

RECORD OF PROCEEDINGS

MINUTES OF KEYSTONE BOARD OF EDUCATION

SPECIAL MEETING HELD APRIL 30, 2024

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.

Patricia Wakefield called the meeting to order at 5:30 p.m.

Board Members in Attendance:

Andrew Hoops, Carrie O'Boyle, Devin Stang, Kimberly Sturgill, Patricia Wakefield

Public Persons in Attendance:

Daniel White, Adam Hines, Amanda Accavallo, Larissa Beriswill, Rhonda Smith, Bill Robson

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

APPROVAL OF AGENDA #24-04-12

Moved by Sturgill, second by Hoops to approve agenda as presented.

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

**APPROVE TREASURER/CFO FINANCIAL REPORTS
AND RECOMMENDATIONS #24-04-13**

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

A. FISCAL YEAR 2024 AMENDED APPROPRIATION

The Treasurer/CFO recommends approval of the amended appropriation resolution for Fiscal Year 2024 as shown in (Attachment A).

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

**APPROVE OTHER BUSINESS AND SUPERINTENDENT'S
RECOMMENDATIONS #24-04-14**

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

A. ACCEPT RESIGNATION – DANIEL WHITE

The Board to except the resignation of Superintendent Daniel White, effective end of day July 31, 2024.

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

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EXECUTIVE SESSION #24-04-15

Moved by Sturgill, second by Stang 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);

With no action to follow.

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

Executive Session 5:38 p.m. Return to Open Session 6:34 p.m.

ADJOURNMENT #24-04-16

Moved by Hoops, second by Stang to adjourn the work session meeting at 6:34 p.m.

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

Patricia Wakefield, President

Adam Hines, Treasurer/CFO

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SPECIAL MEETING HELD APRIL 30, 2024

ATTACHMENT A

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

BE IT RESOLVED by the Board of Education of the KEYSTONE School District, LORAIN County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30th, 2024, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows, viz:			
Fund	DESCRIPTION	FY2024 APPROPRIATION	
001	GENERAL	\$	17,611,545.76
002	BOND RETIREMENT	\$	1,825,200.00
003	PERMANENT IMPROVEMENT	\$	415,000.00
004	BUILDING & IMPROVEMENTS	\$	648,189.16
006	FOOD SERVICE	\$	641,816.20
007	SPECIAL TRUST	\$	30,000.00
010	CLASSROOM FACILITIES	\$	1,987,382.64
018	PUBLIC SCHOOL SUPPORT	\$	60,000.00
019	OTHER GRANTS	\$	40,000.00
020	SPECIAL ENTERPRISE	\$	80,000.00
022	OHSAA TOURNAMENT	\$	-
024	EMPLOYEE BENEFITS SELF INS.	\$	46,750.00
034	BUILDING MAINTENANCE	\$	132,685.36
035	TERMINATION BENEFITS	\$	53,413.65
200	STUDENT MANAGED ACTIVITY	\$	50,000.00
300	DISTRICT MANAGED ACTIVITY	\$	95,000.00
401	AUXILIARY SERVICES	\$	-
451	DATA COMMUNICATIONS	\$	5,400.00
461	HSTW/MMGW GRANT	\$	2,500.00
467	STUDENT WELLNESS AND SUCSESS FUNDS	\$	-
499	MISC STATE GRANTS	\$	50,000.00
507	ESSER	\$	900,156.31
516	IDEA PART B GRANTS	\$	366,260.67
572	TITLE I DISADVANTED CHILDREN	\$	246,139.51
584	TITLE IV - A STUDENT SUPP. & ACADEMIC ENRIC	\$	27,646.18
590	IMPROVING TEACHER QUALITY	\$	49,243.91
599	MISC FEDERAL GRANTS	\$	166,100.00
TOTAL:		\$	25,530,429.35

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ATTACHMENT A

CERTIFICATE							
(O.R.C. 5705.412)							
RE:							
IT IS HEREBY CERTIFIED that the KEYSTONE School District has sufficient funds to meet the contract, obligation, payment, or expenditure for the above, and has in effect for the remainder of the fiscal year and the succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to maintain all personnel, programs, and services essential to the provision of an adequate educational program on all the days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of days instruction was held or is scheduled for the current fiscal year, except that if the above expenditure is for a contract, this certification shall cover the term of the contract or the current fiscal year plus the two immediately succeeding fiscal years, whichever period of years is greater.							
DATED:							
BY:	Treasurer/CFO						
BY:	Superintendent						
BY:	President, Board of Education						