

KEYSTONE LOCAL SCHOOL DISTRICT

Board of Education Meeting
Keystone High School
580 Opportunity Way
LaGrange, Ohio 44050

REGULAR MEETING

April 9, 2024
6:00 p.m.

AGENDA

The Board receives a full agenda several days prior to the Board meeting. The agenda may deal with curriculum, budget, hiring of personnel, facilities, school transportation or long-range planning. The agenda usually includes written supporting material that helps with decision-making. If it appears that quick action has been taken on an item, it may be because the topic has been studied for several weeks or that questions have been answered in advance of the meeting.

I. CALL TO ORDER BY PRESIDENT

A. ROLL CALL:

Roll Call: O'Boyle____; Stang____; Sturgill____; Wakefield____;

B. PLEDGE OF ALLEGIANCE

II. APPOINTMENT OF BOARD MEMBER

Moved by _____, second by _____ to appoint Andrew Hoops to the board to fill the unexpired term of Jennifer Maiden.

Roll Call: O'Boyle____; Stang____; Sturgill____; Wakefield____;

Adam Hines Treasurer/CFO administered the oath of office to Andrew Hoops.

III. APPROVAL OF AGENDA

Moved by _____, second by _____ to:

- A. APPROVE AGENDA AS PRESENTED**
- B. APPROVE AGENDA AS PRESENTED WITH CORRECTIONS, OR**
- C. APPROVE AGENDA WITH ADDENDUM AS PRESENTED**

Roll Call: Hoops____; O’Boyle____; Stang____; Sturgill____; Wakefield____;

IV. STAFF PRESENTATIONS

- A. PRESENTATION BY SUZANNE ATKINSON, PATRICK GALLION AND SENIOR CLASS OFFICERS**

- B. KES UPDATE PRESENTATION BY JACOB ALFERIO AND TAYLOR BROUSE**

V. APPROVE MINUTES OF PRIOR MEETINGS

- A. APPROVE MINUTES OF PRIOR MEETINGS**

Moved by _____, second by _____ to dispense with the reading of the minutes of the Regular Meeting on Wednesday, March 13, 2024. The minutes were distributed as required by law and, shall be approved as presented.

Roll Call: Hoops____; O’Boyle____; Stang____; Sturgill____; Wakefield____;

VI. AUDIENCE PARTICIPATION

- A. RECOGNITION AND HEARING OF VISITORS**

(Discussion of Agenda Items only) In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation is permitted at each meeting. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Each person addressing the Board will give his/her name and address.

- B. COMMENTS/CONCERNS**

Public (In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation permitted at each meeting. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Each person addressing the Board will give his/her name and address).

- C. INPUT FROM STAFF**

VII. SPED SPOTLIGHT

Kristen Campbell, Director of Pupil Services

- Special Education Profile and Rating

VIII. FINANCIAL REPORT BY TREASURER/CFO

A. APPROVE FINANCIAL REPORTS

The Treasurer/CFO recommends approval of the financial reports, including investments for March 2024 as presented.

B. FISCAL YEAR 2024 TRANSFERS

The Treasurer/CFO recommends the following Transfers:

From:	To:	Amount:
1994 Permanent Improvement Fund (003 9001)	OSFC Project Maintenance Fund (034)	\$60,000.00
1985 Permanent Improvement Fund (003 9002)	OSFC Project Maintenance Fund (034)	\$70,131.00

Moved by _____, second by _____ that the foregoing recommendations be approved.

Roll Call: Hoops____; O’Boyle____; Stang____; Sturgill____; Wakefield____;

C. ADOPT RESOLUTION – CERTIFY TAX RATES

The Treasurer/CFO recommends adoption of the following resolution:

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2024; and

WHEREAS, The Budget Commission of Lorain County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten-mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Keystone Local School District, Lorain County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten-mill limitation as follows:

	<u>Inside</u> <u>Millage</u>	<u>Outside</u> <u>Millage</u>
General Fund	4.620	37.980
Permanent Improvement (1985)		1.000
Permanent Improvement (1994)		1.000
Bond (\$17,500,000) HS (2003)		2.740
Bond (\$11,500,000) MS (2010)		1.370
2015 Current Expense		7.950
TOTAL	4.620	52.040

and be it further

RESOLVED, That the Treasurer/CFO of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Moved by _____, second by _____ to approve the above resolution.

