

May 12 2022 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: Mrs. Debra Haig, Mrs. Cindy Herndon, Mr. Tom Beck, Mrs. Kathey Phinney and Mrs. Nataliya Makarova-Skeans.

22-47  
Minutes

It was moved by Nataliya Skeans and seconded by Kathey Phinney to approve the minutes of the April 14, 2022 regular meeting as presented.  
Roll Call: Skeans, yes; Phinney, yes; Beck, yes; Herndon, yes; Haig, yes.  
Motion Passed.

22-48  
Treas  
Report

It was moved by Cindy Herndon and seconded by Kathey Phinney to approve the treasurer's financial reports for April 2022 as presented.  
Roll Call: Herndon, yes; Phinney, yes; Beck, yes; Skeans, yes; Haig, yes.  
Motion Passed.

22-49  
May FY22 5-  
yr forecast

It was moved by Cindy Herndon and seconded by Deb Haig to approve the May 2022 5-year forecast as presented.  
Roll Call: Herndon, yes; Haig, yes; Beck, yes; Skeans, yes; Phinney, yes.  
Motion Passed.

Mr. Hanes, Interim Superintendent, reported that Google was going to be offered to staff for them to become certified educators. The superintendent search should be started as soon as possible. OSBA offers that service for a fee and North Point ESC also offers the service free of charge. Mrs. Haig will contact North Point ESC for more information and Mr. Hanes will contact OSBA.

Jackie Taylor, Field Station Director shared the following:  
Six applicants were interviewed for the 2022 Field Biologist Assistant. Ms. Taylor is recommending Grace Stringer. Her resume was shared.

The schedule for Science Saturdays has been determined. This weekly series features interactive exploration centered around a particular wildlife topic.

Presently there are approximately 45 campers registered for Nature Camp as of May 6, 2022. The schedule for camp is:  
June 27 to July 1, 2022 (9:00 a.m. to 2:00 p.m.) - 4-8 years  
June 27 to July 1, 2022 (2:30 p.m. to 4:30 p.m.) – 9-10 years  
July 4 to July 8, 2022 – 11-14 years

Articles to be submitted to the Kelleys *Life* by the field station for June will be What is a Field Station? and articles about programming.

Ms. Taylor is working with the Kelleys Island school staff to form a plan to meet and have STEM Science every "X" day of the month.

An appreciation note that was received regarding nature camp was shared.

Cindy Herndon, Board Member, left the meeting at 10:47 a.m. during the tech report.

Janis Kraus, Technology Director, reported the following:  
The NASA/Robotics lesson with the 5<sup>th</sup> and 6<sup>th</sup> graders has been completed. This was a cross-curricular unit between Science, Technology and Language Arts. This type of unit is one staff would like to utilize next year as well.

The older students have finished Book 4 of their coding and programming curriculum and are moving on to Book 5 where they will be working with "loops and collisions". The younger students have started their remote-controlled snake robotics project.

Twelve Chromebook laptops have been purchased through the REAP grant. Some of these have been set up as a computer lab in place of the Apple computers that are over thirteen years old. They will be used by the students for technology class and any other time they need them. It will also provide a training area where teachers can collaborate on lessons or work on their Google Classroom. An Epson projector has also been purchased.

Upcoming events:  
-field trip to the Alvares with Jackie Taylor on 5/10/22

May 12 2022 at 9:45 a.m.

