

**RECORD OF PROCEEDINGS**

**MINUTES OF KEYSTONE BOARD OF EDUCATION**

**REGULAR MEETING HELD JUNE 29, 2016**

Renee Mezera called the meeting to order at 6:00 p.m.

Board Members in Attendance:

Deborah Melda, Renee Mezera, Ronald Sheldon, Patricia Wakefield, Dennis Walter

Public Persons in Attendance: Franco Gallo, Michael Resar, Leslie Shewalter, Carrie Forgione, Leanne Miller

The Pledge of Allegiance to the United States of America was recited by those present.

**APPROVAL OF MINUTES #16-06-01**

Moved by Wakefield, second by Walter to dispense with the reading of the minutes of the regular meeting on Monday, May 16, 2016. The minutes were distributed as required by law and, shall be approved as corrected.

Ayes: Wakefield, Walter, Melda, Sheldon, Mezera

Motion carried.

**APPROVAL OF AGENDA #16-06-02**

Moved by Sheldon, second by Melda to approve the agenda as presented with corrections.

Ayes: Sheldon, Melda, Wakefield, Walter, Mezera

Motion carried.

**AUDIENCE PARTICIPATION**

**RECOGNITION AND HEARING OF VISITORS – NONE**

**INPUT FROM STAFF - NONE**

**APPROVE FINANCIAL REPORTS #16-06-03**

Moved by Sheldon, second by Melda to approve the financial reports, including investments for May 2016, as presented.

Ayes: Sheldon, Melda, Wakefield, Walter, Mezera

Motion carried.

**THEN & NOW APPROVALS #16-06-04**

Moved by Walter, second by Wakefield to approve Then & Now purchase orders in accordance with ORC 5705.41D.

PO Date	Invoice Date	PO Number	Check Number	Desc.	Vendor	Amount
05/25/16	05/20/16	86557	55336	DUMBBELLS AND EXERCISE EQUIPMENT	BSN SPORTS	\$ 15,781.17

Ayes: Walter, Wakefield, Melda, Sheldon, Mezera

Motion carried.

**APPROVE FISCAL YEAR 2016 AMENDED APPROPRIATION RESOLUTION #16-06-05**

Moved by Melda, second by Sheldon to approve the amendment of the FY2016 appropriations as presented in Attachment A.

Ayes: Melda, Sheldon, Wakefield, Walter, Mezera

Motion carried.

**APPROVE YEAR END PROCEDURES #16-06-06**

Moved by Wakefield, second by Walter to 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 2016.

Ayes: Wakefield, Walter, Melda, Sheldon, Mezera

Motion carried.

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##### APPROVE FISCAL YEAR 2016 TRANSFERS AND ADVANCES #16-06-07

Moved by Wakefield, second by Walter to approve the transfers and advances as recommended below.

###### Transfers

From:	To:	Amount:
General Fund (001)	Food Service Fund (006)	\$ 34.95

###### Advances

From:	To:	Amount:
General Fund (001)	IDEA Part B (516 9916)	\$110,000.00
General Fund (001)	Title IA (572 9916)	\$ 15,000.00
General Fund (001)	Title IIA (590 9916)	\$ 3,000.00

Ayes: Wakefield, Walter, Melda, Sheldon, Mezera  
Motion carried.

##### ADOPT FISCAL YEAR 2017 PERMANENT APPROPRIATIONS #16-06-08

Moved by Sheldon, second by Melda to adopt the fiscal year 2017 Permanent Appropriations as presented in Attachment B.

Ayes: Sheldon, Melda, Wakefield, Walter, Mezera  
Motion carried.

##### APPROVE JULIAN & GRUBE CONTRACT #16-06-09

Moved by Wakefield, second by Walter to approve the contract with Julian & Grube, Inc. to perform the Medicaid Agreed Upon Procedures audit for the 2016 and 2017 fiscal years at a cost of \$1,600 for each fiscal year.

Ayes: Wakefield, Walter, Melda, Sheldon, Mezera  
Motion carried.

