

**JUNE 18, 2007**

**PROPOSED AGENDA**

**BOARD OF SCHOOL DIRECTORS  
OF THE  
KEYSTONE SCHOOL DISTRICT**

**REGULAR BUSINESS MEETING**

**IMMEDIATELY FOLLOWING THE WORK SESSION  
in the**

**ELEMENTARY SCHOOL LIBRARY**

- I. Call to Order--Mr. Slagle, President**
- II. Pledge of Allegiance--Mr. Slagle**
- III. Roll Call--Mr. Lauffer**
- IV. Announcements--Mr. Slagle**
  - A. An Executive Session was held on May 21, 2007 to discuss Personnel and Attorney Communications**
  - B. An Executive Session will be held tonight, June 18, 2007 to discuss Personnel.**
- V. Consideration of Agenda**
  - A. Additions**
  - B. Corrections**
  - C. Deletions**
- VI. Public Comment**

**Note:** By adopted Board Policy, individual comments are to be limited to 5 minutes or 15 minutes by topic. Previously adopted topics may be disallowed. Personnel issues may be discussed in Executive Session only.

**VII. Note: Items marked with an \* have additional information attached that pertains to the Consent Agenda Item.**

**A. Minutes:**

- 1. Approve the May 14, 2007 Work Session Minutes\***
- 2. Approve the May 21, 2007 Regular Business Meeting Minutes\***

**B. Financial Reports:**

- 1. File the May, 2007 Board Summary Report for Audit\***
- 2. File the May, 2007 Liquid Cash and Investment Activity Analysis Report for Audit\***
- 3. File the May, 2007 Elementary Student Activities Report for Audit\***
- 4. File the May, 2007 High School Student Activities Report for Audit\***
- 5. File the May, 2007 High School Student Athletics Report for Audit\***
- 6. File the May, 2007 Contingency Fund Detail Report for Audit\***
- 7. Approve the May, 2007 General Fund Bills, the Interim Bills and the Wire Transfers for payment\***
- 8. Approve the May, 2007 Cafeteria Bills for payment\***
- 9. Approve the May, 2007 Capital Reserve Bills for payment\***
- 10. Approve the May, 2007 Cafeteria P&L Report for payment\***
- 11. Approve the May, 2007 Conference Report\***

**C. Written Reports:**

- 1. Accept the April, 2007 Northwest School Combine Report\***
- 2. Accept the Career Center Report\***
- 3. Accept the IU Report\***

**VIII. Personnel (For Individual or Separate Consideration)**

**A. Consideration of Tenure for the following Employees:**

- 1. David Everett**
- 2. Tricia Hepler**
- 3. Amber Hubler**
- 4. Lauren Griglak**
- 5. Brigette Irwin**
- 6. Marlene Smith**
- 7. Brett Vaughn**

**B. Consideration of a Resignation from Amanda Beckwith, Math Teacher, effective August 21, 2007**

**VIII. Personnel (For Individual or Separate Consideration) (Continued)**

**C. Consideration of Hiring a Social Studies Teacher**

**D. Consideration of Hiring an Elementary Guidance Counselor**

**IX. New Business (For Individual or Separate Consideration)**

**A. Consideration of the Monthly Medical Insurance Rates for 2007-08:**

	Individual	Parent/Child	Parent/ Children	Husband/ Wife	Family
<b>PPO Blue</b>	\$373.95	\$927.49	\$927.49	\$1041.73	\$1096.18

**B. Consideration of the Monthly Dental Insurance Rates for 2007-08:**

Individual	Family
\$32.25	\$73.25

**C. Consideration of the Monthly Vision Insurance Rates for 2007-08:**

Individual	Family
\$5.38	\$13.07

**D. Consideration of the Monthly Life Insurance Rates for 2007-08:  
\$0.13/\$1,000 coverage**

**E. Consideration of Football Accident Insurance Rates for 2007-08 at  
\$75 per Player for JV and Varsity Sports and Student Accident  
Insurance as Parent Paid**

**F. Consideration of Board Treasurer for the year July 1, 2007  
through June 30, 2008**

**\*Note: Board Secretary to be elected May, 2009**

**G. Consideration of Mark Whisner as Athletic Director for 2007-08**

**H. Consideration of an Athletic Trainer for 2007-08 at a salary of  
\$21,000, insurance at \$3,103.92 and staff development at \$450**

**I. Consideration of Troese & Associates as Local Auditors for 2007-08**

**J. Consideration of Dr. Dale Myers as School Dentist for 2007-08**

**K. Consideration of Dr. Ronald Grubb as School Doctor for 2007-08**

**IX. Dialogue Items (Continued)**

**L. Consideration of Frank Bifano, Titania Pashkov and Kris Glosser as Contracted School Psychologists for 2007-08**

**M. Consideration of G.H. Harris as Delinquent Occupation/Per Capita Tax Collector for 2007-08**

**\*Note: Central Tax Bureau has been approved through December 31, 2010 for the collection of Local Earned Income Tax**

**N. Consideration of Deible's Landscaping for Lawn Mowing for July 1, 2007 through June 30, 2008 at no increase--\$685 plus \$20 fuel surcharge per mowing**

**O. Consideration of a Tax Exoneration Request**

**P. Consideration of Tax Collector Reimbursement for Installment Payment Collection**

**Q. Consideration of quotes for Elementary School Parking Lot Paving and High School Parking Lot Crack Sealing**

**R. Consideration of High School and Elementary Cafeteria Prices for 2007-08**

**S. Consideration of the 8<sup>th</sup> Grade Overnight Trip Request to Philadelphia leaving at 11 A.M. on May 21, May 22 and May 23, 2008**

**T. Consideration of adding Emily Best to the 2007 Graduate List**

**U. Consideration of Expulsion of Student A for Level IV Infraction of Theft**

**X. Adjournment**