

RECORD OF PROCEEDINGS

MINUTES OF KEYSTONE BOARD OF EDUCATION

REGULAR MEETING HELD MARCH 19, 2018

Dennis Walter called the meeting to order at 6:00 p.m.

Board Members in Attendance:

Renee Mezera, Carrie O'Boyle, Devin Stang, Patricia Wakefield, Dennis Walter

Public Persons in Attendance:

Franco Gallo, Michael Resar Sr., David Kish, James Kohler, Antonietta Filut, Maura Neville, Jacob Alferio, Jacqueline Vance, Jody White, Michael Smith, Rebecca Reed, Debby Melda, Heidi Handley, Jill Bores, Bud Trego, Kim Sturgill, Donna Knight, Michelle Maitino, Jen Rumancik, Sara Smith

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

Presentation of School Safety.

Chuck Magel - Lock all doors except the main entrances.

Mr. Gallo - I will discuss this with our administrative team.

Sarah Smith - What if we hired an additional School Resource Officer?

Mr. Gallo - We have considered that but it does take money away from academics and we need to determine where to spend our resources. We are considering a mental health counsel as well.

Dennis Walter - I would like to suggest the need for more information and hold another discussion at another meeting and continue to listen to input from our community.

Discussion on Sunday gym use.

Gina Gibson – Jeff Holzhauer's basketball games are Tuesdays and Fridays. Holding practices Saturday mornings are not ideal because the kids are coming off of a game the night before. Allowing them rest on Saturday and practice on Sunday would be good for his teams. In previous years, when Sunday gym use was allowed, we receive good attendance. He is not looking for more intense practices or to practice seven days a week, but would like the ability to be more flexible.

Sarah Smith - Can we use the old Liberty Street Gyms?

Mr. Gallo - We do not own those gyms anymore. We have an agreement with the Village to allow us to use the old gyms for baseball and softball. The liberty street building is not occupied by the village and we do not have access to the other gym. Not sure if the gym is in condition for basketball practice.

APPROVAL OF PRIOR MEETING MINUTES #18-03-01

Moved by Mezera, second by Wakefield to dispense with the reading of the minutes of the Regular Meeting on Monday, February 20, 2018. The minutes were distributed as required by law and, shall be approved as presented.

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

APPROVAL OF AGENDA #18-03-02

Moved by Wakefield, second by Stang, to approve the agenda as presented with corrections.

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

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AUDIENCE PARTICIPATION

**RECOGNITION AND HEARING OF VISITORS – NONE
INPUT FROM STAFF – NONE**

CURRICULUM CORNER

David Kish, Director of Curriculum and Instruction – KLS D Spring Testing

**APPROVE TREASURER/CFO FINANCIAL REPORTS
AND RECOMMENDATIONS #18-03-03**

Moved by Mezera, 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 February 2018, as presented.

B. AMEND FY2018 PERMANENT APPROPRIATIONS

The Treasurer/CFO recommends the approval of the amended FY2018 Permanent Appropriations as presented. (Attachment A)

C. RESCIND RESOLUTION #18-10-06 - FISCAL YEAR 2018 TRANSFERS

The Treasurer/CFO recommends to rescind Board Resolution #18-10-06 - Fiscal Year 2018 Transfers.

Rescind the following transfers:

From:	To:	Amount:
1. Future Business Leaders of America (200 9230)	KHS Principal Fund (018 9004)	\$ 446.63
2. Model UN (200 9284)	KHS Principal Fund (018 9004)	\$ 9.00
3. Class of 2009 (200 9409)	KHS Principal Fund (018 9004)	\$ 22.87
4. Class of 2010 (200 9410)	KHS Principal Fund (018 9004)	\$ 2,313.08
5. Class of 2011 (200 9411)	KHS Principal Fund (018 9004)	\$ 651.83
6. Class of 2012 (200 9412)	KHS Principal Fund (018 9004)	\$ 93.68
7. Class of 2013 (200 9413)	KHS Principal Fund (018 9004)	\$ 1,465.18
8. Class of 2014 (200 9414)	KHS Principal Fund (018 9004)	\$ 2,695.05
9. Class of 2015 (200 9415)	KHS Principal Fund (018 9004)	\$ 985.49
10. Class of 2016 (200 9416)	KHS Principal Fund (018 9004)	\$ 236.43
11. Class of 2017 (200 9417)	KHS Principal Fund (018 9004)	\$ 4,157.05

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

APPROVE KEYSTONE LOCAL EDUCATION ASSOCIATION MOU #18-03-04

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

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

APPROVE SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS #18-03-05

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

B. EMPLOYMENT OF PERSONNEL

1. EMPLOY MAINTENANCE SUPERVISOR – ALBERT TREGO

The Superintendent recommends employment of Albert Trego as Maintenance Supervisor on a two (2) year contract at an annual salary of \$60,000.00. Contract is for 260 days per year, effective July 1, 2018.