Roll Call: Hoops____; O’Boyle____; Stang____; Sturgill____; Wakefield____;

IX. SUPERINTENDENT REPORTS AND RECOMMENDATIONS

Items Requiring Board Action

A. EMPLOYMENT OF PERSONNEL

1. ACCEPT RESIGNATIONS

The Superintendent recommends accepting the resignation of the following individuals:

- a. Chad Elliott – Assistant Varsity Football Coach – effective end of day 3/18/2024
- b. Alyssa Figgers – Bus Driver – effective end of day 3/22/2024
- c. Kyle Zacharyasz – KES Permanent Substitute – effective end of day 3/22/2024
- d. September Golden – Bus Driver – effective end of day 4/12/2024
- e. Elizabeth Masavage – Bus Driver – effective end of day 4/15/2024

2. APPROVE CLASSIFIED CONTINUING CONTRACT

The Superintendent recommends granting a continuing contract to the following individual as they have successfully completed an eighteen-month probationary period:

- a. Staci Crabeels – KMS Secretary – effective 4/10/2024

3. APPROVE EXPIRING CONTRACT NOTIFICATION

The Superintendent recommends that the Treasurer be authorized under ORC 3319.02, to give written notice to the following administrators, whose contract will expire June 30, 2024. He/she may request a meeting with the Board of Education by giving the Treasurer written notice at least 24 hours before the Board's regular meeting to be held in May 2024.

- a. Jacob Alferio
- b. Jeffrey Holzhauer
- c. James Kohler

4. APPROVE EXPIRING CONTRACT NOTIFICATION

The Superintendent recommends that the Treasurer be authorized under ORC 3319.02, to give written notice to the following administrators, whose contract will expire July 31, 2024. He/she may request a meeting with the Board of Education by giving the Treasurer written notice at least 24 hours before the Board's regular meeting to be held in May 2024.

- a. John Brown II

5. EMPLOY CERTIFICATED/LICENSED STAFF FOR 2024-2025 SCHOOL YEAR

The Superintendent recommends the employment of the following certificated personnel on contracts as indicated commencing with the 2024-2025 school year, subject to completion of all state and local requirements, compensation as per appropriate salary schedule.

1 year (2nd)

- a. Olivia Edgell
- b. Alexandra Ensign-Pyles
- c. Olivia Erdos
- d. Jaclyn O'Donnell
- e. Erin Strang
- f. Paige Wowk

1 year (3rd)

- a. Amanda Crisler
- b. John Davis Jr.
- c. Madison Eis
- d. Tess Gallagher
- e. Patrick Gallion
- f. Ian Gaul
- g. Dominic Lombardi
- h. Adam Shipley
- i. Ashley Hartman

2 years (1st)

- a. Kathleen Artrip
- b. Suzanne Atkinson
- c. Kari Dove
- d. Andrew Hoch
- e. Tara Ody
- f. Courtney Smith
- g. Alex Stanley

2 years (2nd)

- a. Alexis Kaczay
- b. Noelle Puterbaugh
- c. Amanda Smith
- d. Cathleen Walker Babinec

3 years

- a. Allison Aloï
- b. Kaitlin Bulger
- c. Stephen Ody
- d. Staci Rapson
- e. Jillian Terranova

Continuing Contract

- a. Cynthia Mahilo
- b. Kevin Wacker

6. APPROVE LEAVE OF ABSENCE REQUEST – ASHLEY TRENCHARD

The Superintendent recommends approving a leave of absence request for Ashley Trenchard for the period on or about April 17, 2024 through on or about May 24, 2024.

