

**KEYSTONE LOCAL SCHOOL DISTRICT**

Board of Education Meeting

Keystone High School Conference Room

580 Opportunity Way

LaGrange, Ohio 44050

January 10, 2023

5:30 p.m. – Tax Budget Hearing

Followed Immediately by Organizational Meeting

Followed Immediately by Regular Meeting

**AGENDA**

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.

**TAX BUDGET HEARING**

Tax Budget – Attachment A

**ORGANIZATIONAL MEETING AGENDA**

**I. CALL TO ORDER BY PRESIDENT PRO-TEMPORE, DEVIN STANG**

**A. ROLL CALL:**

Roll Call: Maiden\_\_\_\_; O’Boyle\_\_\_\_; Stang\_\_\_\_; Sturgill\_\_\_\_; Wakefield\_\_\_\_;

**B. PLEDGE OF ALLEGIANCE**

**II. APPROVAL OF AGENDA**

Moved by \_\_\_\_\_, second by \_\_\_\_\_ to

**A. APPROVE AGENDA AS PRESENTED**

**B. APPROVE AGENDA AS PRESENTED WITH CORRECTIONS, OR**

**C. APPROVE AGENDA WITH ADDENDUM AS PRESENTED**

Roll Call: Maiden\_\_\_\_; O’Boyle\_\_\_\_; Stang\_\_\_\_; Sturgill\_\_\_\_; Wakefield\_\_\_\_;

**III. ELECTION OF PRESIDENT AND VICE PRESIDENT**

**A. ELECTION OF PRESIDENT (No second required)**

(The Oath of Office will be administered to the new President by the Treasurer/CFO)

\_\_\_\_\_ nominated by \_\_\_\_\_

\_\_\_\_\_ nominated by \_\_\_\_\_

Motion to close nominations:

Moved by \_\_\_\_\_, second by \_\_\_\_\_ to close nominations for President.

Roll Call: Maiden\_\_\_\_; O'Boyle\_\_\_\_; Stang\_\_\_\_; Sturgill\_\_\_\_; Wakefield\_\_\_\_;

VOTE FOR PRESIDENT:

Maiden \_\_\_\_\_ O'Boyle \_\_\_\_\_ Stang \_\_\_\_\_

Sturgill \_\_\_\_\_ Wakefield \_\_\_\_\_

**B. ELECTION OF VICE PRESIDENT** (No second required)  
(The Oath of Office will be administered to the new Vice President by the Treasurer/CFO.)

\_\_\_\_\_ nominated by \_\_\_\_\_

\_\_\_\_\_ nominated by \_\_\_\_\_

Motion to close nominations:

Moved by \_\_\_\_\_, second by \_\_\_\_\_ to close nominations for Vice President.

Roll Call: Maiden\_\_\_\_; O’Boyle\_\_\_\_; Stang\_\_\_\_; Sturgill\_\_\_\_; Wakefield\_\_\_\_;

VOTE FOR VICE PRESIDENT:

Maiden \_\_\_\_\_ O’Boyle \_\_\_\_\_ Stang \_\_\_\_\_

Sturgill \_\_\_\_\_ Wakefield \_\_\_\_\_

Adam Hines administered the oath of office to \_\_\_\_\_ as President and \_\_\_\_\_ as Vice President.

\_\_\_\_\_ assumed the presidency.

**IV. SET DATE, TIME, AND LOCATION OF REGULAR MEETINGS**

Motion to establish the time of regular board meetings on the third Monday of each month at 6:00 p.m. at Keystone High School Conference Room with the exceptions noted below:

- a. Tuesday, February 21, 2023
- b. Monday, March 13, 2023
- c. Wednesday, June 28, 2023
- d. Monday, December 11, 2023

Moved by \_\_\_\_\_, second by \_\_\_\_\_ to establish the date, time, and location of regular meetings with exceptions noted above.

