

MINUTES OF KEYSTONE BOARD OF EDUCATION

Regular Meeting (Monday, January 12, 2026)

Generated by Emily Dempster on Wednesday, January 14, 2026

Members Present

Kimberly Sturgill, Andrew Hoops, Patricia Wakefield, Amanda Accavallo, William Robson

Public Persons Present

Zachary Weagley, Sandra Isabella, Amanda Goran, Kara Griswold, Deborah Melda, Denise Piwinski

Meeting called to order at 6:33 PM

1. OPENING OF MEETING

Procedural: A. Roll Call

| #26-01-14

Action: B. Approval of the Agenda

Motion to approve the Agenda as Presented.

Motion by Andrew Hoops, second by William Robson.

Final Resolution: Motion Carried

Yes: Kimberly Sturgill, Andrew Hoops, Patricia Wakefield, Amanda Accavallo, William Robson

| #26-01-15

Action, Minutes: C. Approve the Minutes of Prior Meetings

Motion to dispense with the reading of the minutes of the Special Meeting on Tuesday, December 09, 2025. The minutes were distributed as required by law and shall be approved as presented.

Motion by Amanda Accavallo, second by Andrew Hoops.

Final Resolution: Motion Carried

Yes: Kimberly Sturgill, Andrew Hoops, Patricia Wakefield, Amanda Accavallo, William Robson

2. SCHOOL BOARD RECOGNITION MONTH

Presentation, Recognition: A. Recognition of School Board Members

3. AUDIENCE PARTICIPATION

Procedural: A. Recognition and Hearing of Visitors

4. FINANCIAL REPORT BY TREASURER/CFO | #26-01-16

Action: A. Tax Budget

Approve the July 2026 through June 2027 tax budget as presented at the Tax Budget Hearing on January 12, 2026 at 6:00 p.m. at Keystone High School in Room 110.

Motion by Andrew Hoops, second by William Robson.

Final Resolution: Motion Carried

Yes: Kimberly Sturgill, Andrew Hoops, Patricia Wakefield, Amanda Accavallo, William Robson

| #26-01-17

Action: B. Resolution for ACH and Electronic Transactions

Adopt the following resolution for ACH and electronic transactions.

WHEREAS, Keystone Local School District deems that is in the best interest of the district to make certain financial transactions by using electronic transactions, including receipt of funds from the Lorain County Auditor;

NOW, THEREFORE, BE IT RESOLVED, that the following policy shall govern the use of electronic signatures:

1. The Treasurer shall be responsible for establishing all ACH arrangements for the district;
2. The Treasurer is authorized to share the district's banking information with the Auditor and to make any changes to the bank account where funds will be settled on behalf of Keystone Local Schools;
3. The Treasurer shall be responsible for accounting, reporting, and generally overseeing compliance.

Motion by Andrew Hoops, second by Amanda Accavallo.

Final Resolution: Motion Carried

Yes: Kimberly Sturgill, Andrew Hoops, Patricia Wakefield, Amanda Accavallo, William Robson

| #26-01-18

Action (Consent): C. Approve Financial Reports

Action (Consent): D. Then and Now Approvals

Approve Consent Agenda Items 4C and 4D

Motion by William Robson, second by Amanda Accavallo.

Final Resolution: Motion Carried

Yes: Kimberly Sturgill, Andrew Hoops, Patricia Wakefield, Amanda Accavallo, William Robson

5. SUPERINTENDENT REPORTS AND RECOMMENDATIONS | #26-01-17

Action (Consent): A. Personnel

Resolution: Approve personnel recommendations as detailed below.

Approve personnel recommendations as detailed below.

1. AMENDMENT OF PRIOR BOARD ACTION / ACCEPTANCE OF RESIGNATION

Approve the amendment of Board action taken on September 30, 2025 regarding the employment status of Carol Campomizzi by rescinding the previously approved termination action and accepting the employee's written resignation submitted on September 22, 2025, effective September 19, 2025.

2. ACCEPT RESIGNATIONS

Accept resignations for the following individuals:

- a. Reginal Hetsler – Junior Varsity Baseball – effective end of day 12/16/2025

b. Amy Sullivan – KES Paraprofessional – effective end of day 12/19/2025

3. EMPLOY PERMANENT SUBSTITUTE TEACHERS

Approve employment of the following permanent substitute teachers during the second semester of the 2025-2026 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. Brittany Cline
- b. Jason Dike
- c. Lisa Jones
- d. Benjamin Kirschner
- e. Richard Marcucci
- f. Anne Morrison
- g. Denise O'Dell
- h. William Porter
- i. Geri Putzier
- j. Michele Santo Domingo
- k. Scott Wargo
- l. Loren Woodruff St. Peter

4. AMEND 2025-2026 EXTRA DUTY PERSONNEL

Amend the following extra duty contract for the 2025-2026 school year, pending all record checks and completion of state and local requirements, up to maximum salary:

- a. Ashley Hartman – Mock Trial – from Step 1 – \$1,273.29 to Step 4 – \$1,697.72

5. EMPLOY 2025-2026 EXTRA DUTY PERSONNEL

Approve the following extra duty contracts for the 2025-2026 school year, pending all record checks and completion of state and local requirements, up to maximum salary:

- a. Cliff Welther, Jr. – Head 7th Grade Boys' Basketball – Step 1 – \$2,546.58

6. EMPLOY 2026-2027 EXTRA DUTY PERSONNEL

Approve the following extra duty contracts for the 2026-2027 school year, pending all record checks and completion of state and local requirements, up to maximum salary:

- a. Brian Fox – Head Varsity Football – Step 7 – \$9,761.89

Motion by Amanda Accavallo, second by Andrew Hoops.

