

# RECORD OF PROCEEDINGS

## MINUTES OF KEYSTONE BOARD OF EDUCATION

### REGULAR MEETING HELD JUNE 29, 2017

---

Renee Mezera called the meeting to order at 5:31 p.m.

Board Members in Attendance:

Deborah Melda, Renee Mezera, Ronald Sheldon, Dennis Walter

Board Member, Patricia Wakefield not present

Public Persons in Attendance: Franco Gallo, Michael Resar Sr.

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

#### APPROVAL OF MINUTES #17-06-01

Moved by Walter, second by Melda to dispense with the reading of the minutes of the regular meeting on Monday, May 15, 2017. The minutes were distributed as required by law and, shall be approved as presented.

Ayes: Walter, Melda, Sheldon, Mezera

Motion carried.

#### APPROVAL OF AGENDA #17-06-02

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

Ayes: Melda, Sheldon, Walter, Mezera

Motion carried.

#### AUDIENCE PARTICIPATION

**RECOGNITION AND HEARING OF VISITORS – NONE**

**INPUT FROM STAFF – NONE**

#### EMPLOY 2017-2018 EXTRA DUTY PERSONNEL #17-06-03

Moved by Melda, second by Sheldon to approve the employment of the below individuals on extra duty contract for the 2017-2018 school year, pending all record checks and completion of state and local requirements.

- Kevin Fox – Assistant Varsity Football – Step 7 - \$5,320.95
- Jeffrey Ohl - Assistant Varsity Football - Step 7 - \$5,320.95
- Philip Tuttle – Head Freshmen Football – Step 7 - \$4,256.76
- Jeffrey Ruebensaal – Assistant Freshmen Football – Step 7 - \$4,079.39
- Suzanne Healy – Head Eighth Grade Volleyball – Step 5 - \$2,660.47
- Jennifer Maiden – Assistant Cross Country – Step 2 - \$1,596.28
- Kara Griswold – Varsity Cheerleader Advisor - Football – Step 7 - \$2,837.84
- Leanne Miller – Junior Varsity Cheerleader Advisor – Football – Step 1 - \$1,241.55
- Shannon Heffernan – Middle School Cheerleader Advisor – Step 5 - \$2,128.38
- Courtney Trakas – Assistant Athletic Director – Step 1 - \$3,547.30
- Paula Perhot – Website Maintenance – Step 7 - \$5,320.95
- Paula Perhot – District Communications – Step 7 - \$5,320.95

Ayes: Melda, Sheldon, Mezera

Abstain: Walter

Motion carried.

# RECORD OF PROCEEDINGS

## **MINUTES OF KEYSTONE BOARD OF EDUCATION**

### **REGULAR MEETING HELD JUNE 29, 2017**

---

#### **APPROVE 2017-2018 EXTENDED DAYS CONTRACTS #17-06-04**

Moved by Melda, second by Sheldon to approve the below extended day contracts for the 2017-2018 school year.

- Kristen Lazard - KMS Guidance Counselor – 10 days
- Paula Perhot – Web Maintenance – 16 days
- Paula Perhot – District Communications – 15 days
- Meghann Redd – KHS Guidance Counselor – 14 days
- Alyssa Schwedt – KHS Guidance Counselor – 14 days

Ayes: Melda, Sheldon, Mezera

Abstain: Walter

Motion carried.

#### **APPROVE EXECUTIVE SESSION #17-06-05**

Moved by Walter, second by Melda 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 possible action to follow.

Ayes: Walter, Melda, Sheldon, Mezera

Motion carried.

Executive Session 5:37 p.m. Return to Open Session 6:08 p.m.

Deborah Melda left at 6:08 p.m.

#### **APPROVE FINANCIAL REPORTS #17-06-06**

Moved by Walter, second by Sheldon to approve the financial reports, including investments for May 2017, as presented.

Ayes: Walter, Sheldon, Mezera

Motion carried.

