

## RECORD OF PROCEEDINGS

### MINUTES OF KEYSTONE BOARD OF EDUCATION

#### REGULAR MEETING HELD JUNE 21, 2021

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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.

Patricia Wakefield called the meeting to order at 6:00 p.m.

Board Members in Attendance:

Carrie O'Boyle, Devin Stang, Kimberly Sturgill, Dennis Walter, Patricia Wakefield

Public Persons in Attendance:

Daniel White, Michael Resar Sr., Amanda Goran, James Kohler, Gina Gibson, Kristen Campbell, Albert Trego, Adam Hines, Mike Conrad, Lily Cassell, Jessica Gerhardinger, Kylie Greller, Brynn Duta, Madison Scott, Hannah Gurich, Brooklyn Wise, Megan Stempowski, Jalyn Owca, Brenna Taylor, Dana Pace, Taylor Regal, Ann Green, Anna Saxton, Chip Motolik, Charlee Hudak, Richard Marcucci, Doug Cooper, Jeff Holzhauser, Alexis Febel, Brooke Piazza, Jim Piazza

Those present recited the Pledge of Allegiance to the United States of America.

#### **RECOGNITION OF STATE CHAMPIONS: JAMES PIAZZA AND THE GIRLS SOFTBALL TEAM, JEFFREY HOLZHAUER AND RYNE SHACKELFORD**

Patricia Wakefield - Good evening, I am Pat Wakefield, Board president, thank you for coming tonight. On behalf of our Board of Education, Superintendent and Treasurer, congratulations to each of you on your outstanding accomplishments this season. Starting well before high school, your hard work, dedication and commitment to excellence resulted in achieving new records and championships that make every member of the Keystone family proud. Your success makes it even more special to be part of the Keystone family. Thank you for all the time, effort and work you gave to continue the excellence that makes Keystone great. We are very proud of all of you.

Ryne Shackelford, congratulations on winning the Division II Ohio State Championship in Long Jump.

Mr. Jim Piazza, congratulations on winning your 500th victory this season. To our Lady Wildcats softball team, congratulations on winning our program's 1,000<sup>th</sup> victory this season. The first program to reach this milestone in Ohio. This is an incredible accomplishment. To all our softball coaches and players, congratulations on winning the Ohio Division 2 State Softball Championship.

Congratulations to all of you. Your hard work paid off. We are thankful for the incredible memories you have provided us. For those of you graduating, we look forward to more stories of success due to your hard work and dedication. For those of you returning, we can't wait to see you in action next spring.

Thank you all for coming.

Kimberly Sturgill - The dedication from kids and coaches is amazing. You did a great job. Congratulations.

Carrie O'Boyle - Congratulations, I am proud of all of you.

Devin Stang - Awesome job. These ladies are good role models for the younger kids.

Dennis Walter - The program has grown and we are proud of your hard work.

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Daniel White - I want to reiterate what everyone said. It's great to see the successes come from your hard work.

**KATS PRESENTATION BY MIKE CONRAD, PRESIDENT OF KATS** - I am here to share a vision. I would like to open up dialog on our 3-4-year plan/dream. In 2023-2024 we would like to build a fieldhouse on campus. Would love to support a baseball field, softball field, or turf at the stadium, but after a lot of discussion, a fieldhouse would be very beneficial to all programs. KATS vision is that softball and baseball would remain at the Liberty Street building and allow the other programs to utilize the new fieldhouse. The fieldhouse would be a 100 ft x 200 ft steel building, which is similar to a fieldhouse built by Edison. It would be a project that we could upgrade and work on over the years. We would privately raise the funds for the entire project. We would ask the District to pay for operating expenses such as utilities and upkeep of the building. It could be used by a lot of organizations. We have planned to seek private donations over the next few years and have roughly \$400,000 towards the project. We are fortunate to have some very generous people to help us.

Board Member - What do you need from us right now?

Mike Conrad - If we committed to this, we would need your support. Property to build it on and utilities to be paid for. Would be KATS pride and joy and would continue to upgrade it. Next would be to generate some renderings on a building.