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2. ACCEPT RESIGNATIONS

The Superintendent recommends accepting the following resignations.

- a. Cari Rastetter-Padin – Cleaner - effective end of day, Friday, March 16, 2018
- b. Albert Trego – District Custodian/Maintenance – effective end of day, Saturday, June 30, 2018
- c. Shannon Heffernan – Keystone Middle School Cheerleading Coach – effective at the conclusion of the 2017-2018 cheerleading season
- d. Albert Trego – Keystone High School Head Volleyball Coach – effective at the conclusion of the 2017-2018 volleyball season

3. APPROVE CLASSIFIED CONTINUING CONTRACTS

The Superintendent recommends granting a continuing contract to the following individuals as they have successfully completed an eighteen-month probationary period:

- a. Jessica Kobe – Cleaner – effective 3/26/18
- b. Todd Whitesel – Custodian/Maintenance – effective 4/3/18

4. APPROVE TRANSFERS

The Superintendent recommends transferring the following individuals.

- a. Carolyn Abt from Keystone Elementary School Key Care Monitor 5.0 hrs./day to Keystone Elementary School Special Needs Paraprofessional 5.0 hrs./day effective 3/7/18
- b. Venetia Eyring from Keystone Elementary School Cashier 2.25 hrs./day to Keystone Elementary School Cafeteria Worker 3.0 hrs./day effective 3/14/18
- c. Constance Harant from Keystone Elementary School Cafeteria Worker 3.25 hrs./day to Keystone Middle School Special Needs Paraprofessional 4.0 hrs./day effective 3/14/18
- d. Ashley Miller from Keystone Elementary School Special Needs Paraprofessional 6.75hrs./day to Murray Ridge School Special Needs Paraprofessional 6.5 hrs./day Mon., Wed., Thurs., Fri. and 7.0 hrs./day Tues. effective 2/26/18
- e. Roberta Moore from Keystone High School Lunch Monitor 1.75 hrs./day M-F to Keystone High School Lunch Monitor 1.75hrs./day Mon., Tues., Thurs. and Fri. effective 3/5/18

5. APPROVE VOLUNTEERS

The Superintendent recommends approving the following volunteers for the 2017-2018 school year for the position as indicated, pending all record checks and completion of state and local requirements:

- a. Lacrosse – Jennifer Maiden
- b. Softball – William Scherer
- c. Track – Scott Wargo

6. APPROVE SUBSTITUTE TEACHERS 2017-2018

The Superintendent recommends approving the following list of substitute teachers for the 2017-2018 school year, on an as needed basis, compensation at \$90.00 per day (\$45.00 per half day) pending completion of all state and local requirements.

- a. Brett Katz
- b. Tyler Potter
- c. Shea Thomas

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- 7. APPROVE 2018–2019 JOB SHARE CERTIFIED/LICENSED STAFF**
The Superintendent recommends approving the 2018-2019 job share for the following individuals.
- a. Kimberly Tafa – 4th Grade Teacher – Step 9 MA - 50% -\$27,835.00
 - b. Ashley Trenchard – 4th Grade Teacher – Step 5 BA – 50% - 21,909.00
- 8. EMPLOY CLASSIFIED SUBSTITUTE**
The Superintendent recommends employing the following individuals as classified substitutes for the 2017-2018 school year for the positions and hourly rates noted, pending all record checks and completion of state and local requirements:
- a. Rhonda Bender
Building Secretary - \$12.16/hr. – effective 3/16/18
 - b. Constance Harant
Monitor - \$10.29/hr.
Paraprofessional – Library - \$10.50/hr.
 - c. Cari Rastetter-Padin
Cleaning - \$9.89/hr.

Ayes: Mezera, O’Boyle, Stang, Wakefield, Walter
Motion carried.