- visit/speaker: Meteorologists Ross Ellet and Derek Witt on 5/18/22  
 -field trip to Herndon Gallery and Sculpture Garden on 5/24/22  
 It was moved by Kathey Phinney and seconded by Nataliya Skeans to approve the certified and classified salary schedules for FY23 as presented. 22-50  
 Roll Call: Phinney, yes; Skeans, yes; Beck, yes; Haig, yes. FY23 Salary  
 Motion Passed. Schedules
- It was moved by Kathey Phinney and seconded by Deb Haig to accept the resignation of Daiyanera Kelsey, Biological Field Station Assistant. 22-51  
 Roll Call: Phinney, yes; Haig, yes; Beck, yes; Skeans, yes. Resignation  
 Motion Passed.
- It was moved by Nataliya Skeans and seconded by Kathey Phinney to employ Grace Stringer as Field Station Biologist Assistant, effective June 6, 2022 through August 13, 2022 at a rate of \$13.00 per hour for 10 weeks at a cap of 330 hours. 22-52  
 Roll Call: Skeans, yes; Phinney, yes; Beck, yes; Haig, yes. Personnel  
 Motion Passed.
- It was moved by Nataliya Skeans and seconded by Tom Beck to employ the following personnel on a one-year contract for the 2022-2023 school year: 22-53  
 Personnel  
 -Bonnie Shoff, Art Instructor, part-time as needed  
 -Beth Lesch, Physical Education Teacher, part-time as needed  
 -Beth Lesch, Substitute Teacher  
 -Coralee Wisniewski, Music Teacher, part-time as needed  
 -Coralee Wisniewski, Substitute Teacher  
 -Janis Kraus, Technology Coordinator, part-time as needed  
 -Cynthia Hedden, Art Instructor, part-time as needed  
 -Tricia Rosekelly, Guidance Counselor, part-time as needed  
 -Rostislav Zettler, Educational Assistant, part-time as needed  
 -Rostislav Zettler, After School Athletic Club, part-time as needed  
 -Rostislav Zettler, Substitute Custodian  
 -Barbara Shadle, Substitute Teacher  
 -Carmen Smith, French Teacher, part-time as needed (personal service contract at \$20.00/hr)  
 -Martha Mielke, Speech Services, part-time as needed (personal service contract at \$50.00/hr)  
 Roll Call: Skeans, yes; Beck, yes; Phinney, yes; Haig, yes.  
 Motion Passed.
- It was moved by Deb Haig and seconded by Kathey Phinney to employ Betty Schwiefert as Treasurer, part-time as needed, on a five-year contract beginning August 1, 2022 through July 31, 2027. 22-54  
 Roll Call: Haig, yes; Phinney, yes; Beck, yes; Skeans, yes. Treasurer  
 Motion Passed.
- It was moved by Kathey Phinney and seconded by Nataliya Skeans to approve a personal service contract with Janet Wermuth, part-time as needed, for support services for Strategic Planning documentation. Rate to be \$50.00 per hour with a cap of 32 hours. 22-55  
 Roll Call: Phinney, yes; Skeans, yes; Beck, yes; Haig, yes. Personal  
 Motion Passed. Service
- It was moved by Nataliya Skeans and seconded by Tom Beck to approve providing transportation and associated costs for preschool, elementary and secondary students, in compliance with ORC 3327.01, to attend handicapped programs, EHOVE Career Center, post-secondary option at Firelands Campus, field trips and athletic team events for the 2022-2023 school year. 22-56  
 Roll Call: Skeans, yes; Beck, yes; Phinney, yes; Haig, yes. Transporta-  
 Motion Passed. tion
- It was moved by Nataliya Skeans and seconded by Kathey Phinney to approve the retention of the law firm of Scott Scriven LLP for advice and assistance in matters relating to school law and employment relations and as may be requested from time to time by the Superintendent, Treasurer, or Board President. 22-57  
 Roll Call: Skeans, yes; Phinney, yes; Beck, yes; Haig, yes. Law Firm  
 Motion Passed.

May 12 2022 at 9:45 a.m.

22-58  
Executive  
Session

It was moved by Nataliya Skeans and seconded by Tom Beck to adjourn to executive for discussion of employment and/or compensation of a public employee or regulated individual.

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

Motion Passed.

The board adjourned to executive session at 11:21 a.m.

Deb Haig, Board President, declared the meeting back to regular session at 12:47 p.m.

22-59  
Adjourn

It was moved by Deb Haig to adjourn, seconded by Kathey Phinney.

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

Motion Passed.

The board adjourned at 12:48 p.m.

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Board President

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Board Treasurer