

KEYSTONE LOCAL SCHOOL DISTRICT

Board of Education Meeting
Keystone Middle School Cafeteria
501 Opportunity Way
LaGrange, Ohio 44050

REGULAR MEETING

December 12, 2022

6:30 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: 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. 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, November 21, 2022. The minutes were distributed as required by law and shall be approved as corrected.

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

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. STAFF PRESENTATIONS

A. ADOPT RETIREMENT COMMENDATION

The Superintendent recommends adopting retirement commendation for the following individual (Attachment A):

- Phillip Lombardo – 15 years

Moved by _____, second by _____ to adopt retirement commendation for the individual listed above (Attachment A).

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

B. PROPOSED FACILITY IMPROVEMENTS PRESENTATION BY GPD GROUP

VI. CURRICULUM CORNER AND SPED SPOTLIGHT

Amanda Goran, Director of Curriculum and Instruction

Kristen Campbell, Director of Pupil Services

- Federal Funds

VII. FINANCIAL REPORT BY TREASURER/CFO

A. APPROVE FINANCIAL REPORTS

The Treasurer/CFO recommends approval of the financial reports, including investments for November 2022, as presented.

B. THEN & NOW APPROVALS

The Treasurer/CFO recommends approval of Then & Now purchase orders in accordance with ORC 5705.41D:

PO Date	Invoice Date	PO Number	Check Number	Desc.	Vendor	Amount
11/01/22	10/08/22	95406	923116	IMPROVEMENT SERIES 2010C BONDS	HUNTINGTON NATIONAL BANK	\$ 289,194.23
11/01/22	10/18/22	95406	923115	IMPROVEMENT SERIES 2021B BONDS	HUNTINGTON NATIONAL BANK	\$ 800.00
11/01/22	10/18/22	95406	923117	SERIES 2021A BONDS	HUNTINGTON NATIONAL BANK	\$ 1,069,375.00
11/01/22	10/18/22	95406	923118	SERIES 2010C BONDS - QSCB	HUNTINGTON NATIONAL BANK	\$ 178,706.25

C. FY2023 ACTIVITY BUDGETS

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

KHS

Youth 4 Youth

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

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

VIII. SUPERINTENDENT REPORTS AND RECOMMENDATIONS

Items Requiring Board Action

A. EMPLOYMENT OF PERSONNEL

1. ACCEPT CLASSIFIED RESIGNATION

The Superintendent recommends accepting the following resignation for the purpose of retirement:

- a. Marvin McCaslin – Bus Driver – effective end of day 1/3/2023

2. ACCEPT RESIGNATIONS

The Superintendent recommends accepting the resignation of the following individuals:

- a. Jasmine Pennell – KES Special Needs Paraprofessional – effective end of day 11/28/2022
- b. Timothy Giesel – Head Girls’ Soccer Coach – effective end of day 11/15/2022
- c. Anna Saxton – Junior Varsity Softball Coach – effective end of day 11/28/2022
- d. Andrew Hoch – Freshman Softball Coach – effective end of day 11/21/2022

3. EMPLOY 2022-2023 EXTRA DUTY PERSONNEL

The Superintendent recommends employment of the following individual on extra duty contract for the 2022-2023 school year, pending all record checks and completion of state and local requirements, up to maximum salary:

- a. Jacob Kolar – Head Freshman Boys’ Basketball – Step 4 - \$3,681.06

4. APPROVE VOLUNTEER

The Superintendent recommends approving the following individual as a volunteer for the 2022-2023 school year for the position indicated, pending all record checks and completion of state and local requirements:

- a. Alexis Kaczay – Girls’ Basketball

5. EMPLOY CLASSIFIED SUBS FOR THE 2022-2023 SCHOOL YEAR

The Superintendent recommends employment of the following 2022-2023 classified substitutes for the positions and hourly rates noted, pending all record checks and completion of state and local requirements:

- a. Linda Archer
Cleaning - \$11.10/hr. – effective 12/6/22
- b. Patricia Geschke
Monitor - \$11.54/hr.
Paraprofessional – Library - \$11.77/hr.
Paraprofessional – Special Needs - \$11.54/hr.
- c. September Golden
Cafeteria - \$12.17/hr. – effective 12/2/22
- d. Marsha King
Cafeteria - \$12.17/hr.
Cleaning - \$11.10/hr.
Custodian/Maintenance - \$15.08/hr.
Monitor - \$11.54/hr.
Building Secretary - \$13.61/hr.
- e. Melanie Wiseman
Monitor - \$11.54/hr. – effective 11/29/22
Paraprofessional – Library - \$11.77/hr.
Paraprofessional – Special Needs - \$11.54/hr. – effective 12/2/22
Building Secretary - \$13.61/hr.

