

RECORD OF PROCEEDINGS

MINUTES OF KEYSTONE BOARD OF EDUCATION

REGULAR MEETING HELD NOVEMBER 21, 2016

President Renee Mezera called the meeting to order at 6:01 p.m.

Board Members in Attendance:

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

Public Persons in Attendance: Franco Gallo, Michael Resar Sr., David Kish, James Kohler, Antonietta Filut, Michael Smith, Jody White, Cassandra O'Brien

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

APPROVAL OF MINUTES #17-11-09

Moved by Melda, second by Sheldon to approve the minutes of the Regular Meeting on October 17, 2016 and of the Special Meeting on November 10, 2016. The minutes were distributed by law and, shall be approved as presented.

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

APPROVAL OF AGENDA #17-11-10

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

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

CURRICULUM CORNER

David Kish, Director of Curriculum and Instruction – November 7th Multi-District PD Day

APPROVE FINANCIAL REPORTS #17-11-11

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

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

THEN & NOW APPROVALS #17-11-12

Moved by Wakefield, second by Walter to approve The Treasurer/CFO recommends approval of Then & Now purchase orders in accordance with ORC 5705. 41D:

PO Date	Invoice Date	PO Number	Check Number	Desc.	Vendor	Amount
09/21/16	09/09/16	87199	56016	ASBESTOS CONSULTING	CITY SALVAGE WHOLESAL	\$ 6,300.00
09/28/16	09/15/16	87239	56203	BANNERS	SCHOOL PRIDE	\$ 8,510.00

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

APPROVE DISPOSAL OF OBSOLETE MUSICAL INSTRUMENTS #17-11-13

Moved by Wakefield, second by Melda to approve the disposal of the below listed musical instruments otherwise to be discarded and furthermore donating said musical instruments to Kent State University School of Music.

- | | |
|--------------------|--------------------------|
| 2 – Alto Clarinets | 5 – Cornets |
| 1 – Alto Horn | 1 – Contra Alto Clarinet |
| 4 – Alto Sax | 1 - Flugelhorn |
| 2 – Baritones | 2 – Tenor Sax |
| 1 – Bass Clarinets | 10 - Trombones |
| 2 – Bassoons | 1 - Trumpet |
| 5 – Clarinets | |

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

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APPROVE ANCILLARY ADMINISTRATIVE SERVICES CONTRACT #17-11-14

Moved by Melda, second by Wakefield to approve the Ancillary Administrative Services Contract between Medical Mutual of Ohio and Keystone Local Schools as presented.

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

ADOPT UPDATED DENTAL CARE RATES #17-11-15

Moved by Melda, second by Sheldon to approve the below updated dental care rates effective December 1, 2016.

	Old Monthly Rate	New Monthly Rate	Certified (KLEA) - FT		Classified (OAPSE) - FT		Classified (OAPSE) - PT	
			Brd 85%	Emp. 15%	Brd 86.5%	Emp. 13.5%	BRD D/V 65%	Emp. D/V 35%
Dental	112.84	92.53	\$ 78.65	\$ 13.88	\$ 80.04	\$ 12.49	\$ 60.14	\$ 32.39
Dental	42.58	34.92	\$ 29.68	\$ 5.24	\$ 30.21	\$ 4.71	\$ 22.70	\$ 12.22

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

APPROVE SUBSTITUTE TEACHERS 2016-2017 #17-11-16

Moved by Walter, second by Wakefield to approve the following list of 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.

Sandra Dobson	Zachary Naymik	Dolores Romano
Tori McConoughey	Steven Plas	James Uszynski

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

EMPLOY 2016-2017 EXTRA DUTY PERSONNEL #17-11-17

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.