APPROVE OTHER BUSINESS AND SUPERINTENDENT’S RECOMMENDATIONS 18-03-06

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

- A. ACCEPT DONATIONS**
The Superintendent recommends accepting the following donations.
1. Sammy Harris - \$50.00 to Miss. Smith’s Kindergarten Class for miscellaneous supplies.
 2. Anonymous – Hamilton Beach Microwave to KMS Student’s to use in the Cafeteria valued at \$100.00
 3. Klinec TV - \$100.00 to KHS Drama Club
- B. APPROVE OVERNIGHT TRIP TO CAMP NUHOP FOR KMS GRADE 6**
The Superintendent recommends approving an overnight field trip for Keystone Middle School Grade 6 students to Camp NuHop on Tuesday, October 2, 2018 to Friday, October 5, 2018 as presented.
- C. APPROVE RELEASE AGREEMENT**
The Superintendent recommends approving a release agreement between the LaGrange Community Park Board and the Keystone Board of Education for use of the park and its facilities as presented.
- D. APPROVE OSBA SERVICES AGREEMENT**
The Superintendent recommends approving the Web Based Conversion Service Agreement with Ohio School Boards Association for an annual service fee of \$1,550.00 as presented.
- E. APPROVE AMENDED CONTRACT**
The Superintendent recommends approving the following amended service agreement contract from March 1, 2018 to July 31, 2018 as presented:
1. Educational Service Center of Medina County
- F. APPROVE SPECIAL EDUCATION CONTRACT**
The Superintendent recommends approving the following special education service contracts for the 2018-2019 school year as presented.
1. Lorain County Board of Developmental Disabilities

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G. APPROVE POLICIES AND REGULATIONS

The Superintendent recommends approving the following Board Policies and/or Regulations:

- | | |
|----------|-------------|
| 1. BCFA | 8. EBC |
| 2. DECA | 9. EBC-R |
| 3. DI | 10. EEACD |
| 4. DJH | 11. EEACD-R |
| 5. DJH-R | 12. JECAA |
| 6. DN | 13. JECAA-R |
| 7. EBC | 14. JED |

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

**APPROVE RESOLUTION SUPPORTING SCHOOL SAFETY AND
REDUCING VIOLENCE IN SCHOOLS 18-03-07**

Moved by Mezera, second by O'Boyle to approve the below resolution.

WHEREAS, school violence has become an epidemic in the United States of America;

WHEREAS, the children and school employees of our nation deserve to attend school without fear of death or injury, and their families deserve to send them to school without the same fear;

WHEREAS, there is a mutual responsibility of all citizens to address this problem and the responsibility for preventing violent incidents cannot be relegated to school districts alone;

WHEREAS, multiple studies have shown that the majority of Americans support action to eliminate violence in our schools;

WHEREAS, school board members, administrators, employees and community members should work together with lawmakers, legal counsel, law enforcement and security experts to determine how best to ensure student safety in their district;

THEREFORE, BE IT RESOLVED that the Keystone Local School District Board of Education implores the President of the United States, the Governor of the State of Ohio, the United States Congress, and the Ohio General Assembly to prioritize the protection of students and school employees by enacting legislation with funding for the following:

1. Enhanced mental health services and substance abuse treatment so that all individuals, including children, have sufficient access to these services.
2. Increased access to school safety measures, including, but not limited to, School Resource Officers (SROs), school safety infrastructure, and other security measures designed to protect students and staff from an active shooter on school grounds.
3. Training for school employees and enhanced coordination with law enforcement agencies and first responders to ensure appropriate responses to incidents of violence in schools.
4. Preserving the balance between the right to own firearms and the protection of students and school employees from any act of violence.

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

APPROVE LEASE-PURCHASE RESOLUTION #18-03-08

Moved by Wakefield, second by Stang to approve the below resolution.

AUTHORIZING THE BOARD OF EDUCATION OF THE KEYSTONE LOCAL SCHOOL DISTRICT TO ENTER INTO A GROUND LEASE OF SCHOOL DISTRICT LAND AND FACILITIES, AND A LEASE OF THE SAME BACK TO THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT, FOR THE PURPOSE OF CONSTRUCTING, IMPROVING, FURNISHING AND EQUIPPING SCHOOL FACILITIES; AND APPROVING THE EXECUTION OF A GROUND LEASE AGREEMENT, A LEASE-PURCHASE AGREEMENT, AND OTHER DOCUMENTS RELATING THERETO; AND APPROVING RELATED MATTERS

WHEREAS, Ohio Revised Code (the "Revised Code") Section 3313.375 provides that the board of education of a school district may enter into a lease-purchase agreement providing for the construction, enlarging or other improvement, furnishing, and equipping of facilities or improvements to facilities for any school district purpose, and, in conjunction therewith, may grant a lease for land or facilities under the board's control for a series of one-year renewable lease terms totaling not more than the number of years equivalent to the useful life of the asset and in no event more than 30 years; and

