

## RECORD OF PROCEEDINGS

### MINUTES OF KEYSTONE BOARD OF EDUCATION

#### SPECIAL MEETING HELD MAY 3, 2022

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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.

Devin Stang called the meeting to order at 4:48 p.m.

Board Members in Attendance:

Jennifer Maiden, Carrie O'Boyle, Kimberly Sturgill, Patricia Wakefield, Devin Stang

Public Persons in Attendance:

Daniel White, Adam Hines

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

#### APPROVAL OF AGENDA #22-05-01

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

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

Motion carried.

#### APPROVE TREASURER/CFO FINANCIAL REPORTS

##### AND RECOMMENDATIONS #22-05-02

Moved by O'Boyle, second by Sturgill that the foregoing recommendations be approved.

#### **A. FY2022 ACTIVITY BUDGETS**

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

##### KMS

School Store

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

Motion carried.

#### APPROVE SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS #22-05-03

Moved by O'Boyle, second by Sturgill that the foregoing recommendations be approved.

#### **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

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**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

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

**APPROVE OTHER BUSINESS AND SUPERINTENDENT'S  
RECOMMENDATIONS #22-05-04**

Moved by Sturgill, second by Wakefield that the foregoing recommendations be approved.

**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.

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

**EXECUTIVE SESSION #22-05-05**

Moved by O'Boyle, second by Sturgill 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);
5. preparing for, conducting or reviewing negotiations with public employees concerning their compensation or other terms and conditions of their employment;

With no action to follow.

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

Executive Session 4:53 p.m. Return to Open Session 7:11 p.m.

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**ADJOURNMENT #22-05-06**

Moved by O'Boyle, second by Sturgill to adjourn the special meeting at 7:12 p.m.

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

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Devin Stang, President

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Adam Hines, Treasurer/CFO