

April 10, 2025 at 9:45 a.m.

The Kelleys Island Board of Education met in regular session for the transaction of business. Janet Wermuth, Board President, called the regular meeting to order. The following members responded to roll call: Mrs. Kathey Phinney, Mrs. Debra Haig, Ms. Abbey Rosado, Mrs. Janet Wermuth and Mrs. Nataliya Makarova-Skeans.

The Kelleys Island students led all present in the Pledge of Allegiance.

It was moved by Nataliya Skeans and seconded by Deb Haig to approve the board meeting agenda plus noted additions as presented.

Roll Call: Skeans, yes; Haig, yes; Phinney, yes; Rosado, yes; Wermuth, yes.
Motion Passed.

25-22
Agenda

Educator Report-March

1. State testing takes place on the following dates: April 8th, 9th, 15th, 16th, 29th & 30th.
2. This week technology students in all grades began lessons with the Lego Education Spike Essential kits. These learning units feature Lego building elements, scratch coding practice, practical application of engineering design process and SEL-based storytelling!
3. Students continue to enjoy the delicious breakfast items as well as pizza lunches on Wednesdays. We are continuing nutrition conversations started by Mrs. Muster's health class when discussing making healthy choices!
4. Students and teachers are excited about the completion of the outdoor classroom. We can't wait for nice weather to take advantage of this amazing new learning space!
5. We appreciate the new books stocked by the library!
6. P.E. class will hold a sports themed egg hunt with exercises inside on April 16.
7. Earth day plant separation and repotting activity will take place April 23- Board members can be recipients of a baby aloe plant!
8. Our first spring field trip will be on April 17th. We will travel to enjoy the Cleveland symphony!

Betty Schwiefert, Treasurer, reviewed the March 2025 financial report; donations received and reviewed the revenue/appropriation changes for FY25 presented for approval.

Ben Ohlemacher, Superintendent, shared the following information:

1. Preschool licensing remains in progress. Awaiting final inspection.
2. Curriculum update: Ongoing conversation with Danbury Local Schools.
3. KI School Garden: The opportunity to participate was shared with KI School students and returning gardeners. The opportunity to participate will be shared island wide via the KI School Facebook page on Monday April 7th.
4. Guardian Alarm system update.
5. Wall of Fame creation is underway.
6. Pavilion concrete and sidewalk work has been completed.
7. Grass planting, fencing & blacktop discussion.
8. OHSAA Update
9. Teacher Appreciation Week: May 5th - May 9th
10. Strategic Plan Update
11. School Safety Grants
12. KI Facility Plan has been updated.

Upcoming KI School Events:

Ohio State Testing Dates

ELA: April 8th & 9th (Grades 5 & 6)
SCI: April 15th & 16th (Grade 5)
MATH: April 29th & 30th (Grades 5 & 6)

April 17th: Cleveland Symphony & Case Western Reserve University tour

May 7th: Adventure Play Field Trip in Sandusky

May 22nd: Music presentation & Art Show

May 28th: Putt Putt & Pizza

May 29th: Field Day

May TDB: Estes flower planting

It was moved by Abbey Rosado and seconded by Deb Haig to approve the following:

- approve the minutes of the March 13, 2025 regular meeting and the March 18, 2025 special meeting as presented.
- approve the financial reports for March 2025 as presented.
- accept the following donations:

25-23
April 2025
Business

April 10, 2025 at 9:45 a.m.

\$500.00 from Charles & Cynthia Herndon for Kelleys Island Field Station

\$500.00 from VFW Post 9908 for Kelleys Island Field Station

\$300.00 from Sunshine Fund of the Greater Cincinnati Foundation for field station camp scholarships in memory of Kim Watkins.