WHEREAS, Revised Code Section 3313.375 further provides that the obligations of the board of education of the school district under such a lease-purchase transaction shall not be construed as net indebtedness of that school district pursuant to Revised Code Section 133.06; and

WHEREAS, the Board has determined that it is advisable and in the best interest of the School District to construct, improve, furnish and equip school facilities (the "Project"); and

WHEREAS, it will be necessary for the Board to enter into a lease-purchase transaction in accordance with the provisions of Revised Code Section 3313.375 in order to provide financing for the Project, and the Board has determined that it is advisable to enter into a Ground Lease Agreement (the "Ground Lease"), a Lease-Purchase Agreement (the "Lease"), and such other documents as are necessary to effectuate such a lease-purchase transaction in accordance with Revised Code Section 3313.375 and the laws of the State of Ohio; and

WHEREAS, the estimated cost of the Project will not exceed \$2,525,000;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE KEYSTONE LOCAL SCHOOL DISTRICT, LORAIN COUNTY, OHIO, THAT:

Section 1. It is hereby determined to be necessary and in the best interest of the inhabitants of the School District, and the Board hereby agrees to enter into a lease-purchase arrangement with such Lessor as shall provide the most advantageous terms for financing the Project (the "Lessor") as shall be determined by the Treasurer of the Board (the "Treasurer") on behalf of the Board.

Section 2. The Board shall convey to the Lessor a leasehold interest in the real property and any improvements thereon upon which the Project is to be constructed (the "Project Site") pursuant to the Ground Lease, which shall be executed on behalf of the Board by the President of the Board (the "President") and the Treasurer. The term of the Ground Lease shall be for a term not exceeding five years beyond the final renewal term of the Lease, as determined by the Treasurer and reported to this Board. Rental payments under the Ground Lease shall be in such amount as determined by the Treasurer.

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Section 3. The Board shall sublease the Project Site and related grounds, including the Project, from the Lessor pursuant to the Lease, which shall be executed by the President and Treasurer and dated of even date with the Ground Lease. The Lease shall require the Board to acquire or cause to be acquired the Project on the Project Site, and the Lease shall provide, among other things, for payments (the “Base Rent”) from the Board to the Lessor.

Base Rent shall be payable in periodic installments over the term of the Lease, in such amounts and at such times as shall be determined by the Treasurer and reported to this Board, provided that the interest component of the actual Base Rent payments shall not exceed in any year the amounts that would be required if the applicable interest rate were 5.50% per annum applied on a principal amount of not to exceed \$2,525,000. The term of the Lease shall be for one initial term and such one-year (or partial-year for the final renewal term) renewal terms as shall be determined by the Treasurer and reported to this Board; provided, however, that the sum of the initial term and all renewal terms may not exceed 30 years. The Lease shall provide for termination in the event the Board fails to appropriate funds adequate to pay rent due with respect to any renewal term.

Section 4. The Treasurer and President are hereby authorized and directed (i) to take such action (including, but not limited to, hiring such professionals or consultants as may be needed to facilitate the financing of the Project as set forth herein) and (ii) to execute and deliver on behalf of the Board the Ground Lease, the Lease, and such additional instruments, agreements, certificates, and other documents as may be in their discretion necessary or appropriate in order to carry out the intent of this Resolution. Such documents shall be in a form substantially consistent with the terms of this Resolution, as such officers in their discretion shall deem necessary or appropriate.

Section 5. The Board agrees to execute and perform the Ground Lease and the Lease in accordance with the terms thereof. The Board agrees to comply with the terms and conditions of such additional documents and agreements relating thereto as shall be deemed, by the Treasurer or the President, in their discretion, necessary or appropriate in connection with the financing herein described.

Section 6. Nothing in the Ground Lease, the Lease, or any agreements or documents relating thereto shall constitute or be construed or deemed to constitute a debt or bonded indebtedness or a general obligation of the School District, the Board, or any agency of the School District. Neither the taxing power nor the full faith and credit of the School District are pledged or shall be pledged for the payment or security of the Ground Lease, the Lease, or any other related agreement or document.

Section 7. The Board hereby covenants that it will comply with all existing and future laws applicable to the exemption of interest portion of the rent due on the Lease from federal income taxation. The Board further covenants that it will restrict the use of the proceeds of the Lease in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the Lease is executed, so that it will not constitute an arbitrage bond under Section 148 of the Internal Revenue Code of 1986, as amended (the “Code”), and the regulations prescribed thereunder (the “Regulations”).