#### **THEN & NOW APPROVALS #17-06-07**

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

<b>PO Date</b>	<b>Invoice Date</b>	<b>PO Number</b>	<b>Check Number</b>	<b>Desc.</b>	<b>Vendor</b>	<b>Amount</b>
04/11/17	04/07/17	87927	57324	ELECTRIC	OHIO EDISON	\$ 10,509.21

Ayes: Sheldon, Walter, Mezera

Motion carried.

#### **APPROVE FISCAL YEAR 2017 AMENDED APPROPRIATION RESOLUTION #17-06-08**

Moved by Walter, second by Sheldon to approve the amendment of the FY2017 appropriations as presented.

Ayes: Walter, Sheldon, Mezera

Motion carried.

#### **APPROVE YEAR END PROCEDURES #17-06-09**

Moved by Sheldon, 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 2017.

Ayes: Sheldon, Walter, Mezera

Motion carried.

# RECORD OF PROCEEDINGS

## MINUTES OF KEYSTONE BOARD OF EDUCATION

### REGULAR MEETING HELD JUNE 29, 2017

---

#### APPROVE FISCAL YEAR 2017 ADVANCES #17-06-10

Moved by Walter, second by Sheldon to approve the advances as recommended below.

##### Advances

From:	To:	Amount:
General Fund (001)	IDEA Part B (516 9917)	\$55,000.00
General Fund (001)	Title IA (572 9917)	\$20,000.00
General Fund (001)	Title IIA (590 9917)	\$ 2,500.00
General Fund (001)	HCOP Fund (599 9901)	\$ 2,500.00

Ayes: Walter, Sheldon, Mezera

Motion carried.

#### ADOPT FISCAL YEAR 2018 PERMANENT APPROPRIATIONS #17-06-11

Moved by Sheldon, second by Walter to adopt the fiscal year 2018 Permanent Appropriations as presented.

Ayes: Sheldon, Walter, Mezera

Motion carried.

#### APPROVE JULIAN & GRUBE CONTRACT #17-06-12

Moved by Walter, second by Sheldon to approve the contract with Julian & Grube, Inc. to perform the Medicaid Agreed Upon Procedures audit for the 2018 and 2019 fiscal years at a cost of \$1,600 for each fiscal year.

Ayes: Walter, Sheldon, Mezera

Motion carried.

#### APPROVE CONTRACT: FITZGIBBONS & ARNOLD, OHIO CASUALTY INSURANCE #17-06-13

Moved by Sheldon, second by Walter to approve the contract with Fitzgibbons, Arnold, & Co. and Ohio Casualty Insurance for the districts property, fleet, and liability insurance from July 1, 2017 to July 1, 2018. The total premium is \$51,657.00.

Ayes: Sheldon, Walter, Mezera

Motion carried.

#### APPROVE PROFESSIONAL DEVELOPMENT STIPENDS #17-06-14

Moved by Walter, second by Sheldon 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 3, 2017– 3<sup>rd</sup> Grade ELA Alignment and Novel Selection**

