

RECORD OF PROCEEDINGS

MINUTES OF KEYSTONE BOARD OF EDUCATION

REGULAR MEETING HELD SEPTEMBER 19, 2016

President Renee Mezera called the meeting to order at 6:00 p.m.

Board Members in Attendance:

Deborah Melda, Renee Mezera, Ronald Sheldon, Patricia Wakefield, Dennis Walter

Public Persons in Attendance: Franco Gallo, Michael Resar, David Kish, James Kohler,
Toni Filut, Maura Neville, Jacqueline Vance, Jody White, Michael Smith, Cassandra O'Brien,
Jan Plas, Jim Plas, Jeff Marsh, Shereen Jordan

The Pledge of Allegiance to the United States of America was recited by those present.

APPROVAL OF MINUTES #17-09-01

Moved by Walter, second by Wakefield to approve the minutes of the regular meeting on Monday, August 15, 2016. The minutes were distributed as required by law and, shall be approved as presented.

Ayes: Walter, Wakefield, Melda, Sheldon, Mezera
Motion carried.

APPROVAL OF AGENDA #17-09-02

Moved by Melda, second by Sheldon to approve the agenda as presented.

Ayes: Melda, Sheldon, Wakefield, Walter, Mezera
Motion carried.

AUDIENCE PARTICIPATION

RECOGNITION AND HEARING OF VISITORS - NONE
INPUT FROM STAFF - NONE

CURRICULUM CORNER

David Kish, Director of Curriculum and Instruction – State Report Card Prepared for Success and Graduation Rate Component Grades

APPROVE FINANCIAL REPORTS #17-09-03

Moved by Sheldon, second by Melda to approve the financial reports, including investments, for August 2016, as presented.

Ayes: Sheldon, Melda, Wakefield, Walter, Mezera
Motion carried.

THEN & NOW APPROVALS #17-09-04

Moved by Wakefield, second by Walter to approve Then & Now purchase orders in accordance with ORC 5705.41D.

PO Date	Invoice Date	PO Number	Check Number	Desc.	Vendor	Amount
08/02/16	05/20/16	86952	55641	WEIGHT ROOM EQUIPMENT	BSN SPORTS	\$34,775.14
08/01/16	07/26/16	87052	55735	KHS GYM FLOOR SAND AND REFINISH	THE FINAL FLOOR, INC.	\$20,195.00
05/24/16	05/23/16	86542	55815	STUDENT TEXTBOOKS FOR COLLEGE CREDIT PLUS PROGRAM	LORAIN COUNTY COMMUNITY COLLEGE	\$ 3,547.21

Ayes: Wakefield, Walter, Melda, Sheldon, Mezera
Motion carried.

APPROVE 2016-2017 STUDENT ACCIDENT INSURANCE #17-09-05

Moved by Sheldon, second by Melda to award the student accident insurance for the 2016-2017 school year to Guardian Life Insurance Company with local agent, Love Insurance Agency.

Ayes: Sheldon, Melda, Wakefield, Walter, Mezera
Motion carried.

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EMPLOY 2016-2017 EXTRA DUTY PERSONNEL #17-09-06

Moved by Melda, second by Wakefield to approve the employment of the following individuals on extra duty contracts for the 2016-2017 school year, pending all record checks and completion of state and local requirements.

- Kimberly Kokoski – Head Freshmen Volleyball – Step 2 - \$2,458.54
- Jennifer Maiden – Assistant Cross Country – Step 1 - \$1,229.27

Ayes: Melda, Wakefield, Walter, Sheldon, Mezera
Motion carried.

EMPLOY CLASSIFIED SUBS FOR THE 2016-2017 SCHOOL YEAR #17-09-07

Moved by Walter, second by Wakefield to employ the 2016-2017 classified substitutes for the positions and hourly rates noted, pending all record checks and completion of state and local requirements.

- Sharon Belknap
Monitor - \$9.88/hr.
Paraprofessional – Library - \$10.08/hr.
Paraprofessional – Special Needs - \$9.88/hr.
Secretary - \$11.68/hr.
- Paige Johnson
Cleaning - \$9.49/hr.
- Wendy Johnson
Bus Driver - \$12.96/hr.
- Kim Stanic
Secretary - \$11.68/hr. – effective 9/16/16
- Lanaya Vantilburg
Monitor - \$9.88/hr.
Paraprofessional – Library - \$10.08/hr.
Secretary - \$11.68/hr.
- Kathy Yates
Cafeteria - \$10.43

Ayes: Walter, Wakefield, Melda, Sheldon, Mezera
Motion carried.