##### APPROVE OSBA/OASBO WORKERS COMPENSATION GROUP RATING PROGRAM #16-06-10

Moved by Sheldon, second by Melda to approve participation in the OSBA/OASBO Workers Compensation Group Rating Program with CompManagement for a total membership cost of \$975.00 for the 2016-2017 school year. Participation also includes Unemployment services.

Ayes: Sheldon, Melda, Wakefield, Walter, Mezera  
Motion carried.

##### APPROVE CONTRACT: FITZGIBBONS & ARNOLD, OHIO CASUALTY INSURANCE #16-06-11

Moved by Wakefield, second by Melda to approve the contract with Fitzgibbons, Arnold, & Co. and Ohio Casualty Insurance for the districts property, fleet, and liability insurance from July 1, 2016 to July 1, 2017. The total premium is \$54,880.00.

Ayes: Wakefield, Melda, Walter, Sheldon, Mezera  
Motion carried.

##### APPROVE PROFESSIONAL DEVELOPMENT STIPENDS #16-06-12

Moved by Melda, second by Walter to approve the stipend of \$100 per day for the below staff members for participation in professional development to be paid from Title IIA Federal Funds.

###### July 14th and July 15th – 6<sup>th</sup> Grade Social Studies Curriculum Revision and SLO Creation

Kathryn Dillen, Kelly Marxen

###### August 8<sup>th</sup> – 2<sup>nd</sup> Grade Foundations Training

Elizabeth Branco, Allison Johnson, Michelle Modock, Jennifer Myers,  
Julie Sigmund

###### August 8<sup>th</sup> and August 9<sup>th</sup> – 4<sup>th</sup> Grade Science Curriculum Revision

Courtney Trakas, Jennifer Wooten

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**August 9<sup>th</sup> – Kindergarten and 1<sup>st</sup> Grade Foundations Training**

Brooke Adkins, Cynthia Mahilo, Allison Smith, Victoria Smith

Ayes: Melda, Walter, Sheldon, Wakefield, Mezera  
Motion carried.

**APPROVAL TO CLOSE NORTHWEST SAVINGS BANK ACCOUNT #16-06-13**

Moved by Melda, second by Wakefield to approve closing our Northwest Savings Bank Account and transfer the funds to our First Merit Bank Account.

Ayes: Melda, Wakefield, Sheldon, Walter, Mezera  
Motion carried.

**APPROVE TOTAL CARE PROGRAM AGREEMENTS WITH  
CCG AUTOMATION, INC. #16-06-14**

Moved by Melda, second by Walter to approve the Total Care Program Agreements with CCG Automation, Inc., and Keystone Local Schools as presented.

Ayes: Melda, Walter, Sheldon, Wakefield, Mezera  
Motion carried.

**APPROVE FY2016 ACTIVITY BUDGETS #16-06-15**

Moved by Wakefield, second by Sheldon to approve the below budgets for FY2016.

**KHS**

Tech Team

Ayes: Wakefield, Sheldon, Melda, Walter, Mezera  
Motion carried.

**APPROVE PRINCIPAL FUNDS #16-06-16**

Moved by Melda, second by Walter to approve the below budgets for FY2016.

**PRINCIPAL FUNDS**

Book Club

Ayes: Melda, Walter, Sheldon, Wakefield, Mezera  
Motion carried.

**APPROVE OHIO ASSOCIATION OF PUBLIC SCHOOL  
EMPLOYEES, LOCAL 434 MOU #16-06-17**

Moved by Walter, second by Melda to approve the MOU as presented concerning the Collective Bargaining Agreement between Ohio Association of Public School Employees, Local 434 and Keystone Local School District.

Ayes: Walter, Melda, Wakefield, Mezera  
Abstain: Sheldon  
Motion carried.

**EMPLOY INFORMATIONAL TECHNOLOGY TRAINEE – AUSTIN CARTER #16-06-18**

Moved by Sheldon, second by Melda to approve Austin Carter as Informational Technology Trainee at minimum wage per hour for a maximum of 30 hours a week effective June 6, 2016 through August 30, 2016 pending all record checks and completion of state and local requirements.

Ayes: Sheldon, Melda, Wakefield, Walter, Mezera  
Motion carried.