#### APPROVAL OF AGENDA #21-06-10

Moved by O'Boyle, second by Sturgill to approve agenda with corrections and addendum as presented.

Ayes: O'Boyle, Sturgill, Stang, Walter, Wakefield  
Motion carried.

#### APPROVE MINUTES OF PRIOR MEETINGS #21-06-11

Moved by Walter, second by O'Boyle to dispense with the reading of the minutes of the Regular Meeting on Monday, May 17, 2021 the Special Meeting on Monday May 24, 2021, the Special Meeting on Tuesday, June 1, 2021, the Special Meeting on Wednesday June 2, 2021, and the Special Meeting on Tuesday, June 15, 2021. The minutes were distributed as required by law and shall be approved as presented.

Ayes: Walter, O'Boyle, Stang, Sturgill, Wakefield  
Motion carried.

#### AUDIENCE PARTICIPATION

**RECOGNITION AND HEARING OF VISITORS: NONE**

**INPUT FROM STAFF: NONE**

#### APPROVE TREASURER/CFO FINANCIAL REPORTS AND RECOMMENDATIONS #21-06-12

Moved by Walter, second by Stang that the foregoing recommendations be approved.

**A. APPROVE FINANCIAL REPORTS**

The Treasurer/CFO recommends approval of the financial reports, including investments for May 2021, as presented.

**B. FISCAL YEAR 2021 AMENDED APPROPRIATION**

The Treasurer/CFO recommends approval of the amended appropriation resolution for Fiscal Year 2021 as shown in (Attachment A).

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**C. ADOPT FISCAL YEAR 2022 PERMANENT APPROPRIATIONS**

The Treasurer/CFO recommends adoption of the Fiscal Year 2022 Permanent Appropriations as shown in (Attachment B).

**D. 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 2021.

**E. FISCAL YEAR 2021 TRANSFERS**

The Treasurer/CFO recommends the following Transfers:

Transfers

From:	To:	Amount:
General Fund (001)	Athletics (300 0000)	\$ 5,000.00
General Fund (001)	Keycare (020)	\$ 25,000.00

Board Member - Why not advance the funds to Keycare instead of transfer?

Treasurer/CFO - If we advanced the funds, the program would have to make up a deficit of \$25,000. It could take years for the program to make up this deficit depending on attendance going forward. We felt it wasn't fair to put the financial burden on the parents of Keycare students to make up the deficit that COVID-19 caused.

**F. 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
05/01/21	01/15/21	93467	65726	NURSING SERVICES	MEDINA COUNTY BOARD OF EDUCATION	\$14,820.16

**G. APPROVE CONTRACT: FITZGIBBONS & ARNOLD, OHIO CASUALTY INSURANCE**

The Treasurer/CFO recommends the approval of a contract with Fitzgibbons, Arnold, & Co. and Ohio Casualty Insurance for the district's property, fleet, and liability insurance from July 1, 2021 to July 1, 2022. The total premium is \$79,731.00.

**H. FISCAL YEAR 2021 ADVANCES**

The Treasurer/CFO recommends the following Advances:

Advances

From:	To:	Amount:
General Fund (001)	Title IIA (590 9921)	\$ 5,000.00

Ayes: Walter, Stang, O'Boyle, Sturgill, Wakefield  
Motion carried.

**APPROVE SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS #21-06-13**

Moved by O'Boyle, second by Walter that the foregoing recommendations be approved.

**A. EMPLOYMENT OF PERSONNEL**

**1. EMPLOY TREASURER/CFO – ADAM HINES**

The Board considers approving the contract for the employment of Adam Hines as Treasurer/CFO for a period commencing August 1, 2021 through July 31, 2024, at an annual salary of \$95,000.00.

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**2. ACCEPT RESIGNATIONS**

The Superintendent recommends accepting the resignation of the following individuals:

- a. Kari Dove Deal – KHS Special Needs Paraprofessional effective end of day 8/23/21
- b. Maura Neville – KES K-2 Principal effective end of day 7/31/21
- c. Meghann Gallo - KHS School Counselor and Senior Class Advisor effective end of day 6/30/21

**3. EMPLOY CLASSIFIED SUBS FOR THE 2021-2022 SCHOOL YEAR**

The Superintendent recommends employment of the following 2021-2022 classified substitutes for the positions and hourly rates noted, pending all record checks and completion of state and local requirements.

