

# **KEYSTONE LOCAL SCHOOL DISTRICT**

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

## **REGULAR MEETING**

June 29, 2022

4:00 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: Maiden\_\_\_\_; O'Boyle\_\_\_\_; Sturgill\_\_\_\_; Wakefield \_\_\_\_; Stang\_\_\_\_;

#### **B. PLEDGE OF ALLEGIANCE**

#### **C. RECOGNITION OF STATE QUALIFIERS, PLACERS AND CHAMPIONS: JEFFREY HOLZHAUER AND THE BOYS' TRACK TEAM**

#### **D. ACKNOWLEDGEMENT OF THE KEYSTONE EMPLOYEE RECOGNITION RECIPIENTS: KEYSTONE OUTSTANDING SUPPORT STAFF AWARD AND KEYSTONE OUTSTANDING EDUCATOR AWARD**

### **II. 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: Maiden\_\_\_\_; O'Boyle\_\_\_\_; Sturgill\_\_\_\_; Wakefield \_\_\_\_; Stang\_\_\_\_;

### **III. 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 Monday, May 16, 2022 the Special Meeting on Tuesday, May 31, 2022. The minutes were distributed as required by law and shall be approved as presented.

Roll Call: Maiden\_\_\_\_; O’Boyle\_\_\_\_; Sturgill\_\_\_\_; Wakefield \_\_\_\_; Stang\_\_\_\_;

### **IV. 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. INPUT FROM STAFF**

### **V. FINANCIAL REPORT BY TREASURER/CFO**

#### **A. APPROVE FINANCIAL REPORTS**

The Treasurer/CFO recommends approval of the financial reports, including investments for May 2022, as presented.

#### **B. APPROVE NEW FUND**

The Treasurer/CFO recommends approving the following fund:

1. IDEA Early Childhood Special Education (587 9923)

#### **C. THEN & NOW APPROVALS**

The Treasurer/CFO recommends approval of Then & Now purchase orders in accordance with ORC 5705.41D:

05/01/22	04/18/22	94666	922054	REFUNDING BONDS	HUNTINGTON NATIONAL BANK	\$ 209,375.00
05/01/22	04/18/22	94666	922056	BOND SERIES 2010C	HUNTINGTON NATIONAL BANK	\$ 178,706.25
05/01/22	04/17/22	94666	922060	KHS 2018 LEASE PURCHASE PRINCIPAL & INTEREST	HUNTINGTON NATIONAL BANK	\$ 93,739.47

#### **D. ADOPT FISCAL YEAR 2023 TEMPORARY APPROPRIATIONS**

The Treasurer/CFO recommends adoption of the Fiscal Year 2023 Permanent Appropriations as shown in (Attachment A).

#### **E. YEAR END PROCEDURES**

Approve the Treasurer/CFO to make any other necessary adjustments including, but not limited to, appropriation increases, decreases, or transfers needed to close Fiscal Year 2022.

**F. APPROVE CONTRACT: LOVE INSURANCE AGENCY AND OHIO SCHOOL PLAN AND CYBER COVERAGE WITH WRIGHT SPECIALTY**

The Treasurer/CFO recommends the approval of a contract with Love Insurance Agency and Ohio School plan and Cyber Coverage with Wright Specialty for the district's property, fleet, and liability insurance from July 1, 2022 to July 1, 2023. The total premium is \$78,113.00.

Moved by \_\_\_\_\_, second by \_\_\_\_\_ that the foregoing recommendations be approved.

