

September 12, 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.

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.

24-99
 Agenda

It was moved by Nataliya Skeans and seconded by Janet Wermuth to adjourn to executive session to conference with attorney concerning disputes involving pending or imminent court action.
 Roll Call: Skeans, yes; Wermuth, yes; Phinney, yes; Rosado, yes; Haig, yes.
 Motion Passed.

24-100
 Executive Session

The board adjourned to executive session at 9:51 a.m.
 Deb Haig, Board President, declared the meeting back to regular session at 10:02 a.m.

It was moved by Janet Wermuth and seconded by Nataliya Skeans to approve the minutes of the August 8, 2024 regular meeting and the September 5, 2024 special meeting as presented.
 Roll Call: Wermuth, yes; Skeans, yes; Phinney, yes; Rosado, yes; Haig, yes.
 Motion passed.

24-101
 Minutes

It was moved by Nataliya Skeans and seconded by Deb Haig to approve the financial report for August 2024 as presented.
 Roll Call: Skeans, yes; Haig, yes; Phinney, yes; Rosado, yes; Wermuth, yes.
 Motion passed.

24-102
 Treas report

It was moved by Deb Haig and seconded by Kathey Phinney to accept a donation of \$2,000.00 from the Ohio High School Athletic Association.
 Roll Call: Haig, yes; Phinney, yes; Rosado, yes; Skeans, yes; Wermuth, yes.
 Motion passed.

24-103
 Donation

Jackie Taylor, Field Station Director, gave the following update:

- Science Saturday #'s
- Plankton- 75
- Salamanders-141
- Frogs- 130
- Snakes- 140
- Turtles- 195
- Turtles-145
- Fish- 110
- Fishing Derby-115
- Butterflies- 120
- Geology – 95
- Pollinators & Pancakes – 88
- Monarch Butterflies – 90

School Tours
 Another successful year averaged 40 people each month

Programs and Events
 August 16- Project WET Workshop for Educators
 August 30, September 6 and 13 – KI School Kids
 September 9 thru 13 – ABC Toledo visit to the field station to learn more about how we became a WILD School Site
 September 10 – North Ridgeville 3rd and 5th grade Monarch Butterfly Program
 September 14 – WILD School Site dedication and celebration
 September 15 – Twin Oast Monarch Butterfly Program with Ottawa National Wildlife Refuge
 September 21 – Elkhart Environmental Center Monarch Butterfly Tagging Program
 October 20 – Clyde High School
 October 22 – North Point ESC present to the Curriculum Council or Principal networks

New Partnership:
 Ohio State University – Angela Greene, Education Specialist Center for Great Lakes Literacy

Educator Report:

1. It has been a wonderful start to the year!
2. We have welcomed new faces... students and staff!

September 12, 2024 at 9:45 a.m.

3. Students in fifth and sixth grade have selected instruments of study this year and are thrilled to begin lessons with Dr. Tracy.
4. We are continuing to enjoy breakfast time as well as "Pizza Wednesdays" and appreciate the food provided by the district!
5. We will travel to the Historic Lyme Village in Bellevue and Mini Main Street in Monroeville on 9/20. This will be a great opportunity to reach goals set out in the strategic plan (helping students gain experience off the island), as well as allow for some interesting cross-curricular work upon our return.
6. Mrs. Muster has once again procured a fantastic island opportunity for our P.E. students. We will be allowed to use Venture Resort's pool for swimming lessons/instruction for two extended time gym classes on September 11 and September 18. These lessons are great for students that know how to swim, focusing on accuracy of stroke form and pool safety. For students just learning how to swim, these lessons will instill confidence and provide the basics in successful swimming techniques.
7. We have enjoyed a few fantastic Fridays with Ms. Jackie... returning to the study of phenology and tagging Monarch butterflies. As always, Jackie does an amazing job of bringing these science concepts to life in a way that is very applicable to Kelleys Island and beyond.
8. We have started a few new social media campaigns in order to share positive messages about life at Kelleys Island School. First, we will have a series of staff spotlights that discuss the job experience of our staff as well as providing insight into their personalities. Additionally, we will be sharing "At Kelleys Island we..." messages. These will highlight special experiences students and staff share such as traveling to field trips via golf cart and ferry. Our goal is to highlight some of the best (and more unique) parts of the Kelleys Island School experience.