7. EMPLOY 2023-2024 CLASSIFIED STAFF

The Superintendent recommends hiring the following classified individual for the position and hourly rate as noted, on an eighteen-month probationary contract, pending all record checks and completion of state and local requirements for the 2023-2024 school year:

- a. Brooke Seeley – Bus Driver – Step 0 – \$16.34/hr. – effective 4/9/2024

8. APPROVE TRANSFER

The Superintendent recommends transferring the following individual pending all record checks and completion of state and local requirements for the 2023-2024 school year:

- a. Thomas Pfeifer from KHS Cleaner 5.0 hours a day to District Night Maintenance 8.0 hours a day effective 4/1/2024

9. APPROVE DIRECT ONE ON ONE PARAPROFESSIONAL SUPPORT

The Superintendent recommends approval for the following staff member participating in a direct one on one paraprofessional support for a student so they can participate in the school's choir concert, not to exceed 2 hours at their hourly rate, per time sheet:

- a. Carolyn Abt

10. EMPLOY CLASSIFIED SUBSTITUTE

The Superintendent recommends employment of the following 2023-2024 classified substitute for the position and hourly rate noted, pending all record checks and completion of state and local requirements:

- a. Emily Dempster
Paraprofessional – Library - \$12.17/hr.
Paraprofessional – Special Needs - \$11.93
Building Secretary - \$14.04/hr.
- b. Alyssa Figgers
Bus Driver - \$16.04/hr.
- c. September Golden
Bus Driver - \$16.04/hr.

11. APPROVE VOLUNTEER

The Superintendent recommends approving the following individual as a volunteer for the 2023-2024 school year for the position indicated, pending all record checks and completion of state and local requirements:

- a. Howard Marusa - Lacrosse

Moved by _____, second by _____ that the foregoing recommendations be approved.

Roll Call: Hoops____; O'Boyle____; Stang____; Sturgill____; Wakefield____;

X. OTHER BUSINESS

A. APPROVE CLASS OF 2024 GRADUATION LIST

The Superintendent recommends the approval of the following list of 2024 Keystone High School graduates as recommended by Mr. James Kohler, Principal pending completion of all state and local requirements:

Aubrey Kaye Adkins	Tristin Anthony Greene
Sophia McKenzie Bain Anderson	Gabrielle Alison Rose Grudier
Matthew Noah Asbury	Hannah Rose Gurich
Alexandra Vasilike Aslanidis	Eric Elias Guzman
Emma Rose Bachman	Jameson Michael Hager
Matthew Zachary Baldwin	Amanda Catharine Handley
Haley Ann Balka	Carli Mae Harant
Alexis Riley Becker	Grant James Harrison
Braxton Allen Bernath	Grant Todd Hartley
Katrianna Elizabeth Braden	Kaden Jared Hetsler
Nadia Christine Bulkoski	Hanna Nicole Hodge
Cooper Elliott Burden	Hannah Mikayla Holcepl
Melissa Ann Christensen	Chelsea Jean Hood
Aubrey Nicole Cindia	Paul Michael Horten
Curtis Alexander Coleman	Chase Allen Hosey
Sarah Noreen Collins	Helayna Rose Houston
Tyler Andrew Crowell	Brady Anthony Hurst
Chase McCoy Cuson	Brayden Matthew Jackson
Savannah Lynn Dunlap	Gage Gunnar Jankowski
Michael William Dvornicky	Emily Jean Jirousek
Nichole Marie Eager	Caden Wyatt Johnson
Zackery Alan Elliott	Bryson Raymond Kimble
Evander Blaise Fedor	Ava Marie Kinas
Thomas Jean Fialko	Melody Ann Klesta
Caitlin Mackenzie Fitzgerald	Violet Elise Knowlton
Jessica Lynn Forthofer	Andrew Ross Lamb
Lindsay Marie Fox	Donovon Michael Lankey
Erin Michelle Friel	Julianne May Lee
Michael Joseph Gale	Drew Aiden Liptak
Allison Sarah Gawen	Skylar Ann Loeber
Evan Michael Geiger	Leah Marie Long
Nathan James Geiger	Holden Paul Longacre
McKenzie Taylor Gerken	Cora Lynn Maines
Analynn Belle Gibson	Kaylie Ann Malinowsky
Madison Ann Gibson	Morgan Olivia Marsh
Carl Elmer Gorsuch	Grace Rene McCormick
Bradley Allen Green	Braylon Reese Miller

