

January 16, 2023 at 9:00 a.m.

The Kelleys Island Board of Education met in special session for the transaction of business. The following members responded to roll call: Mrs. Debra Haig, Mrs. Cindy Herndon, Mrs. Kathey Phinney (virtual attendance), and Mrs. [Nataliya Makarova](#) Skeans.

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

It was moved by Nataliya Skeans and seconded by Cindy Herndon to adjourn to an executive session to discuss the employment and compensation of a public employee or regulated individual.

23-14
Executive
Session

Roll Call: Skeans, yes; Herndon, yes; Haig, yes.
Motion passed.

The board adjourned to an executive session at 10:01 a.m.

Deb Haig, Board President, declared the meeting back to regular session at 10:27 a.m.

It was moved by Deb Haig and seconded by Cindy Herndon to employ Benjamin Ohlemacher as School Director, part-time as needed, beginning January 18, 2023. Hourly rate to be \$40.00 per hour.

23-15
Personnel

Roll Call: Haig, yes; Herndon, yes; Skeans, yes.
Motion passed.

It was moved by Nataliya Skeans and seconded by Deb Haig to approve the following:
-employ Taylor Hanes as substitute teacher as needed for Art class. Salary per approved salary schedule

23-16
Misc

-approve the Kelleys Island Local School Board policy manual as presented (NEOLA).

-approve a personal service contract with Will Hanes for the urgent replacement of several internet wireless system components that are expiring. Cost to be \$1,400.00 plus reimbursement of up to \$250.00 for connectors, shelves, and cables.

-approve internal network equipment replacement proposal as presented

-approve a personal service contract with Janet Wermuth to assist with a school safety grant opportunity at a cost of \$250.00

Roll Call: Skeans, yes; Haig, yes; Herndon, yes.
Motion passed.

There being no additional business to come before the board, Deb Haig made a motion to adjourn. Cindy Herndon seconded the motion.

23-17
Adjourn

Roll Call: Haig, yes, Herndon, yes; Skeans, yes.
Motion passed.

The board adjourned at 10:43 a.m.

Board President

Board Treasurer