

# **KEYSTONE LOCAL SCHOOL DISTRICT**

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

## **REGULAR MEETING**

August 21, 2023

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: 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. 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 Special Meeting on Monday, July 24, 2023 and the Regular Meeting on Monday, July 24, 2023. The minutes were distributed as required by law and shall be approved as presented.

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

#### **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**

##### **C. PROPOSED COST AND CHARGES FOR USE OF LAGRANGE COMMUNITY PARK**

#### **V. CURRICULUM CORNER**

**Amanda Goran**, Director of Curriculum and Instruction

- Spring 2023 Testing Data and 2023-2024 School Year Updates

#### **VI. SPED SPOTLIGHT**

**Kristen Campbell**, Director of Pupil Services

- Summer in Review...Looking Ahead to Fall

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

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

The Treasurer/CFO recommends approval of the financial reports, including investments for July 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
07/03/23	07/01/23	96057	68896	STUDY ISLAND PROGRAM LICENSE	EDMENTUM, INC.	\$ 10,350.03
07/03/23	07/01/23	96058	68910	NWEA MAP DISTRICT VENDOR ASSESSMENT	NWEA	\$ 20,350.00
07/05/23	05/17/23	96063	68919	IED & COMPUTER SCIENCE PARTICIPATION FEE	PROJECT LEAD THE WAY, INC	\$ 5,400.00
07/01/23	05/31/23	96091	68918	PERFORMANCE MATTERS	POWERSCHOOL HOLDINGS LLC	\$ 7,037.00
08/01/23	07/01/23	96171	68977	GENERAL, PROPERTY, AUTO, CRIME, ETC INSURANCE	SCHOOLS OF OHIO RISK SHARING AUTHORITY	\$ 74,130.00
08/01/23	07/01/23	96172	68977	CYBER INSURANCE	SCHOOLS OF OHIO RISK SHARING AUTHORITY	\$ 6,018.00

##### **C. ADOPT FISCAL YEAR 2023 PERMANENT APPROPRIATIONS**

The Treasurer/CFO recommends adoption of the Fiscal Year 2024 Permanent Appropriations as shown in (Attachment A).

**D. APPROVE 2023-2024 STUDENT ACCIDENT INSURANCE PLANS**

The Treasurer/CFO recommends awarding the student accident insurance plans for the 2023-2024 school year to Guarantee Trust Life Insurance Company with local agent, Love Insurance Agency.

**E. APPROVE PRINCIPAL BUDGETS**

The Treasurer/CFO recommends approving the following principal funds.

**PRINCIPAL FUNDS**

Camp NuHop	KMS Principal Fund
District Support Fund	KMS Principal Pop Fund
KEEP Fund	KHS Principal Fund
KES Principal Fund	KHS Principal Pop Fund
KES Principal Pop Fund	Washington DC

**F. FY2024 ACTIVITY BUDGETS**

The Treasurer/CFO recommends the adoption of the following Student Activity Budgets:

**KHS**

Academic Challenge	Environmental Club
BBQ Club	FCCLA
Class of 2024 – Senior	National Honor Society
Class of 2025 - Junior	School Store
Class of 2026 - Sophomore	Spanish Club
Class of 2027 – Freshman	Student Council
Comic Book Club	Yearbook
Dance Team Club	Youth 4 Youth
Drama Club	

**KMS**

School Store  
Student Council  
Yearbook

**KES**

Student Council

**G. APPROVE DISPOSAL OF FIRST BAPTIST SCHOOL MISCELLANEOUS ITEMS**

The Treasurer/CFO recommends granting First Baptist School permission to dispose of the following miscellaneous physical education or recess items, that do not have any value, and were purchased for First Baptist School under the guidance of Keystone Local School District:

1. 6 - Rainbow Ultimate Indoor Scooters
2. 2 - Adidas MLS Soccer Balls size 4
3. 1 - Champion Soccer Balls size 5
4. 1 - Champion Scoop Ball Set
5. 12 - Dodge Balls Gator Skin
6. 6 – Dodge Balls Foam
7. 6 – Dodge Balls Rhino Skins
8. 6 - Gym Balls
9. 6 - Ultimate Scooter Boards
10. 6 - Catch a Cup Ball Set
11. 12 - Basketballs
12. 6 - Footballs Soft
13. 6 - Soccer Balls Soft
14. 6 - Volleyballs Soft
15. 12 - Hoola Hoops
16. 12 - Jump Ropes
17. 6 - Air Foam Balls
18. 6 – Soft Play Balls
19. 6 - Nubz Balls
20. 12 - Playground Balls
21. 2 – Mesh Ball Bag
22. 1 - Rola-Rack
23. 6 - Gamecraft Scooter Boards
24. 6 – Volleyballs
25. 2 – Junior Bats
26. 2 - Standard Phenom Bats
27. 2 - Medium Phenom Bats
28. 1 - Sturtee Game Set
29. 1 - Indoor Hoop Disc Target Set
30. 2 - PVC Soccer Goals (One Pair)

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

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

## **VIII. SUPERINTENDENT REPORTS AND RECOMMENDATIONS**

### Items Requiring Board Action

#### **A. EMPLOYMENT OF PERSONNEL**

##### **1. ACCEPT RESIGNATION**

The Superintendent recommends accepting the resignation of the following individual:

- a. Theresa Davis – KHS Cafeteria Worker – effective end of day 8/14/2023

##### **2. APPROVE TRANSFERS**

The Superintendent recommends transferring the following individuals for the 2023-2024 School Year:

- a. Frances Walker from Bus Driver 6.0 hours a day to Bus Monitor – 5.0 hours a day effective 8/16/2023
- b. Janet Barcroft from KHS Cafeteria Worker 2.75 hours a day to KHS Cafeteria Worker 3.25 hours a day effective 8/30/2023
- c. Rebecca Homza from KES Cafeteria Worker 3.0 hours a day to KES Cafeteria Worker 3.25 hours a day effective 8/30/2023
- d. Alisha Wilson from KES Cafeteria Worker 3.0 hours a day to KES Cafeteria Worker 3.25 hours a day effective 8/30/2023

##### **3. APPROVE CERTIFIED SUBSTITUTE TEACHERS 2023-2024**

The Superintendent recommends to approve the certified substitute teachers for the 2023-2024 school year from the approved list provided by the Lorain County Educational Service Center, on an as needed basis with compensation at \$120.00 per day (\$60.00 per half day).

##### **4. 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. Tammy Toy – KMS Cleaner – effective 8/8/2023

##### **5. APPROVE LEAVE OF ABSENCE REQUEST – MARK SOBEL**

The Superintendent recommends approving a leave of absence request for Mark Sobel for the period on or about July 24, 2023 through on or about October 16, 2023.

**6. EMPLOY 2023-2024 LPDC PERSONNEL**

The Superintendent recommends employing the following individuals as members of the Keystone Local Professional Development Committee (LPDC) on an as needed basis, per time sheet, at tutor rate per the KLEA Negotiated Agreement for the 2023-2024 school year:

- a. Jacob Alferio
- b. Taylor Brouse
- c. Amanda Goran
- d. Donna Knight
- e. Rebecca Reed
- f. Kevin Wacker

**7. EMPLOY DLT PERSONNEL**

The Superintendent recommends employing the following individuals as members of the District Leadership Team (DLT) on an as needed basis, per time sheet, at tutor rate per the KLEA Negotiated Agreement for the 2023-2024 school year:

- a. Jacob Alferio
- b. Suzanne Atkinson
- c. Taylor Brouse
- d. John Brown II
- e. Kristen Campbell
- f. Gina Gibson
- g. Amanda Goran
- h. Jill Hetsler
- i. Andrew Hoch
- j. James Kohler
- k. Heather McCourt
- l. Leanne Miller
- m. Stephen Ody
- n. Anna Saxton
- o. Tera Thomas
- p. Christopher Vondruska

**8. EMPLOY LONG TERM SUBSTITUTE TEACHER**

The Superintendent recommends employing the following individual for a long-term leave replacement substitute teacher during the 2023-2024 school year at a rate of \$130.00 per day, pending all record checks and completion of state and local requirements. No other salaries or benefits will apply.