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##### EMPLOY 2016-2017 EXTRA DUTY PERSONNEL #16-06-19

Moved by Melda, second by Wakefield to approve the employment of the below individuals on extra duty contract for the 2016-2017 school year, pending all record checks and completion of state and local requirements.

- Robert Clarico – Head Varsity Football – Step 7 - \$7,375.62
- Kevin Fox – Assistant Varsity Football – Step 6 - \$4,565.86
- Donald Griswold-Assistant Varsity Football - Step 7 - \$5,268.30
- Philip Tuttle – Head Freshmen Football – Step 7 - \$4,214.64
- Jeffrey Ruebensaal – Assistant Freshmen Football – Step 7 - \$4,039.03
- Bradley Campbell – Assistant Eighth Football – Step 3 - \$2,107.32
- Bryan Solomon- Head Seventh Football - Step 2 – 50% - \$1,229.27
- Andrea Catanzarito – JV Volleyball – Step 1 – \$2,634.15
- Suzanne Healy – Head Eighth Grade Volleyball – Step 4 - \$2,634.15
- Jamie Cendrosky – Head Seventh Volleyball – Step 7 - \$3,336.59
- Kimberly Sturgill – Head Varsity Girls’ Golf – Step 2 - \$2,809.76
- Thomas Habenicht – Head Cross Country – Step 4 - \$3,336.59
- Timothy Giesel – Head Girls Soccer – Step 6 - \$4,741.47
- Kevin Graham – Head Boys Soccer – Step 6 - \$4,741.47
- Kara Griswold – Varsity Cheerleader Advisor - Football – Step 7 – 50% - \$1,931.71

Ayes: Melda, Wakefield, Sheldon, Walter, Mezera

Motion carried.

##### APPROVE FAMILY MEDICAL LEAVE ACT – JILLIAN TERRANOVA #16-06-20

Moved by Wakefield, second by Sheldon to approve the absence for Jillian Terranova under the Family Medical Leave Act for the period on or about May 19, 2016 through on or about June 30, 2016.

Ayes: Wakefield, Sheldon, Melda, Walter, Mezera

Motion carried.

##### EMPLOY CLASSIFIED SUBS FOR THE 2015-2016 SCHOOL YEAR #16-06-21

Moved by Walter, second by Wakefield to employ the below 2015-2016 classified substitutes for the positions and hourly rates noted, pending all record checks and completion of state and local requirements.

###### Cleaning \$9.49/hr.

Leann Cromer – effective – June 7, 2016

Tonya Pfeifer – effective – June 16, 2016

Deana Ziemba – effective – August 3, 2015

Ayes: Walter, Wakefield, Melda, Sheldon, Mezera

Motion carried.

##### EMPLOY CLASSIFIED SUBS FOR THE 2016-2017 SCHOOL YEAR #16-06-22

Moved by Sheldon, second by Melda to employ the below 2016-2017 classified substitutes for the positions and hourly rates noted, pending all record checks and completion of state and local requirements.

###### Bus Driver \$12.96/hr.

Karen Asbury

Daryl Buckland

Ann Green

Thomas Thiffault

###### Bus Mechanic \$14.00/hr.

Daryl Buckland

###### Cafeteria \$10.43/hr.

Carolyn Abt

April Asbury

Barbara DeCaprio

Susan Farschman

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Vickie Fowler  
LouAnn Fox  
Loretta Jakob  
Denise Kader  
Pamela Kerr  
Marsha King  
Pamilyn Linden  
Amy Mitterling  
Nancy Pickworth

**Cleaning \$9.49/hr.**

April Asbury  
Mary Buswell  
Patricia Campbell  
Leann Cromer  
Susan Farschman  
LouAnn Fox  
Marsha King  
Tonya Pfeifer  
Nancy Pickworth  
Connie Rose  
Deana Ziemba