Roll Call: Maiden\_\_\_\_; O’Boyle\_\_\_\_; Stang\_\_\_\_; Sturgill\_\_\_\_; Wakefield\_\_\_\_;

**V. ESTABLISH SERVICE FUND**

WHEREAS, Amended ORC 3315.15 provides for the setting aside from the general fund a sum not to exceed two dollars (\$2.00) for each child enrolled or twenty thousand dollars (\$20,000.00), whichever is greater; such sum of money to be known as the “Service Fund” to be used in paying the expenses of members of the board actually incurred in the performance of their duties when sent out of the school district.

NOW THEREFORE, BE IT RESOLVED that the Board of Education for the Keystone Local School District does hereby establish a Service Fund. Such fund to be set aside as an account within the General Fund, and there is hereby appropriated for the purpose of said Service Fund the amount of \$20,000.00.

Moved by \_\_\_\_\_, second by \_\_\_\_\_ to approve this resolution.

Roll Call: Maiden\_\_\_\_; O’Boyle\_\_\_\_; Stang\_\_\_\_; Sturgill\_\_\_\_; Wakefield\_\_\_\_;

**VI. APPROVE SUPERINTENDENT COMMITTEE ASSIGNMENTS AND REPRESENTATIVES**

The Board should consider, and nominate its members to fill the standing Superintendent Committee assignments and representatives for the 2023 calendar year.

- KEEP Representative \_\_\_\_\_
- JVS Representative \_\_\_\_\_
- Legislative Liaison \_\_\_\_\_
- Student Achievement Liaison \_\_\_\_\_
- Finance/Insurance Committee \_\_\_\_\_
- Buildings & Grounds \_\_\_\_\_
- Wellness Committee \_\_\_\_\_
- Board Policy Committee \_\_\_\_\_

Moved by \_\_\_\_\_, second by \_\_\_\_\_ to establish the aforementioned Superintendent committees and representatives with Board members serving in said positions for the 2023 calendar year.

Roll Call: Maiden\_\_\_\_; O’Boyle\_\_\_\_; Stang\_\_\_\_; Sturgill\_\_\_\_; Wakefield\_\_\_\_;

## **VII. STANDING AUTHORIZATIONS**

Motion to adopt the following standing authorizations to allow for efficient financial management and full execution of duties by the Treasurer/CFO, Board President, and Superintendent:

- A. Advances on Tax Settlements: Authorization for the Treasurer/CFO to secure advances on local taxes from the County Auditor when funds are available and payable to the district.
- B. Investment of Inactive Funds: Authorization for the Treasurer/CFO to invest inactive funds at the market rate of return whenever inactive funds are available.
- C. Payment of Bills: Authorization for the Treasurer/CFO to pay all bills within the limits of the appropriations resolution as bills are received and when, if applicable, the merchandise has been received in good condition.
- D. Borrowing Authority: Authorization for the Treasurer/CFO and Board President to borrow funds, if needed, within the limitations established by state and federal law.
- E. Purchasing Agent: Authorize the Superintendent to serve as purchasing agent for the district.
- F. Employment of Personnel: Authorization for the Superintendent to employ such personnel as is needed subject to Board approval at the next regular meeting.
- G. Accept Resignations: Authorization for the Superintendent to accept resignations that have been submitted by employees during times when the Board is not in session; subject to Board approval at the next regular meeting.
- H. Approve Transfers, Advances, and Appropriation Modifications: Authorize the Treasurer/CFO to make transfers, advances, and modifications to appropriations, as needed.
- I. Prevailing Wage Coordinator: Authorize Treasurer/CFO to serve as prevailing wage coordinator for the school district.
- J. Settlement of Potential Claims: Authorize the Superintendent and Treasurer/CFO to take any and all actions to settle potential claims of \$5,000.00 or less (i.e. liability, contractual, etc.).
- K. Grants and Entitlements: Authorize the Superintendent to approve the application and acceptance for all grants and entitlements.
- L. Memorandums of Understanding: Authorize the Superintendent, Treasurer/CFO, and Board President to approve and sign Memorandums of Understanding between the Board of Education and KLEA or OAPSE.
- M. Agreements: Authorize the Superintendent, Treasurer/CFO, and Board President to approve and sign special education agreements for the education of and services for Keystone District special education students.