The Treasurer is hereby authorized and directed (a) to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the Board with respect to the Lease as permitted or required to be made or given under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or the status of the Lease or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing any rebate amount or any payment of penalties, or making any payments of special amounts in lieu of making computations to determine, or paying, any excess earnings as rebate, or obviating those amounts or payments, as determined by the Treasurer, which action shall be in writing and signed by the Treasurer, on behalf of the

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Board; (b) to take any and all actions, make or obtain calculations, and make or give reports, covenants and certifications of and on behalf of the Board and the School District, as may be appropriate to assure the status of the Lease as tax-exempt obligations; and (c) to give an appropriate certificate on behalf of the Board, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances, and reasonable expectations of the Board pertaining to Section 148 and the Regulations, and the representations, warranties and covenants of the Board regarding compliance by the Board with Sections 141 through 150 of the Code and the Regulations, as applicable.

The Treasurer shall cause to be kept and maintained adequate records pertaining to investment of all proceeds of the Lease sufficient to permit, to the maximum extent possible and presently foreseeable, the Board and the School District to comply with any federal law or regulation now or hereafter having applicability to the Lease which limits the amount of Lease proceeds which may be invested at an unrestricted yield or requires the Board and the School District to rebate arbitrage profits to the United States Department of the Treasury. The Treasurer is hereby authorized and directed to file such reports with, and rebate arbitrage profits to, the United States Department of the Treasury, to the extent that any federal law or regulation having applicability to the Lease requires any such reports or rebates.

Section 8. The Board hereby approves of the appointment of the law firm of Bricker & Eckler LLP to serve as special counsel to the School District with respect to the Ground Lease, the Lease, and the financing of the Project as set forth herein. The fees to be paid to such firm shall be subject to review and approval by the Treasurer.

Section 9. All proceeds received by the School District from the Lessor, whether received as rent under the Ground Lease or otherwise, are hereby appropriated for the payment of the costs of the Project and for the payment of fees related to the financing of the Project pursuant to the Ground Lease, the Lease, and as set forth in this Resolution, which fees may include, but are not limited to, the fees of Bricker & Eckler LLP, as special counsel, recording fees, and any fees of the Lessor.

The Treasurer is further authorized and directed to provide for the payment of the cost of any lease payments due or coming due under the Lease for the initial lease term ending June 30, 2018 from any funds lawfully available that are appropriated or shall be appropriated for that purpose.

Section 10. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this 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 Revised Code Section 121.22.

Section 11. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

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APPROVING CONTRACT DOCUMENTS FOR THE KEYSTONE HIGH SCHOOL BUILDING ROOF REPLACEMENT PROJECT AND AUTHORIZING SOLICITATION OF BIDS FOR THE WORK AND BID OPENING #18-03-09

Moved by Stang, second by O'Boyle to approve the below resolution.

The Superintendent recommends approval of the contract documents for the Keystone High School Roof Replacement Project and requests approval for the Treasurer to place the legal notice required for the work and to open bids received.

Background:

1. Mays Consulting & Evaluation Services, Inc. has prepared design documents for the project, which has an estimated construction cost of \$2,100,000.00 and is working with the Treasurer to assemble a project manual to provide to contractors to solicit bids for the work.
2. The legal notice required to solicit bids for the work has been prepared and is ready to be placed in the local newspaper on or around March 20, 2018, with bids to be received and opened on or around April 17, 2018 at 2:00 p.m., as required by ORC Section 3375.46.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education for the Keystone Local School District as follows:

1. The Board approves the contract documents prepared for the Keystone High School Roof Replacement Project.
2. The Treasurer is authorized to work with Mays Consulting & Evaluation Services, Inc. and legal counsel to prepare and place the required legal notice for the Project, with the first notice anticipated to be placed on or around March 20, 2018, and bids to be received at 2:00 p.m. on or around April 17, 2018, unless the date is changed by the Superintendent, as the Board's authorized representative, or by addendum or operation of law.

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

APPROVE RESOLUTION OPPOSING HB 512 #18-03-10

Moved by Stang, second by Wakefield to approve the below resolution.