- a. Kyle Trimble

**9. EMPLOY BLT PERSONNEL**

The Superintendent recommends employing the following individuals as members of the Keystone Building Leadership Team (BLT) on an as needed basis, per time sheet, at tutor rate per the KLEA Negotiated Agreement, for the 2023-2024 school year effective August 16, 2023 through May 28, 2023:

<b><u>KES BLT</u></b>	<b><u>KMS BLT</u></b>	<b><u>KHS BLT</u></b>
Elizabeth Branco	Kathryn Dillen	Tracy Abfall
Kaitlin Bulger	Tess Gallagher	Suzanne Atkinson
Sophia Dettorre	Ian Gaul	Andrea Catanzarito
Jill Hetsler	Leanne Miller	Patrick Gallion
Allison Johnson	Tara Ody	Donald Griswold
Kristen Lazard	Adam Shipley	Michael Hogue
Heather McCourt		David Jones Jr.
Anne Paulchell		Leah Tesny
Brittany Shaw		
Victoria Smith		
Kimberly Tafa		

**10. 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. Deborah Stroud – Assistant Cross Country – (50%) – Step 3 - \$897.97
- b. Katy Tansey – Assistant Cross Country – (50%) – Step 2 - \$897.97
- c. Lynn Yuronich – Middle School Cross Country – Step 2 - \$1,795.95
- d. Gabrielle Szoradi – Junior Varsity Volleyball – Step 5 - \$4,190.55
- e. Michelle Webb – Head Eighth Volleyball – Step 6 - \$2,993.25
- f. Rebecca Oliver – Head Seventh Volleyball – Step 1 - \$2,195.05
- g. Dominic Lombardi – Head Freshman Football – Step 1 - \$3,192.80
- h. Terrence Shackelford – Head Eighth Football – Step 7 – \$4,190.55
- i. Alex Stanley – Assistant Eighth Football – Step 2 - \$2,394.60
- j. David Jones Jr. – Assistant Seventh Football – Step 7 - \$3,392.35
- k. Alyssa Alderman – Junior Varsity Cheerleading Advisor – Fall – Step 2 - \$1,596.40
- l. Christyne Foster – Middle School Cheerleader Advisor – Step 1 - \$1,795.95
- m. Zayne Cunningham - Assistant Marching/Pep Band – Step 1 - \$2,195.05

**11. APPROVE PROFESSIONAL DEVELOPMENT STIPENDS**

The Superintendent recommends approval of a stipend of \$130.00 per day for the following staff members for participation in the Convocation Meeting for CCP Teachers August 15, 2023 to be paid from Title IV Funds:

- a. Andrea Catanzarito
- b. Adam Crabtree
- c. Jennifer Fehlan-Jones
- d. Donald Griswold
- e. Thomas Habenicht
- f. David Jones Jr.
- g. Noelle Puterbaugh

**12. APPROVE CURRICULUM PLANNING DAY**

The Superintendent recommends approval of a stipend of \$130.00 per day for the following staff members for participation in a curriculum planning day for 8<sup>th</sup> Grade ELA on August 11, 2023 to be paid from Title IIA Funds:

- a. Donna Knight
- b. Leanne Miller
- c. Jaclyn O'Donnell

**13. EMPLOY PERMANENT SUBSTITUTE TEACHERS**

The Superintendent recommends employing permanent substitute teachers during the first semester of the 2023-2024 school year at a rate of \$130.00 per day (\$65.00 per half day), pending all record checks and completion of state and local requirements. No other salaries or benefits will apply:

- a. Sara Dodrill
- b. Alexandra Ensign-Pyles
- c. Lisa Jones
- d. James Kistler
- e. Richard Marcucci
- f. Paige McLaughlin
- g. Anne Morrison
- h. Denise O'Dell
- i. William Porter
- j. Michele Santo Domingo
- k. Katherine Shaw
- l. Amy Shepherd
- m. Kyle Trimble
- n. Philip Tuttle



**14. APPROVE PROFESSIONAL DEVELOPMENT STIPENDS**

The Superintendent recommends approval for the following staff members to complete KRA Training August 21, 2023 (full day) a stipend of \$130.00 and August 24, 2023 (half day) a stipend of \$65.00 to be paid from Title IIA Funds:

- a. Dawn Stopa
- b. Jenna Walter

**15. APPROVE PROFESSIONAL DEVELOPMENT STIPENDS**

The Superintendent recommends approval for the following staff member to plan for 95% Group training of 4<sup>th</sup> and 5<sup>th</sup> grade teachers on August 15, 2023 (half day) a stipend of \$65.00 to be paid from Title IIA Funds:

- a. Andrew Hoch

**16. APPROVE 2023-2024 EXTENDED DAYS CONTRACTS**

The Superintendent recommends approving the following listed individuals for extended day contracts for the 2023-2024 school year for the days indicated at the employee's per diem basis with documentation of days worked:

- a. Paula Perhot – Website Maintenance – up to 21 days
- b. Paula Perhot – District Communications – up to 14 days
- c. Suzanne Atkinson – KHS Guidance Counselor – up to 14 days
- d. Patrick Gallion – KHS Guidance Counselor – up to 14 days
- e. Ian Gaul - KMS Guidance Counselor – up to 10 days
- f. Cathleen Walker Babinec – District Psychologist – up to 10 days

**17. SALARY RECLASSIFICATION – CERTIFIED**

The Superintendent recommends the following change in salary schedule placement for the 2023-2024 school year due to continuing education.

- a. Tracy Abfall from MA+15 to MA+30 – Step 27
- b. Kristin Burden from BA+15 to MA – Step 24
- c. Laura DeVore from BA+15 to MA – Step 14
- d. Andrew Hoch from BA to BA+15 – Step 5
- e. Heather McCourt from BA+15 to MA – Step 23
- f. Leanne Miller from BA to BA+15 – Step 7
- g. Brittany Shaw from BA to BA+15 – Step 11
- h. Ashley Trenchard from BA to BA+15 – Step 7
- i. Christopher Vondruska from MA+15 to MA+30 – Step 12

**18. APPROVE KES BLT MEETING**

The Superintendent recommends approval of a stipend of \$130.00 per day for the following staff members participating in KES BLT initial start of school meeting on August 8, 2023:

- a. Elizabeth Branco
- b. Kaitlin Bulger
- c. Sophia Dettorre
- d. Jill Hetsler
- e. Allison Johnson
- f. Kristen Lazard
- g. Heather McCourt
- h. Anne Paulchell
- i. Brittany Shaw
- j. Victoria Smith
- k. Kimberly Tafa

**19. EMPLOY CLASSIFIED SUBSTITUTES**

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

- a. Angela Hartley
  - Cafeteria - \$12.57/hr.
  - Building Secretary - \$14.04/hr.
  - Superintendent's Secretary - \$20.82/hr.
  - Technology Assistant - \$13.40/hr.
- b. Frances Walker
  - Bus Driver - \$16.04/hr.

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

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

## **20. 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. Kimberly Sturgill – Girls’ Golf

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

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

## **IX. OTHER BUSINESS**

### **A. ACCEPT DONATIONS**

The Superintendent recommends accepting the following donations:

1. WEE CARE Closet – 100 Various Fidgets and Popits valued at \$500.00 to Keystone Local School District
2. Warners Floor Covering LLC – Carpet remnant for Mrs. Paulchell’s classroom valued at \$135.00

### **B. APPROVE SERVICE AGREEMENT WITH CONNECT**

The Superintendent recommends approving a Service Agreement with Connect, from July 1, 2023 through June 30, 2026 as presented.

