

January 11, 2024 at 9:45 a.m.

The Kelleys Island Board of Education met in organizational/regular sessions for the transaction of business. The following members responded to roll call: Mrs. Debra Haig, Mrs. Kathey Phinney, and Mrs. [Nataliya Makarova](#) Skeans.

Kathey Phinney, President Pro Tempore, led all present in the Pledge of Allegiance.

Tom Beck, Board Member, arrived at 9:50 a.m.

The Oath of Office was administered to re-elected board member, Nataliya Makarova Skeans.

It was moved by Deb Haig and seconded by Kathey Phinney to appoint Abbey Rosado to fill the open board position, effective January 11, 2024 through December 31, 2025.
Roll Call: Haig, yes; Phinney, yes; Beck, yes; Skeans, yes.
Motion Passed.

24-1
Bd Member
appoint

The Oath of Office was administered to newly appointed board member, Abbey Rosado.

It was moved by Kathey Phinney and seconded by Tom Beck to elect Deb Haig as President for the term January 11, 2024, through December 31, 2024.
Roll Call: Phinney, yes; Beck, yes; Rosado, yes; Skeans, yes; Haig, yes.
Motion passed.

24-2
Election of
2023 Pres

It was moved by Deb Haig and seconded by Tom Beck to elect Kathey Phinney as Vice President for the term of January 11, 2024, through December 31, 2024.
Roll Call: Haig, yes; Beck, yes; Phinney, yes; Skeans, yes; Rosado, yes.
Motion passed.

24-3
Election of
2023 Vice
Pres

It was moved by Kathey Phinney and seconded by Nataliya Skeans to approve the Kelleys Island Local School Board regular monthly meetings for 2024 to be held at the Kelleys Island School at 9:45 am on the following dates:

24-4
Mtg
schedule

January 11	July 11
February 8	August 8
March 14	September 12
April 11	October 10
May 9	November 14
June 13	December 12

Roll Call: Phinney, yes; Skeans, yes; Beck, yes; Rosado, yes; Haig, yes.
Motion passed.

It was moved by Nataliya Skeans and seconded by Kathey Phinney to approve membership in OSBA and participation in the OSBA Legal Assistance Fund for 2024.
Roll Call: Skeans, yes; Phinney, yes; Beck, yes; Rosado, yes; Haig, yes.
Motion Passed.

24-5
OSBA mem-
bership

It was moved by Kathey Phinney and seconded by Nataliya Skeans to approve:
-designate the Treasurer as the Board's Public Records/Open Meeting Act Training Designee
-designate the Superintendent as the District's Authorized Purchasing Agent for amounts up to \$3,000.00 without specific board approval
Roll Call: Phinney, yes; Skeans, yes; Beck, yes; Rosado, yes; Haig, yes.
Motion passed.

24-6
Misc

It was moved by Kathey Phinney and seconded by Deb Haig to approve Tom Beck as Legislative Liaison, Abbey Rosado as Student Achievement Liaison, and Ben Ohlemacher as Policy and Procedure Liaison.
Roll Call: Phinney, yes; Haig, yes; Beck, yes; Rosado, yes; Skeans, yes.
Motion passed.

24-7
OSBA Roles

It was moved by Kathey Phinney and seconded by Deb Haig to approve the following:
*authorize the Treasurer to pay all bills as they are presented, provided funds are available, and report monthly to the Board of Education those bills paid
*authorize the Board President and Treasurer to borrow money if needed
*authorize the treasurer to invest funds.
*request advances on local tax collections from the Erie County Auditor as needed

24-8
Bd Authorize
Supt/Treas

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- *authorize the Superintendent/or designee to approve staff attendance at workshops and meetings within the State of Ohio
 - *authorize the Superintendent/or designee to approve special transportation trip requests (field trips, etc.) within the State
 - *authorize the Superintendent/or designee to employ temporary personnel as needed for emergencies and such to be approved at the next board meeting
 - *approve the establishment of the CY 2024 service fund in the amount of \$5,000.00 for incurred expenses of board members
 - *authorize the Superintendent/or designee to close the school or dismiss students early in the event of hazardous weather or other emergencies which threaten the safety or health of students or staff members
 - * approve attorneys Kimball Carey of Bricker & Eckler, Columbus, Mathew Markling of McGown & Markling Co., Akron, and Scott & Scriven, Columbus Ohio, law firms for legal services for CY 2023 on an on an as-needed basis.
- Roll Call: Phinney, yes; Haig, yes; Beck, yes; Rosado, yes; Skeans, yes.
Motion Passed

24-9
Adjourn
organiza-
tional

It was moved by Nataliya Skeans and seconded by Kathey Phinney to adjourn the organizational meeting.
Roll Call: Skeans, yes; Phinney, yes; Beck, yes; Rosado, yes; Haig, yes.
Motion Passed.

The board adjourned the organizational meeting at 10:19 a.m.

Public Participation: Barb Shadle expressed appreciation to the board members for the opportunities they have given students and staff.

24-10
Minutes

It was moved by Nataliya Skeans and seconded by Abbey Rosado to approve the minutes of the December 12, 2023 regular meeting as presented.
Roll Call: Skeans, yes; Rosado, yes; Beck, yes; Phinney, yes; Haig, yes.
Motion passed.

24-11
Treas
report/FY25
Tax Budget

It was moved by Kathey Phinney and seconded by Nataliya Skeans to approve the financial reports for December 2023, the Kelleys Island School FY2025 tax budget as presented and accept the donation of \$100.00 from Kathryn Tully.
Roll Call: Phinney, yes; Skeans, yes; Beck, yes; Rosado, yes; Haig, yes.
Motion passed.

KI Educator Report:

- We are back to school after winter break, rested and ready to take on the next months with vigor!
- Math club with Mrs. Willinger will begin Monday, January 8th for 4th and 5th graders after school.
- 7th and 8th graders have started independent technology projects with Mrs. Kraus. Their projects are tailored to their individual interests and strengths as well as to modern day technology skills.
- Academic Quarter #2 ends on January 12th! The year is flying by!
- Parent/teacher conferences are on Thursday January 18th.

Ben Ohlemacher, Superintendent, shared the following information:

- Discussion took place regarding starting up game night/movie night at the school again.

24-12
ED Services

It was moved by Nataliya Skeans and seconded by Deb Haig to approve Intervention Specialist services with North Point Educational Service Center. Cost to be \$5,500.00.
Roll Call: Skeans, yes; Haig, yes; Beck, yes; Phinney, yes; Rosado, yes.
Motion Passed.

24-13
Executive
Session

It was moved by Kathey Phinney and seconded by Nataliya Skeans to adjourn to executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individual.
Roll Call: Phinney, yes; Skeans, yes; Beck, yes; Rosado, yes; Haig, yes.
Motion Passed.

January 11, 2024 at 9:45 a.m.

The board adjourned to an executive session at 11:06 a.m.

Deb Haig, Board President, declared the meeting back to regular session at 11:35.

There being no additional business to come before the board, Deb Haig asked for a motion to adjourn. Nataliya Skeans made that motion, seconded by Tom Beck.

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

Motion passed.

23-14
Adjourn

The board adjourned at 11:46 a.m.

Board President

Board Treasurer