

November 21, 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.

24-108
Agenda

It was moved by Kathey Phinney and seconded by Nataliya Skeans to approve the agenda plus noted additions as presented.

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

Motion Passed.

Ben Ohlemacher, Superintendent, shared the Field Station QR code that contains information/link to the Kelleys Island Field Station,

Educator Report:

1. We have wrapped up a great first quarter! Grade cards were sent home to parents. Second Quarter will end on 12/20/24.
2. We had a wonderful and educational Halloween celebration complete with STEM rockets, P.E. games, dance choreography, bingo, and grilled cheese sandwiches!
3. We had a fantastic time at Spiegel Grove, touring the Rutherford B. Hayes mansion and museum! Our afternoon was filled with ice skating at the Fremont Rec center. It was a great way to spend Election Day!
4. Students created a beautiful collaborative banner for Veteran's Day that we delivered to the VFW. Mr. O. led students through the comprehensive and real-world math problem in order to evenly space mini-flags around the perimeter of the school's property.
5. Students continue to enjoy breakfast and pizza lunch as provided by the school. We are working on appropriate table manners during both breakfast and lunch times.
6. Students attended the Toledo Symphony: "Ellis Island: The Dream of America", by Peter Boyer and were wowed by the performance!

Ben Ohlemacher, Superintendent, shared the following information:

General Updates:

1. Preschool licensing remains in progress. Teacher certification is no longer a concern. Additional information will be provided at Thursday's meeting.
2. The new generator has been installed.
3. A new water meter has been installed.
4. HVAC updates in the 1999 building have been completed.
5. Plumbing updates in the Estes building have been completed.
6. The KI School gymnasium flooring project was completed as scheduled.
7. The radiator repairs in the Estes building were unsuccessful. KI School will not be billed for the parts or labor. Wojo's will be providing a quote for the installation of three furnaces to supply heat to the first floor of the Estes building.
8. Please review the updated KI facility plan [document](#).
9. Safe Haven Health and Wellness social emotional learning lessons are underway.
10. \$6,025.00 of funding has been secured through the [ADAHMS](#) Board of Erie County which will be used to offset the cost of Safe Haven Health and Wellness services.
11. On Tuesday, November 19th I will be meeting with Chief Bartus and Erie County Sheriff Sigsworth to discuss KI School safety and security. (Reschedule for December)
12. Facebook staff spotlights continue to highlight the unique talents and abilities of KI School staff.
13. An update regarding the KI School Garden will be provided at Thursday's meeting. Please review the email you received as a board on November 5th from Kasie Spence.
14. Off island field trips taken since the October board meeting include trips to Fleitz Farm, Luckey's Barn & Grill, Cedar Lanes, Spiegel Grove, Fremont Recreation Center, Toledo Museum of Art Peristyle Theater and Tony Packo's.
15. The first student [presentation](#) is scheduled for December 18th at 2:30pm.
16. Jackie Taylor and I presented at the NPESC high school and middle school principal network meetings held on October 22nd. The presentation of the Field Station was well received.
17. I would like to further explore the idea of moving from [Frontier](#) landline phone services to AT&T cellular services.
18. KI School raised \$1,468.00 to benefit the Erie County Humane Society.
19. Congratulations to those who have played an instrumental role in the success of the Kelleys Island Field Station. The Kelleys Island Village Council has proclaimed September 14th as Kelleys Island Field Station Day.
20. KI School Merchandise discussions are ongoing.
21. At next week's meeting we will be taking a photo of the board of education with Betty and myself for publication on the KI School website.

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- 22. KI School Total Enrollment: 7 (KI:5 Danbury:1 Port Clinton:1)
- 23. Wall of Fame: [65"Quote](#) [75"Quote](#) [Wall of Fame Gallery](#)
- 24. JDM Pavilion Update

Upcoming KI School Field Trips:

November 26th: Erie County Humane Society, Victory Kitchen-Sandusky and Cameo Pizza

It was moved by Kathey Phinney and seconded by Abbey Rosado to approve the following:

24-109
Consent
Items

- approve the minutes of the October 10, 2024 regular meeting as presented.
 - approve the financial reports for October 2024 as presented.
 - approve the following donations:
 - \$500.00 from Kelleys Island Audubon Club (Marbled Salamander status for field station)
 - \$50.00 from Crooked Tree Vineyard LLC for Kelleys Island School's Erie County Humane Society fundraiser
 - \$100.00 from Kelleys Island Development Company for Kelleys Island School's Erie County Humane Society fundraiser
 - \$50.00 from Captain's KI, LLC for Kelleys Island School's Erie County Humane Society fundraiser
 - \$100.00 from The Kelley's Island Tavern Company for Kelleys Island School's Erie County Humane Society fundraiser
 - \$100.00 from Kelleys Island Restaurant and Dock for Kelleys Island School's Erie County Humane Society fundraiser
 - \$129.00 CASH for Kelleys Island School's Erie County Humane Society fundraiser
 - approve participation in the ADAMHS Grant for FY25 and the following revenue and appropriations for the grant:

019-2200-9025 Revenue	\$6,025.00
019-5210-9025 Advance Received	\$6,025.00
019-2100-400-9025 Professional Services	\$6,025.00
019-7400-900-9025 Return of Advance	\$6,025.00
 - approve an advance of \$6,025.00 from the General Fund (001) to the FY25 ADAMHS Mental Health Grant (019-9025)
 - approve a moratorium on the collection of 8 mills of Kelleys Island School outside millage for tax year 2024 only (collected in calendar year 2025).
 - approve the 5-year [forecast](#) and [notes](#) for FY25 as presented approving the collection give-back to 8 mils.
 - approval of survey work associated with JDM construction of outdoor classroom to be completed by Contractor's Design Engineering in the amount of \$1,300.00
 - approval of Smartboard purchases from Schoolhouse Electronics in the amount of \$15,214.00.
 - approve the Now and Then expense to [Bayside Comfort](#) in the amount of \$448.00 for ferry fees associated with building HVAC installation.
- Roll Call: Phinney, yes; Rosado, yes; Skeans, yes; Wermuth, yes; Haig, yes.
Motion Passed.

It was moved by Deb Haig and seconded by Nataliya Skeans to adjourn.

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

24-110
Adjourn

Deb Haig declared the meeting adjourned.

The board adjourned at 11:58 a.m.

Board President

Board Treasurer