Jill Hetsler, Tina McNulty, Rebecca Reed, Justin Nacarato, Elizabeth Slone

##### **July 5 & 6, 2017 – 2<sup>nd</sup> Grade Writing Unit Creation and Study Island Tiered Assessment**

Elizabeth Branco, Gail Falk, Allison Johnson, Michelle Modock, Julie Sigmund

##### **July 6, August 8 & 18, 2017 – KMS New Course Creation**

Jacquelynn Daymut

##### **July 6 & 7, 2017 – Kindergarten Writing Unit Creation and Quarterly Assessment Update**

Brooke Adkins, Cynthia Mahilo, Hannah Murray, Allison Smith, Jillian Terranova

##### **July 7, 2017 – 5<sup>th</sup> Grade Social Studies Course Revision and Resource Analysis**

Jacquelynn Daymut, Jennifer Myers

##### **July 10, 2017 – Multi-District ELA Alignment Training**

Brittany Chudakoff, Amy Hoopingarner, Rebecca Reed

##### **July 11, 2017 – 4<sup>th</sup> Grade Standards Based Assessment Revisions**

Kimberly Tafa, Ashley Trenchard, Jennifer Wooten

## RECORD OF PROCEEDINGS

### MINUTES OF KEYSTONE BOARD OF EDUCATION

#### REGULAR MEETING HELD JUNE 29, 2017

---

**July 14 & 15, 2017 – 1<sup>st</sup> Grade Writing Unit Creation and Mentor Text and Mini-lesson**

Kristin Burden, Laura Devore, Donna Gray, Heather McCourt, Victoria Smith

**July 17, 18, 24 & 25, 2017 – AP Environmental Science and Honors Biology Course Creation**

Jennifer Fehlan-Jones, Mary Szczepanik

**August 14 & 15, 2017 – 4<sup>th</sup> Grade ELA Course Revision and Resource Analysis**

Chandler Ashbaugh, Amy Hoopingarner

**August 16, 2017 – 4<sup>th</sup> Grade Social Studies New Materials Organization and Mapping**

Chandler Ashbaugh, Courtney Trakas

Ayes: Walter, Sheldon, Mezera

Motion carried.

**APPROVE PROFESSIONAL DEVELOPMENT STIPENDS #17-06-15**

Moved by Sheldon, second by Walter to approve the stipend of \$100 per day, per time sheet for professional development for HQT in Social Studies to Dawn Morris between July 1, 2017 and October 31, 2017 for 2 classes, 6 weeks each anticipating 6 to 8 hours per week, to be paid from the General Fund not to exceed \$1,200.00.

Ayes: Sheldon, Walter, Mezera

Motion carried.

**APPROVE PLANNING AND TRAINING DEVELOPMENT AROUND  
TRANSITION CURRICULUM AT KEYSTONE HIGH SCHOOL #17-06-16**

Moved by Walter, second by Sheldon to approve Planning of Transition Curriculum at Keystone High School for the 2017-2018 school year for Sarah Robinson for 2 hours at \$28.00 per hour per time sheet, to be paid from the General Fund.

Ayes: Walter, Sheldon, Mezera

Motion carried.

**APPROVE CLASSIFIED PROFESSIONAL DEVELOPMENT #17-06-17**

Moved by Sheldon, second by Walter to approve professional development for Candy Mikolajcik, Special Education Secretary, Step 0 - \$12.22 per hour up to 13 hours, per time sheet for the 2016-2017 school year.

Ayes: Sheldon, Walter, Mezera

Motion carried.

**APPROVE 2017-2018 STUDENT ACCIDENT INSURANCE #17-06-18**

Moved by Walter, second by Sheldon to award the student accident insurance for the 2017-2018 school year to Guarantee Trust Life Insurance Company with local agent, Love Insurance Agency.

Ayes: Walter, Sheldon, Mezera

Motion carried.

**APPROVE DISPOSAL AND SALE OF OBSOLETE BOOKS #17-06-19**

Moved by Sheldon, second by Walter to approve the disposal and sale of obsolete High School Library books otherwise to be discarded.

Ayes: Sheldon, Walter, Mezera

Motion carried.

**RECORD OF PROCEEDINGS**

**MINUTES OF KEYSTONE BOARD OF EDUCATION**

**REGULAR MEETING HELD JUNE 29, 2017**

---

**APPROVE THE FOLLOWING RESOLUTION FOR THE PURCHASE/LEASE,  
OVER FOUR (4) YEARS, OF THREE (3) THOMAS REGULAR EDUCATION  
BUSES AND ONE (1) THOMAS SPECIAL EDUCATION BUS #17-06-20**

Moved by Sheldon, second by Walter to approve the below resolution for the purchase/lease, over four (4) years, of three (3) Thomas regular education buses and one (1) special education bus.