Moved by \_\_\_\_\_, second by \_\_\_\_\_ to adopt the above noted standing authorizations to allow for efficient financial management and full execution of duties by the Treasurer/CFO, President, and Superintendent.

Roll Call: Maiden\_\_\_\_; O’Boyle\_\_\_\_; Stang\_\_\_\_; Sturgill\_\_\_\_; Wakefield\_\_\_\_;

**VIII. APPOINT PUBLIC RECORDS DESIGNEE**

It is recommended that the Treasurer/CFO, Adam Hines, be appointed as public records designee for calendar year 2023.

Moved by \_\_\_\_\_, second by \_\_\_\_\_ to appoint Treasurer/CFO, Adam Hines, as public records designee for calendar year 2023.

Roll Call: Maiden\_\_\_\_; O’Boyle\_\_\_\_; Stang\_\_\_\_; Sturgill\_\_\_\_; Wakefield\_\_\_\_;

**IX. DESIGNATE LOCAL NEWSPAPER**

Motion to follow Ohio Revised Code, which states that each school district should designate a local newspaper as the district official newspaper. Therefore, The Chronicle Telegram will be designated as the official newspaper of Keystone Local Schools.

Moved by \_\_\_\_\_, second by \_\_\_\_\_ to designate The Chronicle Telegram as the official newspaper of Keystone Local Schools.

Roll Call: Maiden\_\_\_\_; O’Boyle\_\_\_\_; Stang\_\_\_\_; Sturgill\_\_\_\_; Wakefield\_\_\_\_;

**X. APPOINTMENT OF COORDINATORS**

Motion to appoint the following coordinators:

- Principals, Assistant Principals & Athletic Director - Title IX – Investigator
- Principals, Assistant Principals & Athletic Director – Title IX – Coordinator
- Principals, Assistant Principals & Athletic Director – Title IX – Decision Maker –  
Students - Decision Maker cannot be the Coordinator or Investigator
- Director of Curriculum & Director of Pupil Services - Title IX – Decision Maker –  
Staff - Decision Maker cannot be the Coordinator or Investigator
- Superintendent Title IX - Appeal
- Daniel White Civil Rights & Equal Opportunity Officer
- Jeffrey Holzhauser OHSAA
- Jacob Alferio PowerSchool Coordinator
- Albert Trego OSHA & ADA
- Kristen Campbell 504 & IDEA Part B & ADA  
Foster Care & Homeless Liaison
- Jody White Free and Reduced Lunch Verification Officer
- Amanda Goran CCIP  
District Test Coordinator  
State and Federal Funds Coordinator (Title Programs)  
Ohio Improvement Process (OIP) Internal Facilitator

Moved by \_\_\_\_\_, second by \_\_\_\_\_ to appoint the above listed coordinators.

Roll Call: Maiden\_\_\_\_; O’Boyle\_\_\_\_; Stang\_\_\_\_; Sturgill\_\_\_\_; Wakefield\_\_\_\_;

**XI. RETAIN LEGAL COUNSEL**

Motion to approve retaining the following law firms to provide legal services:  
Dooley, Gembala, McLaughlin & Pecora, Co. LPA; Squire Patton Boggs LLP;  
Peters, Kalail & Markakis Co., LPA; Brickler & Eckler LLP; Gingo & Bair Law,  
LLC.

Moved by \_\_\_\_\_, second by \_\_\_\_\_ to approve retaining the law firms of  
Dooley, Gembala, McLaughlin & Pecora, Co. LPA; Squire Patton Boggs LLP;  
Peters, Kalail & Markakis Co., LPA; Brickler & Eckler LLP; Gingo & Bair Law,  
LLC to provide legal services.

