

KEYSTONE LOCAL SCHOOL DISTRICT

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

REGULAR MEETING

May 15, 2023
6:30 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____; Stang____; Wakefield ____; Sturgill____;

B. PLEDGE OF ALLEGIANCE

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____; Stang____; Wakefield ____; Sturgill____;

III. STAFF PRESENTATIONS

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

B. ACKNOWLEDGEMENT OF THE KEYSTONE EMPLOYEE RECOGNITION RECIPIENTS: KEYSTONE OUTSTANDING SUPPORT STAFF AWARD AND KEYSTONE OUTSTANDING EDUCATOR AWARD

C. ADOPT RETIREMENT COMMENDATIONS

The Superintendent recommends adopting retirement commendations for the following individuals (Attachment A):

1. Gregory Morgan – 34 Years
2. Joseph B. Phillips – 25 Years

Moved by _____, second by _____ to adopt retirement commendation for the individuals listed above (Attachment A).

Roll Call: Maiden____; O’Boyle____; Stang____; Wakefield ____; Sturgill____;

D. FOOD SERVICE PRESENTATION BY JODY WHITE – NUTRITIONAL STANDARDS AND YEARLY ACTIVITIES

E. LACROSSE DISCUSSION

IV. 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, April 17, 2023 and the Special Meeting on Friday, April 28, 2023. The minutes were distributed as required by law and, shall be approved as presented.

Roll Call: Maiden____; O’Boyle____; Stang____; Wakefield ____; Sturgill____;

V. 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

VI. CURRICULUM CORNER

Amanda Goran, Director of Curriculum and Instruction, Adam Shipley, and Advanced Engineering Students

- Presentation for an Outdoor Learning Space and an Outdoor Classroom Garden

VII. SPED SPOTLIGHT

Kristen Campbell, Director of Pupil Services

- Special Olympics

VIII. FINANCIAL REPORT BY TREASURER/CFO

A. APPROVE FINANCIAL REPORTS

The Treasurer/CFO recommends approval of the financial reports, including investments for April 2023, as presented.

B. THEN & NOW APPROVALS

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

PO Date	Invoice Date	PO Number	Check Number	Desc.	Vendor	Amount
03/30/23	02/17/23	95713	68484	BSN RECOGNITION-\$25 VOUCHER FOR KEYSTONE	BSN Sports LLC	\$ 3,250.00
04/04/23	03/31/23	95720	68499	FUEL	JW PERKINS	\$ 18,238.10
03/31/23	03/27/23	95708	68582	SCHOOL RESOURCE OFFICER 2020-2021	VILLAGE OF LAGRANGE	\$ 26,048.08

C. APPROVE EYEMED VISION CARE RATES

The Treasurer/CFO recommends switching to EyeMed as our Vision provider offered through LERC Lake Erie Regional Council for the 2023-2024 school year as shown in (Attachment B).

D. ADOPT HEALTH CARE RATES

The Treasurer/CFO recommends the adoption of the health care rates as recommended by the Lake Erie Regional Council as shown in (Attachment C).

E. APPROVE FIVE YEAR FORECAST REVISION AND ASSUMPTIONS

The Treasurer/CFO recommends approval of the Five-Year Forecast revision and assumptions as presented.

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

Roll Call: Maiden____; O'Boyle____; Stang____; Wakefield ____; Sturgill____;

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. Anita Cutler – KHS Drama Club Advisor – effective end of day 5/26/2023
- b. Marlene Shaffer – KHS Cleaner – effective end of day 5/31/2023
- c. Angela Siwik – KES Assistant Principal – effective end of day 7/31/2023

2. APPROVE ADMINISTRATIVE CONTRACT

The Superintendent recommends renewal of the following administrative contract as indicated, effective July 1, 2023.

- a. Albert Trego – Maintenance Supervisor - 260 Days, Three (3) years – Step 5

3. APPROVE ADMINISTRATIVE CONTRACT

The Superintendent recommends renewal of the following administrative contract as indicated, effective August 1, 2023.

- a. Gina Gibson – KMS Principal – 220 Days, Three (3) years – Step 2

4. APPROVE TRANSFER

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

- a. Matthew Poling from Bus Mechanic 8.0 hours a day to District Maintenance/Custodian 8.0 hours a day effective 4/16/2023

5. APPROVE LEAVE OF ABSENCE REQUEST – ALEXIS KACZAY

The Superintendent recommends approving a leave of absence request for Alexis Kaczay for the period on or about February 9, 2023 through on or about May 24, 2023.

6. APPROVE LEAVE OF ABSENCE REQUEST – CHRISTINA MAGEL

The Superintendent recommends approving a leave of absence request for Christina Magel for the period on or about May 4, 2023 through on or about May 19, 2023.

