

RECORD OF PROCEEDINGS

MINUTES OF KEYSTONE BOARD OF EDUCATION

REGULAR MEETING HELD AUGUST 21, 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 6:02 p.m.

Board Members in Attendance:

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

Public Persons in Attendance:

Daniel White, Adam Hines, Amanda Goran, Kristen Campbell, Albert Trego, Gary Kincannon, Curt Karpinski, Tammy Figula, Dominique Mason, Tom Monroe, Russ Reising, Andy Hoops, Dennis Smith

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

APPROVAL OF AGENDA #24-08-01

Moved by Stang, second by O'Boyle to approve agenda as presented with corrections.

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

Motion carried.

APPROVAL OF PRIOR MEETING MINUTES #24-08-02

Moved by Wakefield, second by O'Boyle 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.

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

Motion carried.

AUDIENCE PARTICIPATION

RECOGNITION AND HEARING OF VISITORS - NONE

INPUT FROM STAFF: NONE

PROPOSED COST AND CHARGES FOR USE OF LAGRANGE COMMUNITY PARK

Mr. Dennis Smith presented expense figures from the LCP and the need for the district to pay \$7,432, per year (the current \$3,000 per year) for usage of the softball fields. The Park is funded by the LaGrange Village and LaGrange Township. Softball is one of the most expensive sports to maintain due to the special equipment.

Mrs. Carrie O'Boyle asked if Hot Stove and other organizations currently pay to use the fields and what they currently pay. Is that a public record?

Mr. Dennis Smith: Yes.

Mr. Russ Reising explained that all of the other organizations are being asked to increase their payments as well. The LCP is subsidizing players who don't live in the Village or Township that use the field. We've redone the drive and parking for \$90,000. We take pride in making the field playable during a typical wet Spring

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Mr. Daniel White - For many years the district used the fields at no cost and our employees helped maintain the fields with exception to a fee of approximately \$2,000 for the annual PRBIS tournament. We've since been asked to not use the equipment at the park while currently paying \$3,000 to use the fields and being asked to increase the payment to \$7,500 a year to use the fields. Can you explain why there has been a drastic change in the cost?

Mr. Russ Reising explained that the budget was cut from \$100,000 to \$70,000 by both the Village and Township. The Park employee didn't like the way the district was using the equipment and asked the district to stop using the park equipment. The Park Board is not the same as it was years ago and some of those members had agendas to give the school the right to play for free. The Village and Township contributed \$90,000 to redo the park drive and parking which will have to be maintained in the future. We're also going to have to put roofs on the structures that will need to be paid for. We need to maintain our income to continue proper maintenance on the fields.

Mrs. Kimberly Sturgill - Is the \$7,500 a percentage for the cost of the softball fields or is that the total cost to maintain the varsity field?

Mr. Tom Monroe - This figure is based on a percentage. 20.5% use for Hot Stove and softball. Soccer is 37%, Football is 22%, while Community and General space account for the remainder percentage. For 20 years, nobody had to pay anything to use the fields, the equipment was new, nothing needed repaired and the budget was \$100,000 compared to the \$70,000 currently. The equipment is old and needs expensive repairs. The fertilizing requires 10 extra mowing's each year. Mr. Tom Monroe read off some of the specific costs that figure into all of the expenditures.

Mr. Adam Hines - The District hasn't received an invoice for the field usage this past spring. The district cannot make payment unless we have an invoice to pay. The LCP keeps mentioning donations but the district cannot make donations without an invoice.

The LCP Board did provide an invoice during the meeting.

Mr. Daniel White - What is included in the \$3,228 for field labor?

LCP - That covers our employee and the 93 hours spent on those fields this past spring.

Mrs. Carrie O'Boyle - How many games does Keystone Softball play compared to Hot Stove.

LCP didn't know the number of games for each organization but the softball fields require more labor from the LCP employee. Hot Stove is able to maintain their fields on their own.

CURRICULUM CORNER

Amanda Goran, Director of Curriculum and Instruction

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

SPED SPOTLIGHT

Kristen Campbell, Director of Pupil Services

- Summer in Review...Looking Ahead to Fall

APPROVE TREASURER/CFO FINANCIAL REPORTS AND RECOMMENDATIONS #24-08-03

Moved by O'Boyle, 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 July 2023, as presented.