Roll Call: Maiden\_\_\_\_; O'Boyle\_\_\_\_; Sturgill\_\_\_\_; Wakefield \_\_\_\_; Stang\_\_\_\_;

**VI. 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. Jonathan Bailey – 7-12 Athletic Director – effective end of day 7/15/2022
- b. Dylan Buffington – Junior Varsity Girls' Basketball Coach – effective end of day 6/7/2022
- c. Chad Elliott – Head Freshman Football Coach - effective end of day 5/21/2022
- d. Chad Elliott – Head Freshman Boys' Basketball Coach – effective end of day 5/21/2022
- e. Andrew Hoch – Assistant Eighth Grade Football Coach – effective end of day 5/25/2022
- f. Nathaniel Hartsel – Assistant Freshman Football Coach – effective end of day 6/6/2022
- g. Jeffrey Ohl – Assistant Varsity Football Coach – effective end of day 5/14/2022
- h. Lisa Medvetz – Junior Varsity Volleyball Coach – effective end of day 6/10/2022
- i. Emily King – Freshmen Volleyball Coach – effective end of day 6/22/2022
- j. Jeffrey Holzhauer – KHS Social Studies Teacher – effective end of day 6/30/2022
- k. Alyssa Schwedt – KHS School Counselor – effective end of day 8/18/2022
- l. Laurie Cogan – Head Volleyball Coach – effective end of day 6/27/2022

**2. APPROVE ADMINISTRATIVE CONTRACTS**

The Superintendent recommends renewal of the following administrative contracts as indicated, effective August 1, 2022.

- a. Jody White – Food Service Supervisor - 215 Days, Three (3) years - Step 10

**3. EMPLOY ATHLETIC DIRECTOR**

The Superintendent recommends employment of Jeffrey Holzhauer as Athletic Director on a 2-year contract at an annual salary of \$78,000.00. Contract is for 260 days per year effective July 1, 2022 through June 30, 2024.

**4. SALARY RECLASSIFICATION – CERTIFIED**

The Superintendent recommends the following change in salary schedule placement for the 2022-2023 school year due to continuing education.

- a. Kaitlin Bulger from BA+15 to MA – Step 5
- b. Michael Hogue from BA to BA+15 – Step 12

**5. RESCIND ESY SERVICES INSTRUCTOR**

The Superintendent recommends rescinding the following individual as an ESY Services Instructor between the period of Wednesday, June 1, 2022 thru Friday, August 19, 2022, at tutor rate (currently \$28.00 per hour), per time sheet:

- a. Frances McConnell – not to exceed 9.5 hours

**6. EMPLOY ESY SERVICES INSTRUCTOR**

The Superintendent recommends employing the following individual as an ESY Services Instructor between the period of Wednesday, June 1, 2022 thru Friday, August 19, 2022, at tutor rate (currently \$28.00 per hour), per time sheet:

- a. Frances McConnell – not to exceed 11 hours

**7. EMPLOY ESY SUPPORT SERVICES**

The Superintendent recommends employing the following individual as an ESY Support Services between the period of Wednesday, June 1, 2022 thru Friday, August 19, 2022, at their hourly rate, per time sheet:

- a. Charlene Eye – not to exceed 12 hours

**8. APPROVE LEAVE OF ABSENCE REQUEST – MICHELLE LUDLAM**

The Superintendent recommends approving a leave of absence request for Michelle Ludlam for the period on or about June 20, 2022 through on or about July 4, 2022.

**9. EMPLOY CLASSIFIED SUBSTITUTE**

The Superintendent recommends employing the following individual as a classified substitute for the 2021-2022 school year for the positions and hourly rates noted, pending all record checks and completion of state and local requirements:

a. Braden Cuson

Cleaning - \$10.73/hr.

Custodian/Maintenance - \$14.63/hr. – effective 6/7/2022

**10. APPROVE CLASSIFIED SUBSTITUTE RATES**

The Superintendent recommends approval of the following classified substitute rates effective 7/1/2022:

a. Bus Driver:	\$ 15.33
b. Bus Mechanic:	\$ 16.27
c. Cafeteria:	\$ 12.17
d. Cleaner:	\$ 11.10
e. Custodian/Maintenance:	\$ 15.08
f. Library Paraprofessional:	\$ 11.77
g. Monitor:	\$ 11.54
h. Special Needs Paraprofessional:	\$ 11.54
i. Building Secretary:	\$ 13.61
j. Superintendent's Secretary:	\$ 20.26
k. Technology Assistant:	\$ 12.99

**11. EMPLOY CLASSIFIED SUBSTITUTE**

The Superintendent recommends employment of the following 2022-2023 classified substitutes for the positions and hourly rates noted, pending all record checks and completion of state and local requirements.

