

RECORD OF PROCEEDINGS

MINUTES OF KEYSTONE BOARD OF EDUCATION

REGULAR MEETING HELD JANUARY 23, 2017

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

Board Members in Attendance:

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

Public Persons in Attendance: Franco Gallo, Michael Resar Sr., David Kish, James Kohler, Antonietta Filut, Jacob Alferio, Jacqueline Vance, Michael Smith, Therese Jackson

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

APPROVAL OF PRIOR MEETING MINUTES #17-01-25

Moved by Wakefield, second by Walter to dispense with the reading of the minutes of the Tax Budget, Organizational and Regular Meeting on Monday, January 9, 2017. The minutes were distributed as required by law and, shall be approved as presented.

Ayes: Wakefield, Walter, Melda, Sheldon, Mezera

Motion carried.

APPROVAL OF AGENDA #17-01-26

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

Ayes: Sheldon, Melda, 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 – Fall 2016 3rd Grade English Language Arts Results

APPROVE FINANCIAL REPORT BY TREASURER/CFO #17-01-27

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

Ayes: Melda, Sheldon, Wakefield, Walter, Mezera

Motion carried.

APPROVE TRANSFERS #17-01-28

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

- Michelle Compton from Keystone High School/Keystone Middle School Special Needs Paraprofessional to Keystone High School Special Needs Paraprofessional effective January 23, 2017.
- Doreen Bacsı from Keystone Elementary School Cashier to Keystone Middle School Special Needs Paraprofessional effective January 23, 2017.
- Susan Farschman from Keystone Elementary School Lunch Monitor to Keystone Elementary School Cashier effective January 23, 2017.
- Anna Stefan from Keystone Elementary School Cashier to Keystone Elementary School Lunch Monitor effective January 25, 2017.

Ayes: Wakefield, Walter, Melda, Sheldon, Mezera

Motion carried.

APPROVE CLASSIFIED CONTINUING CONTRACT #17-01-29

Moved by Melda, second by Sheldon to approve a continuing contract for the below listed individual.

- Yvonne Popiel – Special Needs Paraprofessional – effective 2/19/17

Ayes: Melda, Sheldon, Wakefield, Walter, Mezera

Motion carried.

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APPROVE SUBSTITUTE TEACHERS 2016-2017 #17-01-30

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

Tessa Cross	Emily Holp
Shawn Gallagher	Ashley M. Rice
Adam Gunselman	Amanda Walworth

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

**APPROVE 2017-2018 DISTRICT CALENDAR – ATTACHMENT A
AND 2018-2019 DISTRICT CALENDAR – ATTACHMENT B #17-01-31**

Moved by Wakefield, second by Sheldon, approve the 2017-2018 and 2018-2019 Keystone Local Schools district calendar as presented.

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

APPROVE 2017-2018 KHS COURSE GUIDE #17-01-32

Moved by Melda, second by Wakefield to approve the 2017-2018 KHS Course Guide as presented.

Ayes: Melda, Wakefield, Sheldon, Walter, Mezera

ACCEPT DONATION #17-01-33

Moved by Melda, second by Wakefield to accept the following donation.

- Lowes Home Improvement - Ridge Park Square - two sets of Lincoln Logs valued at \$50.00 to Gail Falk's classroom.

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

Future BOE Meetings @ 6:00 P.M.

1. Tuesday, February 21, 2017 – Regular Meeting – KHS Conference Room
2. Monday, March 13, 2017 – Regular Meeting – KHS Conference Room
3. Monday, April 24, 2017 – Regular Meeting – KHS Conference Room

COMMENTS/CONCERNS

Board Members –

Dennis Walter - I received a comment from a parent that likes the two (2) year calendar. It helps the family plan for events and/or vacations. Some vacations require planning a year or two in advance. I think the community would like to always have calendars for the next two (2) years available for planning events and/or vacations.

Response:

Mr. Gallo: I will look into this and determine if it is a possibility.

Public –

Franco Gallo - I have done a poor job acknowledging the administrators and the job that they do. These reports they give in our meetings are a fraction of what they do. They work hard and do a great job and I wanted to take a moment to acknowledge them.

