

RECORD OF PROCEEDINGS

MINUTES OF KEYSTONE BOARD OF EDUCATION

SPECIAL MEETING HELD JULY 10, 2024

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.

Patricia Wakefield called the meeting to order at 4:01 p.m.

Board Members in Attendance:

Carrie O’Boyle, Devin Stang, Kimberly Sturgill, Patricia Wakefield

Board Members not in Attendance:

Andrew Hoops

Public Persons in Attendance:

Zachary Weagley, Edward Vittardi, Matthew Gregory, Sandie Isabella

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

APPROVAL OF AGENDA #25-07-01

Moved by Sturgill, second by O’Boyle to approve agenda as presented.

Ayes: Sturgill, O’Boyle, Stang, Wakefield

Motion carried.

SUPERINTENDENT REPORTS AND RECOMMENDATIONS #25-07-02

Moved by O’Boyle, second by Sturgill that the foregoing recommendations be approved.

A. EMPLOYMENT OF PERSONNEL

1. ACCEPT RESIGNATIONS

The Superintendent recommends accepting the resignation of the following individuals:

- a. Tiffany Peery – KMS Lunch Monitor – effective end of day 7/2/2024
- b. Sarah Robinson – KHS Intervention Specialist – effective end of day 8/1/2024
- c. Jaclyn O’Donnell – KHS/KMS ELA Teacher – effective end of 8/1/2024

2. EMPLOY 2024-2025 CERTIFICATED/LICENSED STAFF

The Superintendent recommends employment of the following individuals on a limited one (1) year contract commencing with the 2024-2025 school year, subject to completion of all state and local requirements, compensation as per appropriate salary schedule (ORC 3319.11):

- a. Amber Mezera – KMS Teacher – Step 0 BA+15 - \$42,710.00
- b. Hannah Bevelacqua – KHS Intervention Specialist – Step 4 MA - \$53,439.00

Ayes: O’Boyle, Sturgill, Stang, Wakefield

Motion carried.

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EXECUTIVE SESSION #25-07-03

Moved by Stang, second by Sturgill 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: Stang, Sturgill, O'Boyle, Wakefield
Motion carried.

Executive Session 4:06 p.m. Return to Open Session 6:47 p.m.

ADJOURNMENT #25-07-04

Moved by Sturgill, second by O'Boyle to adjourn the special meeting at 6:47 p.m.

Ayes: Sturgill, O'Boyle, Stang, Wakefield
Motion carried.

Patricia Wakefield, President

Adam Hines, Treasurer/CFO