

KEYSTONE LOCAL SCHOOL DISTRICT

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

REGULAR MEETING

September 21, 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 Special Meeting on Monday, August 31, 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

- COVID updates

VI. SPED SPOTLIGHT

Nikki Campbell, Director of Pupil Services

- SPED Staffing and ELC Programming

VII. FINANCIAL REPORT BY TREASURER/CFO

A. APPROVE FINANCIAL REPORTS

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

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. SALARY RECLASSIFICATIONS – CERTIFIED

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

- a. Bruce Broad from MA to MA+15 – Step 23
- b. Kendall Poole from BA to BA+15 – Step 2

2. APPROVE LEAVE OF ABSENCE REQUEST – CHARLES BURDEN

The Superintendent recommends approving a leave of absence request for Charles Burden for the period on or about September 3, 2020 through on or about September 11, 2020.

3. APPROVE LEAVE OF ABSENCE REQUEST – JENNIFER GALLETTI

The Superintendent recommends approving a leave of absence request for Jennifer Galletti for the period on or about October 7, 2020 through on or about December 22, 2020.

4. APPROVE LEAVE OF ABSENCE REQUEST – JANET KRETTLER

The Superintendent recommends approving a leave of absence request for Janet Krettler for the period on or about October 1, 2020 through on or about November 1, 2020.

5. APPROVE LEAVE OF ABSENCE REQUEST – CINDY MILLER

The Superintendent recommends approving a leave of absence request for Cindy Miller for the period on or about October 14, 2020 through on or about November 30, 2020.

6. ACCEPT RESIGNATIONS

The Superintendent recommends accepting the resignation of the following individuals:

- a. Melisa Garber – Bus Driver – effective end of day 8/24/2020
- b. Nannette Stubner – KES Lunchroom Monitor – effective end of day 8/25/2020
- c. Sherry Marang – KHS Cafeteria Worker - Cashier – effective end of day 9/11/2020

7. EMPLOY LONG TERM SUBSTITUTE TEACHER

The Superintendent recommends employing the following individual for a long term leave replacement substitute teacher 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.

- a. Mark Kuhnle

8. EMPLOY 2020-2021 CLASSIFIED STAFF

The Superintendent recommends hiring the following classified individual 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 2020-2021 school year:

- a. Kelly Isenhardt – KHS Cafeteria - Cashier – Step 2 - \$12.82/hr. – effective 9/17/2020

9. 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.

- a. Meghann Redd – Senior Class Advisor (50%) – Step 4 - \$1,110.03
- b. Alyssa Schwedt – Senior Class Advisor (50%) – Step 2 - \$1,017.52
- c. Catherine Stratton – Junior Class Advisor – Step 7 - \$2,590.07
- d. Shannon Heffernan – Sophomore Class Advisor – Step 6 - \$1,332.03
- e. Philip Tuttle – Freshman Class Advisor – Step 7 - \$1,554.04
- f. David Jones Jr. – HS Student Council (50%) – Step 7- \$1,665.04
- g. Jennifer Fehlan-Jones – HS Student Council (50%) - Step 7 - \$1,665.04
- h. Michael Hogue – HS Yearbook Advisor- Step 7 - \$4,070.11
- i. Andrea Catanzarito – National Honor Society Advisor – Step 6 - \$1,480.04
- j. Brett Benzin – HS Marching/Pep Band – Step 6- \$5,550.15
- k. Thomas Habenicht – Academic Challenge – Step 7 - \$2,590.07
- l. Thomas Habenicht – Comic Book Club Advisor – Step 3 - \$925.02
- m. Andrea Catanzarito – Spanish Club Advisor (75%) - Step 4 - \$832.52
- n. Jennifer Galletti – Spanish Club Advisor (25%) - Step 4 - \$277.50
- o. Tonya May – Ticket Taker - \$20.00 per game
- p. Anna Turner – Ticket Taker - \$20.00 per game

10. 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. Carolyn Abt
Monitor - \$10.94/hr.
- b. Sarah Buckingham
Paraprofessional – Library - \$11.16/hr.
Paraprofessional – Special Needs - \$10.94/hr.

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

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

IX. OTHER BUSINESS

A. ACCEPT DONATIONS

The Superintendent recommends accepting the following donations.

1. Anonymous – Gas grill with a full propane tank estimated value of \$100.00 to Keystone High School
2. Kevin & Wendy Klapcic - \$100.00 to Victoria Smith's classroom for miscellaneous supplies

B. APPROVE AGREEMENT WITH HIGH SCHOOLS THAT WORK AND MAKING MIDDLE GRADES WORK

The Superintendent recommends approving the partnership agreement between Keystone Local School District and High Schools That Work and Making Middle Grades Work.

C. APPROVE AMENDED AGREEMENT WITH MEDINA COUNTY ESC

The Superintendent recommends approving the 2020-2021 amended agreement with the Medina County Educational Service Center for RN Services and RN Supervisory Services 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. E.J.Q. Home Health Care, Inc.

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