**Cleaning - \$10.73/hr.**

- a. Michelle Andujar
- b. Marsha King
- c. Matthew Ludlam
- d. Michael Ludlam Jr.
- e. Wendy Montoney
- f. Deana Ziemba
- g. Holley Ziemba

**Custodian/Maintenance - \$14.63/hr.**

- a. Douglas King
- b. Marsha King

**4. 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, 2021 through June 30, 2022.

**5. APPROVE SUMMER GROUNDS TRAINEE**

The Superintendent recommends employing the following individuals as a Summer Grounds Trainee, pending all record checks and completion of state and local requirements, for 14.75 hours per week at minimum wage:

- a. Jacob Stempowski
- b. Jack Sivec

**6. AMEND ADMINISTRATORS CONTRACT**

The Superintendent recommends amending Jacob Alferio's contract from KES Principal Grades 3-5 to KES Principal Grades K- 5, his salary will increase by \$5000.00 for additional responsibilities commencing with the 2021-2022 school year.

**7. APPROVE EXTENDED TIME CONTRACT**

The Superintendent recommends employing Jacob Alferio for serving as extended school year administrator, hiring new staff and preparing for his new role, at the employee's per diem basis for the 2020-2021 school year, per time sheet, not to exceed 10 days.

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**8. EMPLOY 2021-2022 HOMEBOUND INSTRUCTION TUTORS**

The Superintendent recommends employment of the following individuals as homebound instruction tutors for the 2021-2022 school year commencing on July 1, 2021 through June 30, 2022 at tutor rate (currently \$28.00 per hour), per time sheet, on an as needed and approved basis.

- |                    |                      |
|--------------------|----------------------|
| a. Tracy Abfall    | j. Joseph Jasin      |
| b. Taylor Brouse   | k. Alexis Kaczay     |
| c. Kaitlin Bulger  | l. Stefanie Kurowski |
| d. Sophia Dettorre | m. Heather Lahoski   |
| e. Kelli Doran     | n. Frances McConnell |
| f. Kari Dove Deal  | o. Chelsey Mirto     |
| g. Natalie Foster  | p. Dawn Morris       |
| h. Kara Griswold   | q. Sarah Robinson    |
| i. Andrew Hoch     |                      |

**9. EMPLOY 2021-2022 CERTIFICATED/LICENSED STAFF**

The Superintendent recommends employment of the following individuals on a limited one (1) year contract commencing with the 2021-2022 school year, subject to completion of all state and local requirements, compensation as per appropriate salary schedule (ORC 3319.11).

- a. Kari Dove Deal – KMS Intervention Specialist – Step 0 BA -\$37,619.00
- b. Alexis Febel – KHS English Teacher – Step 0 BA - \$37,619.00
- c. Andrew Hoch – KES Intervention Specialist – Step 3 BA - \$42,585.00
- d. Tara Ody – KMS 7<sup>th</sup> Grade Math Teacher – Step 5 MA - \$50,786.00

**10. EMPLOY 2021-2022 CLASSIFIED STAFF**

The Superintendent recommends hiring the following classified individual for the position and hourly rate as noted, on an eighteen-month probationary contract, pending all record checks and completion of state and local requirements for the 2021-2022 school year:

- a. Sylvia Small – Murray Ridge Special Needs Paraprofessional – Step 2 - \$12.41/hr. – effective 8/24/2021

**11. APPROVE TRANSFERS**

The Superintendent recommends transferring the following individuals for the 2021-2022 School Year:

- a. Robin Newhart from Murray Ridge Special Needs Paraprofessional 12.50 hours a week to Murray Ridge Special Needs Paraprofessional 6.25 hours a day
- b. Natalie Foster from KMS Intervention Specialist to KHS Intervention Specialist
- c. Rebecca Ellsworth from KHS Special Needs Paraprofessional 5.75 hours a day to KHS Special Needs Paraprofessional 6.75 hours a day
- d. Heather Lahoski from KES Intervention Specialist to KMS Intervention Specialist

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**12. EMPLOY SUMMER INTERVENTION INSTRUCTORS**

The Superintendent recommends employing the following individuals as a Summer Intervention Instructor between the period of Tuesday, June 1, 2021 thru Friday, August 20, 2021, at tutor rate (currently \$28.00 per hour), per time sheet:

- a. Michelle Griffin – not to exceed 80 hours
- b. Christopher Kish – not to exceed 40 hours
- c. Stephanie Kish – not to exceed 40 hours
- d. Leslie Kolasinski – not to exceed 80 hours
- e. Rachel Norris – not to exceed 80 hours
- f. Abigail Ratcliff – not to exceed 120 hours
- g. Jocelyn Smith – not to exceed 80 hours
- h. Victoria Smith – not to exceed 80 hours
- i. Lindsay Thut – not to exceed 80 hours
- j. Zachary Zrnis – not to exceed 40 hours

**13. EMPLOY SUMMER INTERVENTION CREDIT RECOVERY INSTRUCTORS**

The Superintendent recommends employing the following individuals as a Summer Intervention Credit Recovery Instructor between the period of Tuesday, June 1, 2021 thru Friday, August 20, 2021, at tutor rate (currently \$28.00 per hour), per time sheet:

- a. Lindsay Puz – not to exceed 200 hours
- b. Ashley Young – not to exceed 200 hours

**14. EMPLOY 2021-2022 EXTRA DUTY PERSONNEL**

The Superintendent recommends employment of the following individuals on extra duty contracts for the 2021-2022 school year, pending all record checks and completion of state and local requirements, up to maximum salary:

- a. Courtney Trakas – Assistant Athletic Director – Step 5 - \$4,514.28
- b. Donald Griswold – Head Varsity Football – Step 5 - \$7,523.80
- c. Kevin Fox – Assistant Varsity Football – Step 7 - \$5,642.85
- d. Scot Pataky – Head Seventh Football – Step 5 - \$3,197.61
- e. Edward Holmes – Head Boys' Soccer – Step 7 - \$6,959.51
- f. Nicholas Fedor - Middle School Cross Country – Step 2 - \$1,692.85
- g. Emily King – Head Freshman Volleyball – Step 1 - \$2,445.23
- h. Jamie Cendrosky – Head Eighth Volleyball – Step 4 - \$3,573.80
- i. Leanne Manning – Varsity Cheerleader Advisor – Fall – Step 2 - \$1,880.95
- j. Shannon Heffernan – Fall Faculty Manager – Step 3 - \$1,316.66
- k. Natalie Foster – Fall Faculty Manager – Step 5 - \$1,316.66
- l. Donna Knight – Gifted Coordinator – Step 7 - \$10,533.32
- m. Thomas Habenicht – Academic Challenge – Step 7 - \$2,633.33
- n. David Jones Jr. – HS Student Council (50%) – Step 7 - \$1,692.85
- o. Jennifer Fehlan-Jones – HS Student Council (50%) – Step 7 - \$1,692.85
- p. Michael Hogue – HS Yearbook Advisor- Step 7 - \$4,138.09
- q. Anita Cutler – HS Drama Club – Step 4 - \$2,257.14
- r. Thomas Habenicht – Comic Book Club – Step 4 - \$1,128.57
- s. Andrea Catanzarito – National Honor Society Advisor – Step 7 – \$2,257.14
- t. Andrea Catanzarito – Spanish Club (50%) – Step 5 - \$564.28
- u. Jennifer Galletti – Spanish Club – (50%) - Step 5 - \$564.28
- v. Brett Benzin- HS Instrumental Contest Director – Step 6 - \$2,257.14



