

May 9, 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, and Mrs. [Nataliya Makarova](#) Skeans.

Deb Haig, Board President, led all present in the Pledge of Allegiance. A moment of silence was held in memory of Thomas Beck, Board Member.

24-41
Agenda

It was moved by Deb Haig and seconded by Kathey Phinney to approve the agenda plus noted additions.

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

24-42
Minutes

It was moved by Nataliya Skeans and seconded by Kathey Phinney to approve the minutes of the April 11, 2024 regular meeting as presented.

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

24-43
Treas report

It was moved by Nataliya Skeans and seconded by Abbey Rosado to approve the financial reports for April 2024 as presented.

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

24-44
May 5-yr
forecast

It was moved by Kathey Phinney and seconded by Deb Haig to approve the May FY24 5-year forecast as presented.

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

24-45
Julian &
Grubbe

It was moved by Nataliya Skeans and seconded by Deb Haig to approve a three-year contract with Julian & Grubbe for GAAP conversion services.

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

Field Station Update: the newsletter will be coming out next week. Looking at possibly bringing back the butterfly festival in the fall.

KI Educator Report:

- We have wrapped up state testing. The students did a great job and worked very hard!
- We have multiple educational presentations this May: -Instrumental Music/General music will have a 3 pm program on Tuesday May 14 -Students will share data and process information from the Field Station partnership project on Phenology at 2 pm on Friday May 17-Gymnastics and Financial Literacy presentation at 2:45 on Tuesday May 21
- We have some exciting field trip experiences this May: -Wednesday May 8- Traveling to the Toledo Museum of Art with Mrs. Shoff -Thursday May 9- Traveling to Cedar Point for physics day at the park -Wednesday May 15- We will join Mrs. Phinney in planting flowers at the grave of Mr. Estes -We will hike the Lilac trail and North Pond
- Students will be biking in P.E. class this month! We were lucky to have Ms. Stacy Notestine present a yoga class to students at the end of April as well. Mrs. Muster does a great job making exercise and physical movement so fun!
- Our final newsletter which was created in a yearbook style is being printed by Staples so that students can enjoy this special keepsake. Paper copies and digital link will be made available as normal.
- Our last day with students will be Thursday May 23. We will enjoy a day of outdoor fun to celebrate. We wish everyone a wonderful summer full of fun and relaxation!

Ben Ohlemacher, Superintendent, shared the following information:

-a quote for an update for the gym floor has been received. The process will take approximately one month, and timing will be an issue since residents use the gym.

-yearbook/class pictures will be taken for the current class.

-Energy Optimizers presented their facility improvement proposal for the Kelleys Island School. Projects including roofing, solar, lighting, gym floor, playground and parking lot were discussed. Net total for all projects with credit for direct pay provision is \$998,090.

-5/23/24 is scheduled for staff/board inservice (last day for staff)

-memorial park bench will be approximately \$700.00. Thoughts included adding name plates with board staff, board.

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- approximate cost to mail postcard for information for enrolling in the school is \$760.00.
- graduation plans for the senior are still being worked out.

It was moved by Deb Haig and seconded by Kathey Phinney to authorize the North Point Educational Service Center to pay a Technology Coordinator stipend of \$3,000.00 to Hannah Kulka for the 2024-2025 school year and \$4,000.00 to Lori Hoffman for Head Teacher for the 2024-2025 school year.

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

24-46
ESC stipends
tech/head
teacher

It was moved by Nataliya Skeans and seconded by Deb Haig to approve contracts with the Erie County Health Department for LPN and RN services for the 2024-2025 school year as presented.

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

24-47
FY25 LP/RN
Health Dept
services

It was moved by Kathey Phinney and seconded by Abbey Rosado to approve a contract with the Northern Ohio Educational Computer Association for internet services for FY2024 through FY2029 as presented.

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

24-48
NOECA
internet
services

It was moved by Kathey Phinney and seconded by Abbey Rosado to approve the 2024-2025 school calendar as presented.

