

**KEYSTONE LOCAL SCHOOL DISTRICT**

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

**SPECIAL MEETING**

January 23, 2023  
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\_\_\_\_; Stang\_\_\_\_; Wakefield \_\_\_\_; Sturgill\_\_\_\_;

**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\_\_\_\_; Stang\_\_\_\_; Wakefield \_\_\_\_; Sturgill\_\_\_\_;

### **III. SUPERINTENDENT REPORTS AND RECOMMENDATIONS**

Items Requiring Board Action

#### **A. EMPLOYMENT OF PERSONNEL**

##### **1. ACCEPT RESIGNATION**

The Superintendent recommends accepting the resignation of the following individual:

- a. Christine Manning – KMS Special Needs Paraprofessional – effective end of day 1/27/2023

##### **2. EMPLOY 2022-2023 CLASSIFIED STAFF**

The Superintendent recommends hiring the following classified individuals 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 2022-2023 school year:

- a. Patricia Gonda – KES Special Needs Paraprofessional – Step 0 - \$11.84/hr. – effective 1/18/2023
- b. Ashley Harasti – Key Care Monitor – Step 0 - \$11.84/hr. – effective 1/23/2023
- c. Melanie Bostick – Head Key Care Monitor – Step 5 - \$14.19/hr. plus \$0.50/hr. Head Key Care Supplement – effective 1/24/2023
- d. Virginia Warren – KES Lunch Monitor – Step 0 - \$11.84/hr. – effective 1/20/2023
- e. Victoria Geiger – KHS Special Needs Paraprofessional – Step 0 - \$11.84/hr. – effective 1/23/2023

##### **3. APPROVE LEAVE OF ABSENCE REQUEST – HELEN WOLOSZ**

The Superintendent recommends approving a leave of absence request for Helen Wolosz for the period on or about January 4, 2023 through on or about April 3, 2023.

##### **4. EMPLOY KMS PBIS TEAM**

The Superintendent recommends employing the following individual as a member of the KMS PBIS Team on an as needed basis, per time sheet, at tutor rate per the KLEA Negotiated Agreement for the 2022-2023 school year to be paid from Title IV Funds:

- a. Tara Ody

**5. APPROVE RESPONSE TO INTERVENTION PERSONNEL**

The Superintendent recommends approval for the following individuals as members of the Response to Intervention Team on an as needed basis, per time sheet, at tutor rate per the KLEA Negotiated Agreement effective August 23, 2022 through May 26, 2023, to be paid from Title IV Funds:

- a. Tracy Abfall
- b. Tracy Clarico

**6. APPROVE YOGA INSTRUCTOR**

The Superintendent recommends approval of the following individual to teach Yoga classes between February 6, 2023 thru May 22, 2023, paid at \$30.00 per hour, per time sheet, not to exceed 30 hours, to be paid from the Wellness Fund provided by LERC/MMO:

- a. Shannon Heffernan

Moved by \_\_\_\_\_, second by \_\_\_\_\_ that the foregoing recommendations be approved.

Roll Call: Maiden\_\_\_\_; O'Boyle\_\_\_\_; Stang\_\_\_\_; Wakefield \_\_\_\_; Sturgill\_\_\_\_;

**IV. OTHER BUSINESS**

**A. ACCEPT DONATIONS**

The Superintendent recommends accepting the following donations:

- 1. Caitlyn Hammett - \$20.00 to KHS Drama Club
- 2. Tim & Julie Gale - \$40.00 to KHS Drama Club
- 3. Jesse & Tarrissa Corby - \$40.00 to KHS Drama Club
- 4. LaGrange Hardware & Rental - \$50.00 to KHS Drama Club
- 5. Kris & Dave Ross - \$100.00 to KHS Drama Club
- 6. Mary Ross - \$100.00 to KHS Drama Club

Moved by \_\_\_\_\_, second by \_\_\_\_\_ that the foregoing recommendations be approved.

Roll Call: Maiden\_\_\_\_; O'Boyle\_\_\_\_; Stang\_\_\_\_; Wakefield \_\_\_\_; Sturgill\_\_\_\_;

## **V. 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\_\_\_\_; Stang\_\_\_\_; Wakefield \_\_\_\_; Sturgill\_\_\_\_;

Executive Session \_\_\_\_\_ p.m. Return to Open Session \_\_\_\_\_ p.m.

**VI. ADJOURNMENT**

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

Roll Call: Maiden\_\_\_\_; O'Boyle\_\_\_\_; Stang\_\_\_\_; Wakefield \_\_\_\_; Sturgill\_\_\_\_;