

KEYSTONE LOCAL SCHOOL DISTRICT

Board of Education Meeting

Keystone High School

Conference Room

580 Opportunity Way

LaGrange, Ohio 44050

SPECIAL MEETING

October 5, 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. FINANCIAL REPORT BY TREASURER/CFO

A. APPROVE NEW FUND

The Treasurer/CFO recommends approving the following fund.

1. Bus Purchase Program Fund (499 9005)

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

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

IV. SUPERINTENDENT REPORTS AND RECOMMENDATIONS

Items Requiring Board Action

A. EMPLOYMENT OF PERSONNEL

1. APPROVE NEOEA DAY AS A WORK DAY

The Superintendent recommends approval for NEOEA Day as a work day for the following staff members paid at \$120.00 per day, per time sheet, on Friday, October 9, 2020:

- | | |
|-----------------------|--------------------------|
| a. Brooke Adkins | g. Bethany Pearce |
| b. Bruce Broad | h. Anna Saxton |
| c. Jamie Cendrosky | i. Nicole Stratton |
| d. Tracy Clarico | j. Mary Szczepanik |
| e. Shannon Heffernan | k. Philip Tuttle |
| f. Jeffrey Holzhauser | l. Christopher Vondruska |
| g. Anne Paulchell | |

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

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

V. 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.

VI. ADJOURNMENT

Moved by _____, second by _____ to adjourn the special meeting. (Time____)

Roll Call: O'Boyle____; Stang____; Sturgill____; Walter____; Wakefield ____;