7. APPROVE LEAVE OF ABSENCE REQUEST – TODD WHITESEL

The Superintendent recommends approving a leave of absence request for Todd Whitesel for the period on or about June 13, 2023 through on or about July 18, 2023.

8. 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. Howard Marusa - Lacrosse
- b. Adam Holcomb - Softball

9. EMPLOY 2023-2024 EXTRA DUTY PERSONNEL

The Superintendent recommends employment of the following individuals on extra duty contracts for the 2023-2024 school year, pending all record checks and completion of state and local requirements, up to maximum salary:

- a. Thomas Habenicht – Academic Challenge – Step 7 - \$2,793.70
- b. Thomas Habenicht – Comic Book Club – Step 6 - \$1,197.30
- c. Noelle Puterbaugh – Freshman Class Advisor – Step 3 - \$1,197.30
- d. Shannon Heffernan – Junior Class Advisor (50%) – Step 1 – \$997.75
- e. Ashley Young – Junior Class Advisor (50%) – Step 1 - \$997.75
- f. Suzanne Atkinson – Senior Class Advisor (50%) – Step 3 - \$1,097.52
- g. Patrick Gallion – Senior Class Advisor (50%) – Step 2 - \$1,097.52
- h. Michael Hogue – HS Yearbook Advisor - Step 7 - \$4,390.10
- i. David Jones Jr. – HS Student Council (50%) - Step 7 - \$1,795.95
- j. Jennifer Fehlan-Jones – HS Student Council (50%) – Step 7 - \$1,795.95
- k. Andrea Catanzarito – National Honor Society Advisor – Step 7 - \$2,394.60
- l. Andrea Catanzarito – Spanish Club (50%) – Step 7 - \$698.42
- m. Jennifer Galletti – Spanish Club – (50%) - Step 7 - \$698.42
- n. Mary Szczepanik – Environmental Club – Step 2 - \$997.75
- o. Shannon Heffernan – FCCLA Club – Step 2 - \$997.75
- p. Isabel Knowlton – Flag Corps Advisor – Step 2 \$2,195.05
- q. John Davis Jr.- HS Instrumental Contest Director – Step 2 - \$1,795.95
- r. John Davis Jr. – HS Instrumental Performance – Step 2 – 3 @ \$159.64 = \$478.92
- s. John Davis Jr. – HS Marching/Pep Band – Step 2 - \$5,188.30
- t. John Davis Jr. – Instrumental Parade Days – Step 2 – 3 @ \$199.55 = \$598.65
- u. John Davis Jr. – MS Instrumental Contest Director – Step 2 - \$1,795.95
- v. John Davis Jr. – MS Instrumental Performance – Step 2 – 3 @ \$159.64 = \$478.92
- w. Bethany Pearce - Vocal Contest Director – Step 7 – \$3,192.80
- x. Bethany Pearce – HS Vocal Performance Step 7 - 5 @ \$239.46 = \$1,197.30
- y. Bethany Pearce – MS Vocal Performance Step 7 – 3 @ \$239.46 = \$718.38
- z. Anne Paulchell – ES Vocal Performance – Step 7 – 5 @ \$239.46 = \$1,197.30
- aa. Courtney Smith - ES Student Council – Step 2 - \$997.75
- bb. Andrea Catanzarito – Europe Trip - \$500.00

10. APPROVE CERTIFIED SUBSTITUTE RATES

The Superintendent recommends approval of the following certified substitutes rates effective for the 2023-2024 school year:

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

11. APPROVE CERTIFIED PERMANENT SUBSTITUTE RATES

The Superintendent recommends approval of the following certified permanent substitutes rates effective for the 2023-2024 school year:

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

12. APPROVE CERTIFIED LONG-TERM SUBSTITUTE RATES

The Superintendent recommends approval of the following certified long-term substitutes rates effective for the 2023-2024 school year:

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

13. APPROVE CLASSIFIED SUBSTITUTE RATES

The Superintendent recommends approval of the following classified substitute rates effective 7/1/2023:

- | | |
|------------------------------------|---------|
| a. Bus Driver: | \$16.04 |
| b. Bus Mechanic: | \$16.75 |
| c. Cafeteria: | \$12.57 |
| d. Cleaner: | \$11.48 |
| e. Custodian/Maintenance: | \$15.54 |
| f. Library Paraprofessional: | \$12.17 |
| g. Monitor: | \$11.93 |
| h. Special Needs Paraprofessional: | \$11.93 |
| i. Building Secretary: | \$14.04 |
| j. Superintendent's Secretary: | \$20.82 |
| k. Technology Assistant: | \$13.40 |

14. EMPLOY SUMMER INTERVENTION INSTRUCTORS

The Superintendent recommends employing the following individuals as a Summer Intervention Instructor between the period of Monday, June 12, 2023 thru Thursday, June 29, 2023, at tutor rate, per the KLEA Negotiated Agreement, per time sheet:

- a. Amanda Glover – not to exceed 50 hours
- b. Kelly Marxen – not to exceed 50 hours

15. APPROVE EXTENDED TIME CONTRACT

The Superintendent recommends employing Jacob Alferio for serving as summer school administrator, at the employee's per diem basis for the 2022-2023 school year, per time sheet, not to exceed 10 days.