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- w. Brett Benzin – HS Instrumental Performance – Step 7 – 3 @ \$225.71 = \$677.13
- x. Brett Benzin – HS Marching/Pep Band – Step 7 - \$6,771.42
- y. Brett Benzin – Instrumental Parade Days – Step 7 – 3 @ \$263.33 = \$789.99
- z. Brett Benzin – MS Instrumental Contest Director – Step 6 - \$2,257.14
- aa. Brett Benzin – MS Instrumental Performance – Step 6 – 3 @ \$150.47 = \$451.41
- bb. Madilyn Knowlton – Assistant Marching/Pep Band – Step 2 - \$2,257.14
- cc. Bethany Pearce - Vocal Contest Director – Step 7 – \$3,009.52
- dd. Bethany Pearce – HS Vocal Performance Step 7 - 5 @ \$225.71 = \$1,128.55
- ee. Bethany Pearce – MS Vocal Performance Step 7 – 3 @ \$225.71 = \$677.13
- ff. Anne Paulchell – ES Vocal Performance – Step 5 – 4 @ \$150.47 = \$601.88
- gg. Denise Dillman – Middle School Memory Book - Step 2 - \$1,692.85
- hh. Anita Cutler – MS Student Council – (50%) – Step 2 - \$752.38
- ii. Deana Ziemba – MS Student Council – (50%) – Step 2 - \$752.38
- jj. Jacquelynn Daymut – STEM Club Advisor – Step 3 - \$1,316.66
- kk. Abigail Ratcliff – ES Student Council – Step 1- \$752.38
- ll. Jill Hetsler – Lead Mentor Teacher – \$1,900.00

#### **15. APPROVE VOLUNTEERS**

The Superintendent recommends approving the following individuals as a volunteer for the 2021-2022 school year for the position indicated, pending all record checks and completion of state and local requirements:

- a. Thomas Baracskai – Boys' Soccer
- b. Shannon Heffernan – Dance Team
- c. Dale Klan – Boys' Golf

Ayes: O'Boyle, Walter, Stang, Sturgill, Wakefield  
Motion carried.

#### **APPROVE SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS #21-06-14**

Moved by Stang, second by O'Boyle that the foregoing recommendations be approved.

#### **16. EMPLOY 2021-2022 EXTRA DUTY PERSONNEL**

The Superintendent recommends employment of the following individual on extra duty contracts for the 2021-2022 school year, pending all record checks and completion of state and local requirements, up to maximum salary:

- a. Paula Perhot – District Communications – Step 7 - \$5,642.85
- b. Paula Perhot – Website Maintenance – Step 7 - \$5,642.85

Ayes: Stang, O'Boyle, Sturgill, Wakefield  
Abstain: Walter  
Motion carried.

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#### **APPROVE OTHER BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS #21-06-15**

Moved by Walter, second by O'Boyle that the foregoing recommendations be approved.

**A. ACCEPT DONATION**

The Superintendent recommends accepting the following donation:

1. SpaceBound, Inc. - \$100.00 to Keystone Local School District for technology use
2. Anonymous from Keystone Bus Garage, KES, KMS, KHS, Keystone Board Office, Anne Paulchell, Rae Hruby, Chandra Dike, Michael Resar, Candy Mikolajcik, Amanda Smith, Elementary Sunshine Fund, Rural Nest, Elizabeth & Zoey Masavage, Laura Grapes, September Golden, Deana Ziemba, Grady Bolek, Jenna Walter, Ashley Miller, Amy Hoopingarner, LaGrange Hardware, LaGrange Lions Club, Gary Feron, Pam Minnich, Rachel LaFleur with Enchanted Florist, Putzier Family, Cathleen Walker, Paula Perhot, Laura Wickes, Nikki Campbell, Tiger Martial Arts, LaGrange IGA, Michelle's Café, Therese Jackson, Sherry Maruskin – playground equipment valued at \$1,870.83 to Keystone Elementary School in memory of Mary Rose-Klocek, bus driver for Keystone Local Schools

**B. APPROVE SPECIAL EDUCATION CONTRACTS**

The Superintendent recommends approving the following special education services contracts for the 2021-2022 school year as presented:

1. Educational Service Center of Northeast Ohio
2. Lorain County Board of Developmental Disabilities
3. Optimal School Therapy, LLC
4. STEPS Education

**C. 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, 2021 through August 18, 2021 as presented.

**D. 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, 2021 through July 1, 2021 and July 26, 2021 through August 5, 2021 as presented.