**Custodial/Maintenance \$12.96/hr.**

Daryl Buckland  
Marsha King  
Cody Polen  
Thomas Thiffault

**Monitor \$9.88/hr.**

Carolyn Abt  
April Asbury  
Doreen Bacsi  
Dana Corraini  
Barbara DeCaprio  
Vickie Fowler  
LouAnn Fox  
Pamela Kerr  
Marsha King  
Brenda Lang  
Pamilyn Linden  
Christine Minney  
Amy Mitterling  
Tonya Pfeifer  
Donna Smith  
Elizabeth Solt  
Anna Stefan

**Paraprofessional - Library \$10.08/hr.**

Carolyn Abt  
April Asbury  
Doreen Bacsi  
LouAnn Fox  
Marsha King  
Brenda Lang  
Pamilyn Linden  
Amy Mitterling  
Donna Smith  
Elizabeth Solt  
Anna Stefan

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**Paraprofessional – Special Needs \$9.88/hr.**

Carolyn Abt  
April Asbury  
Doreen Bacsi  
Dana Corraini  
Barbara DeCaprio  
Vickie Fowler  
LouAnn Fox  
Pamela Kerr  
Marsha King  
Brenda Lang  
Pamilyn Linden  
Christine Minney  
Amy Mitterling  
Donna Smith  
Elizabeth Solt

**Secretary \$11.68/hr.**

Carolyn Abt  
April Asbury  
Doreen Bacsi  
Dana Corraini  
Susan Farschman  
LouAnn Fox  
Loretta Jakob  
Denise Kader  
Marsha King  
Brenda Lang  
Christine Minney  
Amy Mitterling  
Donna Smith  
Elizabeth Solt  
Anna Stefan

Ayes: Sheldon, Melda, Wakefield, Walter, Mezera  
Motion carried.

**EMPLOY CLEANER TRAINEE #16-06-23**

Moved by Melda, second by Sheldon to employ Mark Lacko, Cleaner Trainee, for cleaning for fifteen hours per week at minimum wage effective July 1, 2016 through June 30, 2017.

Ayes: Melda, Sheldon, Wakefield, Walter, Mezera  
Motion carried.

**EMPLOY 2016-2017 HOMEBOUND INSTRUCTION TUTORS #16-06-24**

Moved by Melda, second by Wakefield to employ the below individuals as homebound instruction tutors for the 2016-2017 school year commencing on July 1, 2016 through June 30, 2017 at tutor rate, per time sheet, on an as needed and approved basis.

Tracy Abfall	Kara Griswold	Heather Lahoski
Leah Buzzelli	Dawn Hein	Natalie Rodriquez

Ayes: Melda, Wakefield, Sheldon, Walter, Mezera  
Motion carried.

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#### ACCEPT CERTIFIED RESIGNATION #16-06-25

Moved by Melda, second by Sheldon to accept the below resignation effective on Friday, July 1, 2016.

- Benjamin Bushong – KES Intervention Specialist

Ayes: Melda, Sheldon, Wakefield, Walter, Mezera

Motion carried.

#### EMPLOY 2016-2017 CERTIFICATED/LICENSED STAFF #16-06-26

Moved by Sheldon, second by Melda to employ the below listed individuals on a limited one (1) year contract commencing with the 2016-2017 school year, subject to completion of all state and local requirements, compensation as per appropriate salary schedule (ORC 3319.11).

- Brooke Adkins – KES Kindergarten Teacher – Step 0 BA - \$35,122.00
- Macaria Forgione – KES Intervention Specialist – Step 5 BA – \$42,849.00
- Leanne Miller – 7<sup>th</sup> Grade Math & 8<sup>th</sup> Grade ELA – Step 0 BA- \$35,122.00
- Leslie Shewalter – KES Intervention Specialist – Step 0 BA –\$35,122.00

Ayes: Sheldon, Melda, Wakefield, Walter, Mezera

Motion carried.

#### APPROVE 2016-2017 EXTENDED DAYS CONTRACT #16-06-27

Moved by Sheldon, second by Melda to approve the below extended day contract for the 2016-2017 school year.