16. APPROVE EXTENDED TIME CONTRACT

The Superintendent recommends employing Brittany Chudakoff to help with transitioning Keystone Middle School to the 2023-2024 school year, at the employee's per diem basis for the 2022-2023 school year, per time sheet, not to exceed 5 days.

17. 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 concert, not to exceed 1.5 hours at their hourly rate, per time sheet, to be paid from General Funds:

- a. Patricia Gonda

18. EMPLOY 2022-2023 HOMEBOUND INSTRUCTION TUTOR

The Superintendent recommends employment of the following individual as a homebound instruction tutor for the 2022-2023 school year commencing on July 1, 2022 through June 30, 2023 at tutor rate per the KLEA Negotiated Agreement, per time sheet, on an as needed basis:

- a. Sarah McCall

19. EMPLOY 2023-2024 CERTIFICATED/LICENSED STAFF

The Superintendent recommends employment of the following individual on a limited one (1) year contract commencing with the 2023-2024 school year, subject to completion of all state and local requirements, compensation as per appropriate salary schedule (ORC 3319.11):

- a. Olivia Edgell – KES Intervention Specialist – Step 3 BA - \$45,178.00

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

Roll Call: Maiden____; O'Boyle____; Stang____; Wakefield ____; Sturgill____;

X. OTHER BUSINESS

A. APPROVE CLASS OF 2023 GRADUATION LIST

The Superintendent recommends the approval of the following list of 2023 Keystone High School graduates as recommended by Mr. James Kohler, Principal pending completion of all state and local requirements:

Zachary Michael Abicht
Gaige Charles Hunter Agurkis
Brody Marshall Ahart
Tiffany Lorene Andrews
Hailey Rene Axford
Brystal Ann Bachman
Jacob Alexander Becker
Christian Rafael Beltran
Samantha Renee Besel
Addison Delaney Black
Chase Garrett Blackburn
Kayla Toyoka Bosak
Madison Fay Bowman
Declan Joseph Bracken
Christian David William Bulkoski
Bailey Marie Cobb
Brandon David Cobb
Jack Austin Cunningham
Callum Wesley Davies
Chase David Dillen
Logan Paul Duelle
Brianna Marie Ehrke
Richard James Fish
Hayden Avery Fox
Camden Brett Fraser
Nolan Richard Gandee
Olivia Lila Gardner
Lydia Kathryn Gould
Hayley Irene Gregory
Cody Alan Grimmett
Grace Elizabeth Hagerman
Timothy Carl Bieske Hallauer
Jack Aiden Handley
Benjamin Lee Hanwell
Perri Alexandra Harmon
Riley Lakota Hayes

Riley McKenna Helbig
Declan Michael Herbert
Alexandria Grace Hood
Landon Michael Horner
Andrea Paige Houghton
Charlee Elizabeth Hudak
Beau Andrew Hurst
Emily Elizabeth Jacobs
Kasey Gene Jedrzejek
Gwenyth Lee Johnson
Makenna Lee Keating
Tyler Joseph Kimble
Karlie Lynne Kistler
Kelsey Ann Kovacs
Adriana Sophia Krauss
Austin Xavier Lennerth
Jacob Leroy Linden
Nathan Rbert Lindsey
Zachary Garrett Longacre
Peyton Marie Lunn
Elaina Mary Magel
Owen Joseph Maiden
Michael Matranga
Devon Michael Mayer
Devan William McCarty
Jacob Ronald Miller
Bella Skye Minisall
Dillon Michael Moffitt
Diego Alan Moralez
Jayden Eladio Moralez
Alexander Vincent Nagle
Irene Aurora Kayla Norton-Miller
Matthew Joshua Nunez
Parker Ray Padin
Giulia Pani
Pietra Parena