WHEREAS, the Ohio House of Representatives is currently considering legislation that would consolidate the Ohio Department of Education, the Ohio Department of Higher Education and the Governor's Office of Workforce Transformation into a new state agency called the Department of Learning and Achievement; and

WHEREAS, the proposal transfers nearly all the duties and authority of the State Board of Education and the superintendent of public instruction to the new state agency; and

WHEREAS, this proposal was drafted without the input of students, parents, educators, administrators, schools, school districts, superintendents and board members, all of whom would be negatively affected by the bill; and

WHEREAS, this legislation creates an environment in which the unique needs of students, educators, parents and school districts will be lost within an expanded bureaucracy, and the role and authority of the elected members of the State Board of Education would be undermined by stripping the board of nearly all its duties; and

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WHEREAS, supporters of the bill cite a lack of communication among state education agencies as the key source of Ohio's education problems, but effective collaboration and cooperation is already occurring, and each school district strives to effectively prepare its students for college or a career; and

WHEREAS, important decisions on topics like school funding, graduation requirements, report cards and state assessments would be made by politically appointed, unelected staff with little to no accountability and under a process with almost no public input; and

WHEREAS, public education is at its best when the interests of the people are served through publicly elected boards, and the State Board of Education is no exception; and

NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the Keystone Board of Education does express its opposition to this legislation, HB 512; and

BE IT FURTHER RESOLVED that the treasurer be directed to spread this resolution upon the minutes of the board of education and that copies of the resolution be forwarded to members of the Ohio House of Representatives and the Ohio Senate.

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

FUTURE BOARD MEETINGS - @ 6:00 P.M.

1. Monday, April 16, 2018 – Regular Meeting – KHS Conference Room
2. Monday May 21, 2018 – Regular Meeting – KHS Conference Room
3. Thursday, June 28, 2018 – Regular Meeting – KHS Conference Room

COMMENTS/CONCERNS

Board Members:

Devin Stang - Thank you to local law enforcement and staff for the input regarding school safety this evening.

Patricia Wakefield - It's a scary thing to think our kids may not be safe in school, but our staff and law enforcement do a great job keeping them safe.

Renee Mezera - I want to welcome Albert (Buddy) Trego aboard. It is also nice hearing from staff. I've learned things that I didn't know we were doing.

Carrie O'Boyle - I feel a lot of warmth from our admin team and feel our kids are safe.

Dennis Walter - Thank you and appreciate all that our staff does.

Public: None

ADJOURNMENT #18-03-11

Moved by Mezera, second by O'Boyle to adjourn the regular meeting at 7:56 p.m.

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

Dennis Walter, President

Michael Resar Sr., Treasurer/CFO

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Attachment A

PERMANENT APPROPRIATION RESOLUTION
City, Exempted Village, Joint Vocational or Local Board of Education
Rev.Code Sec. 5705.38

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, 2018, 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 2018 Appropriation
001	GENERAL	\$15,648,816.30
002	BOND RETIREMENT	\$ 1,499,350.00
003	PERMANENT IMPROVEMENT	\$ 446,398.63
004	BUILDING & IMPROVEMENTS	\$ 332,950.53
006	FOOD SERVICE	\$ 592,912.00
007	SPECIAL TRUST	\$ 33,004.00
010	CLASSROOM FACILITIES	\$ 2,054,771.18
018	PUBLIC SCHOOL SUPPORT	\$ 75,201.00
019	OTHER GRANTS	\$ 22,293.24
020	SPECIAL ENTERPRISE FUND	\$ 82,286.00
022	OHSAA TOURNAMENT FUND	\$ 6,000.00
024	EMPLOYEE BENEFITS SELF INS.	\$ 87,120.00
034	BUILDING MAINTENANCE FUND	\$ 463,530.21
035	TERMINATION BENEFITS - HB426	\$ 100,000.00
070	CAPITAL PROJECTS FUND	\$ 0.00
200	STUDENT MANAGED ACTIVITY	\$ 71,887.29
300	DISTRICT MANAGED ACTIVITY	\$ 82,000.00
401	AUXILIARY SERVICES	\$ 81,592.20
451	DATA COMMUNICATION FUND	\$ 5,400.00
516	IDEA PART B GRANTS	\$ 416,515.83
572	TITLE I DISADVANTAGED CHILDREN	\$ 177,483.19
590	IMPROVING TEACHER QUALITY	\$ 37,971.86
599	MISCELLANEOUS FED. GRANT FUND	\$ 12,500.00
		\$22,329,983.46

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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: March 19, 2018

BY: _____
Treasurer/CFO

BY: _____
Superintendent of Schools

BY: _____
President, Board of Education