- Ronald Scott Terry – Head Varsity Girls’ Basketball – Step 7 - \$7,375.62
- Brittany Shaw – Junior Varsity Girls’ Basketball – Step 5 - \$4,039.03
- Gregory Morgan - Head 8th Grade Girls’ Basketball - Step 7 - \$3,687.81
- Courtney Trakas - Head 7th Grade Girls’ Basketball - Step 5 - \$2,985.37
- Christopher Vondruska – Head Varsity Wrestling-Step 5 - \$5,443.91
- James Pycraft Sr. – Junior Varsity Wrestling – Step 7 - \$4,390.25
- Michael Griswold – Head Middle School Wrestling– Step 7 - \$4,039.03
- Donald Griswold – Assistant Middle School Wrestling – Step 5 – 50% - \$1,492.68
- James Pycraft Jr. – Assistant Middle School Wrestling – Step 2 – 50%- \$1,229.27
- Leah Tesny – Varsity Cheerleader Advisor – Basketball – Step 1 – 50% - \$1,317.07
- Brittany Chudakoff - Junior Varsity Cheerleader Advisor– Basketball - Step 1–50% - \$1,053.66
- Kevin Wacker – Winter Faculty Manager – Step 4 – 50% - \$614.63
- James Austin – Winter Faculty Manager – Step 2 – 50% - \$614.63

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

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APPROVE VOLUNTEERS #17-11-18

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

- Scott Peters – Girls’ Basketball
- Anthony Stefan – Girls’ Basketball
- Kevin Minnich – Bowling
- Jerry Johnson – Bowling

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

EMPLOY CLASSIFIED STAFF #17-11-19

Moved by Sheldon, second by Walter to approve the 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.

- Christine Minney – KES Lunch Monitor – Step 1 - \$10.80/hr. –
2 hrs./day – effective 11/28/2016

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

APPROVE TRANSFER #17-11-20

Moved by Melda, second by Wakefield to approve the below transfer.

- Donna Smith from Keystone Elementary School Lunch Monitor to Keystone Elementary School Special Needs Paraprofessional effective November 28, 2016.

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

ACCEPT DONATIONS #17-11-21

Moved by Sheldon, second by Melda to accept the following donations:

- Lealyn Yeager – “The Seeking Stone” Book to Keystone Elementary Library valued at \$10.99
- Robert & Nikki Wynne - \$10.00 to KES Breakfast/Lunch Assistance Program
- Nick & Beth Moore - \$20.00 to KES Breakfast/Lunch Assistance Program
- Todd & Danielle Bachman - \$30.00 to KES Breakfast/Lunch Assistance Program
- Patrons of Choo Choo’s \$47.00 to KMS Breakfast/Lunch Assistance Program
- Brad & Ann Smith - \$155.00 to KES Breakfast/Lunch Assistance Program

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

APPROVE SPECIAL EDUCATION CONTRACT #17-11-22

Moved by Wakefield, second by Walter to approve the below listed agreement for special education services for the 2016-2017 school year as presented.

- Cleveland Clinic

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

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APPROVE AMENDED SPECIAL EDUCATION CONTRACT #17-11-23

Moved by Melda, second by Wakefield to approve the below amended listed agreement for special education services as presented.

- E.J.Q. Home Health Care, Inc.

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

FUTURE BOE MEETINGS @ 6:00 P.M.

1. Monday, December 19, 2016–Regular Meeting – KHS Conference Room

POLICIES AND REGULATIONS – FIRST READING

AC	JFCF
ACA	JFCF-R
ACA/ACAA	JFG
ACA-R/ACAA-R	JFG-R
JEC	JHCB
JECAA	JO
JECAA-R	JO-R

COMMENTS/CONCERNS

Board Members –

Dennis Walter - The light at the end of the access road is terrific. It makes it much easier to locate the access road when it's dark. It is great to hear we held the professional development day here at Keystone. We are very proud of our new facilities. Our staff has done a great job maintaining and taking care of our facilities.

Public -

Franco Gallo - I attended the rally at the statehouse during Capital Conference. The state is imposing law and making policy without our input on how this affects the students. We are hoping this will change.

ADJOURNMENT #17-11-24

Moved by Sheldon, second by Wakefield to adjourn the regular meeting at 6:45 p.m.

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

Renee Mezera, President

Michael Resar Sr., Treasurer/CFO