Gabriele Elizabeth Perine
Delaney Rose Peters
Christopher Andrew Puskas
Parker Curtis Rankin
Ava Nichole Reed
Tristan Michael Reed
Alexandra Louise Ritenour
Konner Robert Rodick
Jordan David Romans
Eli David Ross
Dylan Anthony Sackett
Jacob Robert Schurdell
Nadya Marie Scott
Tyler Christian Semenik
Ryne William Shackelford
Jack Landry Sivec
Masyn James Skvor
Brooke Marie Smith
Victoria Ann Solt
Michael Kenneth Spatafore
Hayden Parker Spenve
Ashly Anna Spencer
Payton Emma Marie Stoots
Nautika Jade Strong

Anthony James William Earl Stroud
Joshua Burton Sugerik
Evan Nicholas Swords
Carter David Taylor
Tristan Bryant Thompson
Dylan Lee Tinney
David Brian Turner
Attalie Loretta Updegrove
Kole Montgomery Urig
Maeve Marie Vana
Jacob Richard VanTilburg
Justin Thomas Vargo
Spencer Allen Warner
Justin Lewis Warren
Noah Philip Weaver
Anthony James Weir
Andrea Sydney Whitman
Leslie Allison Willi
Bryanna Mackenzie Williams
Emily Elizabeth Wittlinger
Jake Lee Wood
Elizabeth Ryan Yates
Nicholas Paul Yates

B. ACCEPT DONATION

The Superintendent recommends accepting the following donation:

1. Gina Rider - \$166.67 to KHS Breakfast/Lunch Assistance Program –
Keystone Kares, \$166.66 to KMS Breakfast/Lunch Assistance Program –
Keystone Kares and \$166.67 to KES Breakfast/Lunch Assistance Program
– Keystone Kares

C. APPROVE AGREEMENT WITH LORAIN COUNTY PUBLIC HEALTH DEPARTMENT

The Superintendent recommends approving the Lorain County Public Health School Health Services Contract for the 2023-2024 school year for Nursing Services as presented.

D. APPROVE MEMORANDUM OF UNDERSTANDING WITH NEW LEAF COUNSELING SERVICES, LLC

The Superintendent recommends approving the Memorandum of Understanding with New Leaf Counseling Services, LLC for provision of behavioral health services as presented.

E. APPROVE AGREEMENT WITH ASHLAND UNIVERSITY

The Superintendent recommends approving an agreement between Ashland University and Keystone Local School District for field-based experiences as presented.

F. APPROVE KHS FOOTBALL OVERNIGHT TRIP

The Superintendent recommends approving an overnight trip for the Keystone High School football team to Heidelberg University from Wednesday, July 19, 2023 through Friday, July 21, 2023 as presented. Board approved coaches will supervise the students; and the trip will incur no cost to the district other than transportation fees.

G. APPROVE ROOF REPLACEMENT CONSULTING SERVICES WITH MAYS CONSULTING & EVALUATION SERVICES, INC.

The Superintendent recommends approving the Roof Replacement Consulting Services Proposal - Middle School Shingle Roof Replacement Project between Mays Consulting & Evaluation Services, Inc. and Keystone Local School District as presented.

H. APPROVE ESY SPECIAL EDUCATION CONTRACT

The Superintendent recommends approving the following ESY special education services contract for the 2022-2023 school year:

1. Insight

I. APPROVE SPECIAL EDUCATION CONTRACT

The Superintendent recommends approving the following special education service contract for the 2023-2024 school year as presented:

1. Insight

J. APPROVE MASTER ELECTRIC ENERGY SALES AGREEMENT WITH ENGIE RESOURCES LLC

The Treasurer/CFO recommends approving the Master Electric Energy Sales Agreement between ENGIE Resources LLC and Keystone Local School District as presented.

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

Roll Call: Maiden____; O'Boyle____; Stang____; Wakefield ____; Sturgill____;

K. AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER ELECTRIC ENERGY SALES AGREEMENT BETWEEN THE DISTRICT AND POWER4SCHOOLS' ENDORSED ELECTRIC SUPPLIER, ENGIE RESOURCES LLC.

The Superintendent recommends adoption of the following resolution:

WHEREAS, the Ohio Schools Council, Ohio School Boards Association, Ohio Association of School Business Officials, and the Buckeye Association of School Administrators (the "Associations") each carries out cooperative purchase programs and promotes cooperative arrangements and agreements among its member school districts and government agencies or private persons; and

WHEREAS, the Associations collectively do business under the trade name "Power4Schools" ("P4S") for the purpose of endorsing competitive retail electric service ("CRES") providers to supply retail electric energy services to the Associations' members; and

WHEREAS, the members of, and other participating public schools associated with, the Associations desire to purchase retail electric energy services from the CRES provider that has received the endorsement of P4S, ENGIE Resources LLC ("ENGIE"); and