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

24-49
24-25 school
calendar

It was moved by Kathey Phinney and seconded by Nataliya Skeans to approve the 2024-2025 Teacher/Staff Handbook and the 2024-2025 Parent/Student Handbook as presented.

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

24-50
24-25
Staff/Student
Handbook

It was moved by Kathey Phinney and seconded by Abbey Rosado to employ the following staff for the 2024-2025 school year on a one-year contract:

1. Bonnie Shoff, Adult Art Instructor, part-time as needed
2. Mary Grace Muster, Physical Education Teacher, part-time as needed
3. Mary Grace Muster, Substitute Teacher
4. Tricia RoseKelly, School Counselor, part-time as needed
5. Rostislav Zettler, Substitute Teacher
6. Rostislav Zettler, After School Athletic Club, part-time as needed
7. Jackie Palofka, Student Art Instructor, part time as needed
8. Jackie Palofka, Substitute Teacher, part time as needed
9. Carolyn Willinger, Teacher, full time

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

24-51
Personnel

It was moved by Nataliya Skeans and seconded by Abbey Rosado to approve the Field Station Project Wet workshop as presented.

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

24-52
Wet
workshop

It was moved by Deb Haig and seconded by Nataliya Skeans to approve the following volunteers:

- Jodie Smith, Field Station Nature Camp
- Hayden Hoffman, PE Class
- Katya Fenton, PE Class

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

24-53
Volunteers

It was moved by Nataliya Skeans and seconded by Deb Haig to approve a special meeting to be held May 24, 2024 for the purpose of a work session with the Kelleys Island School staff and to change the regular June meeting date to June 20, 2024.

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

24-54
Sp mtgs &
reg June
date

May 9, 2024 at 9:45 a.m.

24-55
Executive
Session

It was moved by Nataliya Skeans and seconded by Deb Haig to adjourn to executive session to discuss the appointment of public employee or regulated individual.
Roll Call: Skeans, yes Haig, yes; Phinney, yes; Rosado, yes.
Motion Passed.

The board adjourned to an executive session at 12:09 p.m.
Deb Haig, Board President, declared the meeting back to regular session at 12:50 p.m.

24-56
Salary
Schedules &
salary for
contracted
staff at ESC

It was moved by Kathey Phinney and seconded by Deb Haig to approve the following 2024-2025 salary schedule for certificated and classified employees and to authorize the following salary be paid by North Point Educational Service Center for contracted Kelleys Island full-time employees for 2024-2025:

Lori Hoffman	M+50 13 yrs experience	\$86,076
Hannah Kulka B	9 yrs experience	\$68,619
Rostislav Zettler	1 yr experience (194 days X 8 hrs per day)	\$19.25 per hour
Jackie Taylor	6 yrs experience	\$42,336