Final Resolution: Motion Carried

Yes: Kimberly Sturgill, Andrew Hoops, Patricia Wakefield, Amanda Accavallo, William Robson

| #26-01-18

Action (Consent): B. 2026-2027 Keystone Local Schools Calendar

Approve the attached calendar for the Keystone Local Schools 2026-2027 school year.

Action (Consent): B. 2027-2028 Keystone Local Schools Calendar

Approve the attached calendar for the Keystone Local Schools 2027-2028 school year.

Motion by Andrew Hoops, second by William Robson.

Final Resolution: Motion Carried

Yes: Kimberly Sturgill, Andrew Hoops, Patricia Wakefield, Amanda Accavallo, William Robson

6. OTHER BUSINESS | #26-01-19

Action (Consent): A. Donations

Resolution: Accept the following donations.

1. Joe Mancuso Jr. on behalf of Lake Erie Liquidators – Chromebook cart valued at \$700.00 to KHS
2. Anonymous Donation – \$5,000.00 for KHS Drama/Band stage equipment
3. Anonymous Donation – \$100.00 to KMS Breakfast/Lunch Assistance Program – Keystone Kares
4. Anonymous Donation – LEGO valued at \$100 to the KES Library

Motion by Amanda Accavallo, second by Andrew Hoops.

Final Resolution: Motion Carried

Yes: Kimberly Sturgill, Andrew Hoops, Patricia Wakefield, Amanda Accavallo, William Robson

| #26-01-20

Action (Consent): B. Agreements

Resolution: Approve the following agreements as presented.

1. ESCLC SERVICE AGREEMENT

Approve the Physical Therapy Service Agreement Between The Educational Service Center of Lorain County and Keystone Local School District as presented.

2. KENT STATE UNIVERSITY MOU

Approve the College Credit Plus Memorandum of Understanding between Kent State University and Keystone Local School District as presented.

3. LEARNWELL

Approve the Academic Service Agreement with LearnWell as presented.

4. LAKETEC AGREEMENTS

Approve the following agreements with LAKETEC as presented.

- a. LAKETEC – **Collaborate 360 Agreement: Avayo IPO Support Plan** for Hardware/Software Maintenance (Contract #2185)
- b. LAKETEC – **Statement of Work: Avayo IPO Install** for project outline of Service and Installation (Scope of Work #3614)

Motion by Amanda Accavallo, second by Andrew Hoops.

Final Resolution: Motion Carried

Yes: Kimberly Sturgill, Andrew Hoops, Patricia Wakefield, Amanda Accavallo, William Robson

| #26-01-21

Action: C. Work Session Meeting

January 19th at 6:30pm

Approve Work Session Meetings on an as needed basis.

Motion by William Robson, second by Amanda Accavallo.

Final Resolution: Motion Carried

Yes: Kimberly Sturgill, Andrew Hoops, Patricia Wakefield, Amanda Accavallo, William Robson

7. ITEMS PRESENTED FOR INFORMATION AND DISCUSSION. MAY OR MAY NOT RESULT IN ACTION BY THE BOARD OF EDUCATION.

Information, Information: A. Future BOE Meetings @ 6 P.M.

1. Tuesday, March 10, 2026 – Regular Meeting (anticipated) – KHS Room 124
2. Monday, April 13, 2026 – Regular Meeting (anticipated) – KHS Room 124
3. Tuesday, May 12, 2026 – Regular Meeting (anticipated) – KHS Room 124

8. EXECUTIVE SESSION | #26-01-21

Action: A. Enter into Executive Session

Motion 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

Motion by Amanda Accavallo, second by Andrew Hoops.

Final Resolution: Motion Carried

Yes: Kimberly Sturgill, Andrew Hoops, Patricia Wakefield, Amanda Accavallo, William Robson

Executive Session 7:15 | Return to Open Session 8:26

9. ADJOURNMENT | #26-01-22

Action: A. Adjourn the Meeting

Motion by Andrew Hoops, second by Patricia Wakefield.

Final Resolution: Motion Carried

Yes: Kimberly Sturgill, Andrew Hoops, Patricia Wakefield, Amanda Accavallo, William Robson

Meeting adjourned at 8:27 pm

Kimberly Sturgill, President

Sandra Isabella, Treasurer/CFO