

KEYSTONE LOCAL SCHOOL DISTRICT

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

REGULAR MEETING

August 17, 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

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, July 20, 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

Amanda Goran, Director of Curriculum and Instruction

- Restart survey results and plan update

VI. SPED SPOTLIGHT

Nikki Campbell, Director of Pupil Services

- SPED services in the COVID era

VII. FINANCIAL REPORT BY TREASURER/CFO

A. APPROVE FINANCIAL REPORTS

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

B. APPROVE NEW FUND

The Treasurer/CFO recommends approving the following fund.

1. ESSER Fund (507)
2. Coronavirus Relief fund (510)

C. APPROVE PRINCIPAL BUDGETS

The Treasurer/CFO recommends approving the following principal funds.

PRINCIPAL FUNDS

Camp NuHop
Curriculum Book Study
District Support Fund
KEEP
KES Principal Fund
KES Principal Pop Fund
KMS Principal Fund
KMS Principal Pop Fund
KHS Principal Fund
KHS Principal Pop Fund
Washington DC

D. FY2021 ACTIVITY BUDGETS

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

KHS

Class of 2021 - Senior
Class of 2022 - Junior
Class of 2023 - Sophomore
Class of 2024 – Freshmen
Academic Challenge
Comic Book Club
Dance Team Club
Drama Club

Environmental Club
FCCLA
National Honor Society
School Store
Spanish Club
Student Council
Yearbook
Youth 4 Youth

KMS

Memory Book (Yearbook)
STEM
Student Council

Athletics – KHS and KMS

KES

Student Council

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

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

VIII. SUPERINTENDENT REPORTS AND RECOMMENDATIONS

Items Requiring Board Action

A. EMPLOYMENT OF PERSONNEL

1. RESCIND 2020-2021 EXTRA DUTY PERSONNEL

The Superintendent recommends rescinding 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. Jamie Cendrosky – Head Eighth Grade Volleyball Coach – Step 3 - \$2,220.06

2. EMPLOY 2020-2021 EXTRA DUTY PERSONNEL

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

- a. Scot Pataky – Head Seventh Football – Step 4 - \$3,145.08
- b. Mackenzie Carter – Head Freshman Volleyball – Step 1- \$2,405.06
- c. Brittany Wise – Middle School Cheerleader Advisor – Step 4 - \$2,220.06
- d. Jamie Cendrosky – Head Eighth Volleyball Coach – Step 3 - \$3,515.09

3. APPROVE VOLUNTEER

The Superintendent recommends approving the following individual as a volunteer for the 2020-2021 school year for the position indicated, pending all record checks and completion of state and local requirements:

- a. Kimberly Sturgill – Girls’ Golf

4. SALARY RECLASSIFICATIONS – CERTIFIED

The Superintendent recommends the following change in salary schedule placement for the 2020-2021 school year due to continuing education.

- a. Brooke Adkins from BA+15 to MA – Step 4

5. APPROVE SUBSTITUTE TEACHERS 2020-2021

The Superintendent recommends to approve the certified substitute teachers for the 2020-2021 school year from the approved list provided by the Lorain County Educational Service Center, on an as needed basis with compensation at \$90.00 per day (\$45.00 per half day).

6. EMPLOY PERMANENT SUBSTITUTE TEACHERS

The Superintendent recommends employing permanent substitute teachers during the 2020-2021 school year at a rate of \$120.00 per day, pending all record checks and completion of state and local requirements. No other salaries or benefits will apply.

7. EMPLOY INFORMATIONAL TECHNOLOGY TRAINEE – DYLAN SNOEBERGER

The Superintendent recommends approving Dylan Snoeberger as Informational Technology Trainee at \$10.50 per hour for a maximum of 30 hours a week effective August 7, 2020 through August 31, 2021 pending all record checks and completion of state and local requirements.

8. 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.

a. April Asbury

Cafeteria - \$11.55/hr.

Cleaning - \$10.51/hr.

Custodian/Maintenance - \$14.34/hr.

Monitor - \$10.94/hr.

Paraprofessional – Library - \$11.16/hr.

Paraprofessional – Special Needs - \$10.94/hr.

Building Secretary - \$12.93/hr.

Superintendent's Secretary - \$19.32/hr.

b. Daryl Buckland

Bus Driver - \$14.34/hr.

c. LouAnn Fox

Cafeteria - \$11.55/hr.

Cleaning - \$10.51/hr.

Monitor - \$10.94/hr.

Paraprofessional – Library - \$11.16/hr.

Paraprofessional – Special Needs - \$10.94/hr.

Building Secretary - \$12.93/hr.

Superintendent's Secretary - \$19.32/hr.

Technology Assistant - \$12.33/hr.

d. Valerie Hood

Cafeteria - \$11.55/hr.

Cleaning - \$10.51/hr.

Monitor - \$10.94/hr.

Paraprofessional – Library - \$11.16/hr.