- Meghann Redd – KHS Guidance Counselor – 14 days
- Lynn Gagnon – District Media Specialist – 5 days
- Kristen Lazard - KMS Guidance Counselor – 10 days
- Paula Perhot – Web Maintenance – 17 days
- Paula Perhot – District Communications – 16 days
- Jean Branzel – KHS Guidance Counselor – 14 days

Ayes: Sheldon, Melda, Wakefield, Walter, Mezera

Motion carried.

#### EMPLOY ESY SPEECH SERVICES INSTRUCTOR # 16-06-28

Moved by Melda, second by Wakefield to employ the below individual as ESY Speech Services Instructor for the 2015-2016 school at tutor rate, (currently \$28.00 per hour) per time sheet, for up to the following hours.

- Chelsey Fries – up to 5 hours

Ayes: Melda, Wakefield, Sheldon, Walter, Mezera

Motion carried.

#### EMPLOY SUMMER INTERVENTION TEACHERS #16-06-29

Moved by Melda, second by Sheldon to employ the below individuals as Summer Intervention Teacher for three (3) hours per day for dates noted above at tutor rate (\$28.00/hr).

##### Wildcat Academy – June 8 – June 30, 2016

- Kristen Campbell – up to 21 hours
- Kara Griswold – up to 21 hours

Ayes: Melda, Sheldon, Wakefield, Walter, Mezera

Motion carried.

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**ACCEPT EXTRA DUTY RESIGNATION #16-06-30**

Moved by Walter, second by Wakefield to accept the resignation of Donald Griswold, Athletic Director effective June 29, 2016.

Ayes: Walter, Wakefield, Melda, Sheldon, Mezera  
Motion carried.

**ACCEPT CLASSIFIED RESIGNATION #16-06-31**

Moved by Sheldon, second by Melda to accept the below classified resignation.

- Kelly Kinkoph - Special Needs Paraprofessional - effective end of day, June 17, 2016.

Ayes: Sheldon, Melda, Wakefield, Walter, Mezera  
Motion carried.

**EMPLOY ATHLETIC DIRECTOR #16-06-32**

Moved by Wakefield, second by Walter to employ Marcus Brailer as Athletic Director on a 2-year contract at an annual salary of \$55,000.00. Contract is for 260 days per year effective July 1, 2016 through June 30, 2018.

Ayes: Wakefield, Walter, Melda, Sheldon, Mezera  
Motion carried.

**APPROVE PAY TO PARTICIPATE FEES #16-06-33**

Moved by Sheldon, second by Melda to approve the below Pay to Participate (PTP) fees effective July 1, 2016.

**Schedule of Pay to Participate Fees**

		<b><u>High School</u></b>	
Sports	1st Sport		\$250.00
	2nd Sport		200.00
	3rd Sport		100.00
Non-Sports	Acad. Challenge		\$ 75.00
	Band		175.00
	Choir		8.00
	Flag Corp		175.00
		<b><u>Middle School</u></b>	
Sports	1st Sport		\$150.00
	2nd Sport		125.00
	3rd Sport		75.00
Non-Sports	Band		\$18.00
	Choir		8.00
Activity Family Cap:			\$1,200.00

Ayes: Sheldon, Melda, Wakefield, Walter, Mezera  
Motion carried.



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##### ACCEPT DONATIONS #16-06-34

Moved by Sheldon, second by Melda to accept the below donations.

- Bradley & Shay Copley - \$10.00 – KMS Breakfast/Lunch Assistance Program
- Anonymous - \$10.00 KES/KMS Breakfast/Lunch Assistance Program
- Alexander Bilyj – “The Little Shop of Monsters” Book valued at \$17.00 to KES Library
- Anonymous - \$20.00 – KES Breakfast/Lunch Assistance Program
- Anonymous - \$20.00 – KES Breakfast/Lunch Assistance Program
- Tina Smith - \$20.00 – KES Breakfast/Lunch Assistance Program
- Bradley & Ann Smith - \$20.00 KES Breakfast/Lunch Assistance Program
- James & Sherri Haun - \$25.00 KMS Breakfast/Lunch Assistance Program
- Todd & Danielle Bachman- \$25.00 KES Breakfast/Lunch Assistance Program
- Cassandra & Scott O’Brien - \$50.00 KES Breakfast/Lunch Assistance Program
- Michael & Tanya Seal - \$50.00 KES Breakfast/Lunch Assistance Program
- Christian Consulates - \$68.00 KES Breakfast/Lunch Assistance Program and \$70.00 to KMS Breakfast/Lunch Assistance Program
- Kerricook Construction, Inc. - \$100.00 KES Breakfast/Lunch Assistance Program and \$100.00 to KMS Breakfast/Lunch Assistance Program

Ayes: Sheldon, Melda, Wakefield, Walter, Mezera

Motion carried.