**WHEREAS**, in accordance with law, the Keystone Local School District Board of Education, through the Ohio School Boards Association, advertised and received competitive bids for the purchase/lease, over four (4) years, of three (3) regular education buses and one (1) special education bus;

**NOW, THEREFORE, BE IT RESOLVED** by the Keystone Local School District Board of Education that the bid of Myers Equipment Corp. (Thomas Buses) submitted the lowest responsive bid that met the bid specifications for the three (3) regular education buses and one (1) special education bus and is accepted by the board;

**BE IT FURTHER RESOLVED**, the Treasurer/CFO, Superintendent and/or Board President are authorized and directed to enter into a contract for the board's execution-with the successful bidder that complies with the terms of its bid.

Ayes: Sheldon, Walter, Mezera  
Motion carried.

**APPROVE DISPOSAL OF SCHOOL BUSES #17-06-21**

Moved by Walter, second by Sheldon to approve the disposal of the below school buses.

<b>Bus Number</b>	<b>Manufacturer/Chasis</b>	<b>VIN Number</b>	<b>Disposal Method</b>
#1	International/Amtran	1HVBBAAN0---SH650271	Trade on new bus
#13	International/Carpenter	1HVBBAAN5---YH251817	Trade on new bus
#14	International/Carpenter	1HVBBAAN4---WH543326	Trade on new bus
#16	International	4DRBRAAN4---3B955497	Trade on new bus
#8	International/Thomas	1HVBBAAN4---XH699724	Scrap
#9	International/Thomas	1HVBBAAN6---XH699725	Scrap

Ayes: Walter, Sheldon, Mezera  
Motion carried.

**APPROVE KEYSTONE LOCAL EDUCATION ASSOCIATION MOU #17-06-22**

Moved by Sheldon, second by Walter to approve the MOU as presented concerning the Collective Bargaining Agreement between Keystone Local Education Association and Keystone Local School District.

Ayes: Sheldon, Walter, Mezera  
Motion carried.

**EMPLOY CLASSIFIED SUBS FOR THE 2016-2017 SCHOOL YEAR #17-06-23**

Moved by Sheldon, second by Walter 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.

**Cleaning \$9.69/hr.**

Michelle Andujar – effective 6/12/17  
Kari Dove Deal – effective 6/19/17  
Pamilyn Linden  
Amy Mitterling  
Thomas Pfeifer – effective 6/6/17  
Rosanna Ritenour – effective 6/12/17  
Elizabeth Solt – effective 6/12/17

Ayes: Sheldon, Walter, Mezera  
Motion carried.

## RECORD OF PROCEEDINGS

### MINUTES OF KEYSTONE BOARD OF EDUCATION

#### REGULAR MEETING HELD JUNE 29, 2017

---

##### **EMPLOY CLASSIFIED SUBS FOR THE 2017-2018 SCHOOL YEAR #17-06-24**

Moved by Walter, second by Sheldon to employ the below 2017-2018 classified substitutes for the positions and hourly rates noted, pending all record checks and completion of state and local requirements.

##### **Bus Driver \$13.50/hr.**

Daryl Buckland  
Ann Green  
Thomas Thiffault

##### **Bus Mechanic \$14.58/hr.**

Daryl Buckland

##### **Cafeteria \$10.86/hr.**

Michelle Andujar  
April Asbury  
Doreen Bacsi  
Jeanne Carpenter  
Vickie Fowler  
LouAnn Fox  
Denise Kader  
Marsha King  
Pamilyn Linden  
Patricia Nagy  
Jean Paris  
Nancy Pickworth  
Rosanna Ritenour

##### **Cleaning \$9.89/hr.**

Michelle Andujar  
Linda Archer  
Doreen Bacsi  
Jeanne Carpenter  
Leann Cromer  
Kari Dove Deal  
LouAnn Fox  
Marsha King  
Pamilyn Linden  
Amy Mitterling  
Emily Nagy  
Thomas Pfeifer  
Tonya Pfeifer  
Nancy Pickworth  
Rosanna Ritenour  
Elizabeth Solt  
Deana Ziemba

