

RECORD OF PROCEEDINGS

MINUTES OF KEYSTONE BOARD OF EDUCATION

REGULAR MEETING HELD MAY 15, 2023

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.

Kimberly Sturgill called the meeting to order at 6:30 p.m.

Board Members in Attendance:

Jennifer Maiden, Carrie O'Boyle, Devin Stang, Kimberly Sturgill, Patricia Wakefield

Public Persons in Attendance:

Daniel White, Adam Hines, Amanda Goran, Kristen Campbell, Jody White, Albert Trego, Deborah Melda, Dominique Mason, Faith Holbrook, Vicky Smith, Tammy Figula, Josh Lamb, Linda Repko, Joseph B. Phillips, Tabitha Todd, Bill Robson, Gerald Camp, Spencer Helwig, Delia Blackburn, Olivia Edgell

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

APPROVAL OF AGENDA #23-05-01

Moved by O'Boyle, second by Wakefield to approve agenda as presented.

Ayes: O'Boyle, Wakefield, Maiden, Stang, Sturgill

Motion carried.

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 O'Boyle, second by Stang to adopt retirement commendation for the individuals listed above (Attachment A).

Ayes: O'Boyle, Stang, Maiden, Wakefield, Sturgill

Motion carried.

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

E. LACROSSE DISCUSSION

Jennifer Maiden - Would love to see this change to a varsity sport to keep students active and off of the couch. I believe that I've kept the program going strong for 6 years and believe it can continue.

Carrie O'Boyle - I support your endeavor and would like to see this happen.

RECORD OF PROCEEDINGS

MINUTES OF KEYSTONE BOARD OF EDUCATION

REGULAR MEETING HELD MAY 15, 2023

Kimberly Sturgill - We've looked at the cost of lacrosse's history as a club sport and what would that cost the district if it became a club sport.

Dan - As we've looked at the financials and numbers as a district, we want to continue to fully support our programs.

APPROVAL OF PRIOR MEETING MINUTES #23-05-02

Moved by O'Boyle, second by Stang 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.

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

AUDIENCE PARTICIPATION

RECOGNITION AND HEARING OF VISITORS - NONE
INPUT FROM STAFF: NONE

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

SPED SPOTLIGHT

Kristen Campbell, Director of Pupil Services

- Special Olympics

APPROVE TREASURER/CFO FINANCIAL REPORTS
AND RECOMMENDATIONS #23-05-03

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

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.

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

RECORD OF PROCEEDINGS

MINUTES OF KEYSTONE BOARD OF EDUCATION

REGULAR MEETING HELD MAY 15, 2023

APPROVE SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS #23-05-04

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

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

RECORD OF PROCEEDINGS

MINUTES OF KEYSTONE BOARD OF EDUCATION

REGULAR MEETING HELD MAY 15, 2023

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

RECORD OF PROCEEDINGS

MINUTES OF KEYSTONE BOARD OF EDUCATION

REGULAR MEETING HELD MAY 15, 2023

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

RECORD OF PROCEEDINGS

MINUTES OF KEYSTONE BOARD OF EDUCATION

REGULAR MEETING HELD MAY 15, 2023

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

Kimberly Sturgill: We need to be mindful of the MOU's and the extra payments made to current staff.

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

APPROVE OTHER BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS #23-05-05

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

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 Duelley
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 Morales
Jayden Eladio Morales
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 Andew Puskas
Parker Curtis Rankin

RECORD OF PROCEEDINGS

MINUTES OF KEYSTONE BOARD OF EDUCATION

REGULAR MEETING HELD MAY 15, 2023

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 Spence
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.

RECORD OF PROCEEDINGS

MINUTES OF KEYSTONE BOARD OF EDUCATION

REGULAR MEETING HELD MAY 15, 2023

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.

Carrie O'Boyle - I would like us to look at the nursing contract and potentially hire directly with the district who invested in the community.

Jennifer Maiden - I would also like to see the district look at potential more cost-effective measures.