Quarterly Maintenance Update:

- updates to the playground to improve reliability and ensure compliance with playground safety codes.
- repairs in the women's bathroom in old building including replacing flush valves, supply lines, drains and utility work.
- replaced thermostat in the library (Johnson Controls)
- replaced all outlets in the basement with GFCI outlets to comply with updated electrical codes (Fresch Electric)
- contracted with year-round exterminator and resolved pest issues on the property (KI Pest Control)
- replaced cracked heat exchanger on gym rooftop, which affected efficiency and would eventually pose a threat of carbon monoxide gas (Bayside Comfort)
- fixed motion sensor on key card access door (Guardian Alarm)
- tree trimming along the entire south border of the school property (Ohio Tree)
- passed recent state boiler, health, fire and backflow inspections

Current/future concerns include radiators in old building and air conditioning in library.

Representatives from Safe Haven Health and Wellness LLC presented the services and ideas they could provide to the Kelleys Island School.

Stacy Notestine discussed her proposal for a 6-week Yoga class for an adult program and a kid yoga club.

Ben Ohlemacher, Superintendent, shared the following information:

- A notice will be sent to parents to let them know that school will not be in session on Tuesday, September 17th because there will be no power on the island. This will be a teacher workday.
- language has been created to put on the honorary benches.

24-104
Actions

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

- providing transportation and associated costs for pre-school, 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 2024-2025 school year.
- approve a proposal by Fresh Electric Inc. for a generator replacement at a cost of \$15,000.00 as presented.
- approve the proposal from OE Meyer Co for a propane tank for the generator at a cost of \$4,150.00 as presented.
- approve an annual maintenance contract with Bayside Comfort at a cost of \$2,107.85 as presented.
- approve a proposal from Bayside Comfort at a cost of \$24,727.76 to update air conditioner units/furnaces as presented.
- approve the updated Kelleys Island School mascot as presented.
- approve amount for updating the gym floor to \$36,000.00.
- approve fundraising proposals for donation to the Erie County Humane Society and the Victory Kitchen Community Service project as presented. This campaign will be supported by a cross-curricular unit that will include ELA, technology, math, and art. Students will sign up for shifts to sell bottles of water and hot cocoa/lemonade* (*the choice between these items will be temperature-dependent) at a table at the Kelley's Island Wine Co. (Saturday October 5). All items will be donated by Ms. Kulka to sell (all water bottles/cocoa/lemonade mix).

September 12, 2024 at 9:45 a.m.

- authorize North Point Educational Service Center to pay a Testing Coordinator stipend of \$1,500.00 to Hannah Kulka for the 2024-2025 school year.
 - employ Dr. Elizabeth Tracy as Music Teacher, part-time as needed, for the 2024-2025 school year contingent upon completion of all employment requirements. Salary based on the approved salary schedule, degree and verified years of experience.
 - approve contract with Edmentum for the 2024-2025 school year at a cost of \$1,950.00 as presented.
 - approve contract with Jefferson County ESC for the 2024-2025 school year for VLA services as presented.
 - approve preschool programming for the 2024-2025 school year contingent upon the enrollment of a preschool aged child(ren) and the availability of a teacher with a Pre-K license.
 - approve a contract with North Central Ohio Educational Service Center for the 2024-2025 school year for Preschool Supervision services contingent upon the enrollment of a preschool aged child(ren) and the availability of a teacher with Pre-K licensure. Cost to be \$8,190.31.
 - approve Christ Ashley as a Field Station volunteer and Marcus Muster as a Physical Education class volunteer.
 - Approve the North Point Educational Service Center ED Program Guide and MD Program Guide as presented.
 - authorize North Point Educational Service Center employees to suspend Kelleys Island students from NPESC programs should it be necessary.
 - Approve a proposal from Stacy Notestine for yoga. Cost to be \$1,250.00 for an adult program and \$500.00 for kid yoga club.
- Roll Call: Phinney, yes; Skeans, yes; Rosado, yes; Wermuth, yes; Haig, yes.
 Motion Passed.

All members of the Board, the treasurer and superintendent viewed the Auditor of State's fraud prevention training video.

It was moved by Deb Haig and seconded by Nataliya Skeans to adjourn.
 Roll Call: Haig, yes; Skeans, yes; Phinney, yes; Rosado, yes; Wermuth, yes.
 Motion Passed.

24-105
 Adjourn

Deb Haig declared the meeting adjourned.

The board adjourned at 1:05 p.m.

 Board President

 Board Treasurer