APPROVE SUBSTITUTE TEACHERS 2016-2017 #17-09-08

Moved by Sheldon, second by Melda to approve the following listed certified substitute teachers for the 2016-2017 school year, on an as needed basis, compensation at \$90.00 per day (\$45.00 per half day) pending completion of all state and local requirements.

Kevin Agostin	Amanda Arendt	Cynthia Arnold
Mary AufdenKampe	Megan Elder	Lawrence Ellis
Michelle Fedor	Brian Fitzpatrick	Tiya Gilchrist
Lindsey Gullett	Kathleen Gutzeit	Tara Habenicht
LaDean Hutter	Catherine Hutz	Alexis Kaczay
Kathleen Kish	Heather Lang	Andrew Long
Deborah Masters	Riley Moore	James Myers
Jamie Obbey	Kourtney Phillips	Ashley Rice
Scott Rossiter	Kimberly Seekings	Linda Sisson
Amanda Swanson	Scott Ulrich	Philip Verda
Dawn Webster		

Ayes: Sheldon, Melda, Wakefield, Walter, Mezera
Motion carried.

ACCEPT CLASSIFIED RESIGNATION #17-09-09

Moved by Walter, second by Wakefield to accept the resignation of Bryan Fox, Technology Assistant effective end of day, September 2, 2016.

Ayes: Walter, Wakefield, Melda, Sheldon Mezera.
Motion carried.

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APPROVE SALARY RECLASSIFICATIONS – CERTIFIED #17-09-10

Moved by Melda, second by Sheldon to approve the following change in salary schedule placement for the 2016-2017 school year due to continuing education.

- Andrea Catanzarito from BA Step 4 to BA+15 Step 4
- Jacquelynn Daymut from MA Step 12 to MA+30 Step 12
- Jennifer Fehlan-Jones from MA+15 Step 18 to MA+30 Step 18
- Jennifer Galletti from BA Step 6 to BA+15 Step 6
- Donald Griswold from MA+15 Step 9 to MA+30 Step 9
- Shannon Heffernan from BA Step 5 to BA+15 Step 5

Ayes: Melda, Sheldon, Wakefield, Walter, Mezera

Motion carried.

EMPLOY INFORMATIONAL TECHNOLOGY TRAINEE–AUSTIN CARTER #17-09-11

Moved by Melda, second by Sheldon to approve Austin Carter as Informational Technology Trainee at minimum wage per hour for a maximum of 30 hours a week effective August 31, 2016 through September 9, 2016 pending all record checks and completion of state and local requirements.

Ayes: Melda, Sheldon, Wakefield, Walter, Mezera

Motion carried.

EMPLOY CLASSIFIED STAFF #17-09-12

Moved by Wakefield, second by Walter to employ the below 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.

- Carolyn Abt – Key Care Monitor – Step 0 - \$10.38/hr. – effective 9/6/16
- Donald Branzel – KHS Lunch Monitor – Step 0 - \$10.38/hr. – effective 8/29/16
- Austin Carter – Technology Assistant – Step 0 - \$11.67 – effective – 9/12/16
- Constance Harant – KMS Lunch Monitor – Step 0 - \$10.38 – effective 9/12/16
- Audrey Stephen – Bus Driver – Step 2 - \$14.64/hr. – effective 8/23/16

Ayes: Wakefield, Walter, Melda, Sheldon, Mezera

Motion carried.

APPROVE FAMILY MEDICAL LEAVE ACT – DELLENA FLECK #17-09-13

Moved by Melda, second by Sheldon to approve the absence for Dellena Fleck under the Family Medical Leave Act for the period on or about August 29, 2016 through on or about September 12, 2016.

Ayes: Melda, Sheldon, Wakefield, Walter, Mezera

Motion carried.

APPROVE FAMILY MEDICAL LEAVE ACT– GABRIEL GEDE #17-09-14

Moved by Melda, second by Wakefield to approve the absence for Gabriel Gede under the Family Medical Leave Act for the period on or about September 4, 2016 through on or about September 23, 2016.

