

August 8, 2024 at 9:45 a.m.

The Kelleys Island Board of Education met in regular sessions for the transaction of business. The following members responded to roll call: Mrs. Debra Haig, Mrs. Kathleen Phinney, Miss Abbey Rosado, Mrs. Janet Wermuth and Nataliya Makarova Skeans.

Deb Haig, Board President, led all present in the Pledge of Allegiance.

- 24-86
Agenda
- It was moved by Nataliya Skeans and seconded by Deb Haig to approve the agenda plus noted additions as presented.
Roll Call: Skeans, yes; Haig, yes; Phinney, yes; Rosado, yes; Wermuth, yes.
Motion Passed.
- 24-87
Executive Session
- It was moved by Nataliya Skeans and seconded by Abbey Rosado to adjourn to executive session to conference with attorney concerning disputes involving pending or imminent court action.
Roll Call: Skeans, yes; Rosado, yes; Phinney, yes; Wermuth, yes; Haig, yes.
Motion Passed.
- The board adjourned to executive session at 9.50 a.m.
Deb Haig, Board President, declared the meeting back to regular session at 10:00 a.m.
- 24-88
Minutes
- It was moved by Janet Wermuth and seconded by Kathey Phinney to approve the minutes of the July 11, 2024 regular meeting as presented.
Roll Call: Wermuth, yes; Phinney, yes; Rosado, yes; Skeans, yes; Haig, yes.
Motion passed.
- 24-89
Treas report
- It was moved by Nataliya Skeans and seconded by Kathey Phinney to approve the financial report for July 2024 as presented.
Roll Call: Skeans, yes; Phinney, yes; Rosado, yes; Wermuth, yes; Haig, yes.
Motion passed.
- Field Station Update:
- Science Saturday #'s
Plankton- 75
Salamanders-141
Frogs- 130
Snakes- 140's
Turtles- 195
Turtles-145
Fish- 110
Fishing Derby-115
Butterflies- 120
- End of Summer, Fall Programs and Events
August 16- Project WET Workshop for Educators
August 17- Geology with the Ohio Geological Survey
August 24- Pollinators & Pancakes
August 31- Monarch Butterflies
- Wild School Site Dedication & Celebration will be held September 14. WILD School Sites are considered an action extension of Project WILD and can involve any school property used by students, teachers, and the community as a place to learn about and benefit from wildlife and the environment. These sites function within the premise that every school, regardless of size and location, can provide outdoor educational.
- Ben Ohlemacher, Superintendent, shared the following information:
-Three quotes will be presented to board for update of the playground (mulch). Mats will purchased for under the two swings. Wood mulch from C & C Landscaping is \$2,200.00.
-there will be some policy updates to review and approve through NEOLA.
-web site is being updated. NOECA has been over to evaluate technology
-the gym floor renovation would cause the gym to be closed for October. The new floor would be marked for volleyball, pickle ball and basketball. Ohio Floor quoted a cost of \$32,700 to update the floor.

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- Ohio Security grants are released in September. These funds could be used toward a new generator. Fresch Electric's quote is \$15,000 for generator and \$4,000 OE Meyer for a propane tank.
- memorial bench(s) should include a generic message so that no one individual is missed.
- Mark Advertising quote for mailing to community to let island owners know what the Kelleys Island School offers was reviewed. Cost was \$460.00 for flyer with mailing cost of \$250.00.
- hoping to finalize a music teacher employment.

It was moved by Nataliya Skeans and seconded by Abbey Rosado to approve salary increase to Hannah Kulka through North Point Educational Service Center to \$75,430 (Master +9 Years Experience).

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

24-90
Salary for
Kulka

It was moved by Kathey Phinney and seconded by Abbey Rosado to approve the following Now & Then expenses:

- Northern Ohio Educational Computer Association in the amount of \$2,925.28 for Amplex Internet Connection starting October 2023.
- Franklin Sanitation in the amount of \$395.00 for septic pump out and ferry fees.
- NEOLA in the amount of \$180.00 for 2 1/2 hours assistance from NEOLA representative Jeff Patterson.

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

24-91
Now & Then

It was moved by Kathey Phinney and seconded by Abbey Rosado to approve a contract with NEOLA for policy/administrative guidelines.

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

24-92
NEOLA

It was moved by Kathey Phinney and seconded by Nataliya Skeans to appoint Janet Wermuth as the 2024 OSBA Capital Conference and Abbey Rosado as alternate.

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

24-93
Delegate/Al
ternate Cap
Conference

It was moved by Kathey Phinney and seconded by Abbey Rosado to adjourn to executive session for matters required to be kept confidential by federal laws, rules or state statutes.

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

24-94
Executive
Session

The board adjourned to an executive session at 11:22 a.m.

Deb Haig, Board President, declared the meeting back to regular session at 12:01 p.m.

It was moved by Kathey Phinney and seconded by Nataliya Skeans to adjourn.

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

24-95
Adjourn

Deb Haig declared the meeting adjourned.

The board adjourned at 12:03 p.m.

Board President

Board Treasurer