

December 7, 2023 at 9:45 a.m.

The Kelleys Island Board of Education met in regular session for the transaction of business. The following members responded to roll call: Kathey Phinney, Nataliya Makarova Skeans and Deb Haig.

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

It was moved by Nataliya Skeans and seconded by Kathey Phinney to accept the agenda plus noted additions. 23-130
Agenda
Roll Call: Skeans, yes; Phinney, yes; Deb Haig, yes.
Motion Passed.

It was moved by Nataliya Skeans and seconded by Deb Haig to approve the minutes of the November 2, 2023 regular meeting as presented. 23-131
Minutes
Roll Call: Skeans, yes; Haig, yes; Phinney, yes.
Motion Passed.

It was moved by Nataliya Skeans and seconded by Kathey Phinney to approve the treasurer's report for November 2023 as presented. 23-132
Treas Report
Roll Call: Skeans, yes; Phinney, yes; Haig, yes.
Motion Passed.

It was moved by Kathey Phinney and seconded by Nataliya Skeans to approve a contract with SC View for financial/payroll software as presented. 23-133
SC View
Roll Call: Phinney, yes; Skeans, yes; Haig, yes.
Motion Passed

Field Station Report-Winter 2023

Strategic Plan

Discussed

2024 Programs

Camp-Price increases for campers ages 7-12 years old

Erie County Community Fund for support towards camp supplies and programs

Science Saturdays

School Tours

Nature Story Hour

Jr. Naturalist Program

Spring Newsletter

Send to print end of March

Hancock-Wood Community Fund

Transportation for programming

Field Station Fridays-Spring

Researching funding opportunities for extra support

Division of Wildlife Funding for supplies/Wild School Site

Project Wet Educator Workshop-Fall

Save the Date Flyer available by mid-January

EPA-Ohio Environmental Education Fund for funding and support

Educator Report:

1. We had a wonderful Thanksgiving lunch thanks to Mr. Ohlemacher and Mr. Z (and the Village Pump's chicken strips!) on Tuesday before break. It was great to share the meal and Thanksgiving spirit together!
2. On December 1st we traveled to the Valentine theater in Toledo to view their production of A Christmas Carol. We had a great time learning about aspects of stage production and enjoyed a delicious lunch at the Spaghetti Warehouse.
3. In the technology lab, students have 3-D printed Christmas ornaments! This is an amazingly specialized skill that will benefit students in future technology fields.
4. Technology students will be completing a drone obstacle course on December 14th, 2023. We are welcoming all board members to attend as well as parents! This event will take place at 2:00 p.m.
5. Our winter presentation will highlight the work done in Instrumental band/Music classes this fall. Mrs. W. has been hard at work coordinating this concert to showcase our school and everyone's musical abilities. This presentation will be open to the public on December 19th at 3:00 p.m.
6. Our second newsletter will be released next week!
7. We have many fun activities planned for the final days of school prior to winter break, including a cross-curricular STEM project, a gingerbread village modeling challenge, reindeer P.E. games, and more!
8. Breakfast has been a really great addition to the school day. Mr. Ohlemacher has been great about bringing over many options for the kids and we are using this as an opportunity to teach students about independent responsibility in making their own breakfast choices/ preparation.
9. Basketball club and Gymnastics club have started meeting again and are providing great after-school options for the students to engage in physical activity while learning fundamentals of games/ gymnastics skills.

December 7, 2023 at 9:45 a.m.

Ben Ohlemacher, Superintendent, reported the following:

- an outdoor class area would be beneficial for the field station and school. The school has a good working relationship with the state park but programming on school grounds would be preferable.
- Rost and Ben have been investigating who is responsible for the maintenance and upkeep of the generator.
- the radiators in the upstairs part of the school are not working properly. An update may need to be done sooner than later.
- the Direct TV dishes are down and off the roof. The service will be cancelled and new smart TV's installed in the gym so that gym users can use their own accounts.
- working on a quote to maintain the gym floors and hallway floors.
- the current phone system is with Frontier. Will get information from Amplex to possibly switch from land lines to cell phone for current school operations.
- there was a golf cart fire that happened in the school parking lot. The parking lot sustained damage and will need to be repaired. The owner will be contacted for insurance purposes of repair.
- Mary Gaither asked the board if they would write a letter of support in her efforts to secure funding for playground equipment that the Village is trying to purchase.

23-134
Approvals

It was moved by Nataliya Skeans and seconded by Deb Haig to approve the following:

- a personal service contract with Tina Callari for support services for the Christmas Pageant. Cost to be \$500.00.
- approve Jamie Bartus and Tanner Sinclair as volunteer assistant advisors for basketball club.
- approve Marcus Muster as volunteer advisor for PE Class for the 2023-2024 school year.
- employ Mary Grace Muster as a substitute teacher, as needed, for 2023-2024 school year.
- approve a settlement agreement with Altria Group, Inc regarding JUUL products as presented.

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

23-135
Pres Pro
Tempore

It was moved by Nataliya Skeans and seconded by Deb Haig to appoint Kathey Phinney as President Pro Tempore for the term of January 1, 2024 through the organizational meeting.

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

23-136
Jan 2024
mtg date

It was moved by Nataliya Skeans and seconded by Kathey Phinney to set the 2024 organizational meeting/budget hearing/regular meeting date for 2024 for January 11, 2024 at 9:45 a.m.

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

23-137
Executive
Session

It was moved by Nataliya Skeans and seconded by Kathey Phinney to adjourn to executive session for the compensation of a public employee or regulated individual.

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

The board adjourned to executive session at 11:35 a.m.

Deb Haig, Board President, called the meeting back to regular session at 11:59 a.m.

There being no additional business to come before the board, Deb Haig declared the meeting adjourned.

The board adjourned at 12:01 p.m.

Board President

Board Treasurer