### **C. APPROVE ATHLETIC TRAINER SERVICES AGREEMENT**

The Superintendent recommends approving the Athletic Trainer Services Agreement with The Cleveland Clinic Foundation effective August 1, 2023 through July 31, 2028 as presented.

### **D. APPROVE 2023-2024 STUDENT HANDBOOKS**

The Superintendent recommends approving the Keystone High School, Keystone Middle School, and Keystone Elementary School student handbooks as presented.

### **E. APPROVE 2023-2024 STUDENT-ATHLETE CODE OF CONDUCT AND GUIDELINES**

The Superintendent recommends approving the Student-Athlete Code of Conduct and Guidelines as presented.

### **F. APPROVE SPECIAL EDUCATION CONTRACT**

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

1. Spectrum Growth

**G. APPROVE CAMERA AGREEMENT WITH SPACEBOUND SOLUTIONS**

The Superintendent recommends approving the Camera Agreement with SpaceBound Solutions for AXIS Camera Programming and Provisioning and Server Programming as presented.

**H. BUDGET RECOMMENDATIONS**

**1. APPROVE 2023-2024 LUNCH PRICES**

The Superintendent recommends approving the following lunch and breakfast prices effective for the 2023-2024 school year.

	<u><b>Regular Lunch</b></u>	<u><b>Milk</b></u>
Keystone HS	\$3.10/lunch	\$.50
Keystone MS	\$3.10/lunch	\$.50
Keystone ES	\$2.90/lunch	\$.50
Adult	\$4.75/lunch	\$.50

<u><b>Breakfast – Students</b></u>	\$1.75/breakfast
<u><b>Breakfast – Adults</b></u>	\$1.90/breakfast

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

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 @ 6 P.M.**

1. Monday, September 18, 2023 - Regular Meeting – KHS Conference Room
2. Monday, October 16, 2023 - Regular Meeting – KHS Conference Room
3. Monday, November 20, 2023 - Regular Meeting – KHS Conference Room

**X. 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).*

## **XI. 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.

**XII. ADJOURNMENT**

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

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

# ATTACHMENT A

PERMANENT 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, 2024, 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>	<b>FY2024</b>		
		<b>APPROPRIATION</b>		
001	GENERAL	\$	17,474,545.76	
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	\$	1,987,382.64	
018	PUBLIC SCHOOL SUPPORT	\$	60,000.00	
019	OTHER GRANTS	\$	40,000.00	
020	SPECIAL ENTERPRISE	\$	80,000.00	
022	OHSAA TOURNAMENT	\$	-	
024	EMPLOYEE BENEFITS SELF INS.	\$	20,000.00	
034	BUILDING MAINTENANCE	\$	132,685.36	
035	TERMINATION BENEFITS	\$	53,413.65	
200	STUDENT MANAGED ACTIVITY	\$	50,000.00	
300	DISTRICT MANAGED ACTIVITY	\$	95,000.00	
401	AUXILIARY SERVICES	\$	-	
451	DATA COMMUNICATIONS	\$	5,400.00	
461	HSTW/MMGW GRANT	\$	-	
467	STUDENT WELLNESS AND SUCSESS FUNDS	\$	-	
499	MISC STATE GRANTS	\$	50,000.00	
507	ESSER	\$	900,156.31	
516	IDEA PART B GRANTS	\$	366,260.67	
572	TITLE I DISADVANTED CHILDREN	\$	246,139.51	
584	TITLE IV - A STUDENT SUPP. & ACADEMIC ENR	\$	15,646.18	
590	IMPROVING TEACHER QUALITY	\$	49,243.91	
599	MISC FEDERAL GRANTS	\$	166,100.00	
<b>TOTAL:</b>		\$	<b>25,237,179.35</b>	

# ATTACHMENT A

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					