ADJOURNMENT #17-01-34

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

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

**KEYSTONE LOCAL SCHOOLS
2017-2018 School Calendar**

August '17						January '18					
M	T	W	T	F		M	T	W	T	F	
22nd - Staff Opening Day/PD		1	2	3	4	3rd - School Resumes	1	2	3	4	5
23rd - Professional Development	7	8	9	10	11	12th Records Day	8	9	10	11	<12>
24th - Professional Development	14	15	16	17	18	15th - MLK Day	15	16	17	18	19
25th - Records Day	21	22P	23P	24P	<25>	15th - End of 2nd Quarter	22	23	24	25	26
28th - First Day for Grades 1-12	*28*	29	30	31			29	30	31		
September '17						February '18					
M	T	W	T	F		M	T	W	T	F	
				1					1	2	
4th - Labor Day	4	^5^	6	7	8	9th - Professional Development	5	6	7	8	9P
5th - First Day for Kindergarten	11	12	13	14	15	12th & 14th - ES P/T Conf. 4:30 - 7:30 pm	(12)	13	(14)	15	16
	18	19	20	21	22	16th - No School K-5 Only	19	20	21	22	23
29th - Professional Development	25	26	27	28	29P	19th - Presidents' Day	26	27	28		
October '17						March '18					
M	T	W	T	F		M	T	W	T	F	
	2	3	4	5	6				1	2	
13th - NEOEA Day	9	10	11	12	13		5	6	7	8	9
	16	17	18	19	20	16th - End of 3rd Quarter	12	13	14	15	16
27th - End of 1st quarter	23	24	25	26	27		19	20	21	22	23
	30	31				30th - Good Friday	26	27	28	29	30
November '17						April '18					
M	T	W	T	F		M	T	W	T	F	
6th - Professional Development			1	2	3	2nd - 6th Spring Break	2	3	4	5	6
9th & 14th - HSMS P/T Conferences 4:30-7:30 p.m.	6P	7	8	(9)	10		9	10	11	12	13
	13	(14)	15	(16)	17		16	17	18	19	20
16th & 20th - ES P/T Conf. 5-8 pm	(20)	21	22	23	24		23	24	25	26	27
22nd - 24th Thanksgiving Break	27	28	29	30			30				
December '17						May '18					
M	T	W	T	F		M	T	W	T	F	
				1				1	2	3	4
	4	5	6	7	8	24th - Last Day for All Students	7	8	9	10	11
	11	12	13	14	15	24th - End of 4th Quarter	14	15	16	17	18
	18	19	20	21	22	25th - Records Day/Teacher's Last Day	21	22	23	^^24^^	<25>
Dec 21st - Jan 2nd - Winter Break	25	26	27	28	29	28th - Memorial Day	28	29	30	31	
KEY						HOURS					
First/Last Da for Grades 1-12					**	KHS: 7:28 a.m. - 2:25 p.m.					
First/Last Da for Kindergarten					^^	KMS: 7:40 a.m. - 2:40 p.m.					
No School for Students					 	KES: 9:00 a.m. - 3:30 p.m.					
Parent/Teacher Conferences					()						
Records Day - No Students											
Holiday					 						
Professional Development - No Students					P						

**KEYSTONE LOCAL SCHOOLS
2018-2019 School Calendar**

ATTACHMENT B

August '18						January '19					
M	T	W	T	F		M	T	W	T	F	
		1	2	3		2nd - School Resumes	1	2	3	4	
6	7	8	9	10		11th - End of 2nd Quarter	7	8	9	10	
13	14	15	16	17		14th Records Day	14	15	16	17	
20	21P	22P	23P	<24>		21st - MLK Day	21	22	23	24	
27	28	29	30	31			28	29	30	31	
September '18						February '19					
M	T	W	T	F		M	T	W	T	F	
						8th - Professional Development				1	
3	^4^	5	6	7		11th & 13th - ES P/T Conf. 4:30 - 7:30 pm	4	5	6	7	
10	11	12	13	14		15th - No School K-5 Only	(11)	12	(13)	14	
17	18	19	20	21		18th - Presidents' Day	18	19	20	21	
24	25	26	27	28P			25	26	27	28	
October '18						March '19					
M	T	W	T	F		M	T	W	T	F	
1	2	3	4	5						1	
8	9	10	11	12			4	5	6	7	
15	16	17	18	19		15th - End of 3rd Quarter	11	12	13	14	
22	23	24	25	26			18	19	20	21	
29	30	31					25	26	27	28	
November '18						April '19					
M	T	W	T	F		M	T	W	T	F	
			1	2			1	2	3	4	
5P	6	7	(8)	9			8	9	10	11	
12	(13)	14	(15)	16		19th - Good Friday	15	16	17	18	
(19)	20	21	22	23		22th - 26th Spring Break	22	23	24	25	
26	27	28	29	30			29	30			
December '18						May '19					
M	T	W	T	F		M	T	W	T	F	
								1	2	3	
3	4	5	6	7		23rd - Last Day for All Students	6	7	8	9	
10	11	12	13	14		23rd - End of 4th Quarter	13	14	15	16	
17	18	19	20	21		24th - Records Day/Teacher's Last Day	20	21	22	^*23*^	
24	25	26	27	28		27th - Memorial Day	27	28	29	<24>	
31											
KEY						HOURS					
First/Last Day for Grades 1-12					**	KHS: 7:28 a.m. - 2:25 p.m.					
First/Last Day for Kindergarten					^^	KMS: 7:40 a.m. - 2:40 p.m.					
No School for Students					 	KES: 9:00 a.m. - 3:30 p.m.					
Parent/Teacher Conferences					()						
Teacher Inservice/Record Day - No Students					<>						
Holiday					 						
Professional Development - No Students					P						