Brock Winston Miller
Maggie Lucille Miller
Caitlyn Anne Minney
Rylan Chase Norris
Ayden Thomas Olic
Ella Rose Olic
Dante Vilar Ortiz
Eston Lee Osbourne
Jalyn Marie Owca
Hannah Marie Peck
James Conway Perdue
Caleb Michael Puskas
Kathleen Olivia Rader
Taylor Elizabeth Regal
Dominic Andrew Reitz
Addisyn Marissa Rodachy
Sydney Faith Rodick
Briana Skye Rodriguez
Olivia Renee Rounds
Kaisey Payton Ruta
Austin James Ruth
Leanne Santiago
Madison Joyce Scott
Lila Anne Scyoc
Lucas Alan Secrist
Brandon Paul Seman
Jack Edward Senghas
Madison Dawn Shippy
Myranda Bes Sickels
Harley Rose Slater

Amber Renae Smith
Ashley Emerald Smith
Emily Grace Spence-Sigsworth
Olivia Faith Sprague
Alexander Michael Spurling
Megan Rose Stempowski
Zachary Lee Stephens
Kadin Jeffrey Stivason
Tori Payton Stone
Lea Allison Stumphauzer
Alyssa Nichole Sugerik
Brenna Jean Taylor
Vincent Russell Taylor
Bowdy Jacob Todd
Joshua Gray Tompkins
Siena Marie Toothman
Melvin Robert Turner
Kylie Acacia Valvo
Victor Manuel Vilchez
Madilynn Rose Vlabel
Lindsey Marie Wade
Allison Nicole Weinman
Richard Paul Wesemeyer
Jacob Mathias Willi
Valerie Taylor Willi
Brooklyn May Wise
Katelyn Ann Wright
Pierce Michael Yeager
Zander Kelly Yoho
Kailey Elise Zacovic

**B. APPROVE OHIO ASSOCIATION OF PUBLIC-SCHOOL
EMPLOYEES LOCAL 434 MOU**

The Superintendent recommends approving the MOU as presented concerning the Collective Bargaining Agreement between Ohio Association of Public-School Employees (OAPSE) Local 434 and Keystone Local School District.

C. ACCEPT DONATION

The Superintendent recommends accepting the following donation:

1. Community Members of LaGrange - \$2,120.00 to Keystone Local School District to help cover the cost of transportation for the Girls' Basketball Team trip to State Tournament

D. PROCLAMATION – TEACHER/STAFF APPRECIATION WEEK

The Superintendent recommends adoption of the following resolution:

WHEREAS, today's teachers and staff mold our future citizens through their guidance and education, and

WHEREAS, today's teachers and staff encounter students of widely differing backgrounds and abilities, and

WHEREAS, our society expects public education to provide quality education services to all children, no matter what their backgrounds or abilities, and

WHEREAS, our country's future depends, in a large measure, upon the education our youth receive today, and

WHEREAS, teachers and staff spend countless hours outside their classrooms and offices preparing lessons, evaluating progress, counseling and coaching students, and performing community service, and

WHEREAS, our community recognizes that its teachers and staff are providing quality education services to our children,

NOW, THEREFORE, BE IT PROCLAIMED THAT the Keystone Local Board of Education designates the week of May 6-10, 2024 as Teacher/Staff Appreciation Week in this community, and

BE IT FURTHER PROCLAIMED THAT the Keystone Local Board of Education calls on the community to join with it in personally expressing appreciation to our teachers and staff for a "job well done."

E. APPROVE OVERNIGHT TRIP TO OHIO STATE FCCLA CONFERENCE

The Superintendent recommends approving an overnight field trip for Keystone High School FCCLA Students to Ohio State FCCLA Conference on Wednesday, April 24, 2024 to Friday, April 26, 2024 as presented.

F. APPROVE OUT OF STATE TRIP TO WASHINGTON D.C.

The Superintendent recommends approving an out of state field trip for Keystone High School Sophomore students to Washington D.C. during the period of Tuesday, October 29, 2024 through Friday, November 1, 2024.

G. APPROVE PRIMARY SERVICE AGREEMENT WITH EDUCATIONAL SERVICE CENTER OF LORAIN COUNTY

The Superintendent recommends approving the 2024-2025 Multi-Agreement Contract with the Educational Service Center of Lorain County as presented.

