

## RECORD OF PROCEEDINGS

### MINUTES OF KEYSTONE BOARD OF EDUCATION

#### REGULAR MEETING HELD JANUARY 29, 2018

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President Dennis Walter called the meeting to order at 6:00 p.m.

Board Members in Attendance:

Renee Mezera, Carrie O'Boyle, Devin Stang, Patricia Wakefield, Dennis Walter

Public Persons in Attendance: Franco Gallo, Michael Resar Sr., David Kish, James Kohler, Jacqueline Vance, Jody White, Michael Smith, Therese Jackson

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

#### APPROVAL OF PRIOR MEETING MINUTES #18-01-22

Moved by Mezera, second by Wakefield to dispense with the reading of the minutes of the Tax Budget, Organizational and Regular Meeting on Monday, January 8, 2018. The minutes were distributed as required by law and, shall be approved as presented.

Ayes: Mezera, Wakefield, O'Boyle, Stang, Walter  
Motion carried.

#### APPROVAL OF AGENDA #18-01-23

Moved by Stang, second by Mezera to approve the agenda as presented.

Ayes: Stang, Mezera, O'Boyle, Wakefield, Walter  
Motion carried.

#### AUDIENCE PARTICIPATION

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

#### CURRICULUM CORNER:

**David Kish**, Director of Curriculum and Instruction – Parent Presentation for Incoming Kindergarten Parents

#### APPROVE FINANCIAL REPORT BY TREASURER/CFO #18-01-24

Moved by Wakefield, second by Stang to approve the financial reports, including investments, for December 2017, as presented.

Ayes: Wakefield, Stang, Mezera, O'Boyle, Walter  
Motion carried.

#### ACCEPT CLASSIFIED RESIGNATIONS #18-01-25

Moved by O'Boyle, second by Wakefield to accept the below resignations.

- Laura Renee Hess – Cafeteria Worker – effective end of day, Friday, February 2, 2018
- Pamilyn Linden – Special Needs Paraprofessional – effective end of day, Friday, January 26, 2018

Ayes: O'Boyle, Wakefield, Mezera, Stang, Walter  
Motion carried.

#### APPROVE TRANSFERS #18-01-26

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

- Michelle Gndt from Keystone Middle School Cafeteria Worker 2.25 hrs./day to Keystone Middle School Cashier 3.0 hrs./day effective 1/9/18
- Cari Rastetter-Padin from Keystone High School Cleaner 5.0 hrs./day to Keystone Elementary School Cleaner 5.0 hrs./day effective 1/18/18

Ayes: Wakefield, Stang, Mezera, O'Boyle, Walter  
Motion carried.

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#### **EMPLOY 2017-2018 SATURDAY SCHOOL TEACHER #18-01-27**

Moved by Mezera, second by O'Boyle to employ the below individuals as a Saturday School Teacher, for the 2017-2018 school year at tutor rate (\$28.00/hr.), per time sheet, on an as needed basis.

Tracy Abfall	Kristen Campbell	Shannon Heffernan
Heather McCourt	Natalie Rodriquez	Alyssa Schwedt

Ayes: Mezera, O'Boyle, Stang, Wakefield, Walter  
Motion carried.

#### **APPROVE SUBSTITUTE TEACHERS 2017-2018 #18-01-28**

Moved by Stang, second by Wakefield to approve the below listed certified substitute teachers for the 2017-2018 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.

Samuel Baker	Deborah Lesuer	Nicole Overcasher
William Best	Jacqueline Manosky	Dayna Quartini-Fusco
Abigail Brate	Brandon Morgan	Cheryl Wetherbee
Adrienne Burger	Erin Morris	Ashley Young
Aoma Caldwell		

Ayes: Stang, Wakefield, Mezera, O'Boyle, Walter  
Motion carried.

#### **APPROVE FAMILY MEDICAL LEAVE ACT – ASHLEY TRENCHARD #18-01-29**

Moved by O'Boyle, second by Stang to approve the absence for Ashley Trenchard under the Family Medical Leave Act for the period on or about April 25, 2018 through on or about May 25, 2018.

Ayes: O'Boyle, Stang, Mezera, Wakefield, Walter  
Motion carried.

#### **EMPLOY CLASSIFIED STAFF #18-01-30**

Moved by Mezera, second by O'Boyle to employ the below classified individual 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.

- Kayla Jewell – KMS Cafeteria Worker – Step 0 - \$11.16/hr. effective 1/24/18

Ayes: Mezera, O'Boyle, Stang, Wakefield, Walter  
Motion carried.

#### **EMPLOY CLASSIFIED SUBS FOR THE 2017-2018 SCHOOL YEAR #18-01-31**

Moved by Stang, second by Wakefield to employ the below 2017-2018 classified substitutes.

- Laura Renee Hess  
Cleaning - \$9.89 per hour – effective 1/22/18

Ayes: Stang, Wakefield, Mezera, O'Boyle, Walter  
Motion carried.

#### **APPROVE EXTENDED TIME #18-01-32**

Moved by Wakefield, second by Stang to employ Shannon Heffernan to attend Professional Development for the 2017-2018 school year at tutor rate, (currently \$28.00 per hour) per time sheet, not to exceed the below hours.

- February 9, 2018 – Professional Development – 2 hours

Ayes: Wakefield, Stang, Mezera, O'Boyle, Walter  
Motion carried.

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**APPROVE 2018-2019 KHS COURSE GUIDE #18-01-33**

Moved by Wakefield, second by Stang to approve the 2018-2019 KHS Course Guide as presented.

Ayes: Wakefield, Stang, Mezera, O'Boyle, Walter

**ACCEPT DONATION #18-01-34**

Moved by Mezera, second by O'Boyle to accept the following donation.

- Nordson Corporation Foundation - \$1,235.00 to Keystone Local School District for the purchasing of 100 Kinder-Kits to be used by parents with their incoming kindergarten child.

Ayes: Mezera, O'Boyle, Stang, Wakefield, Walter

Motion carried.

**APPROVE PARTNERSHIP WITH LCCC FOR DUAL ENROLLMENT #18-01-35**

Moved by Mezera, second by Wakefield to approve the Dual Enrollment Partnership with Lorain County Community College as presented, effective July 1, 2018 through June 30, 2019.

Ayes: Mezera, Wakefield, O'Boyle, Stang, Walter

Motion carried.

**Future BOE Meetings @ 6:00 P.M.**

1. Tuesday, February 20, 2018 – Regular Meeting – KHS Conference Room
2. Monday, March 19, 2018 – Regular Meeting – KHS Conference Room
3. Monday, April 16, 2018 – Regular Meeting – KHS Conference Room

**COMMENTS/CONCERNS**

Board Members –

Carrie O'Boyle - In regards to the KHS course guide, I love the idea of having a yoga instructor. It will be very beneficial for our kids.

Devin Stang - Excellent job on the kindergarten introduction - informing the parents will pay off. There are a lot of things the parents do not know. Also, great job on the course guide.

Public –

Franco Gallo - The Kindergarten Readiness Assessment is not going away. It will be part of a new legislation. The state is looking at changing the law that would allow teachers to get their 30 hours of gifted professional development over 4 years instead of 2. Both of these items are pending in legislation.

**ADJOURNMENT #18-01-36**

Moved by Mezera, second by Wakefield to adjourn the regular meeting at 6:50 p.m.

Ayes: Mezera, Wakefield, O'Boyle, Stang, Walter

Motion carried.

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Dennis Walter, President

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Michael Resar Sr., Treasurer/CFO