

RECORD OF PROCEEDINGS

MINUTES OF KEYSTONE BOARD OF EDUCATION

WORK SESSION MEETING HELD OCTOBER 1, 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 6:00 p.m.

Board Members in Attendance:

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

Board Member not in Attendance:

Andrew Hoops

Public Persons in Attendance:

Zachary Weagley, Sandra Isabella

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

APPROVAL OF AGENDA #25-10-01

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

Ayes: Sturgill, O'Boyle, Stang, Wakefield

Motion carried.

APPROVE SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS #25-10-02

Moved by Stang, second by Sturgill that the foregoing recommendations be approved.

A. EMPLOYMENT OF PERSONNEL

1. EMPLOY PERMANENT SUBSTITUTE TEACHER

The Superintendent recommends employing the following permanent substitute teacher during the first semester of the 2024-2025 school year at a rate of \$130.00 per day (\$65.00 per half day), pending all record checks and completion of state and local requirements. No other salaries or benefits will apply:

- a. Jason Dike – effective 9/26/2024

Ayes: Stang, Sturgill, O'Boyle, Wakefield

Motion carried.

APPROVE OTHER BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS #25-10-03

Moved by O'Boyle, second by Stang that the foregoing recommendations be approved.

A. APPROVE CORRECTION TO THE OAPSE NEGOTIATED AGREEMENT

The Superintendent recommends the approval of a correction to the OAPSE Negotiated Agreement regarding the Night Custodian Shift Differential. The original agreement was negotiated at a rate of \$0.70 per hour, but the finalized document incorrectly reflects a rate of \$0.50 per hour. This correction will align the agreement with the terms that were originally negotiated.

B. BUDGET RECOMMENDATIONS

1. AMEND 2024-2025 ADULT BREAKFAST PRICE

The Superintendent recommends amending the adult breakfast price from \$1.90 to \$2.25 for the 2024-2025 school year per recommendation by ODEW.

Ayes: O'Boyle, Stang, Sturgill, Wakefield

Motion carried.

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APPROVE OTHER BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS #25-10-04

Moved by Sturgill, second by O'Boyle that the below resolution be approved.

C. APPROVE RESOLUTION TO AUTHORIZE OSBA TO REVIEW POLICIES IN LIGHT OF HB 33 LEGISLATIVE CHANGES IMPACTING ODE AND STATE BOARD OF EDUCATION

The Superintendent recommends adoption of the following resolution:

WHEREAS, the Ohio General Assembly passed the state's biennial Operating Budget for FY 24-25 ("Amended Substitute House Bill 33" or "HB 33") which Governor DeWine signed into law on July 3, 2023; and

WHEREAS, HB 33 made significant legislative changes impacting the Ohio Department of Education ("ODE") and State Board of Education ("SBOE"), including renaming ODE the Department of Education and Workforce, creating the position of Director of Education and Workforce, establishing within the Department of Education and Workforce a Division of Primary and Secondary Education and a Division of Career-Technical Education, creating the Department of Children and Youth, creating the position of Director of Children and Youth, and reallocating powers and duties between the State Board of Education, Department of Education and Workforce, and Department of Children and Youth; and

WHEREAS, the Board of Education recognizes the need to assess each of its board policies to determine necessary updates to ensure alignment with the new HB 33 legislative requirements impacting ODE and SBOE;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education authorizes the Ohio School Boards Association to commence a thorough review of its individual board policies to identify those requiring updates due to the new HB 33 legislative requirements impacting ODE and SBOE;

FURTHER RESOLVED that the Board of Education requests that the Ohio School Boards Association create a chart for the Board outlining the specific policy sections requiring updates and provide a brief summary of the proposed modifications for each affected policy to facilitate a clear understanding of the recommended updates.

This resolution shall take effect immediately upon approval.

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

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

1. Tuesday, October 15, 2024 – Regular Meeting
2. Tuesday, November 19, 2024 – Regular Meeting
3. Tuesday, December 17, 2024 – Regular Meeting

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B. Policies and Regulations – First Reading

1. Resolution – Authorize OSBA to Review Policies – ODE and SBOE
2. ACC – Political Commitments
3. EBBA – First Aid
4. EBCE – Protection for Reporting Safety and Fraud Violations
5. EBCE-E – Acknowledgment of Receipt of Auditor of State Fraud-Reporting System Information
6. EBCE-R – Protection for Reporting Safety and Fraud Violations
7. EDE – Computer/Online Services
8. IGAE – Health Education
9. IGAH/IGAI – Family Life Education/Sex Education
10. JED – Student Absences and Excuses
11. JEDC – Religious Expression Days
12. JHG – Reporting Child Abuse and Mandatory Training

ADJOURNMENT #25-10-05

Moved by Sturgill, second by O’Boyle to adjourn the work session meeting at 7:15 p.m.

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

Patricia Wakefield, President

Sandra Isabella, Treasurer/CFO