

June 20, 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 Mrs. [Nataliya Makarova](#) Skeans.

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

24-58  
Executive  
Session

It was moved by Kathey Phinney and seconded by Deb Haig to adjourn to executive session to conference with attorney concerning disputes involving pending or imminent court action.

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

The board adjourned to an executive session at 9.49 a.m.

Deb Haig, Board President, declared the meeting back to regular session at 10:37 a.m.

24-59  
Agenda

It was moved by Janet Wermuth and seconded by Abbey Rosado to approve the agenda as presented.

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

24-60  
Minutes

It was moved by Nataliya Skeans and seconded by Kathey Phinney to approve the minutes of the May 9, 2024 regular meeting and the May 22, 2024 special meeting as presented.

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

24-61  
Treas report

It was moved by Nataliya Skeans and seconded by Deb Haig to approve the financial report for May 2024 as presented.

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

24-62  
Final FY24  
approp/  
amendCertif

It was moved by Kathey Phinney and seconded by Abbey Rosado to approve the FY24 final amended certificate and FY24 final appropriations as presented.

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

24-63  
FY25 Temp  
Approp

It was moved by Kathey Phinney and seconded by Nataliya Skeans to approve the following FY25 Temporary Appropriations:

General Fund	001	\$250,000
Permanent Improvement	003	50,000
Hancock Wood Grant	019-9024	1,500
Library Agency	002	37,000
FY24 REAP Grant	599-9024	10,000
Total		\$348,000

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

Field Station Update: Approximately fifty participants have registered for nature camp. \$3,150 in sponsorships have been received in addition to a \$1,500 Ohio Division of Wildlife grant.

There are five spaces left for the Project Wet Educator Certification and Workshop to be held August 16, 2024. Six hours of CEU credits will be offered to educators. Science Saturdays are averaging 140 people per week.

\$11,324 has been received through grants and sponsors. These include:

- \$550-EPA Project WET Workshop supplies/books
- \$3,164-Erie County Community Foundation
- \$2,960-Hancock Wood Electric Cooperative grant
- \$1,500-Ohio Division of Wildlife Funding
- \$3,150-Nature Camp Sponsorships

Ben Ohlemacher, Superintendent, shared the following information:

- a new cell phone policy is being developed as recommended.
- an update was shared from Energy Optimizers that now includes replacement of the roof on the original building.

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- Playground World will be sending quotes for mulch for the playground.
- a quote has been received from Mark Advertising for creating a mailer/ mailing to Kelleys Island residents for information on the school.
- Job postings for school openings will be posted to Facebook and to a network of retired teachers.

It was moved by Nataliya Skeans and seconded by Abbey Rosado to accept the resignation of Coralee Wisniewski and Tricia Rosekelly at the end of the 2023-2024 school year. 24-64  
Resignation  
 Roll Call: Skeans, yes; Rosado, yes; Phinney, yes; Wermuth, yes; Haig, yes.  
 Motion Passed.

It was moved by Deb Haig and seconded by Kathey Phinney to approve a participation agreement with the Ohio Risk Sharing Authority ([SORSA](#)) for FY25 and the Kelleys Island Local School District for providing a joint self-insurance pool to assist members to prevent and reduce losses and injuries to property and personas presented. 24-65  
SORSA  
 Roll Call: Haig, yes; Phinney, yes; Rosado, yes; Skeans, yes; Wermuth, yes.  
 Motion Passed.

It was moved by Nataliya Skeans and seconded by Abbey Rosado to [accept](#) the resignation of Carolyn Willinger and approve her services through employment contracted through the North Point Educational Service Center for the 2024-2025 school year. Salary to be \$86,076 (Masters degree with 13 years experience). 24-66  
Willinger to  
NPESC  
 Roll Call: Skeans, yes; Rosado, yes; Phinney, yes; Wermuth, yes; Haig, yes.  
 Motion Passed.

It was moved by Kathey Phinney and seconded by Deb Haig to approve the following **RESOLUTION PROHIBITING INTER-DISTRICT OPEN ENROLLMENT:** Pursuant to R.C. 3313.98(B)(1)(a) and applicable laws, the Kelleys Island Local School District Board of Education hereby entirely prohibits inter-district open enrollment (*i.e.*, the enrollment of students from adjacent districts or other districts, other than students for whom tuition is paid in accordance with R.C. 3317.08 and applicable laws). 24-67  
Inter-District  
open enroll  
 Roll Call: Phinney, yes; Haig, yes; Rosado, yes; Skeans, yes; Wermuth, yes.  
 Motion Passed.

It was moved by Nataliya Skeans and seconded by Abbey Rosado to approve the following **RESOLUTION AMENDING BOARD POLICY 5113:** The Kelleys Island Local School District Board of Education hereby waives any requirement for two readings and amends Board Policy 5113 to read as follows effective June 20, 2024, and directs the Superintendent to cause Neola to update the same immediately: 24-68  
Board Policy  
5113

5113 – INTER-DISTRICT OPEN ENROLLMENT

The Kelleys Island Local School District Board of Education entirely prohibits inter-district open enrollment (*i.e.*, the enrollment of students from adjacent districts or other districts, other than students for whom tuition is paid in accordance with R.C. 3317.08 and applicable laws).