**Cleaning - \$11.10hr.**

- a. Michelle Andujar
- b. Leann Cromer
- c. Lisa Jones
- d. Camryn Minney
- e. Matthew Ludlam
- f. Michael Ludlam
- g. Zachary Smith
- h. Deana Ziemba

**Custodian/Maintenance - \$15.08/hr.**

- a. Michelle Andujar
- b. Branden Cuson

**12. APPROVE CERTIFIED SUBSTITUTE RATES**

The Superintendent recommends approval of the following certified substitutes rates effective for the 2022-2023 school year:

- a. \$60.00 per half day
- b. \$120.00 per day

**13. APPROVE CERTIFIED PERMANENT SUBSTITUTE RATES**

The Superintendent recommends approval of the following certified permanent substitutes rates effective for the 2022-2023 school year:

- a. \$65.00 per half day
- b. \$130.00 per day

**14. APPROVE CERTIFIED LONG-TERM SUBSTITUTE RATES**

The Superintendent recommends approval of the following certified long-term substitutes rates effective for the 2022-2023 school year:

- a. \$60.00 per half day
- b. \$120.00 per day

**15. APPROVE EXTENDED TIME CONTRACT**

The Superintendent recommends employing Jacob Alferio for serving as summer school administrator and for SEL presentation preparation for High Schools that Work Conference, at the employee's per diem basis for the 2021-2022 school year, per time sheet, not to exceed 10 days.

**16. APPROVE EXTENDED TIME CONTRACT**

The Superintendent recommends employing James Kohler for extended time contract, for the purpose of hiring new staff at Keystone High School, at the employee's per diem basis for the 2021-2022 school year, per time sheet, not to exceed 4 days.

**17. APPROVE EXTENDED TIME CONTRACT**

The Superintendent recommends employing James Kohler for extended time contract, for the purpose of hiring new staff at Keystone High School, at the employee's per diem basis for the 2022-2023 school year, per time sheet, not to exceed 1 day.

**18. EMPLOY SUMMER INTERVENTION INSTRUCTORS**

The Superintendent recommends employing the following individuals as a Summer Intervention Instructor between the period of Monday, June 6, 2022 thru Thursday, June 23, 2022, at tutor rate (currently \$28.00 per hour), per time sheet:

- a. Kathleen Dick – not to exceed 50 hours
- b. Amanda Glover – not to exceed 50 hours

**19. EMPLOY SUMMER INTERVENTION CREDIT RECOVERY INSTRUCTOR**

The Superintendent recommends employing the following individual as a Summer Intervention Credit Recovery Instructor between the period of June 6, 2022 thru Thursday, June 23, 2022, at tutor rate (currently \$28.00 per hour), per time sheet:

- a. Ashley Young – not to exceed 50 hours

**20. EMPLOY CLEANER TRAINEE**

The Superintendent recommends employing Mark Lacko as a Cleaner Trainee for fifteen hours per week, and for additional time, as needed, determined by the Maintenance Supervisor, at minimum wage effective July 1, 2022 through June 30, 2023.

**21. EMPLOY INFORMATIONAL TECHNOLOGY TRAINEE – BRAYLON MILLER**

The Superintendent recommends approving Braylon Miller as Informational Technology Trainee for fifteen hours per week, and for additional time, as needed, determined by the Superintendent, at minimum wage effective June 13, 2022 through August 26, 2022, pending all record checks and completion of state and local requirements.

**22. EMPLOY INFORMATIONAL TECHNOLOGY TRAINEE – AIDAN PAULCHELL**

The Superintendent recommends approving Aidan Paulchell as Informational Technology Trainee for fifteen hours per week, and for additional time, as needed, determined by the Superintendent, at minimum wage effective June 13, 2022 through August 26, 2022, pending all record checks and completion of state and local requirements.