Paraprofessional – Special Needs - \$10.94/hr.

e. Kelly Isenhardt

Bus Driver - \$14.34/hr.

Cafeteria - \$11.55/hr.

f. Denise Kader

Cafeteria - \$11.55/hr.

g. Stacy Ludlam

Cleaning - \$10.51/hr.

- h. Jessica Misconish
 - Cafeteria - \$11.55/hr.
 - Cleaning - \$10.51/hr.
 - Monitor - \$10.94/hr.
 - Paraprofessional – Library - \$11.16/hr.
 - Paraprofessional – Special Needs - \$10.94/hr.

9. 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 31, 2020 – Social Studies Planning and Mapping

- a. Jennifer Myers
- b. Courtney Trakas

August 7 & August 14, 2020 – Math Planning and Mapping

- a. Brittany Shaw

10. RESCIND BLT PERSONNEL

The Superintendent recommends rescinding the following individual as members of the Keystone Building Leadership Team (BLT) on an as needed basis, per time sheet, at tutor rate (currently \$28.00 per hour), for the 2020-2021 school year effective August 25, 2020 through May 28, 2021:

KES BLT

- a. Leslie Shewalter

11. EMPLOY BLT PERSONNEL

The Superintendent recommends employing the following individuals as members of the Keystone Building Leadership Team (BLT) on an as needed basis, per time sheet, at tutor rate (currently \$28.00 per hour), for the 2020-2021 school year effective August 25, 2020 through May 28, 2021:

KES BLT

- a. Taylor Brouse
- b. Kaitlin Bulger

12. APPROVE TRANSFERS

The Superintendent recommends transferring the following individuals.

- a. Leslie Shewalter from Keystone Elementary 4th Grade Intervention Specialist to 3rd Grade Teacher effective 8/25/2020
- b. Elizabeth Slone from Keystone Elementary 3rd Grade Teacher to Keystone Elementary 2nd Grade Teacher effective 8/25/2020

13. APPROVE OPES, OSCES AND OTES

The Superintendent recommends approving the below Administrators for receiving credentials in the following areas.

<u>OPES</u>	<u>OSCES</u>	<u>OTES</u>
Antonietta Filut	Jacob Alferio	Jacob Alferio
Daniel White	Antonietta Filut	Antonietta Filut
	James Kohler	Gina Gibson
		James Kohler
		Maura Neville
		Kristen Campbell

14. ACCEPT RESIGNATION

The Superintendent recommends accepting the resignation of the following individual:

- a. Linda McCroskey – Bus Monitor – effective end of day 8/5/2020

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

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

IX. OTHER BUSINESS

A. AMEND 2020-2021 DISTRICT CALENDAR

The Superintendent recommends amending the 2020-2021 district calendar as presented with the following changes:

1. Change the student start date for grades 1-12 from August 31, 2020 to a staggered start date on September 8 & 9, 2020
2. Change the student start date for Kindergarten from September 8, 2020 to September 14, 2020

B. APPROVE 2020-2021 BUS ROUTES

The Superintendent recommends approving the 2020-2021 bus routes as presented. Routes are subject to change at the discretion of the Transportation Supervisor.

C. APPROVE SCHOOL DISTRICT REMOTE LEARNING PLAN

The Superintendent recommends approving the School District Remote Learning Plan to establish a remote learning model with the Ohio Department of Education as presented.

D. APPROVE POLICIES AND REGULATIONS

The Superintendent recommends approving the following Board Policies and/or Regulations:

1. EBEA

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

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

E. AUTHORIZATION TO PURCHASE FROM SCHOOL BUS BIDS RECEIVED BY OHIO SCHOOLS COUNCIL

The Superintendent recommends adoption of the following resolution:

WHEREAS, the Keystone Local School District is a member of the Ohio Schools Council. On May 5, 2020, the Ohio Schools Council received bids for school buses on behalf of its members. The Keystone Local Schools Board of Education authorizes the purchase of three (3) seventy-two passenger conventional school bus chassis and that were bid through the Ohio Schools Council.

THEREFORE, BE IT RESOLVED the Keystone Local Schools Board of Education is authorized to purchase three (3) seventy-two passenger conventional school bus chassis and bodies from the bids received through the Ohio Schools Council on May 5, 2020.

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

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

F. BUDGET RECOMMENDATIONS

1. APPROVE KEY CARE RATE CHANGE

The Superintendent recommends approving the Key Care Rate from \$4.00 for the a.m. session and \$4.00 for the p.m. session to \$5.00 for the a.m. session and \$5.00 for the p.m. session.

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, September 21, 2020-Regular Meeting – KHS Conference Room
2. Monday, October 19, 2020-Regular Meeting – KHS Conference Room
3. Monday, November 16, 2020-Regular Meeting – KHS Conference Room

X. 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).*

XI. 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.

XII. ADJOURNMENT

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

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