R.C. 3313.98(B)(1)(a)

R.C. 3317.08

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

It was moved by Abbey Rosado and seconded by Kathey Phinney to approve the following **RESOLUTION PROHIBITING INTRA-DISTRICT OPEN ENROLLMENT:** Pursuant to R.C. 3313.984 and applicable laws, the Kelleys Island Local School District Board of Education (“Board”) hereby entirely prohibits intra-district open enrollment (*i.e.*, the attendance of students at a school building in the Kelleys Island Local School District other than the one assigned by the Board or Superintendent). 24-69  
Intra District  
Open Enroll  
 Roll Call: Rosado, yes; Phinney, yes; Skeans, yes; Wermuth, yes; Haig, yes.  
 Motion Passed.

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24-70  
Board Policy  
5113.01

It was moved by Janet Wermuth and seconded by Deb Haig to approve the following **RESOLUTION ADOPTING BOARD POLICY 5113.01**: The Kelleys Island Local School District Board of Education hereby waives any requirement for two readings and amends Board Policy 5113.01 to read as follows effective June 20, 2024, and directs the Superintendent to cause Neola to update the same immediately:

**5113.01 – INTRA-DISTRICT OPEN ENROLLMENT**

The Kelleys Island Local School District Board of Education entirely prohibits intra-district open enrollment (*i.e.*, the attendance of students at a school building in the Kelleys Island Local School District).

R.C. 3313.984

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

24-71  
Student  
Transport

It was moved by Abbey Rosado and seconded by Kathey Phinney to approve the following **RESOLUTION REGARDING THE TRANSPORTATION OF CHILDREN WHO OPEN ENROLL OUTSIDE OF THE KELLEYS ISLAND LOCAL SCHOOL DISTRICT as amended**: While the Kelleys Island Local School District Board of Education ("Board") is not required to transport any child who open enrolls outside of the Kelleys Island Local School District, the Board shall transport a child for the purpose of attending school during the regular school day to the nearest port in the Danbury Local School District or another mutually agreed upon location by the Board and Danbury Local School District Board of Education if such child meets all of the following conditions: (1) resides in the Kelleys Island Local School District, (2) successfully open enrolls into the Danbury Local School District prior to the start of the school year, and (3) would otherwise have attended grades 7-12 as a student in the Kelleys Island Local School District. No other child who open enrolls outside of the Kelleys Island Local School District shall be transported by the Board. The Board shall provide transportation to any open enrolled child as described above, for any curricular, extra-curricular, and/or other activities that fall outside the regular school day. The Board shall never provide transportation to any family members or friends of such a child under any circumstances. While a prior non-precedent, one-time exception was previously made by the Board for a single student who would otherwise have attended grade 8 as a student in the Kelleys Island Local School District, the instant resolution is consistent with the past and current practice of the Board and shall remain in full force and effect until such time as it is otherwise reversed, vacated, and/or modified by the Board.

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

24-72  
Policy  
8600.01

It was moved by Janet Wermuth and seconded by Deb Haig to approve the following **RESOLUTION ADOPTING BOARD POLICY 8600.01 as amended**: The Kelleys Island Local School District Board of Education hereby waives any requirement for two readings and amends Board Policy 8600.01 to read as follows effective June 20, 2024, and directs the Superintendent to cause Neola to update the same immediately:

**8600.01 – TRANSPORTATION OF CHILDREN WHO OPEN ENROLL OUTSIDE OF THE KELLEYS ISLAND LOCAL SCHOOL DISTRICT**

While the Kelleys Island Local School District Board of Education ("Board") is not required to transport any child who open enrolls outside of the Kelleys Island Local School District, the Board shall transport a child for the purpose of attending school during the regular school day to the nearest port in the Danbury Local School District or another mutually agreed upon location by the Board and Danbury Local School District Board of Education if such child meets all of the following conditions: (1) resides in the Kelleys Island Local School District, (2) successfully open enrolls into the Danbury Local School District prior to the start of the school year, and (3) would otherwise have attended grades 7-12 as a student in the Kelleys Island Local School District.

The Board shall provide transportation to any open enrolled child as described above for any curricular, extra-curricular, and/or other activities that fall outside the regular school day.

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The Board shall never provide transportation to any family members or friends of such a child under any circumstances.

No other child who open enrolls outside of the Kelleys Island Local School District shall be transported by the Board.

This policy is consistent with the past and current practice of the Board and shall remain in full force and effect until such time as it is otherwise reversed, vacated, and/or modified by the Board.

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

It was moved by Nataliya Skeans and seconded by Kathey Phinney to approve membership in Ohio High School Athletic Association for 2024-2025.

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

24-73  
24-25  
OHSAA  
member

It was moved by Nataliya Skeans and seconded by Janet Wermuth to approve an increase of the number of hours contracted for Rostilav Zettler as Director of Maintenance from 1,472 to 1,680. (184 days to 210 days) and authorize this increase to North Point Educational Service Center,

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

24-74  
Inc for Maint

It was moved by Deb Haig and seconded by Kathey Phinney to adjourn to executive session to discussion compensation of a public employee or regulated individual.

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

24-75  
Executive  
Session

The board adjourned to an executive session at 12:37 p.m.

Deb Haig, Board President, declared the meeting back to regular session at 1:12 p.m.

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

24-76  
Adjourn

The board adjourned at 1:12 p.m.

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Board President

\_\_\_\_\_  
Board Treasurer