Roll Call: Maiden\_\_\_\_; O’Boyle\_\_\_\_; Stang\_\_\_\_; Sturgill\_\_\_\_; Wakefield\_\_\_\_;

**XII. APPOINT SUSPENSION/EXPULSION HEARING APPEAL OFFICER**

Motion to appoint a legal representative of Dooley, Gembala, McLaughlin & Pecora, Co. LPA as the Board’s designee (hearing officer) in appeals to student suspensions and expulsions by the Superintendent, or designee.

Moved by \_\_\_\_\_, second by \_\_\_\_\_ to appoint a legal representative of Dooley, Gembala, McLaughlin & Pecora, Co. LPA as the Board’s designee (hearing officer) in appeals to student suspensions and expulsions by the Superintendent, or designee.

Roll Call: Maiden\_\_\_\_; O’Boyle\_\_\_\_; Stang\_\_\_\_; Sturgill\_\_\_\_; Wakefield\_\_\_\_;

**XIII. ADJOURNMENT**

Moved by \_\_\_\_\_, second by \_\_\_\_\_ to adjourn the Organizational session.  
(Time: \_\_\_\_\_)

Roll Call: Maiden\_\_\_\_; O’Boyle\_\_\_\_; Stang\_\_\_\_; Sturgill\_\_\_\_; Wakefield\_\_\_\_;

**REGULAR MEETING AGENDA**

**XIV. APPROVE MINUTES OF PRIOR MEETINGS**

Moved by \_\_\_\_\_, second by \_\_\_\_\_ to dispense with the reading of the minutes of the regular meeting on December 12, 2022. The minutes were distributed as required by law and, shall be approved as presented.

Roll Call: Maiden\_\_\_\_; O’Boyle\_\_\_\_; Stang\_\_\_\_; Sturgill\_\_\_\_; Wakefield\_\_\_\_;

**XV. AUDIENCE PARTICIPATION**

**A. RECOGNITION AND HEARING OF VISITORS**

*(Discussion of Agenda Items only) In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation is permitted at each meeting. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Each person addressing the Board will give his/her name and address.*

**B. INPUT FROM STAFF**

**XVI. STAFF PRESENTATIONS**

- A. SCHOOL BOARD RECOGNITION MONTH, JANUARY 2023, RECOGNITION OF SCHOOL BOARD MEMBERS**
  
- B. ATHLETIC FACILITIES PRESENTATION BY JEFFREY HOLZHAUER**
  
- C. UPDATE FROM SCHOOL COUNSELING DEPARTMENT AND PBIS REBOOT AT KHS PRESENTATION BY SUZANNE ATKINSON, PATRICK GALLION AND JAMES KOHLER**

**XVII. FINANCIAL REPORT AND RECOMMENDATIONS BY TREASURER/CFO**

**A. APPROVE TAX BUDGET**

Motion to approve the July 2023 through June 2024 tax budget as presented at the Tax Budget Hearing on January 10, 2023 at 5:30 p.m. in the Keystone High School Conference Room.

**B. APPROVE FINANCIAL REPORTS**

The Treasurer/CFO recommends approval of the financial reports for December 2022, as presented.

Moved by \_\_\_\_\_, second by \_\_\_\_\_ that the foregoing recommendations be approved.