WHEREAS, the Board of Education (the "Board") of this School District (the "District"), as a member of one of the Associations, pursuant to this resolution desires to authorize the execution and delivery or extension by the District of a Master Electric Energy Sales Agreement and Sales Confirmation between the District and ENGIE (the "Power Sales Agreement"), pursuant to which the District, will purchase electricity generation for its school facilities; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE KEYSTONE LOCAL SCHOOL DISTRICT, COUNTY OF LORAIN, STATE OF OHIO, as follows:

Section 1. The Board authorizes and directs the Treasurer to execute and deliver, in the name of the District and on its behalf, the Power Sales Agreement, substantially in the form now on file with this Board, with any changes that are not inconsistent with this resolution and that may be acceptable to the Treasurer whose acceptance shall be conclusively evidenced by the execution of such document by the Treasurer.

Section 2. Monies adequate to pay amounts due under the Power Sales Agreement for the current fiscal year are hereby appropriated for that purpose.

Section 3. It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

Roll Call: Maiden____; O’Boyle____; Stang____; Wakefield ____; Sturgill____;

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

A. Future BOE Meetings

1. Thursday, June 22, 2023 – Regular Meeting – 4:00 p.m. – KHS Conference Room
2. Monday, July 17, 2023 – Regular Meeting – 6:00 p.m. - KHS Conference Room
3. Monday, August 21, 2023 – Regular Meeting – 6:00 p.m. - KHS Conference Room

XI. OTHER BUSINESS TO COME BEFORE THE BOARD

A. ADMINISTRATIVE REPORTS

B. SUPERINTENDENT COMMITTEE REPORTS

1. Jennifer Maiden: 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, Building & Grounds
6. Patricia Wakefield: Board Policy, Legislative Liaison & 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.)*

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: Maiden____; O'Boyle____; Stang____; Wakefield ____; Sturgill____;

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

XIII. ADJOURNMENT

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

Roll Call: Maiden____; O'Boyle____; Stang____; Wakefield ____; Sturgill____;

RESOLUTION – GREGORY MORGAN

WHEREAS, Gregory Morgan has served the staff, students, and residents of the Keystone Local School District for 34 years; and

WHEREAS, Gregory Morgan has proved to be a major positive influence in the lives of hundreds of school students; and

WHEREAS, Gregory Morgan has performed an indispensable function in the effective and humane operation of the Keystone Local Schools;

THEREFORE, BE IT RESOLVED, that the Board of Education, on behalf of the staff, students, and residents of the Keystone Local School District, commend Gregory Morgan for his outstanding contribution to the growth of the children in the Keystone Local School District; and

BE IT FURTHER RESOLVED, that a true copy of this resolution be delivered to Gregory Morgan.

RESOLUTION – JOSEPH B. PHILLIPS

WHEREAS, Joseph B. Phillips has served the staff, students, and residents of the Keystone Local School District for 25 years; and

WHEREAS, Joseph B. Phillips has proved to be a major positive influence in the lives of hundreds of school students; and

WHEREAS, Joseph B. Phillips has performed an indispensable function in the effective and humane operation of the Keystone Local Schools;

THEREFORE, BE IT RESOLVED, that the Board of Education, on behalf of the staff, students, and residents of the Keystone Local School District, commend Joseph B. Phillips for his outstanding contribution to the growth of the children in the Keystone Local School District; and

BE IT FURTHER RESOLVED, that a true copy of this resolution be delivered to Joseph B. Phillips.