**23. EMPLOY 2022-2023 HOMEBOUND INSTRUCTION TUTORS**

The Superintendent recommends employment of the following individuals as homebound instruction tutors for the 2022-2023 school year commencing on July 1, 2022 through June 30, 2023 at tutor rate (currently \$28.00 per hour), per time sheet, on an as needed and approved basis:

- a. Tracy Abfall
- b. Taylor Brouse
- c. Kaitlin Bulger
- d. Sophia Dettorre
- e. Kelli Doran
- f. Kari Dove
- g. Amanda Glover
- h. Kara Griswold
- i. Andrew Hoch
- j. Joseph Jasin
- k. Alexis Kaczay
- l. Stefanie Kurowski
- m. Heather Lahoski
- n. Dawn Morris
- o. Sarah Robinson
- p. Christopher Vondruska
- q. Ashley Young

**24. EMPLOY 2022-2023 CERTIFICATED/LICENSED STAFF**

The Superintendent recommends employment of the following individuals on a limited one (1) year contract commencing with the 2022-2023 school year, subject to completion of all state and local requirements, compensation as per appropriate salary schedule (ORC 3319.11):

- a. John Davis Jr. - KHS/KMS Band Teacher – Step 1 BA - \$ TBD
- b. Ian Gaul – KMS School Counselor – Step 2 MA - \$ TBD
- c. Adam Shipley KMS STEM Teacher – Step 5 BA - \$ TBD
- d. Amanda Crisler – KES Intervention Specialist – Step 0 BA - \$ - TBD



**25. APPROVE TRANSFERS**

The Superintendent recommends transferring the following individuals for the 2022-2023 School Year:

- a. Dawn Morris from KHS Intervention Specialist to KMS Intervention Specialist
- b. Donna Smith from KES Special Needs Paraprofessional 27.75 a week to KMS Special Needs Paraprofessional 28.75 a week
- c. Jayne Gregory from Bus Monitor 3.0 hours a day to Bus Driver 6.0 hours a day

**26. APPROVE PROFESSIONAL DEVELOPMENT STIPENDS**

The Superintendent recommends approval of a stipend of \$100.00 per day for the following staff members for participation in 4<sup>th</sup> Grade Curriculum Mapping for Literacy Intervention, up to 1 full day, June 30, 2022, to be paid from Title II A Funds:

- a. Amanda Glover
- b. Amy Hoopingarner
- c. Jennifer Myers
- d. Kimberly Tafa
- e. Courtney Trakas
- f. Ashley Trenchard

**27. APPROVE PROFESSIONAL DEVELOPMENT STIPENDS**

The Superintendent recommends approval of a stipend of \$100.00 per day for the following staff members for participation in Curriculum Mapping and Planning, for Literacy Intervention, up to 2 full days, July 16, 2022, and July 26, 2022 to be paid from Title II A Funds:

- a. Cynthia Mahilo
- b. Hannah Murray
- c. Allison Smith
- d. Victoria Smith
- e. Jillian Terranova

**28. APPROVE PROFESSIONAL DEVELOPMENT STIPENDS**

The Superintendent recommends approval of a stipend of \$100.00 per day for the following staff members for participation in Curriculum Mapping for 4<sup>th</sup> Grade Science Curriculum to incorporate PLTW modules, up to 1 full day, August 1, 2022, to be paid from Title II A Funds:

- a. Jennifer Myers
- b. Courtney Trakas

**29. APPROVE PROFESSIONAL DEVELOPMENT STIPENDS**

The Superintendent recommends approval of a stipend of \$100.00 per day for the following staff members for participation in Curriculum Mapping for 4<sup>th</sup> Grade Math Curriculum, up to 1 full day, August 2, 2022, to be paid from Title II A Funds:

- a. Kimberly Tafa
- b. Courtney Trakas
- c. Ashley Trenchard

**30. APPROVE PROFESSIONAL DEVELOPMENT STIPENDS**

The Superintendent recommends approval of a stipend of \$100.00 per day for the following staff members for PLTW Launch Training, up to 3 full day, to be paid from Nord Family Foundation Grant:

- a. Kathleen Dick
- b. Amanda Glover
- c. Amy Hoopingarner
- d. Allison Johnson
- e. Hannah Murray
- f. Jennifer Myers
- g. Brittany Shaw
- h. Alex Stanley
- i. Jillian Terranova
- j. Courtney Trakas
- k. Ashley Trenchard

**31. APPROVE PROFESSIONAL DEVELOPMENT STIPENDS**

The Superintendent recommends approval of a stipend of \$100.00 per day for the following staff members for PLTW Lead Teacher Training, up to 3 full day, to be paid from Nord Family Foundation Grant:

- a. Nicole Cassell
- b. Jill Hetsler

**32. EMPLOY 2022-2023 EXTRA DUTY PERSONNEL**

The Superintendent recommends employment of the following individuals on extra duty contracts for the 2022-2023 school year, pending all record checks and completion of state and local requirements, up to maximum salary:

- a. Shannon Heffernan – Fall Faculty Manager – Step 4 - \$ - TBD
- b. Julie Fortune – Fall Faculty Manager – Step 1 - \$ - TBD
- c. Kari Dove – Winter Faculty Manager – Step 6 - \$ - TBD
- d. Donald Griswold – Head Varsity Football – Step 6 - \$ - TBD
- e. Andrew Hoch - Assistant Varsity Football – Step 1 - \$ - TBD

- f. Alex Stanley – Assistant Eighth Football – Step 1 - \$ - TBD
- g. David Jones Jr. – Assistant Seventh Football – Step 7 – \$ - TBD
- h. Thomas Baracskai – Head Boys’ Soccer – Step 1 - \$ - TBD
- i. Gregory Morgan – Head Boys’ Golf – Step 7 - \$ - TBD
- j. David Slee – Head Girls’ Golf – Step 3 - \$ - TBD
- k. Deborah Stroud – Assistant Cross Country (50%) – Step 2 - \$ - TBD

### **33. APPROVE VOLUNTEERS**

The Superintendent recommends approving the following individuals as a volunteer for the 2022-2023 school year for the position indicated, pending all record checks and completion of state and local requirements:

- a. Chad Whitacre – Football
- b. Grace Baracskai – Boys’ Soccer
- c. Dale Klan – Boys’ Golf

Moved by \_\_\_\_\_, second by \_\_\_\_\_ that the foregoing recommendations be approved.

Roll Call: Maiden\_\_\_\_; O’Boyle\_\_\_\_; Sturgill\_\_\_\_; Wakefield \_\_\_\_; Stang\_\_\_\_;

## **VII. OTHER BUSINESS**

### **A. APPROVE OAPSE COLLECTIVE BARGAINING AGREEMENT**

The Superintendent recommends approving the collective bargaining agreement with Ohio Association of Public School Employees (OAPSE) Local #434 effective July 1, 2022 through June 30, 2025 as presented.

### **B. APPROVE CONFIDENTIAL SECRETARY PERSONNEL HANDBOOK**

The Superintendent recommends approving the Confidential Secretary Personnel Handbook effective July 1, 2022 through June 30, 2025 as presented.

### **C. APPROVE ADMINISTRATIVE PERSONNEL HANDBOOK**

The Superintendent recommends approving the Administrative Personnel Handbook effective July 1, 2022 through June 30, 2025 as presented.