Kristen Campbell - Contract with LCPH is \$114,000/year (2 full time LPNs @ \$38/hour, 8 hours of RN supervision @ \$54/hour). We pay about \$9,000 for benefits in total. The contract covers all ODE and ODH training that we would otherwise have to pay for. They handle all state required reporting, perform all required vision and hearing screenings, and tracks vaccines (which we just passed our audit by ODH). They assume liability of care. If a nurse is out sick, we get a sub at no charge. They have streamlined charting within PowerSchool and LCPH provided the PowerSchool training to the nurses. They provide stock of necessary clinic supplies, EpiPens, gloves, etc. They write required Health Care Plans for students with chronic and acute illnesses. Audited building handbooks and have noted areas of inconsistency with Board policy and ORC (law). Finally, they send extra nurses on site for overnight field trips to ensure medications are collected and documented safely.

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

**APPROVE OTHER BUSINESS AND SUPERINTENDENT'S
RECOMMENDATIONS #23-05-06**

Moved by Wakefield second by O'Boyle to adopt the following resolution.

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

RECORD OF PROCEEDINGS

MINUTES OF KEYSTONE BOARD OF EDUCATION

REGULAR MEETING HELD MAY 15, 2023

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.

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

Future BOE Meetings

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

ADMINISTRATIVE REPORTS - NONE

SUPERINTENDENT COMMITTEE REPORTS

JVS:

Deborah Melda – Senior recognition is Thursday, May 18, 2023 at River Landing.

COMMENTS/CONCERNS

Superintendent:

Daniel White – Thank you to all of the people in the audience for listening and staying with us through all of the presentations. I am still planning to change Family & Parent Liaison to Assistant Principal at KMS.

RECORD OF PROCEEDINGS

MINUTES OF KEYSTONE BOARD OF EDUCATION

REGULAR MEETING HELD MAY 15, 2023

Public:

Delia Blackburn - Parents of two current students. Son is a senior and received an award for 1 year of academic excellence but had 3 prior years of excellence from Midview as a transfer student. I would like the district to consider taking awards for excellence from a prior school and include that into their recognition. We accept grades and credits from other schools, why don't we accept academic and athletic awards as a continuation of their achievements?

As I was photographing the softball game, I noticed Coach Gina Gibson is doing an excellent job coaching softball by empowering them and positively critiquing them.

Ms. Ashley Young has had a huge impact on my son by encouraging him to be part of the Mock Trial Team. He gained the confidence to run for Vice President of his class. Her dedication, time, drive, commitment to the Keystone students is superior and needs to be recognized.

Jennifer Maiden: How do we recognize CCP student's grades who are full time off campus?

Amanda Goran: All CCP students are in our PowerSchool Grading system as Keystone students who earn high school credit.

EXECUTIVE SESSION #23-05-07

Moved by O'Boyle, second by Stang 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);

With no action to follow.

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

Executive Session 9:05 p.m. Return to Open Session 10:49 p.m.

ADJOURNMENT #23-05-08

Moved by O'Boyle, second by Stang to adjourn the regular meeting at 10:49 p.m.

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

Kimberly Sturgill, President

Adam Hines, Treasurer/CFO

RECORD OF PROCEEDINGS

MINUTES OF KEYSTONE BOARD OF EDUCATION

REGULAR MEETING HELD MAY 15, 2023

ATTACHMENT A

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.

RECORD OF PROCEEDINGS

MINUTES OF KEYSTONE BOARD OF EDUCATION

REGULAR MEETING HELD MAY 15, 2023

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							
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.	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							
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.	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							
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.	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							
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.	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

RECORD OF PROCEEDINGS

MINUTES OF KEYSTONE BOARD OF EDUCATION

REGULAR MEETING HELD MAY 15, 2023

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

ATTACHMENT C

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	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							
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.	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	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	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							
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.	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	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	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							
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.	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	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	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							
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.	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