Keystone LSD
Health Insurance Rate Summary
FY 2024
Effective 7/1/23

ATTACHMENT B

Premium Plan							
Family	Total Rate	Certified (KLEA) - FT		Classified (OAPSE) - FT		Classified (OAPSE) - PT	
		Brd 85%	Emp. 15%	Brd 86.5%	Emp. 13.5%	Brd 50%; D/V 65%	Emp 50% D/V 35%
Medical/Prescrip.	2,257.85	\$ 1,919.17	\$ 338.68	\$ 1,953.04	\$ 304.81	\$ 1,128.93	\$ 1,128.93
Dental	105.08	\$ 89.32	\$ 15.76	\$ 90.89	\$ 14.19	\$ 68.30	\$ 36.78
Vision	8.44	\$ 7.17	\$ 1.27	\$ 7.30	\$ 1.14	\$ 5.49	\$ 2.95
Total Monthly Premium	\$ 2,371.37	\$ 2,015.66	\$ 355.71	\$ 2,051.24	\$ 320.13	\$ 1,202.71	\$ 1,168.66
Single	Total Rate	Certified (KLEA) - FT		Classified (OAPSE) - FT		Classified (OAPSE) - PT	
		Brd 85%	Emp. 15%	Brd 86.5%	Emp. 13.5%	Brd 50%; D/V 65%	Emp 50% D/V 35%
Medical/Prescrip.	903.14	\$ 767.67	\$ 135.47	\$ 781.22	\$ 121.92	\$ 451.56	\$ 451.57
Dental	39.66	\$ 33.71	\$ 5.95	\$ 34.31	\$ 5.35	\$ 25.78	\$ 13.88
Vision	3.07	\$ 2.61	\$ 0.46	\$ 2.66	\$ 0.41	\$ 2.00	\$ 1.07
Total Monthly Premium	\$ 945.87	\$ 803.99	\$ 141.88	\$ 818.18	\$ 127.69	\$ 479.33	\$ 466.53
Standard Plan							
Family	Total Rate	Certified (KLEA) - FT		Classified (OAPSE) - FT		Classified (OAPSE) - PT	
		Brd 85%	Emp. 15%	Brd 86.5%	Emp. 13.5%	Brd 50%; D/V 65%	Emp 50% D/V 35%
Medical/Prescrip.	2,118.86	\$ 1,801.03	\$ 317.83	\$ 1,832.81	\$ 286.05	\$ 1,059.42	\$ 1,059.43
Dental	105.08	\$ 89.32	\$ 15.76	\$ 90.89	\$ 14.19	\$ 68.30	\$ 36.78
Vision	8.44	\$ 7.17	\$ 1.27	\$ 7.30	\$ 1.14	\$ 5.49	\$ 2.95
Total Monthly Premium	\$ 2,232.38	\$ 1,897.52	\$ 334.86	\$ 1,931.01	\$ 301.37	\$ 1,133.21	\$ 1,099.16
Single	Total Rate	Certified (KLEA) - FT		Classified (OAPSE) - FT		Classified (OAPSE) - PT	
		Brd 85%	Emp. 15%	Brd 86.5%	Emp. 13.5%	Brd 50%; D/V 65%	Emp 50% D/V 35%
Medical/Prescrip.	847.53	\$ 720.40	\$ 127.13	\$ 733.11	\$ 114.42	\$ 423.77	\$ 423.76
Dental	39.66	\$ 33.71	\$ 5.95	\$ 34.31	\$ 5.35	\$ 25.78	\$ 13.88
Vision	3.07	\$ 2.61	\$ 0.46	\$ 2.66	\$ 0.41	\$ 2.00	\$ 1.07
Total Monthly Premium	\$ 890.26	\$ 756.72	\$ 133.54	\$ 770.07	\$ 120.19	\$ 451.54	\$ 438.71
Basic Plan							
Family	Total Rate	Certified (KLEA) - FT		Classified (OAPSE) - FT		Classified (OAPSE) - PT	
		Brd 85%	Emp. 15%	Brd 86.5%	Emp. 13.5%	Brd 50%; D/V 65%	Emp 50% D/V 35%
Medical/Prescrip.	1,855.34	\$ 1,577.04	\$ 278.30	\$ 1,604.87	\$ 250.47	\$ 927.67	\$ 927.67
Dental	105.08	\$ 89.32	\$ 15.76	\$ 90.89	\$ 14.19	\$ 68.30	\$ 36.78
Vision	8.44	\$ 7.17	\$ 1.27	\$ 7.30	\$ 1.14	\$ 5.49	\$ 2.95
Total Monthly Premium	\$ 1,968.86	\$ 1,673.53	\$ 295.33	\$ 1,703.06	\$ 265.80	\$ 1,001.46	\$ 967.40
Single	Total Rate	Certified (KLEA) - FT		Classified (OAPSE) - FT		Classified (OAPSE) - PT	
		Brd 85%	Emp. 15%	Brd 86.5%	Emp. 13.5%	Brd 50%; D/V 65%	Emp 50% D/V 35%
Medical/Prescrip.	742.13	\$ 630.81	\$ 111.32	\$ 641.94	\$ 100.19	\$ 371.07	\$ 371.07
Dental	39.66	\$ 33.71	\$ 5.95	\$ 34.31	\$ 5.35	\$ 25.78	\$ 13.88
Vision	3.07	\$ 2.61	\$ 0.46	\$ 2.66	\$ 0.41	\$ 2.00	\$ 1.07
Total Monthly Premium	\$ 784.86	\$ 667.13	\$ 117.73	\$ 678.90	\$ 105.96	\$ 398.84	\$ 386.02
Minimum Value Plan							
Family	Total Rate	Certified (KLEA) - FT		Classified (OAPSE) - FT		Classified (OAPSE) - PT	
		Brd 85%	Emp. 15%	Brd 86.5%	Emp. 13.5%	Brd 50%; D/V 65%	Emp 50% D/V 35%
Medical/Prescrip.	1,647.84	\$ 1,400.66	\$ 247.18	\$ 1,425.38	\$ 222.46	\$ 823.92	\$ 823.92
Dental	105.08	\$ 89.32	\$ 15.76	\$ 90.89	\$ 14.19	\$ 68.30	\$ 36.78
Vision	8.44	\$ 7.17	\$ 1.27	\$ 7.30	\$ 1.14	\$ 5.49	\$ 2.95
Total Monthly Premium	\$ 1,761.36	\$ 1,497.16	\$ 264.20	\$ 1,523.58	\$ 237.78	\$ 897.71	\$ 863.65
Single	Total Rate	Certified (KLEA) - FT		Classified (OAPSE) - FT		Classified (OAPSE) - PT	
		Brd 85%	Emp. 15%	Brd 86.5%	Emp. 13.5%	Brd 50%; D/V 65%	Emp 50% D/V 35%
Medical/Prescrip.	659.14	\$ 560.27	\$ 98.87	\$ 570.16	\$ 88.98	\$ 329.57	\$ 329.56
Dental	39.66	\$ 33.71	\$ 5.95	\$ 34.31	\$ 5.35	\$ 25.78	\$ 13.88
Vision	3.07	\$ 2.61	\$ 0.46	\$ 2.66	\$ 0.41	\$ 2.00	\$ 1.07
Total Monthly Premium	\$ 701.87	\$ 596.59	\$ 105.28	\$ 607.12	\$ 94.75	\$ 357.34	\$ 344.52