### **D. ACCEPT DONATIONS**

The Superintendent recommends accepting the following donations:

- 1. Class of 2022 – Remaining class balance to KHS Principal’s Fund to buy supplies for teachers, and to support special projects
- 2. Alexa Wolfe - \$50.00 to KMS Principal’s Fund
- 3. Philip Tuttle – Second hand grill to KHS BBQ Club

4. On the Rocks Climbing Gym – 6 climbing passes valued at \$150.00 to KMS PBIS Program
5. KMS Sunshine Club – 3 - \$55.00 Altitude Jump Park Passes, 10 - \$10.00 Subway Gift Cards, 10 - \$10.00 Taco Bell Gift Cards, 10 - \$10.00 McDonald's Gift Cards, 6 - \$10.00 Cawley's Confections Gift Cards, 6 - \$10.00 Burger King Gift Cards to KMS PBIS Program

**E. APPROVE SPECIAL EDUCATION CONTRACTS**

The Superintendent recommends approving the following special education services contracts for the 2022-2023 school year as presented:

1. Educational Service Center of Northeast Ohio
2. Lorain County Board of Developmental Disabilities – Preschool Agreement

**F. APPROVE AGREEMENT WITH THE EDUCATIONAL SERVICE CENTER OF LORAIN COUNTY**

The Superintendent recommends approving the agreement with the Educational Service Center of Lorain County for Extended School Year Program from June 1, 2022 through August 16, 2022 as presented.

**G. APPROVE AGREEMENT WITH THE EDUCATIONAL SERVICE CENTER OF LORAIN COUNTY**

The Superintendent recommends approving the agreement with the Educational Service Center of Lorain County for The Early Learning Center Extended School Year Program from June 21, 2022 through June 30, 2022 and July 25, 2022 through August 4, 2022 as presented.

**H. APPROVE AGREEMENT WITH MUSIC THERAPY ENRICHMENT CENTER, INC.**

The Superintendent recommends approving the agreement with Music Therapy Enrichment Center, Inc. from September 5, 2022 through May 22, 2023 as presented.

**I. APPROVE SERVICE AGREEMENT WITH CONNECT**

The Superintendent recommends approving a Service Agreement with Connect, from July 1, 2022 through June 30, 2023 as presented.

**J. APPROVE EVENT CONTRACT FOR KHS 2023 PROM**

The Superintendent recommends approving the event contract with Michaud's Catering & Event Center for the KHS 2023 Prom as presented.

**K. APPROVE AGREEMENT WITH MENTAL HEALTH, ADDICTION AND RECOVERY (MHARS) BOARD OF LORAIN COUNTY**

The Superintendent recommends approving the Mental Health, Addiction and Recovery (MHARS) Board of Lorain County Agreement for the 2022-2023 school year as presented.

**L. 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, November 1, 2022 through Friday, November 4, 2022.

**M. APPROVE POLICIES AND REGULATIONS**

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

1. GCB-2-R
2. IGCD-R

**N. BUDGET RECOMMENDATIONS**

**1. APPROVE PAY TO PARTICIPATE FEES**

The Superintendent recommends approving the following Pay to Participate (PTP) fees effective July 1, 2022.

**Schedule of Pay to Participate Fees 2022-2023**

**High School**

Sports (Per Sport)	1st Sport	\$250.00
	2nd Sport	\$200.00
	3rd Sport	\$100.00
	Each Additional Sport	\$100.00
Non-Sports	Academic Challenge	\$ 75.00
	Band	\$175.00
	Choir	\$ 8.00
	Flag Corps	\$175.00

**Middle School**

Sports (Per Sport)	1st Sport	\$150.00
	2nd Sport	\$125.00
	3rd Sport	\$ 75.00
	Each Additional Sport	\$ 75.00
Non-Sports	Band	\$ 18.00
	Choir	\$ 8.00

### **Middle School**

MS Cheerleading Fall	\$ 75.00
MS Cheerleading Fall and Winter	\$ 62.50
3 <sup>rd</sup> Sport	\$ 75.00
Each Additional Sport	\$ 75.00

Activity Family Cap: \$1,200.00

## **2. APPROVE SCHOOL FEES**

The Superintendent recommends approving the following student fees for KHS, KMS & KES for the 2022-2023 school year:

### **Projected Keystone High School Fee Schedule 2022-2023**

#### **ART:**

Art I				\$ 8.00
Art II				\$ 8.00
Ceramics				\$10.00
Ceramics II				\$10.00
Draw/Paint				\$ 7.00
Studio Art	Sem.I	\$10.00	Sem.II	\$10.00

#### **BUSINESS FEES:**

Broadcast Media	Sem. I	\$10.00	Sem. II	\$10.00
Computer Application				\$ 6.00
Computer Programming				\$ 6.00

#### **ENGLISH FEES:**

Honors English A Sem. I		\$20.00
English 11 Sem. I		\$20.00
English 12 Sem. I		\$20.00

#### **SPANISH WORKBOOK FEES: (Subject to change)**

Spanish I Workbook	\$ 5.00
Spanish II Workbook	\$ 5.00
Spanish III Workbook	\$ 5.00

#### **FAMILY AND CONSUMER SCIENCE FEES:**

FCCLA Dues (Members Must be paid once in addition to Con. Sci. course fee)	\$12.00
Culinary Fundamentals	\$25.00
Global Foods	\$25.00
Creative Cuisine	\$25.00
Sewing & Crafting	\$25.00

**SCIENCE FEES:**

Biology	Sem. I	\$15.00	Sem. II	\$15.00
Chemistry I	Sem. I	\$12.00	Sem. II	\$12.00
Environmental Science	Sem. I	\$10.00	Sem. II	\$10.00
AP Environmental Science	Sem. I	\$15.00	Sem. II	\$15.00
Honors Biology	Sem. I	\$15.00	Sem. II	\$15.00
Physical Science	Sem. I	\$ 9.00	Sem. II	\$ 9.00
Physics	Sem. I	\$ 9.00	Sem. II	\$24.00

**HISTORY:**

US History	\$15.00
Government	\$15.00

**TECHNOLOGY FEE:**

\$30.00

**MISCELLANEOUS:**

Freshman - grade fee	\$11.55	<u>advisor Miss. Lewis</u>
Sophomore - grade fee	\$11.55	<u>advisor Miss Heffernan</u>
Junior - grade fee	\$11.55	<u>advisor Miss. Stratton</u>
Senior - grade fee	\$11.55	<u>advisor Miss. Atkinson</u>

**Keystone Middle School**  
**Grade Fees**  
**2022-2023**

**6th Grade = \$25.00**

Consumables	\$25.00
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**6<sup>th</sup> Grade Additional fee**

Camp Nuhop	\$190.00
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**7th Grade = \$25.00**

Consumables	\$25.00
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**8th Grade = \$25.00**

Consumables	\$25.00
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**8<sup>th</sup> Grade Additional fee**

Spanish 1	\$ 5.00
Physical Science	\$18.00

**All Students**

Technology Fee	\$30.00
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**Keystone Elementary School  
Grade Fees  
2022-2023**

**Kindergarten = \$60.00**

**1<sup>st</sup> Grade = \$60.00**

**2<sup>nd</sup> Grade = \$60.00**

**3<sup>rd</sup> Grade = \$60.00**

**4<sup>th</sup> Grade = \$60.00**

**5<sup>th</sup> Grade = \$60.00**

**All Students**

Technology Fee = \$30.00

Moved by \_\_\_\_\_, second by \_\_\_\_\_ that the foregoing recommendations be approved.

Roll Call: Maiden\_\_\_\_; O’Boyle\_\_\_\_; Sturgill\_\_\_\_; Wakefield \_\_\_\_; Stang\_\_\_\_;

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

**A. Future BOE Meetings @ 6 P.M.**

1. Monday, July 18, 2022 - Regular Meeting – KHS Conference Room
2. Monday, August 15, 2022 - Regular Meeting – KHS Conference Room
3. Monday, September 19, 2022 - Regular Meeting – KHS Conference Room

**VIII. OTHER BUSINESS TO COME BEFORE THE BOARD**

**A. ADMINISTRATIVE REPORTS**

**B. SUPERINTENDENT COMMITTEE REPORTS**

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



## 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.*

## **IX. 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: Maiden\_\_\_\_; O'Boyle\_\_\_\_; Sturgill\_\_\_\_; Wakefield \_\_\_\_; Stang\_\_\_\_;

Executive Session \_\_\_\_\_ p.m. Return to Open Session \_\_\_\_\_ p.m.