Roll Call: Maiden\_\_\_\_; O’Boyle\_\_\_\_; Stang\_\_\_\_; Sturgill\_\_\_\_; Wakefield\_\_\_\_;

**XVIII. SUPERINTENDENT REPORTS AND RECOMMENDATIONS**

Items Requiring Board Action

**A. EMPLOYMENT OF PERSONNEL**

**1. ACCEPT RESIGNATIONS**

The Superintendent recommends accepting the resignation of the following individuals:

- a. April Asbury – Head Key Care Monitor – effective end of day 1/3/2023
- b. David Slee – Head Girls’ Golf Coach – effective end of day 1/3/2023
- c. Kelly Isenhardt – KHS Cashier – effective end of day 1/10/2023

**2. EMPLOY 2022-2023 CLASSIFIED STAFF**

The Superintendent recommends hiring the following classified individuals 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 2022-2023 school year:

- a. Arbunna Lane – KHS Cafeteria – Step 0 - \$12.47/hr. – effective 1/9/23
- b. Edith Mendat – KES Lunch Monitor – Step 0 - \$11.84/hr. – effective 1/9/23

**3. APPROVE TRANSFER**

The Superintendent recommends transferring the following individual for the 2022-2023 School Year:

- a. Emily Nagy from KHS Special Needs Paraprofessional 6.75/hrs. a day to KES Special Needs Paraprofessional 6.75/hrs. a day effective 1/3/23

**4. APPROVE DIRECT ONE ON ONE SUPPORT**

The Superintendent recommends approval for the following staff member participating in a direct one on one support for a student so they can participate in the school's concert, not to exceed 1.5 hours, per time sheet, at tutor rate per the KLEA Negotiated Agreement, to be paid from General Funds:

- a. Heather Lahoski

**5. APPROVE LEAVE OF ABSENCE REQUEST – THERESA DAVIS**

The Superintendent recommends approving a leave of absence request for Theresa Davis for the period on or about November 28, 2022 through on or about January 4, 2023.

**6. 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. Elaine Lang – Bus Monitor – effective 2/16/2023

**7. EMPLOY CLASSIFIED SUBS FOR THE 2022-2023 SCHOOL YEAR**

The Superintendent recommends employment of the following 2022-2023 classified substitutes for the positions and hourly rates noted, pending all record checks and completion of state and local requirements:

- a. Wendy Alexander  
Cafeteria - \$12.17/hr.  
Cleaning - \$11.10/hr.
- b. Jessica Arquillo  
Monitor - \$11.54/hr. – effective 1/4/23
- c. Morgann Byers  
Paraprofessional – Special Needs - \$11.54/hr.
- d. Kelly Isenhardt  
Cafeteria - \$12.17/hr.
- e. Olivia Losiewicz  
Paraprofessional – Library - \$11.77/hr.  
Paraprofessional – Special Needs – 11.54/hr.

Moved by \_\_\_\_\_, second by \_\_\_\_\_ that the foregoing recommendations be approved.

Roll Call: Maiden\_\_\_\_; O’Boyle\_\_\_\_; Stang\_\_\_\_; Sturgill\_\_\_\_; Wakefield\_\_\_\_;

**XIX. OTHER BUSINESS**

**A. APPROVE OSBA LEGAL ASSISTANCE FUND RESOLUTION**

The Superintendent recommends adoption of the following resolution:

**WHEREAS**, the Keystone Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,

**WHEREAS**, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

**THEREFORE**, the Board hereby resolves to participate in the OSBA LAF for calendar year 2023 and authorizes the treasurer to pay the LAF \$250.00

Moved by \_\_\_\_\_, second by \_\_\_\_\_ to approve the above resolution.

Roll Call: Maiden\_\_\_\_; O’Boyle\_\_\_\_; Stang\_\_\_\_; Sturgill\_\_\_\_; Wakefield\_\_\_\_;

**B. APPROVE GRIEVANCE SETTLEMENT AGREEMENT**

The Superintendent recommends adoption of the following agreement:

**WHEREAS**, a dispute exists between the Keystone Local Board of Education (hereinafter referred to as “BOARD”) and the Ohio Association of Public School Employees Local #434 (hereinafter referred to as “OAPSE 434”) (BOARD and OAPSE 434 collectively the “PARTIES”) regarding the posting of job vacancies; and

**WHEREAS**, the BOARD and OAPSE 434 have negotiated and executed a Collective Bargaining Agreement (CBA) which covers the terms and conditions of employment for members of the bargaining unit; and