##### APPROVE SPECIAL EDUCATION CONTRACTS #16-06-35

Moved by Walter, second by Wakefield to approve the below listed agreements as presented for special education services for the 2016-2017 school year.

- Lorain County Board of Developmental Disabilities – Preschool Agreement
- Educational Service Center of Cuyahoga County – PEP
- Spectrum

Ayes: Walter, Wakefield, Melda, Sheldon, Mezera

Motion carried.

##### APPROVE 2016-2017 AGREEMENT WITH EDUCATIONAL SERVICE CENTER OF LORAIN COUNTY #16-06-36

Moved by Sheldon, second by Melda to approve the agreement between the Educational Service Center of Lorain County and the Lorain County Juvenile Court Residential Facilities Administration, on behalf of the Keystone Local Schools for the 2016-2017 school year as presented.

Ayes: Sheldon, Melda, Wakefield, Walter, Mezera

Motion carried.

##### APPROVE THE ATHLETIC DIRECTOR JOB DESCRIPTION #16-06-37

Moved by Wakefield, second by Walter to approve the Athletic Director Job Description as presented.

Ayes: Wakefield, Walter, Melda, Sheldon, Mezera

Motion carried.

##### APPROVE THE HEAD KEY CARE MONITOR JOB DESCRIPTION #16-06-38

Moved by Walter, second by Wakefield to approve the Head Key Care Monitor Job Description as presented.

Ayes: Walter, Wakefield, Melda, Sheldon, Mezera

Motion carried.

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#### APPROVE KEY CARE RATE CHANGE #16-06-39

Moved by Sheldon, second by Melda to approve the Key Care Rate from \$2.50 per hour to \$3.00 for the A.M. session and \$3.00 for the P.M. session.

Ayes: Sheldon, Melda, Wakefield, Walter, Mezera  
Motion carried.

#### AMEND 2016-2017 DISTRICT CALENDAR #16-06-40

Moved by Walter, second by Wakefield to amend the 2016-2017 district calendar as presented with the below changes.

- Add spring parent/teacher conferences on February 13 & 15, 2016 for Keystone Elementary School.
- No school on Friday, February 17, 2016 for Keystone Elementary School only.

Ayes: Walter, Wakefield, Melda, Sheldon, Mezera  
Motion carried.

#### APPROVE ADMINISTRATIVE AND CONFIDENTIAL SECRETARY PERSONNEL HANDBOOKS #16-06-41

Moved by Melda, second by Sheldon to approve the Administrative and Confidential Secretary Personnel Handbooks effective July 1, 2016 through June 30, 2019 as presented.

Ayes: Melda, Sheldon, Wakefield, Walter, Mezera  
Motion carried.

#### **FUTURE BOE MEETINGS @ 6:00 P.M.**

1. Monday, July 18, 2016 – Regular Meeting – KHS Conference Room
2. Monday, August 15, 2016 – Regular Meeting – KHS Conference Room
3. Monday, September 19, 2016 – Regular Meeting – KHS Conference Room

#### **POLICIES AND REGULATIONS – FIRST READING**

AFCA (Also GCNA) – Evaluation of School Counselors

#### **COMMENTS/CONCERNS**

Board Members:

Patricia Wakefield – Welcomed new teachers to our staff. You will like it here.

Deborah Melda - Welcomed new teachers as well.

Ronald Sheldon – Welcomed new teachers as well.

Renee Mezera – Welcomed new teachers as well.

Public: None

#### ADJOURNMENT #16-06-42

Moved by Melda, second by Sheldon to adjourn the regular meeting at 6:37 p.m.