-Approve the following revenue/appropriation changes for FY25:

Increase revenue account 451-3219 to \$1,991.15 (increasing the revenue account by \$191.15)

Increase appropriation account 451-2200-400-9025 to \$1,991.15 (increasing the appropriation account by \$191.15)

Increase revenue account 003-1111 to \$55,990.00 (increasing the revenue account by \$9,890.00)

Increase revenue account 003-1190 to \$33.00 (increasing the revenue account by \$18.00)

Decrease revenue account 003-1410 to \$1,475.00 (decreasing the revenue account by \$2,725.00)

Increase revenue account 003-3131 to \$5,965.00 (increasing the revenue account by \$1,065.00)

Increase appropriation account 003-2500-800 to \$1,192.00 (increasing the appropriation account by \$192.00)

Increase appropriation account 003-5600-600 to \$131,970.00 (increasing the appropriation by \$35,320.00)

Increase revenue account 022-1111 to \$89,580.25 (increasing the revenue account by \$15,805.25)

Increase revenue account 022-1190 to \$52.91 (increasing the revenue account by \$25.91)

Increase revenue account 022-3131 to \$9,544.64 (increasing the revenue account by \$1,669.64)

Increase appropriation account 022-2500-800 to \$1,907.79 (increasing the appropriation account by \$882.79)

Increase appropriation account 022-7600-900 to \$97,270.01 (increasing the appropriation account by \$16,618.01)

-Approve a supplemental contract for Mary Grace Muster for completion of required Science of Reading professional learning. Salary to be \$1,200.00.

-Approve 2025-2026 Service Agreement with North Point Educational Service Center as presented.

-Approve the Kelleys Island Local School District preschool handbook as presented.

-Approve Guardian Alarm Estimate required to update KI School security system. Cost to be \$3,915.00.

-Approve the following resolution to use paper testing for 3rd grade students during the 2025-26 school year that is permissible under Ohio Revised Code Section 3301.0711.

WHEREAS, Ohio Revised Code Section 3301.0711(G)(4) authorizes a school district to administer the third-grade English language arts or mathematics assessment, or both, in a paper format in any school year for which the district board of education adopts a resolution indicating that the district chooses to administer the assessment in a paper format;

WHEREAS, it is the desire of the Kelleys Island Local School District Board of Education (the "Board") to administer the third grade English language arts, mathematics, Alternate Assessment for Students with the Most Significant Cognitive Disabilities (AASCD) in English language arts, and AASCD in mathematics state assessments in paper format for the 2025-2026 school year;

NOW, THEREFORE, BE IT, AND IT IS, HEREBY RESOLVED that the third grade English language arts, mathematics, Alternate Assessment for Students with the Most Significant Cognitive Disabilities (AASCD) in English language arts, and AASCD in mathematics state assessments shall be administered in a paper format for the 2025-2026 school year.

BE IT FURTHER RESOLVED that any student whose individualized education program or plan developed under section 504 of the Rehabilitation Act of 1973, 87 Stat. 355, 29 U.S.C. 794, as amended, specifies that taking any of the assessments identified herein in an online format is an appropriate accommodation for the student, then the student may take the assessment(s) in an online format.

BE IT FURTHER RESOLVED that the Superintendent is hereby authorized and directed to submit a copy of this resolution to the Ohio Department of Education and Workforce by May 1, 2025 in accordance with Ohio Revised Code Section 3301.0711.

The Board hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Board; and that all deliberations of this Board and its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements.

This Resolution shall be in full force and effect from and immediately after the earliest period allowed by law.

-Approve agreement with Energy Optimizers for gymnasium roof replacement at a cost of \$207,500.

-approve estimate from Homes from JDM Structures for new fencing. Cost to be \$15,192.12.

-approve estimate from Shaw Property Management for installation of water line to garden. Cost to be \$1,671.00.

Roll Call: Rosado, yes; Haig, yes; Phinney, yes; Skeans, yes; Wermuth, yes.

Motion Passed.

25-24
Executive
Session

It was moved by Deb Haig and seconded by Kathey Phinney to adjourn to executive session for reviewing the compiled annual evaluations of the superintendent and treasurer.

Roll Call: Haig, yes; Phinney, yes; Rosado, yes; Skeans, yes; Wermuth, yes.

Motion Passed.

The board adjourned to executive session at 11:15 a.m.

Janet Wermuth, Board President, called the meeting back to regular session at 11:48 a.m.

April 10, 2025 at 9:45 a.m.

There being no additional business to come before the board, Abbey Rosado made a motion to adjourn, seconded by Nataliya Skeans.
Roll Call: Rosado, yes; Skeans, yes; Haig, yes; Phinney, yes; Wermuth, yes.
Motion passed.

25-25
Adjourn

The board adjourned at 11:50 a.m.

Board President

Board Treasurer