**WHEREAS**, the BOARD posted two Keystone Elementary School paraprofessional positions on October 10, 2022. These two positions were filled by internal candidates. OAPSE 434 contends that since internal candidates were filling these positions, their former positions should have both been posted according to the language contained in Article 22 (Vacancies), Section 3 of the CBA. The BOARD contends that Article 3 (Board Rights) of the CBA gives them the right to make job assignments at the discretion of the BOARD; and

**WHEREAS**, the CBA contains a grievance procedure for the resolution of such disputes; and

**WHEREAS**, the PARTIES are desirous of settling and resolving their dispute at the earliest possible time; and

**NOW THEREFORE**, the PARTIES, in consideration of and for the mutual promises and covenants contained herein, agree to settle and resolve their dispute in the following manner:

1. Upon execution of this AGREEMENT, the BOARD shall re-post the first paraprofessional job vacancy, recently re-vacated by the resignation of a paraprofessional on November 28, 2022.
2. The PARTIES agree that the second vacancy created by the filling of the two original job postings will not need to be posted and the current employee shall remain in the position.

3. The PARTIES agree that from this point forward, positions that open up due to internal candidates accepting new positions in the District shall be posted in accordance with Article 22 of the CBA. The foregoing notwithstanding, the BOARD at all times retains its right under Article 3 of the CBA to determine the duties, responsibilities, and assignments of its employees.
4. The PARTIES have read this AGREEMENT, understand all of its terms and execute it voluntarily and with full knowledge of its significance.
5. This AGREEMENT is a binding contractual commitment. The PARTIES acknowledge and agree that this AGREEMENT may be enforced in the event of a breach.

In witness whereof the PARTIES hereto have caused this AGREEMENT to be executed.

Moved by \_\_\_\_\_, second by \_\_\_\_\_ to approve the above agreement.

Roll Call: Maiden\_\_\_\_; O’Boyle\_\_\_\_; Stang\_\_\_\_; Sturgill\_\_\_\_; Wakefield\_\_\_\_;

**ITEMS PRESENTED FOR INFORMATION AND DISCUSSION MAY OR MAY NOT RESULT IN ACTION BY THE BOARD OF EDUCATION.**

**A. Future BOE Meetings – @ 6:00 p.m.**

1. Tuesday, February 21, 2023 - Regular Meeting (anticipated) - KHS Conference Room
2. Monday, March 13, 2023 - Regular Meeting (anticipated) – Lorain County JVS
3. Monday, April 17, 2023 - Regular Meeting (anticipated) - KHS Conference Room

**XX. OTHER BUSINESS TO COME BEFORE THE BOARD**

**A. ADMINISTRATIVE REPORTS**

**B. SUPERINTENDENT COMMITTEE REPORTS**

1. Board Policy Committee
2. Building & Grounds Committee
3. Finance/Insurance Committee
4. JVS Representative
5. KEEP Representative
6. Legislative Liaison Representative
7. Wellness Committee
8. Student Achievement Liaison

## C. COMMENTS/CONCERNS

- Board Members
- Superintendent
- Public (*In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation permitted at each meeting. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Each person addressing the Board will give his/her name and address.*)

## **XXI. EXECUTIVE SESSION**

Moved by \_\_\_\_\_, second by \_\_\_\_\_ to adjourn to Executive Session under ORC 102.03 and ORC 121.22 for the purpose of:

1. the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against such an employee, official or student, unless an such individual requests a public hearing (the Board will not hold an executive session for the discipline of one of its members for conduct related to the performance of his/her official duties or for his/her removal from office);
2. the purchase of property for public purposes or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair advantage to a person whose personal, private interest is adverse to the general public interest;
3. specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law;
4. matters required to be kept confidential by Federal law or State statutes;
5. preparing for, conducting or reviewing negotiations with public employees concerning their compensation or other terms and conditions of their employment;
6. in-person conferences with an attorney for the Board concerning disputes involving the Board that are the subject of pending or imminent court action or
7. consideration of confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets or personal financial statements of an applicant for economic development assistance, or negotiations with other political subdivisions respecting requests for economic development assistance, provided that:
  - A. the information is directly related to a request for economic development assistance that is to be provided or administered under provisions of State law authorized in Ohio Revised Code Section 121.22(G)(8)(1), or involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project and