Ayes: Melda, Wakefield, Sheldon, Walter, Mezera

Motion carried.

APPROVE FAMILY MEDICAL LEAVE ACT– CYNTHIA MAHILO #17-09-15

Moved by Wakefield, second by Walter to approve the absence for Cindy Mahilo under the Family Medical Leave Act for the period on or about September 9, 2016 through on or about October 21, 2016.

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Ayes: Wakefield, Walter, Melda, Sheldon, Mezera
Motion carried.

APPROVE FAMILY MEDICAL LEAVE ACT– GAIL FALK #17-09-16

Moved by Melda, second by Sheldon to approve the absence for Gail Falk under the Family Medical Leave Act for the period on or about September 16, 2016 through on or about October 14, 2016.

Ayes: Melda, Sheldon, Wakefield, Walter, Mezera
Motion carried.

EMPLOY BLT PERSONNEL #17-09-17

Moved by Wakefield, second by Walter to employ the below listed individuals as BLT members on an as needed basis, per time sheet, at tutor rate for the 2016-2017 school year effective August 29, 2016 through May 25, 2017.

<u>KES BLT</u>	<u>KMS BLT</u>	<u>KHS BLT</u>
Chandler Ashbaugh	Jamie Cendrosky	Tracy Abfall
Jacquelynn Daymut	Kevin Fox	Jean Branzel
Amanda Goran	Donna Knight	Tracy Clarico
Kellie Gunter	Kelly Marxen	Gina Gibson
Jessica Hodge	Mark Sobel	Donald Griswold
Allison Johnson	Kimberly Sturgill	David Jones Jr.
Justin Nacarato		James Kohler
Allison Smith		Meghann Redd
Victoria Smith		Jessica Tafe
		Kevin Wacker

Ayes: Wakefield, Walter, Melda, Sheldon, Mezera
Motion carried.

APPROVE VOLUNTEER #17-09-18

Moved by Sheldon, second by Melda to approve the below listed individual as a volunteer for the 2016-2017 school year for the position indicated, pending all record checks and completion of state and local requirements.

- Jeffery Marsh – Boys’ Soccer

Ayes: Sheldon, Melda, Wakefield, Walter, Mezera
Motion carried.

EMPLOY TECHNOLOGY CONSULTANT– BRYAN FOX #17-09-19

Moved by Melda, second by Walter to approve Bryan Fox as a Technology Consultant at \$15.00 an hour on an as needed basis, pending all record checks and completion of state and local requirements.

Ayes: Melda, Walter, Sheldon, Wakefield, Mezera
Motion carried.

APPROVE TRANSFERS #17-09-20

Moved by Wakefield, second by Walter to approve the below transfers.

- Deborah Major from Keystone Middle School Cleaner to Keystone Elementary School Special Needs Paraprofessional effective September 7, 2016
- Sharon Maruskin from Keystone Middle School Study Hall Monitor to District Bus Monitor effective August 29, 2016
- Amy Mitterling from Keystone Elementary School Key Care Monitor to Keystone Elementary School Special Needs Paraprofessional effective August 29, 2016

Ayes: Wakefield, Walter, Melda, Sheldon, Mezera
Motion carried.

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APPROVE OUT OF STATE TRIP TO WASHINGTON, D.C. #17-09-21

Moved by Melda, second by Wakefield, to approve an out of state field trip for Keystone High School Sophomore students to Washington D.C. during the period of Tuesday, May 9, 2017 through Friday, May 12, 2017.

Ayes: Melda, Wakefield, Sheldon, Walter, Mezera
Motion carried.

APPROVE SPECIAL EDUCATION CONTRACT #17-09-22

Moved by Melda, second by Sheldon to approve the following special education service contract for the 2016-2017 school year:

- Educational Service Center of Cuyahoga County

Ayes: Melda, Sheldon, Wakefield, Walter, Mezera
Motion carried.

RELEASE OF TRANSPORTATION #17-09-23

Moved by Melda, second by Walter to release Anna Wright, 2nd Grade at Norwalk Catholic School, to Norwalk City Schools for the 2016-2017 school year for transportation purposes only.

Ayes: Melda, Walter, Sheldon, Wakefield, Mezera
Motion carried.

