

RECORD OF PROCEEDINGS

MINUTES OF KEYSTONE BOARD OF EDUCATION

SPECIAL MEETING HELD JULY 7, 2021

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.

Patricia Wakefield called the meeting to order at 6:00 p.m.

Board Members in Attendance:

Carrie O'Boyle, Devin Stang, Kimberly Sturgill, Dennis Walter, Patricia Wakefield

Public Persons in Attendance:

Daniel White, Michael Resar Sr., Angela Siwik, Philip Siwik

Those present recited the Pledge of Allegiance to the United States of America.

APPROVAL OF AGENDA #22-07-01

Moved by O'Boyle, second by Sturgill, to approve the agenda as presented.

Ayes: O'Boyle, Sturgill, Stang, Walter, Wakefield

Motion carried.

APPROVE SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS #22-07-02

Moved by Walter, second by Stang that the foregoing recommendations be approved.

A. EMPLOYMENT OF PERSONNEL

1. ACCEPT RESIGNATIONS

The Superintendent recommends accepting the resignation of the following individuals:

- a. Brooke Adkins – KES Kindergarten Teacher – effective end of day 7/31/2021
- b. Antonietta Filut – KMS Principal – effective end of day 7/31/2021

2. EMPLOY KES ASSISTANT PRINCIPAL – ANGELA SIWIK

The Superintendent recommends employment of Angela Siwik as KES Assistant Principal on a two (2) year contract at an annual salary of \$75,000.00 (Step 0). Contract is for 205 days per year, effective TBD through TBD.

3. EMPLOY 2021-2022 CERTIFICATED/LICENSED STAFF

The Superintendent recommends employment of the following individuals on a limited one (1) year contract commencing with the 2021-2022 school year, subject to completion of all state and local requirements, compensation as per appropriate salary schedule (ORC 3319.11).

- a. Kelsey Matyi - KES Intervention Specialist – Step 0 BA - \$37,619.00
- b. Suzanne Atkinson - KHS School Counselor – Step 0 MA - \$39,903.00

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4. APPROVE TRANSFERS

The Superintendent recommends transferring the following individuals for the 2021-2022 School Year:

- a. Victoria Smith from KES First Grade Teacher to KES Kindergarten Teacher
- b. Stacey Seman from KMS Lunch Monitor to KLSD Bus Driver
- c. Frances Walker from KMS Lunch Monitor to KLSD Bus Driver
- d. Abigail Ratcliff from KES Fifth Grade Teacher to KES First Grade Teacher

Ayes: Walter, Stang, O'Boyle, Sturgill, Wakefield
Motion carried.

EXECUTIVE SESSION #22-07-03

Moved by O'Boyle, second by Stang 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 possible action to follow.

Ayes: O'Boyle, Stang, Sturgill, Walter, Wakefield
Motion carried.

Executive Session 6:04 p.m. Return to Open Session 6:16 p.m.

ADJOURNMENT #22-07-04

Moved by O'Boyle, second by Sturgill to adjourn the special meeting at 6:17 p.m.

Ayes: O'Boyle, Sturgill, Stang, Walter, Wakefield
Motion carried.

Patricia Wakefield, President

Michael Resar Sr., Treasurer/CFO