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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

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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)

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

APPROVE SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS #24-08-04

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

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 5.25 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

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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. Talor 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

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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, 2024:

<u>KES BLT</u>	<u>KMS BLT</u>	<u>KHS BLT</u>
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:

- Deborah Stroud – Assistant Cross Country – (50%) – Step 3 - \$897.97
- Katy Tansey – Assistant Cross Country – (50%) – Step 2 - \$897.97
- Lynn Yuronich – Middle School Cross Country – Step 2 - \$1,795.95
- Gabrielle Szoradi – Junior Varsity Volleyball – Step 5 - \$4,190.55
- Michelle Webb – Head Eighth Volleyball – Step 6 - \$2,993.25
- Rebecca Oliver – Head Seventh Volleyball – Step 1 - \$2,195.05
- Dominic Lombardi – Head Freshman Football – Step 1 - \$3,192.80
- Terrence Shackelford – Head Eighth Football – Step 7 – \$4,190.55
- Alex Stanley – Assistant Eighth Football – Step 2 - \$2,394.60
- David Jones Jr. – Assistant Seventh Football – Step 7 - \$3,392.35
- Alyssa Alderman – Junior Varsity Cheerleading Advisor – Fall – Step 2 - \$1,596.40
- Christyne Foster – Middle School Cheerleader Advisor – Step 1 - \$1,795.95
- 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:

- Andrea Catanzarito
- Adam Crabtree
- Jennifer Fehlan-Jones
- Donald Griswold
- Thomas Habenicht
- David Jones Jr.
- Noelle Puterbaugh

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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 8th 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 4th and 5th 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 School Counselor – up to 14 days
- d. Patrick Gallion – KHS School Counselor – up to 14 days
- e. Ian Gaul - KMS School Counselor – up to 10 days
- f. Cathleen Walker Babinec – District Psychologist – up to 10 days

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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.

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

APPROVE SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS #24-08-05

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

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

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

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APPROVE OTHER BUSINESS AND SUPERINTENDENT'S RECOMMENDATIONS #24-08-06

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

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.

The Board would also prefer to receive the handbooks for the buildings earlier in the Spring/Summer to review and discuss before the school year begins. Mr. White explained that many of the recommendations/changes are made during the year and are ongoing so the final draft typically isn't ready until the Summer.

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.

Many members of the Board of Education discussed the drug testing policy with Mr. White regarding the two options for testing. The district only administers the second option of random testing for high school students.

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.

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

Breakfast – Students \$1.75/breakfast

Breakfast – Adults \$1.90/breakfast

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

Future BOE Meetings @ 6:00 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

ADMINISTRATIVE REPORTS

Albert Trego – Access Controls will be installed for the new KHS Office entrance and the gym floor will be refinished.

SUPERINTENDENT COMMITTEE REPORTS

Board Policy:

Carrie O’Boyle – Would like to schedule a Special Meeting on 9/13/2023.

Student Achievement Liaison:

Devin Stang - Discussed the combined meeting with the Skilled Trades organizations and OEA on how to improve the workforce for the classroom and workforce. Consensus is that skilled trades are slowly overcoming a stigma and becoming more desired. The soft skills need improvement for young employees. Students struggle with the tactile, mental, hands-on work which is required although they may be successful in a classroom setting with paper/pencil.

KEEP:

Kimberly Sturgill - KEEP is holding their Connect to a Cause on 9/14/2023, 8am – 8pm for donations to raise funds for the scholarships (trades) that benefit Keystone students.

COMMENTS/CONCERNS

Board Member:

Jennifer Maiden wanted information on how to establish a scholarship.

Kimberly Sturgill offered to provide the necessary information.

Public:

Mrs. Tammy Figula wanted to know the intentions of the district regarding pre-school for the 24-25 school year. It would only be fair to let the families know a year in advance so parents could participate in classroom or school activities if it would perhaps be their last year in that particular building. The Board has not outlined a plan or looked at specific information to make a decision when or if preschool will become part of Keystone.

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Mr. Gary Kincannon was under the impression that the SRO MOU would be on the agenda for approval to begin the school year. Mr. Hines explained that the district just received the details on the MOU a couple days prior to the meeting and the Board were going to discuss at tonight's meeting. The plan is to put this on the September 13th agenda for Board approval.

EXECUTIVE SESSION #24-08-07

Moved by Wakefield, second by O'Boyle to adjourn to Executive Session under ORC 102.03 and ORC 121.22 for purpose of:

4. matters required to be kept confidential by Federal law or State statutes;

With no action to follow.

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

Executive Session 8:10 p.m. Return to Open Session 9:17 p.m.

ADJOURNMENT #24-08-08

Moved by O'Boyle, second by Wakefield to adjourn the regular meeting at 9:17 p.m.

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

Kimberly Sturgill, President

Adam Hines, 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			

		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:				FY2024	
		<u>Fund</u>	<u>DESCRIPTION</u>		<u>APPROPRIATION</u>		
		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		
		TOTAL:			\$ 25,237,179.35		

RECORD OF PROCEEDINGS

MINUTES OF KEYSTONE BOARD OF EDUCATION

REGULAR MEETING HELD AUGUST 21, 2023



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						