

KEYSTONE LOCAL SCHOOL DISTRICT

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

SPECIAL MEETING

May 3, 2022
4:45 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: Maiden____; O'Boyle____; Sturgill____; Wakefield ____; Stang____;

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: Maiden____; O'Boyle____; Sturgill____; Wakefield ____; Stang____;

III. FINANCIAL REPORT BY TREASURER/CFO

A. FY2022 ACTIVITY BUDGETS

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

KMS
School Store

IV. SUPERINTENDENT REPORTS AND RECOMMENDATIONS

Items Requiring Board Action

A. EMPLOYMENT OF PERSONNEL

1. EMPLOY CLASSIFIED SUBS FOR THE 2021-2022 SCHOOL YEAR

The Superintendent recommends employment of the following 2021-2022 classified substitutes for the positions and hourly rates noted, pending all record checks and completion of state and local requirements.

- a. Juliana Hicks
Monitor - \$11.16/hr. – effective 4/27/2022
- b. Mikaila McCourt
Cleaning - \$10.73/hr. – effective 5/5/2022
- c. Christopher Younglas
Custodian/Maintenance - \$14.63/hr.

2. EMPLOY SUBSTITUTE TEACHERS

The Superintendent recommends to approve the certified substitute teachers during the 2021-2022 school year, on an as needed basis, at a rate of \$90.00 per day (\$45.00 per half day), pending all record checks and completion of state and local requirements:

- a. Juliana Hicks – effective 4/27/2022 – Per Senate Bill 1 approved by Governor DeWine

3. ACCEPT RESIGNATIONS

The Superintendent recommends accepting the resignation of the following individuals:

- a. Kevin Fox – Assistant Varsity Football Coach – effective end of day 5/2/2022
- a. Sullivan Ratcliff – Permanent Substitute – effective end of day 5/11/2022

4. APPROVE EXTENDED TIME CONTRACT

The Superintendent recommends employing Alyssa Schwedt to help Keystone Middle School to adjust the Master Schedule, finalize grades and working to complete student's schedules, at the employee's per diem basis, per time sheet, not to exceed 3 days.

5. EMPLOY 2021-2022 HOMEBOUND INSTRUCTION TUTOR

The Superintendent recommends employment of the following individual as homebound instruction tutor for the 2021-2022 school year commencing on May 2, 2022 through June 30, 2022 at tutor rate (currently \$28.00 per hour), per time sheet, on an as needed and approved basis.

- a. Noelle Lewis

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

Roll Call: Maiden____; O’Boyle____; Sturgill____; Wakefield ____; Stang____;

V. OTHER BUSINESS

A. APPROVE OAPSE COLLECTIVE BARGAINING RATIFICATION PROPOSAL

The Superintendent recommends approving the collective bargaining ratification proposal with Ohio Association of Public School Employees (OAPSE) as presented.

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

Roll Call: Maiden____; O’Boyle____; Sturgill____; Wakefield ____; Stang____;

VI. EXECUTIVE SESSION

Moved by _____, second by _____ to adjourn to Executive Session under ORC 102.03 and ORC 121.22 for the purpose of:

1. the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against such an employee, official or student, unless an such individual requests a public hearing (the Board will not hold an executive session for the discipline of one of its members for conduct related to the performance of his/her official duties or for his/her removal from office);
2. the purchase of property for public purposes or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair advantage to a person whose personal, private interest is adverse to the general public interest;
3. specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation

of the law;

4. matters required to be kept confidential by Federal law or State statutes;
5. preparing for, conducting or reviewing negotiations with public employees concerning their compensation or other terms and conditions of their employment;
6. in-person conferences with an attorney for the Board concerning disputes involving the Board that are the subject of pending or imminent court action or
7. consideration of confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets or personal financial statements of an applicant for economic development assistance, or negotiations with other political subdivisions respecting requests for economic development assistance, provided that:
 - A. the information is directly related to a request for economic development assistance that is to be provided or administered under provisions of State law authorized in Ohio Revised Code Section 121.22(G)(8)(1), or involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project and
 - B. a unanimous quorum of the Board has determined by a roll-call vote the executive session is necessary to protect the interests of the applicant or possible investment or expenditure of public funds to be made in connection with the economic development project.

With action to follow or with no action to follow.

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

Executive Session _____ p.m. Return to Open Session _____ p.m.

VII. ADJOURNMENT

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

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