**X. ADJOURNMENT**

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

Roll Call: Maiden\_\_\_\_; O'Boyle\_\_\_\_; Sturgill\_\_\_\_; Wakefield \_\_\_\_; Stang\_\_\_\_;

TEMPORARY APPROPRIATION RESOLUTION  
City, Exempted Village, Joint Vocational or Local Board of Education  
Rev.Code Sec. 5705.38  
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BE IT RESOLVED by the Board of Education of the KEYSTONE School District, LORAIN County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30th, 2023, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows, viz:

<u>Fund</u>	<u>DESCRIPTION</u>	<u>FY2023</u> <u>APPROPRIATION</u>
001	GENERAL	\$ 16,660,116.00
002	BOND RETIREMENT	\$ 1,825,200.00
003	PERMANENT IMPROVEMENT	\$ 300,000.00
004	BUILDING & IMPROVEMENTS	\$ 648,189.16
006	FOOD SERVICE	\$ 641,816.20
007	SPECIAL TRUST	\$ 30,000.00
010	CLASSROOM FACILITIES	\$ 1,955,536.47
018	PUBLIC SCHOOL SUPPORT	\$ 45,000.00
019	OTHER GRANTS	\$ 20,000.00
020	SPECIAL ENTERPRISE	\$ 80,000.00
022	OHSAA TOURNAMENT	\$ 8,500.00
024	EMPLOYEE BENEFITS SELF INS.	\$ 73,500.00
034	BUILDING MAINTENANCE	\$ 132,685.36
035	TERMINATION BENEFITS	\$ 53,413.65
200	STUDENT MANAGED ACTIVITY	\$ 50,000.00
300	DISTRICT MANAGED ACTIVITY	\$ 110,000.00
401	AUXILIARY SERVICES	\$ 90,050.00
451	DATA COMMUNICATIONS	\$ 5,400.00
461	HSTW/MMGW GRANT	\$ 9,614.42
467	STUDENT WELLNESS AND SUCSESS FUNDS	\$ 5,472.66
499	MISC STATE GRANTS	\$ 18,130.14
507	ESSER	\$ 1,527,693.00
516	IDEA PART B GRANTS	\$ 331,881.21
572	TITLE I DISADVANTED CHILDREN	\$ 195,783.97
584	TITLE IV - A STUDENT SUPP. & ACADEMIC ENRIC	\$ 15,485.03
587	IDEA EARLY CHILDHOOD SPECIAL EDUCATION	\$ 5,493.84
590	IMPROVING TEACHER QUALITY	\$ 38,593.95
599	MISC FEDERAL GRANTS	\$ 17,833.58
<b>TOTAL:</b>		<b>\$ 24,895,388.64</b>

CERTIFICATE  
(O.R.C. 5705.412)

RE:

IT IS HEREBY CERTIFIED that the KEYSTONE School District has sufficient funds to meet the contract, obligation, payment, or expenditure for the above, and has in effect for the remainder of the fiscal year and the succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to maintain all personnel, programs, and services essential to the provision of an adequate educational program on all the days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of days instruction was held or is scheduled for the current fiscal year, except that if the above expenditure is for a contract, this certification shall cover the term of the contract or the current fiscal year plus the two immediately succeeding fiscal years, whichever period of years is greater.

DATED: \_\_\_\_\_

BY: \_\_\_\_\_  
Treasurer/CFO

BY: \_\_\_\_\_  
Superintendent

BY: \_\_\_\_\_  
President, Board of Education