**E. APPROVE EVENT CONTRACT FOR KHS 2022 PROM**

The Superintendent recommends approving the event contract with Williams on the Lake for the KHS 2022 Prom as presented.

**F. APPROVE AGREEMENT WITH FIRST STUDENT, INC.**

The Superintendent recommends approving the agreement with First Student, Inc. to provide a summer route for wheelchair transportation from July 5, 2021 through August 12, 2021 as presented.



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#### **G. BUDGET RECOMMENDATIONS**

##### **1. APPROVE PAY TO PARTICIPATE FEES**

The Superintendent recommends approving the following Pay to Participate (PTP) fees effective July 1, 2021.

##### **Schedule of Pay to Participate Fees 2021-2022**

##### **High School**

Sports	1st Sport	\$250.00
(Per Sport)	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 Corp	\$175.00

##### **Middle School**

Sports	1st Sport	\$150.00
(Per Sport)	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
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##### **2. APPROVE SCHOOL FEES**

The Superintendent recommends approving the following student fees for KHS, KMS & KES for the 2021-2022 school year:

##### **Projected Keystone High School Fee Schedule 2021-2022**

##### **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

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##### **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

##### **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 Ms. Schwedt</u>

##### **Keystone Middle School Grade Fees 2021-2022**

###### 6th Grade = \$30.00

Consumables	\$30.00
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###### 7th Grade = \$30.00

Consumables	\$30.00
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###### 8th Grade = \$30.00

Consumables	\$30.00
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###### 8<sup>th</sup> Grade Additional fee

Spanish 1	\$ 5.00
Physical Science	\$18.00

##### **Keystone Elementary School Grade Fees 2021-2022**

###### Kindergarten = \$60.00

Workbook/Consumables	\$45.00
Technology/Online Resources	\$10.00
Classroom/Art Supplies	\$ 5.00

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

Workbook/Consumables	\$45.00
Technology/Online Resources	\$10.00
Classroom/Art Supplies	\$ 5.00

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

Workbook/Consumables	\$45.00
Technology/Online Resources	\$10.00
Classroom/Art Supplies	\$ 5.00

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

Workbook/Consumables	\$45.00
Technology/Online Resources	\$10.00
Classroom/Art Supplies	\$ 5.00

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

Workbook/Consumables	\$45.00
Technology/Online Resources	\$10.00
Classroom/Art Supplies	\$ 5.00

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

Workbook/Consumables	\$45.00
Technology/Online Resources	\$10.00
Classroom/Art Supplies	\$ 5.00

Ayes: Walter, O'Boyle, Stang, Sturgill, Wakefield  
Motion carried.

#### **Future BOE Meetings - @ 6:00 P.M.**

1. Monday, July 19, 2021 – Regular Meeting – KHS Conference Room
2. Monday, August 16, 2021 – Regular Meeting – KHS Conference Room
3. Monday, September 20, 2021 – Regular Meeting – KHS Conference Room

#### **ADMINISTRATIVE REPORTS – NONE**

#### **SUPERINTENDENT COMMITTEE REPORTS - NONE**

#### **COMMENTS/CONCERNS**

Board Members:

Carrie O'Boyle – Welcome Adam, glad to have you.

Devin Stang – Welcome, Adam.

#### **EXECUTIVE SESSION #21-06-16**

Moved by O'Boyle, second by Sturgill to adjourn to Executive Session under ORC 121.22 and ORC 4117.21 for the purpose of appointment, employment, dismissal, discipline, promotion, demotion, compensation, matters related to employee bargaining negotiations and investigation of the charges/complaints (unless public hearing requested) of personnel. With no action to follow.

Ayes: O'Boyle, Sturgill, Stang, Walter, Wakefield  
Motion carried.

