

KEYSTONE SCHOOL DISTRICT

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JUNE 20, 2022

PROPOSED AGENDA

BOARD OF SCHOOL DIRECTORS OF THE KEYSTONE SCHOOL DISTRICT

REGULAR BUSINESS MEETING

ELEMENTARY SCHOOL GYMNASIUM/CAFETERIA

7 P.M.

- I. Call to Order—Mr. Slagle
- II. Pledge of Allegiance
- III. Roll Call—Mr. Lauffer
- IV. Announcements—Mr. Slagle
 - A. Introduction of Guests.
 - B. An Executive Session was held tonight at 6 P.M. to discuss Athletics Personnel.
 - C. The next scheduled Meeting will be the Regular Work Session and Regular Business Meeting on July 18, 2022 at 7 P.M. in the Elementary School Gymnasium/Cafeteria.
- V. Public Comment

Note: The Board will permit time for Public Comment at each Meeting. Each person is limited to five (5) Minutes.

 - A. None scheduled.
- VI. Consent Agenda

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

 - A. Minutes:
 1. Approve the May 16, 2022 Regular Business Meeting Minutes*
 2. Approve the June 13, 2022 Regular Work Session Minutes*
 3. Approve the June 13, 2022 Special Business Meeting Minutes*

VI. Consent Agenda (Continued)

B. Financial Reports:

1. File the May, 2022 Board Summary for Audit*
2. File the May, 2022 Contingency Fund Report for Audit*
3. File the May, 2022 Liquid Cash and Investment Activity Analysis Report for Audit*
4. File the May, 2022 Elementary School Student Activities Report for Audit*
5. File the May, 2022 High School Student Activities Report for Audit*
6. Approve the May, 2022 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A, and G*
7. Approve the May, 2022 Cafeteria Bills for payment as presented and located in Attachment C*
8. File the May, 2022 Cafeteria P&L for Audit*
9. File the May, 2022 Capital Reserve Bills as presented and located in Attachment B-1*

C. Written Reports:

1. Accept the April, 2022 Northwest School Combine Report*
2. Accept the Career Center Report*
3. Accept the IU Report*

VII. Personnel (For Individual or Separate Consideration)

- A. Consideration of the Approval to Hire Michael McCormick as Acting Superintendent, effective July 2, 2022, as per the presented Agreement.
- B. Consideration of the Approval of the Egrant/ESignature Resolution for Michael McCormick as of July 2, 2022.
- C. Consideration of the Retroactive Approval for Jason Best's Lump Sum Payment on May 27, 2022.
- D. Consideration of the Approval of the Letter of Resignation from Jason Hansford, Boys' Varsity Soccer Assistant Coach.
- E. Consideration of the Approval of Jason Hansford as Program Volunteer for the Girls' and Boys' Varsity Soccer and Co-Ed Junior High Soccer, pending Clearances.
- F. Consideration of the Hiring of Eric Mount as Girls' Varsity Soccer Head Coach, pending proper completion of Personnel File Documentation and Clearances.
- G. Consideration of the Hiring of Kenneth Cypher as Co-Ed Junior High Soccer Head Coach, pending proper completion of Personnel File Documentation and Clearances.

VII. Personnel (For Individual or Separate Consideration) (Continued)

- H. Consideration of the Hiring of Koby Buzard as Assistant Coach for the Soccer Program, pending proper completion of Personnel File Documentation and Clearances.**
- I. Consideration of the Approval of Nathan Ion as Program Volunteer for Girls' and Boys' Junior High and Varsity Golf Teams, pending Clearances.**
- J. Consideration of the Approval of Keenan Heeter as Program Volunteer for the Football Program and Weight Room, pending Clearances.**
- K. Consideration of the Hiring of Alesha Lee as Junior High Cheerleading Head Coach, pending proper completion of Personnel File Documentation and Clearances.**
- L. Consideration of the Approval to Post and Advertise for a Junior High Cheerleading Head Coach.**
- M. Consideration of the Hiring of Taylor Hoffman as Varsity Cheerleading Head Coach, pending proper completion of Personnel File Documentation and Clearances.**
- N. Consideration of the Hiring of Dalton Schultz as Varsity and Junior High Cheerleading Head Coach, pending proper completion of Personnel File Documentation and Clearances.**
- O. Consideration of the Hiring of (2) Summer Custodians, pending proper completion of Personnel File Documentation and Clearances:**
 - 1. Hartford Hartzell**
 - 2. Mallory Reed**

VIII. New Business (For Individual or Separate Consideration)

- A. Consideration of the Approval of the 2022-23 Guest Teacher Consortium Resolution, as presented.**
- B. Consideration of the Approval of the 2022-23 Emergency Instructional Time Template, as presented.**
- C. Consideration of the Approval of the Special Education Plan, as presented.**

