

NOVEMBER 15, 2021

PROPOSED AGENDA

**BOARD OF SCHOOL DIRECTORS
OF THE
KEYSTONE SCHOOL DISTRICT
REGULAR BUSINESS MEETING**

ELEMENTARY SCHOOL GYMNASIUM/CAFETERIA

IMMEDIATELY FOLLOWING THE REGULAR WORK SESSION

I. Call to Order—Mr. Slagle

II. Roll Call—Mr. Lauffer

III. Consideration of Agenda

A. Additions

B. Corrections

C. Deletions

IV. Consent Agenda

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

A. Minutes:

1. Approve the October 18, 2021 Regular Business Meeting Minutes*

B. Financial Reports:

1. File the October, 2021 Liquid Cash and Investment Activity Analysis Report for Audit*

2. File the October, 2021 Contingency Fund Report for Audit*

3. File the October, 2021 Elementary School Student Activities Report for Audit*

4. File the October, 2021 High School Student Activities Report for Audit*

5. Approve the October, 2021 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A D and G*

6. Approve the October, 2021 Cafeteria Bills for payment as presented and located in Attachment C*

7. File the October, 2021 Cafeteria P&L Report for Audit*

8. File the October, 2021 Capital Reserve Bills as presented and located in Attachment B-1*

IV. Consent Agenda (Continued)

C. Written Reports:

- 1. Accept the September, 2021 Northwest School Combine Report***
- 2. Accept the Career Center Report***
- 3. Accept the IU Report***

V. Personnel (For Individual or Separate Consideration)

- A. Consideration of the Approval of Revising the Effective Date for David McCollough, High School Math Teacher, from November 22, 2021 to November 15, 2021.**
- B. Consideration of the Retro-Active Approval of Becca Smith, Substitute Nurse, pending proper completion of Personnel File Documentation and Clearances, effective November 14, 2021.**
- C. Consideration of the Approval of Five (5) Additional Paid Work Days for Kelli McNaughton for Fiscal Year ending June 30, 2022.**
- D. Consideration of the Hiring of Austin Cessna as High School Social Studies Teacher at \$47,954, Step I, Bachelors.**
- E. Consideration of the Approval of the Letter of Resignation from Brynn Space Renninger as Girls' Track & Field Head Coach, effective immediately.**
- F. Consideration of the Approval to Post for a Girls' Track & Field Head Coach.**
- G. Consideration of the Approval to Re-Appoint Eric Easton as Boys' Varsity Basketball Program Volunteer, pending proper completion of Clearances.**
- H. Consideration of the Approval to Appoint Brandon Pierce as Boys' Jr. High Basketball Program Volunteer, pending proper completion of Clearances.**
- I. Consideration of the Approval to Post and Advertise for an LPN to accompany a Student for Nursing Care to and from the Western PA School for the Blind, effective immediately.**

VI. New Business (For Individual or Separate Consideration)

- A. Consideration of the Approval of the Upcoming Field Trips:**
 - 1. 11/23/2021: 9th Grade to Clarion County Career Center. Requested by Jennifer Wingard, using Principal Contingency Funds.**
 - 2. 5/18/2022: 4th Grade to Clear Creek State Park. Requested by Brandi Fisher, using CATS Funds and Student Contributions.**
- B. Consideration of the Approval of the Snow Plowing Cost for 2021-22 by Deibles Landscaping.**

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

- C. Consideration of the Approval of the Purchase of a High School Auditorium Light Board from Pittsburgh Stage & Lighting at a cost of \$4,520.00, with funds from Capital Reserve.**
- D. Consideration of the Approval of the Electronic Signature Resolution for Teresa Young, Superintendent, as presented.**
- E. Consideration of the Approval of Solicitor Representation at Board Meetings until further notice.**

VII. Adjournment