Rates effective 6/1/23 for Insurance coverage effective on 7/1/23:

revised 03/24/2023

Keystone LSD
Health Insurance Rate Summary
FY 2024
Effective 7/1/23

ATTACHMENT C

Premium Plan							
Family		Certified (KLEA) - FT		Classified (OAPSE) - FT		Classified (OAPSE) - PT	
	Total Rate	Brd 85%	Emp. 15%	Brd 86.5%	Emp. 13.5%	Brd 50%; D/V 65%	Emp 50% D/V 35%
Medical/Prescrip.	2,257.85	\$ 1,919.17	\$ 338.68	\$ 1,953.04	\$ 304.81	\$ 1,128.93	\$ 1,128.93
Dental	105.08	\$ 89.32	\$ 15.76	\$ 90.89	\$ 14.19	\$ 68.30	\$ 36.78
Vision	11.05	\$ 9.39	\$ 1.66	\$ 9.56	\$ 1.49	\$ 7.18	\$ 3.87
Total Monthly Premium	\$ 2,373.98	\$ 2,017.88	\$ 356.10	\$ 2,053.49	\$ 320.49	\$ 1,204.41	\$ 1,169.57
Single		Certified (KLEA) - FT		Classified (OAPSE) - FT		Classified (OAPSE) - PT	
	Total Rate	Brd 85%	Emp. 15%	Brd 86.5%	Emp. 13.5%	Brd 50%; D/V 65%	Emp 50% D/V 35%
Medical/Prescrip.	903.14	\$ 767.67	\$ 135.47	\$ 781.22	\$ 121.92	\$ 451.56	\$ 451.57
Dental	39.66	\$ 33.71	\$ 5.95	\$ 34.31	\$ 5.35	\$ 25.78	\$ 13.88
Vision	4.17	\$ 3.54	\$ 0.63	\$ 3.61	\$ 0.56	\$ 2.71	\$ 1.46
Total Monthly Premium	\$ 946.97	\$ 804.92	\$ 142.05	\$ 819.13	\$ 127.84	\$ 480.05	\$ 466.91
Standard Plan							
Family		Certified (KLEA) - FT		Classified (OAPSE) - FT		Classified (OAPSE) - PT	
	Total Rate	Brd 85%	Emp. 15%	Brd 86.5%	Emp. 13.5%	Brd 50%; D/V 65%	Emp 50% D/V 35%
Medical/Prescrip.	2,118.86	\$ 1,801.03	\$ 317.83	\$ 1,832.81	\$ 286.05	\$ 1,059.42	\$ 1,059.43
Dental	105.08	\$ 89.32	\$ 15.76	\$ 90.89	\$ 14.19	\$ 68.30	\$ 36.78
Vision	11.05	\$ 9.39	\$ 1.66	\$ 9.56	\$ 1.49	\$ 7.18	\$ 3.87
Total Monthly Premium	\$ 2,234.99	\$ 1,899.74	\$ 335.25	\$ 1,933.27	\$ 301.72	\$ 1,134.90	\$ 1,100.08
Single		Certified (KLEA) - FT		Classified (OAPSE) - FT		Classified (OAPSE) - PT	
	Total Rate	Brd 85%	Emp. 15%	Brd 86.5%	Emp. 13.5%	Brd 50%; D/V 65%	Emp 50% D/V 35%
Medical/Prescrip.	847.53	\$ 720.40	\$ 127.13	\$ 733.11	\$ 114.42	\$ 423.77	\$ 423.76
Dental	39.66	\$ 33.71	\$ 5.95	\$ 34.31	\$ 5.35	\$ 25.78	\$ 13.88
Vision	4.17	\$ 3.54	\$ 0.63	\$ 3.61	\$ 0.56	\$ 2.71	\$ 1.46
