommends return of advances:

Advances

| From: | To: | Amount: |
|--------------------------|--------------------|-------------|
| Keycare Fund (020) | General Fund (001) | \$ 2,628.75 |
| Title IV Fund (599 9920) | General Fund (001) | \$ 69.11 |

C. FISCAL YEAR 2021 AMENDED APPROPRIATION

The Treasurer/CFO recommends approval of the amended appropriation resolution for Fiscal Year 2021 as presented.

D. APPROVE 2020-2021 STUDENT ACCIDENT INSURANCE

The Treasurer/CFO recommends awarding the student accident insurance for the 2020-2021 school year to Guarantee Trust Life Insurance Company with local agent, Love Insurance Agency.

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. EMPLOY 2020-2021 CERTIFICATED/LICENSED STAFF

The Superintendent recommends employment of the following individual on a limited one (1) year contract commencing with the 2020-2021 school year, subject to completion of all state and local requirements, compensation as per appropriate salary schedule (ORC 3319.11).

- a. Lindsay Thut – KES 3rd Grade Teacher – Step 0 BA -\$37,001.00

2. APPROVE 2020-2021 EXTENDED DAYS CONTRACTS

The Superintendent recommends approving the following listed individuals for extended day contracts for the 2020-2021 school year for the days indicated at their daily rate of pay with documentation of days worked:

- a. Meghann Gallo – KHS Guidance Counselor – 14 days
- b. Lindsay Puz - KMS Guidance Counselor – 10 days
- c. Alyssa Schwedt – KHS Guidance Counselor – 14 days
- d. Cathleen Walker – District Psychologist – 10 days

3. APPROVE CLASSIFIED CONTINUING CONTRACT

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

- a. Sherri Yucka – KMS Cafeteria – effective – 7/15/2020

4. APPROVE PROFESSIONAL DEVELOPMENT STIPENDS

The Superintendent recommends approval of a stipend of \$100.00 per day for the following staff members for participation in professional development to be paid from Title IIA Federal Funds:

July 15, 2020 – Social Studies Curriculum Mapping

- a. Nicole Cassell
- b. Abigail Ratcliff

July 22, 2020 – ELA Curriculum Planning and Mapping

- a. Rebecca Reed
- b. Lindsay Thut

July 27 & 28, 2020 – ELA Curriculum Planning and Mapping

- a. Sophia Dettorre
- b. Abigail Ratacliff
- c. Brittany Wise

5. APPROVE PLANNING AND CURRICULUM DEVELOPMENT

The Superintendent recommends approval for Taylor Brouse participating in planning and curriculum development, not to exceed 3 days, paid at \$50.00 per half day or \$100.00 per full day, per time sheet, between July 20, 2020 and August 21, 2020:

6. APPROVE PLANNING AND TRANSITION SUPPORT

The Superintendent recommends approval for the following staff member for plan time to work with the assigned classroom teacher, not to exceed 6 hours, at their hourly rate, per time sheet, between July 20, 2020 and August 21, 2020:

- a. Kayla Jewel

7. 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.

Bus Driver \$14.34/hr.

- a. Julie Fortune
- b. Ann Green
- c. Natalie Saylor
- d. Stacey Seman
- e. Amy Smith
- f. Thomas Thiffault
- g. Frances Walker
- h. David Wickes

Cafeteria \$11.55/hr.

- a. Jessica Brown
- b. Darcy Chatham
- c. Amy Halleen
- d. Marsha King
- e. Renee Kline
- f. Jennifer Maurer
- g. Patricia Nagy
- h. Laura Nichols
- i. Peggy Slone

Cleaning \$10.51/hr.

- a. Linda Archer
- b. September Golden
- c. Marsha King
- d. Jerry Lewis
- e. Sandra Lewis
- f. Jennifer Maurer
- g. Laura Nichols
- h. Peggy Slone
- i. Daniel Szuhay

Custodial/Maintenance \$14.34/hr.

- a. Douglas King
- b. Marsha King
- c. Deborah Major
- d. Daniel Szuhay
- e. Sherri Yucka

Monitor \$10.94/hr.

- a. Anita Budi
- b. Julie Fortune
- c. September Golden
- d. Denise Hanna
- e. Marsha King
- f. Stacy Maitland
- g. Jennifer Maurer
- h. Tonya May
- i. Stacey Seman
- j. Peggy Slone
- k. Melanie Ternes
- l. Frances Walker
- m. Sherri Yucka

Paraprofessional – Library \$11.16/hr.

- a. Anita Budi
- b. Marsha King
- c. Stacy Maitland
- d. Jennifer Maurer
- e. Stacey Seman
- f. Jean Tolliver
- g. Sherri Yucka

Paraprofessional – Special Needs \$10.94/hr.

- a. Anita Budi
- b. Marsha King
- c. Stacy Maitland
- d. Jennifer Maurer
- e. Stacey Seman
- f. Melanie Ternes
- g. Jean Tolliver

Building Secretary \$12.93/hr.

- a. Anita Budi
- b. Darcy Chatham
- c. Julie Fortune
- d. Brenda Hammond
- e. Marsha King
- f. Renee Kline
- g. Stacy Maitland
- h. Jennifer Maurer
- i. Stacey Seman
- j. Sherri Yucka

Superintendent's Secretary \$19.32/hr.

- a. Julie Fortune
- b. Brenda Hammond
- c. Marsha King
- d. Renee Kline
- e. Stacy Maitland
- f. Stacey Seman
- g. Sherri Yucka

Technology Assistant \$12.33/hr.

- a. Sherri Yucka

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

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

8. ACCEPT RESIGNATION

The Superintendent recommends accepting the resignation of the following individual:

- a. Kimberly Sturgill – Head Varsity Girls’ Golf Coach - effective end of day 6/27/2020

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. Paul Dzedziak – Gameday Warmup Jacket’s to the Boys’ Soccer team valued at \$107.43
2. Heidi Leydig – Gameday Warmup Jacket’s to the Boys’ Soccer team valued at \$107.43
3. Tina Redinger – Gameday Warmup Jacket’s to the Boys’ Soccer team valued at \$107.43

B. APPOINT DELEGATE TO CAPITAL CONFERENCE

It is recommended that _____ be appointed as delegate and _____ be appointed as the alternate to the 2020 OSBA Capital Conference annual business meeting to be held on Sunday, November 8, 2020 through Tuesday, November 10, 2020.

C. APPROVE AGREEMENT FOR POWERCAT LOGO

The Superintendent recommends approving the agreement with Affinity Licensing for use of the Kansas State University Powercat logo for a \$100.00 fee valid July 1, 2020 through June 30, 2021 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. Educational Service Center of Northeast Ohio

E. APPROVE SUPERINTENDENT’S CONTRACT

The Board recommends re-employment of Daniel White as Superintendent for a period commencing on the 1st day of August 2021, at a salary of \$118,436.00, and ending on the 31st day of July 2026 pursuant to the terms and conditions of the Superintendent’s contract.

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, August 17, 2020 – Regular Meeting – KHS Conference Room
2. Monday, September 21, 2020 - Regular Meeting – KHS Conference Room
3. Monday, October 19, 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____;