

RECORD OF PROCEEDINGS

MINUTES OF KEYSTONE BOARD OF EDUCATION

SPECIAL MEETING HELD JULY 7, 2022

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 3:08 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, John Brown

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

APPROVAL OF AGENDA #23-07-01

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

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

Motion carried.

APPROVE SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS #23-07-02

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

A. EMPLOYMENT OF PERSONNEL

1. ACCEPT RESIGNATIONS

The Superintendent recommends accepting the resignation of the following individuals:

- a. Ashley Elliott – Head Freshman Girls' Basketball Coach – effective 6/28/2022
- b. Donald Griswold – Head Middle School Wrestling Coach – effective 7/1/2022
- c. Brittany Meczka – KHS Assistant Principal – effective 7/31/2022
- d. Ashley Young – KHS Special Needs Paraprofessional – effective 8/22/2022

2. EMPLOY KHS ASSISTANT PRINCIPAL – JOHN BROWN

The Superintendent recommends employment of John Brown as KHS Assistant Principal on a two (2) year contract at an annual salary of \$ - TBD (Step 0). Contract is for 205 days per year, effective August 1, 2022.

3. EMPLOY 2022-2023 CERTIFICATED/LICENSED STAFF

The Superintendent recommends employment of the following individuals on a limited one (1) year contract commencing with the 2022-2023 school year, subject to completion of all state and local requirements, compensation as per appropriate salary schedule (ORC 3319.11):

- a. Ashley Young – KHS Social Studies/Intervention Specialist Teacher – Step 1 MA - \$ - TBD
- b. Patrick Gallion – KHS School Counselor – Step 5 MA - \$ - TBD

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4. EMPLOY 2022-2023 EXTRA DUTY PERSONNEL

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

- a. Brooks Baird – Assistant Varsity Football – Step 7 - \$ - TBD
- b. Daniel Gurich – Head Freshmen Football – Step 1 - \$ - TBD
- c. Lynn Yuronich - Middle School Cross Country – Step 1 - \$ - TBD
- d. Ashley Young – Varsity Cheerleader Advisor – Fall – Step 1 - \$ - TBD
- e. Brittany Chudakoff - Middle School Cheerleader Advisor - Step 6 - \$ - TBD
- f. Michelle Webb - Head Eighth Volleyball – Step 5 - \$ - TBD

5. RESCIND TRANSFER

The Superintendent recommends rescinding the transfer for the following individual for the 2022-2023 School Year:

- a. Dawn Morris from KHS Intervention Specialist to KMS Intervention Specialist

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

EXECUTIVE SESSION #23-07-03

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);

With no action to follow.

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

Executive Session 3:12 p.m. Return to Open Session 3:49 p.m.

ADJOURNMENT #23-07-04

Moved by O’Boyle, second by Sturgill to adjourn the special meeting at 3:50 p.m.

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

Devin Stang, President

Adam Hines, Treasurer/CFO