H. APPROVE SERVICE AGREEMENT WITH EDUCATIONAL SERVICE CENTER OF LORAIN COUNTY

The Superintendent recommends approving the Pathways to Success Agreement for a high school slot for the remainder of the 2023-2024 school year with the Educational Service Center of Lorain County as presented.

I. APPROVE BEHAVIORAL SERVICES AGREEMENT WITH ADA OUTREACH SERVICES

The Superintendent recommends approving the Behavioral Services Agreement for the 2024-2025 school year with ABA Outreach Services as presented.

J. APPROVE AGREEMENT WITH LORAIN COUNTY PUBLIC HEALTH DEPARTMENT

The Superintendent recommends approving the Lorain County Public Health School Health Services Contract for the 2024-2025 school year for Nursing Services as presented.

K. APPROVE POLICIES AND REGULATIONS

The Superintendent recommends approving the following Board Policies and/or Regulations:

- a. EFH – Food Allergies

L. APPROVE WORK SESSION MEETINGS

The Superintendent recommends approving work session meetings on an as needed basis during the 2023-2024 school year. If needed, the next Work Session Meeting will be on _____.

Moved by _____, second by _____ that the foregoing recommendations be approved.

Roll Call: Hoops____; O’Boyle____; Stang____; Sturgill____; Wakefield____;

ITEMS PRESENTED FOR INFORMATION AND DISCUSSION. MAY OR MAY NOT RESULT IN ACTION BY THE BOARD OF EDUCATION.

A. Future BOE Meetings

1. Tuesday, May 21, 2024 – Regular Meeting – KHS Conference Room – 6:00 PM
2. Thursday, June 27, 2024 – Regular Meeting – KHS Conference Room – 4:00 PM
3. Tuesday, July 16, 2024 – Regular Meeting – KHS Conference Room – 6:00 PM

XI. OTHER BUSINESS TO COME BEFORE THE BOARD

A. ADMINISTRATIVE REPORTS

B. SUPERINTENDENT COMMITTEE REPORTS

1. Andrew Hoops: Buildings & Grounds
2. Deborah Melda: JVS Representative
3. Carrie O'Boyle: Board Policy, Finance/Insurance & Wellness
4. Devin Stang: Student Achievement Liaison, Finance/Insurance
5. Kimberly Sturgill: KEEP, Student Achievement Liaison, Board Policy
6. Patricia Wakefield: Legislative Liaison & Wellness, Buildings & Grounds

C. COMMENTS/CONCERNS

- Board Members
- Superintendent
- **Public** *(In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation permitted at each meeting. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Each person addressing the Board will give his/her name and address.)*

XII. EXECUTIVE SESSION

Moved by _____, second by _____ to adjourn to Executive Session under ORC 102.03 and ORC 121.22 for the purpose of:

1. the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against such an employee, official or student, unless an such individual requests a public hearing (the Board will not hold an executive session for the discipline of one of its members for conduct related to the performance of his/her official duties or for his/her removal from office);
2. the purchase of property for public purposes or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair advantage to a person whose personal, private interest is adverse to the general public interest;
3. specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law;
4. matters required to be kept confidential by Federal law or State statutes;
5. preparing for, conducting or reviewing negotiations with public employees concerning their compensation or other terms and conditions of their employment;
6. in-person conferences with an attorney for the Board concerning disputes involving the Board that are the subject of pending or imminent court action or

7. consideration of confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets or personal financial statements of an applicant for economic development assistance, or negotiations with other political subdivisions respecting requests for economic development assistance, provided that:
 - A. the information is directly related to a request for economic development assistance that is to be provided or administered under provisions of State law authorized in Ohio Revised Code Section 121.22(G)(8)(1), or involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project and
 - B. a unanimous quorum of the Board has determined by a roll-call vote the executive session is necessary to protect the interests of the applicant or possible investment or expenditure of public funds to be made in connection with the economic development project.

With action to follow or with no action to follow.

Roll Call: Hoops____; O’Boyle____; Stang____; Sturgill____; Wakefield____;

Executive Session _____ p.m. Return to Open Session _____ p.m.

XIII. ADJOURNMENT

Moved by _____, second by _____ to adjourn the Regular Meeting.
(Time: _____)

Roll Call: Hoops____; O’Boyle____; Stang____; Sturgill____; Wakefield____;