6. APPROVE ACCOMPANIST

The Superintendent recommends approving the following individual as an accompanist for Keystone Elementary School’s vocal performances for the 2022-2023 school year on an as needed basis, per time sheet, at \$60.00 per vocal performance.

- a. Michelle Fedor

7. APPROVE DIRECT ONE ON ONE PARAPROFESSIONAL SUPPORT

The Superintendent recommends approval for the following staff member participating in a direct one on one paraprofessional support for 2 students on an as needed basis at their hourly rate, per time sheet, to be paid from General Funds:

- a. Donna Smith

8. APPROVE DIRECT ONE ON ONE PARAPROFESSIONAL SUPPORT

The Superintendent recommends approval for the following staff member participating in a direct one on one paraprofessional support for a student so they can participate in the school's concert, not to exceed 1.5 hours at their hourly rate, per time sheet, to be paid from General Funds:

- a. Korin Adkins
- b. Danielle Dashiell

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

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

IX. OTHER BUSINESS

A. TAX BUDGET HEARING

Motion to hold the Tax Budget Hearing for the 2023 fiscal year on Tuesday, January 10, 2023 at 5:30 p.m. in the KHS Conference Room.

B. SET 2023 ORGANIZATIONAL MEETING

Motion to set the 2023 Organizational Meeting on Tuesday, January 10, 2023 immediately following the Tax Budget Hearing in the KHS conference room. (This meeting must be held during the first 15 days of January.)

C. APPOINT PRESIDENT PRO-TEMPORE

Motion to appoint _____ as President Pro-Tempore for the 2023 Organizational Meeting.

D. SET JANUARY 2023 REGULAR MEETING

Motion to set the January 2023 Regular Meeting on Tuesday, January 10, 2023 immediately following the 2023 Organizational Meeting in the KHS conference room.

E. ACCEPT DONATIONS

The Superintendent recommends accepting the following donations:

1. Anonymous – 5 RealCare 3 Baby Simulators with the needed programming and 5 RealCare Infant Car Seats valued at \$6,535.00 to Keystone High School's FCS Child Development Classes
2. Anonymous - \$7.00 to the Keystone Kares Breakfast/Lunch Program
3. Harmon Family – Rifton Pacer Gait Trainer with Accessories valued at \$1,400.00, Lite Gait Trainer valued at \$2,800.00, Benik Deep Pressure Therapy Vest valued at \$150.00 and Tugs Pediatric Supine Stander with Tray valued at \$2,800.00 to Keystone Local School District's Special Education Department

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

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

ITEMS PRESENTED FOR INFORMATION AND DISCUSSION. MAY OR MAY NOT RESULT IN ACTION BY THE BOARD OF EDUCATION.

A. Future BOE Meetings @ 5:30 P.M.

1. Tuesday, January 10, 2023 – (anticipated) Tax Budget Hearing, Organizational Meeting and Regular Meeting -
KHS Conference Room

X. OTHER BUSINESS TO COME BEFORE THE BOARD

A. ADMINISTRATIVE REPORTS

B. SUPERINTENDENT COMMITTEE REPORTS

1. Jennifer Maiden: Legislative Liaison, Buildings & Grounds
2. Deborah Melda: JVS Representative
3. Carrie O'Boyle: Buildings & Grounds, Finance/Insurance & Wellness
4. Devin Stang: Student Achievement Liaison, Finance/Insurance
5. Kimberly Sturgill: KEEP, Student Achievement Liaison & Board Policy
6. Patricia Wakefield: Board Policy & Wellness

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 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.

XII. ADJOURNMENT

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

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

RESOLUTION – PHILLIP LOMBARDO

WHEREAS, Phillip Lombardo has served the staff, students, and residents of the Keystone Local School District for 15 years; and

WHEREAS, Phillip Lombardo has proved to be a major positive influence in the lives of hundreds of school students; and

WHEREAS, Phillip Lombardo has performed an indispensable function in the effective and humane operation of the Keystone Local Schools;

THEREFORE, BE IT RESOLVED, that the Board of Education, on behalf of the staff, students, and residents of the Keystone Local School District, commend Phillip Lombardo for his outstanding contribution to the growth of the children in the Keystone Local School District; and

BE IT FURTHER RESOLVED that a true copy of this resolution be delivered to Phillip Lombardo.