- B. a unanimous quorum of the Board has determined by a roll-call vote the executive session is necessary to protect the interests of the applicant or possible investment or expenditure of public funds to be made in connection with the economic development project.

**With action to follow or with no action to follow.**

Roll Call: Maiden\_\_\_\_; O’Boyle\_\_\_\_; Stang\_\_\_\_; Sturgill\_\_\_\_; Wakefield\_\_\_\_;

Executive Session \_\_\_\_\_ p.m. Return to Open Session \_\_\_\_\_ p.m.

**XXII. ADJOURNMENT**

Moved by \_\_\_\_\_, second by \_\_\_\_\_ to adjourn the Regular Meeting.  
(Time: \_\_\_\_\_)

Roll Call: Maiden\_\_\_\_; O’Boyle\_\_\_\_; Stang\_\_\_\_; Sturgill\_\_\_\_; Wakefield\_\_\_\_;

# ATTACHMENT A

## KEYSTONE LOCAL SCHOOL DISTRICT 2023-2024 TAX BUDGET

The Board of Education of said School District hereby submits its annual Budget for the year commencing July 1, 2023 for consideration of the County Budget Commission.

SUBMIT ONE COPY OF THIS BUDGET TO THE COUNTY AUDITOR BY JANUARY 31ST

\_\_\_\_\_  
President of the Board

DATE: January 10, 2023

### GENERAL FUND

ESTIMATED UNENCUMBERED BALANCE JULY 1, 2023	\$ 9,969,308.00	REAL ESTATE TAX <small>(INCLUDES NBC, DOC &amp; HOMESTEAD)</small>	\$ 10,621,769.00	REVENUE FROM STATE FOUNDATION	\$ 9,405,543.00	FISCAL YEAR ESTIMATED RECEIPTS <small>(INCLUDE ALL REVENUE EXCEPT STATE FOUNDATION REAL ESTATE TAXES, NBC, DOC &amp; HOMESTEAD)</small>	\$ 625,551.00	TOTAL REVENUES	\$ 27,622,171.00
								TOTAL EXPENDITURES	\$ 17,465,969.00
								ENDING FUND BALANCE	\$ 10,156,202.00

### SPECIAL REVENUE

ESTIMATED UNENCUMBERED BALANCE JULY 1, 2023	\$ 100,200.00	REAL ESTATE TAX <small>(INCLUDES NBC, DOC &amp; HOMESTEAD)</small>	\$ -			FISCAL YEAR ESTIMATED RECEIPTS <small>(INCLUDE ALL REVENUE EXCEPT STATE FOUNDATION REAL ESTATE TAXES, NBC, DOC &amp; HOMESTEAD)</small>	\$ 1,691,131.00	TOTAL REVENUES	\$ 1,799,331.00
								TOTAL EXPENDITURES	\$ 1,694,631.00
								ENDING FUND BALANCE	\$ 104,700.00

### EMERGENCY LEVIES

ESTIMATED UNENCUMBERED BALANCE JULY 1, 2023	\$ -	REAL ESTATE TAX <small>(INCLUDES NBC, DOC &amp; HOMESTEAD)</small>	\$ -					TOTAL REVENUES	\$ -
								TOTAL EXPENDITURES	\$ -
								ENDING FUND BALANCE	\$ -