##### **Custodial/Maintenance \$13.50/hr.**

Michelle Andujar  
Marsha King

# RECORD OF PROCEEDINGS

## MINUTES OF KEYSTONE BOARD OF EDUCATION

### REGULAR MEETING HELD JUNE 29, 2017

---

#### **Monitor \$10.29/hr.**

Carolyn Abt  
Michelle Andujar  
April Asbury  
Doreen Bacsi  
Jeanne Carpenter  
Vickie Fowler  
LouAnn Fox  
Marsha King  
Brenda Lang  
Pamilyn Linden  
Stacy Maitland  
Emily Nagy  
Jean Paris  
Tonya Pfeifer  
Rosanna Ritenour  
Elizabeth Solt  
Melanie Ternes

#### **Paraprofessional – Library \$10.50/hr.**

Carolyn Abt  
Michelle Andujar  
April Asbury  
Doreen Bacsi  
Jeanne Carpenter  
LouAnn Fox  
Marsha King  
Brenda Lang  
Pamilyn Linden  
Stacy Maitland  
Christine Minney  
Pamela Minnich  
Amy Mitterling  
Emily Nagy  
Jean Paris  
Rosanna Ritenour  
Elizabeth Solt

#### **Paraprofessional – Special Needs \$10.29/hr.**

Carolyn Abt  
Michelle Andujar  
April Asbury  
Doreen Bacsi  
Jeanne Carpenter  
LouAnn Fox  
Marsha King  
Brenda Lang  
Pamilyn Linden  
Stacy Maitland  
Christine Minney  
Emily Nagy  
Jean Paris  
Rosanna Ritenour  
Elizabeth Solt  
Melanie Ternes

**RECORD OF PROCEEDINGS**

**MINUTES OF KEYSTONE BOARD OF EDUCATION**

**REGULAR MEETING HELD JUNE 29, 2017**

---

**Secretary \$12.16/hr.**

Carolyn Abt  
Michelle Andujar  
April Asbury  
Doreen Bacsi  
LouAnn Fox  
Denise Kader  
Marsha King  
Brenda Lang  
Pamilyn Linden  
Stacy Maitland  
Christine Minney  
Emily Nagy  
Jean Paris  
Rosanna Ritenour  
Elizabeth Solt

**Superintendent's Secretary \$18.19/hr.**

Carolyn Abt  
Michelle Andujar  
April Asbury  
LouAnn Fox  
Brenda Lang  
Stacy Maitland  
Christine Minney  
Jean Paris  
Rosanna Ritenour  
Elizabeth Solt

Ayes: Walter, Sheldon Mezera  
Motion Carried.

**EMPLOY CLEANER TRAINEE #17-06-25**

Moved by Sheldon, second by Walter to employ Mark Lacko, Cleaner Trainee, for cleaning for fifteen hours per week at minimum wage effective July 1, 2017 through June 30, 2018.

Ayes: Sheldon, Walter, Mezera  
Motion carried.

**EMPLOY 2017-2018 HOMEBOUND INSTRUCTION TUTORS #17-06-26**

Moved by Walter, second by Sheldon to employ the below individuals as homebound instruction tutors for the 2017-2018 school year commencing on July 1, 2017 through June 30, 2018 at tutor rate, per time sheet, on an as needed and approved basis.

Tracy Abfall	Kellie Gunter	Heather Lahoski
Leah Buzzelli	Dawn Hein	Natalie Rodriquez
Kristen Campbell		

Ayes: Walter, Sheldon, Mezera  
Motion carried.

**ACCEPT CERTIFIED RESIGNATION #17-06-27**

Moved by Sheldon, second by Walter to accept the below resignation effective on Friday, June 30, 2017.

- Gina Gibson – High School English Teacher

Ayes: Sheldon, Walter, Mezera  
Motion carried.