VIII. New Business (For Individual or Separate Consideration) (Continued)

- E. Consideration of the Approval of Setting the 2022-23 Tax Rates as follows:**
 - 1. Real Estate Tax Rate (Mills) 51.587
 - 2. Occupation Tax Rate (Mills) 300
 - 3. Per Capita Tax Rate (Flat Rate) \$10
 - 4. Realty Transfer Tax Rate (%) 0.5
 - 5. Local Earned Income Tax Rate (%) 0.5
 - 6. Tax Bill Discount/Face/Penalty (Months) 2/2/2
 - 7. Number of Installments 3

-AND-

- F. Consideration of the Approval of the 2022-23 Keystone School District Proposed Budget, as presented. This Final Budget consists of the following:**
 - 1. Revenues\$17,588,221
 - 2. Expenses\$17,588,221
 - 3. Surplus/Deficit -0-
 - 4. Capital Reserve\$ 42,394

- G. Consideration of the Approval of the Annual Board-Approved Items:**
 - 1. Cafeteria:
 - a. Breakfast/Lunch/Milk Prices.
 - b. Ala Carte Prices.
 - c. Jefferson/Clarion Head Start.
 - 2. Insurance:
 - a. Life Insurance Rate--\$.20/\$1000.
 - 3. Salaries & Wages:
 - a. Co-Curricular Supplemental Schedule, as presented.
 - b. Extra-Curricular Supplemental Schedule, as presented.
 - c. Non-Bargaining: Confidential Secretaries, Maintenance Supervisor, Technology Supervisor, Cafeteria Monitors and Health Aide, as presented.
 - 4. Busing Contracts for Renewal:
 - a. Bus #14 and 18: B. Lisa Bailey.
 - b. Bus #15 and Amish: Whitmore Busing, LLC.
 - 5. Appoint Brooks & Rhoads as Local Auditor for the 2021-22 Fiscal Year.

H. Consideration of the Approval of the Appointment of Kristoffer Willison as Open Records Officer, effective July 1, 2022.

I. Consideration of the Approval of the Lawn Mowing Fuel Adjustment, as presented, effective June 1, 2022.

J. Consideration of the Approval to Purchase Elementary Bathroom Partitions from Rich Turian at a cost of \$7,790.00, with funds from Capital Reserve.

K. Consideration of the Approval of the Siemens Contract, as presented.

VIII. New Business (For Individual or Separate Consideration) (Continued)

- L. Consideration of the Approval of the Elementary New Desks and Chairs from Virco at a cost of \$11,891.25, Elementary Library New Chairs from Virco at a cost of \$4,788,00, Additional Elementary Library Shelving from The Library Store at a cost of \$5,088.75 and High School New Desks from Virco at a cost of \$6,511.20, with funds from Capital Reserve.**
- M. Consideration of the Approval of PSBA Policy Contract, Option #2, Cost Correction from May 16, 2022 Business Meeting—should be \$10,650 over 3 Years (\$3,550 and not \$3,128.50 as stated).**
- N. Consideration of the Approval of Allowing the Seniors to have their own Parking Spaces with Permission to Paint their Space.**
- O. Consideration of the Approval of the Upcoming Field Trips:**
 - 1. Gifted Consortium Calendar to RIU#6. Requested by Nicole Gorog at No Cost to the District:**
 - a. 9/28/2022: Scrabble Competition and Public Speaking Event (Elem)**
 - b. 11/7/2022: Chess Tournament (HS)**
 - c. 11/8/2022: Chess Tournament (Elem)**
 - d. 12/1/2022: Edge of Extinction (HS)**
 - e. 12/6/2022: Edge of Extinction (Elem)**
 - f. 1/11/2023: LinguiSHTIKS Competition (HS)**
 - g. 1/12/2023: LinguiSHTIKS Competition (Elem)**
 - h. 2/6/2023: (Snow Date: 2/7/2023): Spelling Bee—Clarion University (Elem)**
 - i. 2/13/2023: Presidents (HS)**
 - j. 2/16/2023: Presidents (Elem)**
 - k. 3/15/2023: Equations (HS)**
 - l. 3/16/2023: Equations (Elem)**
 - m. 4/3/2023: Propaganda and Current Events (HS)**
 - n. 4/20/2023: Scrabble Competition (HS)**
 - o. 5/11/2023: Math 24 (4th to 8th Grade)**

IX. Policy (For Individual or Separate Consideration)

- A. 2nd Reading of Policies:**
 - 1. #101: Copy of Philosophy of Education/Mission Statement.**
 - 2. #203: Copy of Immunizations and Communicable Diseases.**

X. Adjournment