Total Monthly Premium	\$ 891.36	\$ 757.66	\$ 133.70	\$ 771.03	\$ 120.33	\$ 452.25	\$ 439.10
Basic Plan							
Family		Certified (KLEA) - FT		Classified (OAPSE) - FT		Classified (OAPSE) - PT	
	Total Rate	Brd 85%	Emp. 15%	Brd 86.5%	Emp. 13.5%	Brd 50%; D/V 65%	Emp 50% D/V 35%
Medical/Prescrip.	1,855.34	\$ 1,577.04	\$ 278.30	\$ 1,604.87	\$ 250.47	\$ 927.67	\$ 927.67
Dental	105.08	\$ 89.32	\$ 15.76	\$ 90.89	\$ 14.19	\$ 68.30	\$ 36.78
Vision	11.05	\$ 9.39	\$ 1.66	\$ 9.56	\$ 1.49	\$ 7.18	\$ 3.87
Total Monthly Premium	\$ 1,971.47	\$ 1,675.75	\$ 295.72	\$ 1,705.32	\$ 266.15	\$ 1,003.15	\$ 968.32
Single		Certified (KLEA) - FT		Classified (OAPSE) - FT		Classified (OAPSE) - PT	
	Total Rate	Brd 85%	Emp. 15%	Brd 86.5%	Emp. 13.5%	Brd 50%; D/V 65%	Emp 50% D/V 35%
Medical/Prescrip.	742.13	\$ 630.81	\$ 111.32	\$ 641.94	\$ 100.19	\$ 371.07	\$ 371.07
Dental	39.66	\$ 33.71	\$ 5.95	\$ 34.31	\$ 5.35	\$ 25.78	\$ 13.88
Vision	4.17	\$ 3.54	\$ 0.63	\$ 3.61	\$ 0.56	\$ 2.71	\$ 1.46
Total Monthly Premium	\$ 785.96	\$ 668.07	\$ 117.89	\$ 679.86	\$ 106.10	\$ 399.55	\$ 386.41
Minimum Value Plan							
Family		Certified (KLEA) - FT		Classified (OAPSE) - FT		Classified (OAPSE) - PT	
	Total Rate	Brd 85%	Emp. 15%	Brd 86.5%	Emp. 13.5%	Brd 50%; D/V 65%	Emp 50% D/V 35%
Medical/Prescrip.	1,647.84	\$ 1,400.66	\$ 247.18	\$ 1,425.38	\$ 222.46	\$ 823.92	\$ 823.92
Dental	105.08	\$ 89.32	\$ 15.76	\$ 90.89	\$ 14.19	\$ 68.30	\$ 36.78
Vision	11.05	\$ 9.39	\$ 1.66	\$ 9.56	\$ 1.49	\$ 7.18	\$ 3.87
Total Monthly Premium	\$ 1,763.97	\$ 1,499.37	\$ 264.60	\$ 1,525.83	\$ 238.14	\$ 899.40	\$ 864.57
Single		Certified (KLEA) - FT		Classified (OAPSE) - FT		Classified (OAPSE) - PT	
	Total Rate	Brd 85%	Emp. 15%	Brd 86.5%	Emp. 13.5%	Brd 50%; D/V 65%	Emp 50% D/V 35%
Medical/Prescrip.	659.14	\$ 560.27	\$ 98.87	\$ 570.16	\$ 88.98	\$ 329.57	\$ 329.56
Dental	39.66	\$ 33.71	\$ 5.95	\$ 34.31	\$ 5.35	\$ 25.78	\$ 13.88
Vision	4.17	\$ 3.54	\$ 0.63	\$ 3.61	\$ 0.56	\$ 2.71	\$ 1.46
Total Monthly Premium	\$ 702.97	\$ 597.52	\$ 105.45	\$ 608.07	\$ 94.90	\$ 358.06	\$ 344.90

Rates effective 6/1/23 for Insurance coverage effective on 7/1/23:

revised 03/24/2023