Executive Session 6:58 p.m. Return to Open Session 8:32 p.m.

#### **ADJOURNMENT #21-06-17**

Moved by O'Boyle, second by Sturgill to adjourn the regular meeting at 8:33 p.m.

Ayes: O'Boyle, Sturgill, Stang, Walter, Wakefield  
Motion carried

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Patricia Wakefield, President

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Michael Resar Sr., Treasurer/CFO

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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, 2021, 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:		
				<b>FY2021</b>	
			<b>Fund</b>	<b>DESCRIPTION</b>	<b>APPROPRIATION</b>
			001	GENERAL	\$ 17,340,768.00
			002	BOND RETIREMENT	\$ 1,825,200.00
			003	PERMANENT IMPROVEMENT	\$ 300,000.00
			004	BUILDING & IMPROVEMENTS	\$ 741,928.63
			006	FOOD SERVICE	\$ 574,000.00
			007	SPECIAL TRUST	\$ 30,000.00
			010	CLASSROOM FACILITIES	\$ 1,955,336.47
			018	PUBLIC SCHOOL SUPPORT	\$ 34,000.00
			019	OTHER GRANTS	\$ 38,733.97
			020	SPECIAL ENTERPRISE	\$ 80,000.00
			022	OHSAA TOURNAMENT	\$ 5,683.70
			024	EMPLOYEE BENEFITS SELF INS.	\$ 62,023.13
			034	BUILDING MAINTENANCE	\$ 132,131.00
			035	TERMINATION BENEFITS	\$ 60,000.00
			200	STUDENT MANAGED ACTIVITY	\$ 42,000.00
			300	DISTRICT MANAGED ACTIVITY	\$ 82,000.00
			401	AUXILIARY SERVICES	\$ 106,104.12
			451	DATA COMMUNICATIONS	\$ 5,400.00
			461	HSTW/MMGW GRANT	\$ 8,000.00
			467	STUDENT WELLNESS AND SUCESSS FUNDS	\$ 126,315.66
			499	MISC STATE GRANTS	\$ 44,171.93
			507	ESSER	\$ 137,293.89
			510	CRF/OBG Fund	\$ 129,923.18
			516	IDEA PART B GRANTS	\$ 392,262.17
			572	TITLE I DISADVANTED CHILDREN	\$ 233,422.29
			590	IMPROVING TEACHER QUALITY	\$ 59,624.59
			599	MISC FEDERAL GRANTS	\$ 13,798.78
			TOTAL:		\$ 24,560,121.51

## REGULAR MEETING HELD JUNE 21, 2021

## 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							

RECORD OF PROCEEDINGS

MINUTES OF KEYSTONE BOARD OF EDUCATION

REGULAR MEETING HELD JUNE 21, 2021



Attachment B

			PERMANENT APPROPRIATION RESOLUTION		
			City, Exempted Village, Joint Vocational or Local Board of Education		
			Rev.Code Sec. 5705.38		
			-----		
			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, 2022, 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:		
					<b>FY2022</b>
			<b>Fund</b>	<b>DESCRIPTION</b>	<b>APPROPRIATION</b>
			001	GENERAL	\$ 17,442,011.00
			002	BOND RETIREMENT	\$ 1,825,200.00
			003	PERMANENT IMPROVEMENT	\$ 300,000.00
			004	BUILDING & IMPROVEMENTS	\$ 648,189.16
			006	FOOD SERVICE	\$ 604,922.95
			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	\$ 5,000.00
			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	\$ 87,904.58
			499	MISC STATE GRANTS	\$ 18,130.14
			507	ESSER	\$ 2,192,808.87
			510	CRF/OBG Fund	\$ 5,205.75
			516	IDEA PART B GRANTS	\$ 358,619.55
			572	TITLE I DISADVANTED CHILDREN	\$ 231,206.54
			590	IMPROVING TEACHER QUALITY	\$ 77,516.05
			599	MISC FEDERAL GRANTS	\$ 17,833.58
			TOTAL:		\$ 26,469,748.07



## REGULAR MEETING HELD JUNE 21, 2021

		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							