APPROVE PARTNERSHIP WITH CUYAHOGA COMMUNITY COLLEGE DISTRICT FOR DUAL ENROLLMENT #17-09-24

Moved by Melda, second by Sheldon to approve the Dual Enrollment Partnership with Cuyahoga Community College District as presented, effective July 1, 2016 through June 30, 2017.

Ayes: Melda, Sheldon, Wakefield, Walter, Mezera
Motion carried.

ACCEPT DONATIONS #17-09-25

Moved by Sheldon, second by Wakefield to accept the below donations.

- Anonymous - \$28.00 – KES Breakfast/Lunch Assistance Program
- Bradley & Ann Smith - \$50.00 - KES Breakfast/Lunch Assistance Program and \$50.00 to KMS Breakfast/Lunch Assistance Program
- Leann Gordon – \$50.00 - KMS Breakfast/Lunch Assistance Program

Ayes: Sheldon, Wakefield, Melda, Walter, Mezera
Motion carried.

RESOLUTION TO INVOICE THE ECOT MAN FOR DEDUCTIONS FROM STATE FUNDING #17-09-26

Moved by Walter second by Melda to approve the below resolution.

WHEREAS, it is the statutory duty of the Keystone Local School District Board of Education to deliver the educational programs and services to the school children of the Keystone Local School District, and

WHEREAS, the members of the Board are elected by the school community to ensure an effective, efficient, vibrant and productive system, and

WHEREAS, the elected board of education has a legal responsibility to the community, including taxpayers, parents, and other patrons, as well as the state, and

WHEREAS, the Electronic Classroom Of Tomorrow (ECOT) now extracts over 100 million dollars ANNUALLY from public school districts across the State of Ohio, and

WHEREAS, school district boards of education have no control of students, financing, educational programming, and student outcomes for those who enroll in ECOT, and

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WHEREAS, ECOT demonstrates low academic performance compared to traditional public schools, and

WHEREAS, the Keystone Local School District has lost a total of \$805,671.49 in state AND local funding to ECOT, and

WHEREAS, ECOT can only account for student participation for 20% of the time required, and

WHEREAS, the Keystone School District Board of Education has a fiduciary responsibility to the students and taxpayers of the District, be it therefore

RESOLVED that the Board of Education directs the Treasurer of the District to invoice ECOT for 80% of the funds extracted from the Keystone Local School District for ECOT students, at a grand total of \$644,537.19.

Ayes: Walter, Melda, Sheldon, Wakefield, Mezera
Motion carried.

FUTURE BOE MEETINGS @ 6:00 P.M.

1. Monday, October 17, 2016 – Regular Meeting – KMS Cafeteria
2. Monday, November 21, 2016 – Regular Meeting – KHS Conference Room
3. Monday, December 19, 2016 – Regular Meeting – KHS Conference Room

COMMENTS/CONCERNS

Board Members:

Dennis Walter – Columbus legislature are not doing their job. The decisions being made are not in the best interest of the kids. Our tax payer money is being sent to ECOT where they cannot support student participation. We have lost an extraordinary amount of money that our district's children should have benefited from.

Patricia Wakefield – Decisions made in Columbus are all about money and profit. Unfortunately, it is the kids that are the ones losing. It is a disservice to the children whose parent opt to them in these type of community schools. The only way to fix it is to vote out these legislatures.

Public:

Ms. Jordan: Can we offer busing for our 9th grade students as well as middle and elementary school? How many students ride the middle school buses? It appears that some buses are only half full and that there would be plenty of room for the 9th grade students.

Mrs. Mezera: We can certainly look into this and determine if there is a need and if we are capable of doing so.

Mr. Smith: The bus routes change every year depending on the number of students needing transportation and their location. Some buses are half full, but by adding 9th graders the routes would be changed and would add additional time which results in added cost.

Mr. Gallo: If we offered busing for our 9th grade students, we would be required to offer busing for all of our high school students. With the most recent levy passage, we are offering everything we said we would offer. High school busing was not something we planned to offer. We are being very conservative with our funds and there is a large cost associated with bringing back high school busing including salary, benefits, fuel, etc. We will look into the need and respond to your questions in more detail.

ADJOURNMENT #17-09-27

Moved by Wakefield, second by Walter to adjourn the regular meeting at 7:02 p.m.

Ayes: Wakefield, Walter, Melda, Sheldon, Mezera
Motion carried.