Ayes: Melda, Sheldon, Walter, Mezera  
Motion carried.

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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, 2016, 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:

FUND	Description	FY 2016 Appropriation
001	GENERAL	\$ 14,969,387.21
002	BOND RETIREMENT	\$ 1,389,629.83
003	PERMANENT IMPROVEMENT	\$ 208,714.33
004	BUILDING & IMPROVEMENTS	\$ 533,503.16
006	FOOD SERVICE	\$ 530,771.16
007	SPECIAL TRUST	\$ 25,000.00
010	CLASSROOM FACILITIES	\$ 697,941.50
018	PUBLIC SCHOOL SUPPORT	\$ 68,707.09
019	OTHER GRANTS	\$ 6,387.99
020	SPECIAL ENTERPRISE FUND	\$ 112,295.04
022	OHSAA TOURNAMENT FUND	\$ 6,238.00
024	EMPLOYEE BENEFITS SELF INS.	\$ 14,721.23
034	BUILDING MAINTENANCE FUND	\$ 137,704.00
035	TERMINATION BENEFITS - HB426	\$ 140,571.17
070	CAPITAL PROJECTS FUND	\$ 0.00
200	STUDENT MANAGED ACTIVITY	\$ 57,479.26
300	DISTRICT MANAGED ACTIVITY	\$ 76,972.00
401	AUXILIARY SERVICES	\$ 76,524.28
451	DATA COMMUNICATION FUND	\$ 5,400.00
516	IDEA PART B GRANTS	\$ 350,754.11
551	LIMITED ENGLISH PROFICIENCY	\$ 172.25
572	TITLE I DISADVANTAGED CHILDREN	\$ 181,691.63

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590 IMPROVING TEACHER QUALITY \$ 40,571.49

**\$19,631,136.73**

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: June 29, 2016

BY: \_\_\_\_\_  
Treasurer

BY: \_\_\_\_\_  
Superintendent of Schools

BY: \_\_\_\_\_  
President, Board of Education

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ATTACHMENT B

**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, 2017, 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:

FUND	Description	<b>FY 2017</b> Appropriation
001	GENERAL	\$15,167,681.75
002	BOND RETIREMENT	\$ 1,451,550.00
003	PERMANENT IMPROVEMENT	\$ 311,909.23
004	BUILDING & IMPROVEMENTS	\$ 0.00
006	FOOD SERVICE	\$ 609,995.95
007	SPECIAL TRUST	\$ 24,500.00
010	CLASSROOM FACILITIES	\$ 2,205,483.74
018	PUBLIC SCHOOL SUPPORT	\$ 45,310.00
019	OTHER GRANTS	\$ 14,246.41
020	SPECIAL ENTERPRISE FUND	\$ 78,480.51
022	OHSAA TOURNAMENT FUND	\$ 6,184.00
024	EMPLOYEE BENEFITS SELF INS.	\$ 8,500.00
034	BUILDING MAINTENANCE FUND	\$ 121,807.00
035	TERMINATION BENEFITS - HB426	\$ 146,000.00
070	CAPITAL PROJECTS FUND	\$ 0.00
200	STUDENT MANAGED ACTIVITY	\$ 44,264.47
300	DISTRICT MANAGED ACTIVITY	\$ 82,000.00
401	AUXILIARY SERVICES	\$ 85,790.33
451	DATA COMMUNICATION FUND	\$ 0.00
516	IDEA PART B GRANTS	\$ 343,683.38
551	LIMITED ENGLISH PROFICIENCY	\$ 0.00
572	TITLE I DISADVANTAGED CHILDREN	\$ 171,039.25

RECORD OF PROCEEDINGS

MINUTES OF KEYSTONE BOARD OF EDUCATION

REGULAR MEETING HELD JUNE 29, 2016

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590 IMPROVING TEACHER QUALITY          \$    39,177.38  
  
   **\$20,957,603.40**

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: June 29, 2016

BY: \_\_\_\_\_  
Treasurer

BY: \_\_\_\_\_  
Superintendent of Schools

BY: \_\_\_\_\_  
President, Board of Education