

RECORD OF PROCEEDINGS

MINUTES OF KEYSTONE BOARD OF EDUCATION

SPECIAL MEETING HELD JANUARY 23, 2023

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.

Kimberly Sturgill called the meeting to order at 6:30 p.m.

Board Members in Attendance:

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

Public Persons in Attendance:

Daniel White, Adam Hines

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

APPROVAL OF AGENDA #23-01-21

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

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

Motion carried.

APPROVE SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS #23-01-22

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

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 1/27/2023
- 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.

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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

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

Motion carried.

APPROVE OTHER BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS #23-01-23

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

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

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

Motion carried.

EXECUTIVE SESSION #23-01-24

Moved by Wakefield, second by O'Boyle 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: Wakefield, O'Boyle, Maiden, Stang, Sturgill

Motion carried.

Executive Session 6:36 p.m. Return to Open Session 6:49 p.m.

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SPECIAL MEETING HELD JANUARY 23, 2023

ADJOURNMENT #23-01-25

Moved by O'Boyle, second by Stang to adjourn the special meeting at 6:50 p.m.

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

Motion carried.

Kimberly Sturgill, President

Adam Hines, Treasurer/CFO