## RECORD OF PROCEEDINGS

### MINUTES OF KEYSTONE BOARD OF EDUCATION

#### REGULAR MEETING HELD JUNE 29, 2017

---

##### EMPLOY 2017-2018 CERTIFICATED/LICENSED STAFF #17-06-28

Moved by Walter, second by Sheldon to employ the below listed individual on a limited one (1) year contract commencing with the 2017-2018 school year, subject to completion of all state and local requirements, compensation as per appropriate salary schedule (ORC 3319.11).

- Alison Gillam – High School English Teacher – Step 1 BA - \$37, 034.00

Ayes: Walter, Sheldon, Mezera  
Motion carried.

##### ACCEPT EXTRA DUTY RESIGNATIONS #17-06-29

Moved by Walter, second by Sheldon to accept the below extra duty resignations.

- Bradley Campbell – Assistant 8<sup>th</sup> Grade Football – effective 6/21/2017
- Chad Elliott – Head 8<sup>th</sup> Grade Football – effective 6/21/2017
- Gina Gibson – Senior Class Advisor – effective 6/15/2017
- Benjamin Pyles – Assistant 7<sup>th</sup> Grade Football – effective 6/21/2017
- Brittany Shaw – JV Girls Basketball Coach – effective 5/26/2017

Ayes: Walter, Sheldon, Mezera  
Motion carried.

##### ACCEPT CLASSIFIED RESIGNATIONS #17-06-30

Moved by Sheldon, second by Walter to accept the below classified resignations.

- Deborah Brodnik - Special Education Secretary - effective end of day, July 9, 2017
- Gabriel Gede – Bus Mechanic – effective end of day, June 9, 2017
- Christine Metcalf – High School Lunch Monitor – effective end of day, May 25, 2017

Ayes: Sheldon, Walter, Mezera  
Motion carried.

##### APPROVE TRANSFERS #17-06-31

Moved by Walter, second by Sheldon to approve the below transfers.

- Teresa Wheland from Keystone Middle School Secretary to Keystone Middle School Secretary and Keystone Elementary Secretary effective 2017-2018 school year.
- Candy Mikolajcik from Lorain County JVS Special Needs Paraprofessional to Special Education Secretary effective 2017-2018 school year.

Ayes: Walter, Sheldon, Mezera  
Motion carried.

##### APPROVE EXTENDED TIME CONTRACTS #17-06-32

Moved by Sheldon, second by Walter to employ the below individuals to participate in an Internal Special Education Audit paid out of the IDEA Part B Federal Funds, at tutor rate, (currently \$28.00 per hour) per time sheet, for an anticipated 10 hours each not to exceed a total amount of \$1800.00.

Kristen Campbell	Barbara Morgan
Macaria Forgione	Natalie Rodriguez
Kellie Gunter	

Ayes: Sheldon, Walter, Mezera  
Motion carried.

**RECORD OF PROCEEDINGS**

**MINUTES OF KEYSTONE BOARD OF EDUCATION**

**REGULAR MEETING HELD JUNE 29, 2017**

---

**EMPLOY 2017-2018 CLASSIFIED STAFF #17-06-33**

Moved by Walter, second by Sheldon to employ the below 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 2017-2018 school year.

- Matthew Poling – Bus Mechanic – Step 2 - \$16.11/hr. – effective 7/10/17

Ayes: Walter, Sheldon, Mezera  
Motion carried.

**EMPLOY TRANSPORTATION SUPERVISOR – THERESE JACKSON #17-06-34**

Moved by Sheldon, second by Walter to approve the employment of Therese Jackson as Transportation Supervisor on a two (2) year contract at an annual salary of \$40,000.00. Contract is for 260 days per year, effective July 1, 2017.

Ayes: Sheldon, Walter, Mezera  
Motion carried.

**APPROVE PAY TO PARTICIPATE FEES #17-06-35**

Moved by Walter, second by Sheldon to approve the below Pay to Participate (PTP) fees effective July 1, 2017.