### DEBT SERVICE

ESTIMATED UNENCUMBERED BALANCE JULY 1, 2023	\$ 4,602,300.00	REAL ESTATE TAX <small>(INCLUDES NBC, DOC &amp; HOMESTEAD)</small>	\$ 1,809,500.00			FISCAL YEAR ESTIMATED RECEIPTS <small>(INCLUDE ALL REVENUE EXCEPT STATE FOUNDATION REAL ESTATE TAXES, NBC, DOC &amp; HOMESTEAD)</small>	\$ 284,896.00	TOTAL REVENUES	\$ 6,596,696.00
								TOTAL EXPENDITURES	\$ 1,511,300.00
								ENDING FUND BALANCE	\$ 5,085,396.00

### CAPITAL PROJECTS

ESTIMATED UNENCUMBERED BALANCE JULY 1, 2023	\$ 2,834,963.00	REAL ESTATE TAX <small>(INCLUDES NBC, DOC &amp; HOMESTEAD)</small>	\$ 344,500.00	REVENUE FROM STATE FOUNDATION	\$ -	FISCAL YEAR ESTIMATED RECEIPTS <small>(INCLUDE ALL REVENUE EXCEPT STATE FOUNDATION REAL ESTATE TAXES, NBC, DOC &amp; HOMESTEAD)</small>	\$ 2,000.00	TOTAL REVENUES	\$ 3,181,463.00
								TOTAL EXPENDITURES	\$ 2,352,239.00
								ENDING FUND BALANCE	\$ 829,224.00

# ATTACHMENT A

## KEYSTONE LOCAL SCHOOL DISTRICT 2023-2024 TAX BUDGET

### PERMANENT FUND

ESTIMATED UNENCUMBERED  
BALANCE JULY 1, 2023 \$ -

FISCAL YEAR ESTIMATED RECEIPTS	\$ -	TOTAL REVENUES	\$ -
		TOTAL EXPENDITURES	\$ -
		ENDING FUND BALANCE	\$ -

### ENTERPRISE

ESTIMATED UNENCUMBERED  
BALANCE JULY 1, 2023 \$ 605,000.00

FISCAL YEAR ESTIMATED RECEIPTS	\$ 623,000.00	TOTAL REVENUES	\$ 1,228,000.00
		TOTAL EXPENDITURES	\$ 660,000.00
		ENDING FUND BALANCE	\$ 568,000.00

### INTERNAL SERVICE

ESTIMATED UNENCUMBERED  
BALANCE JULY 1, 2023 \$ 10,000.00

FISCAL YEAR ESTIMATED RECEIPTS	\$ -	TOTAL REVENUES	\$ 10,000.00
		TOTAL EXPENDITURES	\$ 10,000.00
		ENDING FUND BALANCE	\$ -

### CUSTOMAL

ESTIMATED UNENCUMBERED  
BALANCE JULY 1, 2023 \$ -

FISCAL YEAR ESTIMATED RECEIPTS	\$ -	TOTAL REVENUES	\$ -
		TOTAL EXPENDITURES	\$ -
		ENDING FUND BALANCE	\$ -

### PRIVATE PURPOSE TRUST FUND

ESTIMATED UNENCUMBERED  
BALANCE JULY 1, 2023 \$ 11,147.00

FISCAL YEAR ESTIMATED RECEIPTS	\$ 25,000.00	TOTAL REVENUES	\$ 36,147.00
		TOTAL EXPENDITURES	\$ 25,000.00
		ENDING FUND BALANCE	\$ 11,147.00

<b>TOTAL</b>	\$ 18,041,000.00	\$ 12,775,769.00	\$ 6,495,543.00	\$ 3,251,680.00	\$ 40,474,000.00	\$ 23,719,138.00	\$ 16,754,861.00
	ESTIMATED UNENCUMBERED BALANCE	ESTIMATED TAX REVENUE	ESTIMATED STATE FOUNDATION	ESTIMATED RECEIPTS	TOTAL ESTIMATED BUDGET	ESTIMATED EXPENDITURES	ENDING FUND BALANCE