

July 6, 2023 at 9:50 a.m.

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

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

It was moved by Kathey Phinney and seconded by Nataliya Skeans to approve the agenda plus noted additions. 23-74
Agenda
Roll Call: Phinney, yes; Skeans, yes; Herndon, yes; Haig, yes.
Motion passed.

It was moved by Deb Haig and seconded by Cindy Herndon to approve the minutes of the June 21, 2023 regular meeting as presented. 23-75
Minutes
Roll Call: Haig, yes; Herndon, yes; Phinney, yes; Skeans, yes.
Motion passed.

It was moved by Nataliya Skeans and seconded by Kathey Phinney to approve the financial reports for June 2023 as presented. 23-76
Financial
Reports
Roll Call: Skeans, yes; Phinney, yes; Herndon, yes; Haig, yes.
Motion passed.

It was moved by Nataliya Skeans and seconded by Cindy Herndon to approve the FY24 Permanent Appropriations as presented. 23-77
FY24 Perm
Approp
Roll Call: Skeans, yes; Herndon, yes; Phinney, yes; Haig, yes.
Motion Passed.

Ben Ohlemacher, Principal/Superintendent, shared the following information:
-chimney work will begin on Monday, July 10.
-Ohio Tree will be trimming trees/shrubs around the school property.

It was moved by Nataliya Skeans and seconded by Kathey Phinney to approve a service agreement with the Northern Ohio Educational Computer Association for educational computer network services as presented. 23-78
NOECA
Roll Call: Skeans, yes; Phinney, yes; Herndon, yes; Haig, yes.
Motion Passed.

It was moved by Kathey Phinney and seconded by Nataliya Skeans to approve a contract with the Northern Ohio Educational Computer Association for EMIS services for FY24. 23-79
EMIS
services
NOECA
Roll Call: Phinney, yes; Skeans, yes; Herndon, yes; Haig, yes.
Motion Passed

It was moved by Nataliya Skeans and seconded by Cindy Herndon to authorize North Point Educational Service Center to employ Rostislav Zettler as Custodian/Maintenance effective July 1, 2023. Word days to be 193 (8 hours per day) at \$18.01 per hour (0 years experience). 23-80
Custodian
w/North Pt
Roll Call: Skeans, yes; Herndon, yes; Phinney, yes; Haig, yes.
Motion Passed.

It was moved by Cindy Herndon and seconded by Nataliya Skeans to approve a consultant services contract with J. Samuel Beatty for roof replacement supervision. Cost to be \$150.00. 23-81
Roof project
supervision
Roll Call: Herndon, yes; Skeans, yes; Phinney, yes; Haig, yes.
Motion Passed.

It was moved by Nataliya Skeans and seconded by Kathey Phinney to adjourn to approve Amplex Quote #SO5462 for internet fiber installation at a cost of \$699.95. 23-82
Amplex
Roll Call: Skeans, yes; Phinney, yes; Herndon, yes; Haig, yes.
Motion Passed.

The following items were discussed:

- batteries have been purchased for Tom Bartlett for his work with the school and bird banding.
- the roof vendor that did not win the partial roof repair has sent an email to the board regarding why his lowest bid was not accepted, will be answered by the school's legal counsel.

July 6, 2023 at 9:50 a.m.

23-83
Executive
Session

It was moved by Deb Haig and seconded by Cindy Herndon to adjourn to executive session for discussion of employment, dismissal, or compensation of a public employee or regulated individual.
Roll Call: Haig, yes; Herndon, yes; Phinney, yes; Skeans, yes.
Motion Passed.

The board adjourned to executive session at 11:06 a.m.
Cindy Herndon, Board Member, left executive session at 11:55 a.m.
Deb Haig, Board President, called the meeting back to regular session at 12:20 pm.

23-84
Personnel

It was moved by Nataliya Skeans and seconded by Kathey Phinney to employ Benjamin Ohlemacher as Superintendent beginning August 1, 2023. Salary and employment contract to be determined.
Roll Call: Skeans, yes; Phinney, yes; Haig, yes.
Motion passed.

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

The board adjourned at 12:25 p.m.

Board President

Board Treasurer