**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
	Each Additional 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
	Each Additional Sport	75.00
Non-Sports	Band	\$18.00
	Choir	8.00
Activity Family Cap:		\$1,200.00

Ayes: Walter, Sheldon, Mezera  
Motion carried.

**ACCEPT DONATIONS #17-06-36**

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

- Justin & Laura Yates - \$20.00 to KMS Breakfast/Lunch Assistance Program
- Kerricook Construction, Inc. - \$100.00 to KES Breakfast/Lunch Assistance Program
- Bradley & Ann Smith - \$163.63 to KES Breakfast/Lunch Assistance Program and \$50.00 to KMS Breakfast/Lunch Assistance Program

Ayes: Sheldon, Walter, Mezera  
Motion carried.

**RECORD OF PROCEEDINGS**

**MINUTES OF KEYSTONE BOARD OF EDUCATION**

**REGULAR MEETING HELD JUNE 29, 2017**

---

**APPROVE SPECIAL EDUCATION CONTRACTS #17-06-37**

Moved by Walter, second by Sheldon to approve the below listed agreements for special education services for the 2017-2018 school year as presented.

- Cleveland Clinic Children’s Hospital For Rehabilitation Therapy Services Agreement
- Education Alternatives
- E.J.Q. Home Health Care, Inc.
- Lorain County Board of Developmental Disabilities – Preschool Agreement
- Lorain County Board of Mental Health
- Positive Education Program (PEP) – Educational Service Center of Cuyahoga County
- STEPS Academy
- Suburban School Transportation Company, Inc.

Ayes: Walter, Sheldon, Mezera  
Motion carried.

**APPROVE 2017-2018 LUNCH PRICES #17-06-38**

Moved by Sheldon, second by Walter to approve the below listed lunch and breakfast prices for the 2017-2018 school year.

	<b><u>Regular Lunch</u></b>	<b><u>Milk</u></b>
Keystone HS	\$2.90/lunch	\$ .50
Keystone MS	\$2.90/lunch	\$ .50
Keystone ES	\$2.70/lunch	\$ .50
Adult	\$3.30/lunch	\$ .50
	<b><u>Breakfast</u></b>	\$1.50/breakfast

Ayes: Sheldon, Walter, Mezera  
Motion carried.

**ADOPT RESOLUTION – APPROVE CONTINUED MEMBERSHIP  
IN THE OHSAA FOR THE 2017-2018 SCHOOL YEAR #17-06-39**

Moved by Walter second by Sheldon to approve the below resolution.

**AUTHORIZING 2017-2018 MEMBERSHIP IN  
OHIO HIGH SCHOOL ATHLETIC ASSOCIATION**

**WHEREAS**, Keystone Local School District, Lorain County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

**WHEREAS**, the Board of Education/Governing Board (“Board”) and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD** that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise the student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

# RECORD OF PROCEEDINGS

## MINUTES OF KEYSTONE BOARD OF EDUCATION

### REGULAR MEETING HELD JUNE 29, 2017

---

**BE IT FURTHER RESOLVED** that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and to cooperate fully and timely with the Executive Director's Office of the OHSSA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be primary enforcers of the OHSSA Constitution, Bylaws, Sports Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescheduled in Bylaw 11.

Ayes: Walter, Sheldon, Mezera  
Motion carried.

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

1. Monday, July 17, 2017 – Regular Meeting – KHS Conference Room
2. Monday, August 21, 2017 – Regular Meeting – KHS Conference Room
3. Monday, September 18, 2017 – Regular Meeting – KHS Conference Room

#### **COMMENTS/CONCERNS**

Board Members: None

Public: None

#### **ADJOURNMENT #17-06-40**

Moved by Walter, second by Sheldon to adjourn the regular meeting at 7:21 p.m.

Ayes: Walter, Sheldon, Mezera  
Motion carried.

---

Renee Mezera, President

---

Michael Resar Sr., Treasurer/CFO