2024-2025
Certificated

Bachelor				150 Semester Hours				Masters				Masters +50 Sem Hrs			
Exper	Index			Exper	Index			Exper	Index			Exper	Index		
		\$	50,455			\$	52,675			\$	54,996			\$	57,216
0	1.000	\$	50,455	0	1.044	\$	52,675	0	1.090	\$	54,996	0	1.134	\$	57,216
1	1.040	\$	52,473	1	1.088	\$	54,895	1	1.135	\$	57,266	1	1.178	\$	59,436
2	1.080	\$	54,491	2	1.132	\$	57,115	2	1.180	\$	59,537	2	1.222	\$	61,656
3	1.120	\$	56,510	3	1.176	\$	59,335	3	1.225	\$	61,807	3	1.266	\$	63,876
4	1.160	\$	58,528	4	1.220	\$	61,555	4	1.270	\$	64,078	4	1.310	\$	66,096
5	1.200	\$	60,546	5	1.264	\$	63,775	5	1.315	\$	66,348	5	1.354	\$	68,316
6	1.240	\$	62,564	6	1.308	\$	65,995	6	1.360	\$	68,619	6	1.398	\$	70,536
7	1.280	\$	64,582	7	1.352	\$	68,215	7	1.405	\$	70,889	7	1.442	\$	72,756
8	1.320	\$	66,601	8	1.396	\$	70,435	8	1.450	\$	73,160	8	1.486	\$	74,976
9	1.360	\$	68,619	9	1.440	\$	72,655	9	1.495	\$	75,430	9	1.530	\$	77,196
10	1.400	\$	70,637	10	1.484	\$	74,875	10	1.540	\$	77,701	10	1.574	\$	79,416
11	1.440	\$	72,655	11	1.528	\$	77,095	11	1.585	\$	79,971	11	1.618	\$	81,636
12	1.480	\$	74,673	12	1.572	\$	79,315	12	1.630	\$	82,242	12	1.662	\$	83,856
13	1.520	\$	76,692	13	1.616	\$	81,535	13	1.675	\$	84,512	13	1.706	\$	86,076
14	1.560	\$	78,710	14	1.660	\$	83,755	14	1.720	\$	86,783	14	1.750	\$	88,296
15	1.600	\$	80,728	15	1.704	\$	85,975	15	1.765	\$	89,053	15	1.794	\$	90,516
20	1.640	\$	82,746	20	1.748	\$	88,195	20	1.810	\$	91,324	20	1.838	\$	92,736
25	1.680	\$	84,764	25	1.792	\$	90,415	25	1.855	\$	93,594	25	1.882	\$	94,956
28	1.720	\$	86,783	28	1.836	\$	92,635	28	1.900	\$	95,864	28	1.926	\$	97,176
30	1.760	\$	88,801	30	1.880	\$	94,855	30	1.945	\$	98,135	30	1.970	\$	99,396

School Counselor		Art/Music/PE		Tutor					
2023-2024	2024-2025	\$	52.40	2024-2025	\$	47.02	2024-2025	\$	47.02
Treasurer									
2024-2025		\$	33,859						

Substitute Teacher Rate \$ 125.00 per day

2024-2025
Classified

Secretary				Custodian				Educational Assistant			
Exper	Index			Exper	Index			Exper	Index		
0	1.000	\$	18.52	0	1.000	\$	18.51	0	1.000	\$	19.08
1	1.040	\$	19.26	1	1.040	\$	19.25	1	1.038	\$	19.81
2	1.080	\$	20.00	2	1.080	\$	19.99	2	1.076	\$	20.53
3	1.120	\$	20.74	3	1.120	\$	20.73	3	1.114	\$	21.26
4	1.160	\$	21.48	4	1.160	\$	21.47	4	1.152	\$	21.98
5	1.200	\$	22.22	5	1.200	\$	22.21	5	1.190	\$	22.71
6	1.240	\$	22.96	6	1.240	\$	22.95	6	1.228	\$	23.43
7	1.280	\$	23.71	7	1.280	\$	23.69	7	1.266	\$	24.16
8	1.320	\$	24.45	8	1.320	\$	24.43	8	1.304	\$	24.88
9	1.360	\$	25.19	9	1.360	\$	25.17	9	1.342	\$	25.61
10	1.400	\$	25.93	10	1.400	\$	25.91	10	1.380	\$	26.33
11	1.440	\$	26.67	11	1.440	\$	26.65	11	1.418	\$	27.06
12	1.480	\$	27.41	12	1.480	\$	27.39	12	1.456	\$	27.78
13	1.520	\$	28.15	13	1.520	\$	28.14	13	1.494	\$	28.51
14	1.560	\$	28.89	14	1.560	\$	28.88	14	1.532	\$	29.23
15	1.600	\$	29.63	15	1.600	\$	29.62	15	1.570	\$	29.96
20	1.640	\$	30.37	20	1.640	\$	30.36	20	1.608	\$	30.68
25	1.680	\$	31.11	25	1.680	\$	31.10	25	1.646	\$	31.41
28	1.720	\$	31.85	28	1.720	\$	31.84	28	1.684	\$	32.13
30	1.760	\$	32.60	30	1.760	\$	32.58	30	1.722	\$	32.86

May 9, 2024 at 9:45 a.m.

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

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

24-57
Adjourn

The board adjourned at 12:55 p.m.

Board President

Board Treasurer