

APRIL 11, 2022

AMENDED 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 March 21, 2022 Regular Work Session Minutes***
 - 2. Approve the March 21, 2022 Regular Business Meeting Minutes***
 - B. Financial Reports:**
 - 1. File the March, 2022 Board Summary for Audit***
 - 2. File the March, 2022 Liquid Cash and Investment Activity Analysis Report for Audit***
 - 3. File the March, 2022 Contingency Fund Report for Audit***
 - 4. File the March, 2022 Elementary School Student Activities Report for Audit***
 - 5. File the March, 2022 High School Student Activities Report for Audit***
 - 6. Approve the March, 2022 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A and G***

IV. Consent Agenda (Continued)

B. Financial Reports (Continued):

7. Approve the March, 2022 Cafeteria Bills for payment as presented and located in Attachment C*
8. Approve the March, 2022 Cafeteria P&L Report for Audit*

C. Written Reports:

1. Accept the February, 2022 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 to Hire _____ as Business Manager at a Salary of _____, effective _____ pending proper completion of Personnel File Documentation and Clearances.
- B. Consideration of the Approval of the Letter of Retirement from Dixie Wentling, Paraprofessional, effective July 9, 2022.
- C. Consideration of the Approval to Post and Advertise for an In-House Maintenance Worker for the Summer, with an additional \$1 per hour wage increase.
- D. Consideration of the Approval to Hire Summer Custodial Workers.
- E. Consideration of the Approval of the Recommendation of the Athletic Committee to Reconfigure the Football Program's Coaching Staff from One (1) Varsity Football Head Coach and Two (2) Assistant Coaches and One (1) Jr High Football Head Coach and Two (2) Assistant Coaches to One (1) Varsity Football Head Coach and Three (3) Assistant Coaches and One (1) Jr High Football Coach and One (1) Assistant Coach.
- F. Consideration of the Approval to Hire or Appoint the Following Football Coaches and Football Program Volunteers, pending proper completion of Personnel File Documentation and Clearances:
 1. Hire Lee Weber—Varsity Football First Assistant Coach.
 2. Hire Jason Nellis—Varsity Football Second Assistant Coach.
 3. Hire Austin Ion—Varsity Football Third Assistant Coach.
 4. Hire Justin Bifano—Jr High Football Head Coach.
 5. Hire Chad Nellis—Jr High Football Assistant Coach.
 6. Appoint Josh Albright—Football Program Volunteer.
 7. Appoint Jon Beal—Football Program Volunteer.
 8. Appoint Ian Fulton—Football Program Volunteer.
 9. Appoint Garry Henry—Football Program Volunteer.
 10. Appoint Colby Himes—Football Program Volunteer.

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

F. Consideration of the Approval to Hire or Appoint the Following Football Coaches and Football Program Volunteers, pending proper completion of Personnel File Documentation and Clearances (Continued):

11. Appoint Andrew Slaughaupt—Football Program Volunteer.

12. Appoint Aurie Weaver—Football Program Volunteer.

G. Consideration of the Approval to Appoint Brice Stewart as Program Volunteer for Varsity Baseball, pending proper completion of Clearances.

H. Consideration of the Approval to Appoint Todd Gruber as Program Volunteer for Varsity Softball, pending proper completion of Clearances.

I. Consideration of the Approval to Post/Advertise for a Girls' Varsity Soccer Coach.

J. Consideration of the Approval to Post/Advertise for a Co-Ed Jr High Soccer Coach.

VI. New Business (For Individual or Separate Consideration)

A. Consideration of the Approval to Continue the Cost Structure for the Athletic Fees for the 2022-23 School Year at the 2021-22 School Year Levels:

1. One (1) Athlete--\$150 maximum; first sport--\$100; second sport--\$50 additional dollars—no additional charges.

2. Family--\$200 maximum; first athlete, first sport--\$100; second athlete, first sport--\$100; no additional charges.

B. Consideration of the Approval to Resume the Sale of Athletic Passes for the 2022-23 School Year:

1. Family--\$125

2. Adult--\$75

3. Student--\$50

4. Senior Citizen--\$25

C. Consideration of the Approval to Maintain Current Single Game Ticket Prices for the 2022-23 School Year:

1. Adult--\$5

2. Student--\$3

3. Senior Citizen--\$2

D. Consideration of the Approval for the Baseball and Softball Teams to Utilize the Knox Borough Baseball Field and the Clarion County Park Fields for Practices and/or Games.

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

- E. Consideration of the Approval of Marlene Hartzell as a Substitute Bus Driver, effective immediately, pending proper completion of Personnel File Documentation and Clearances.**
- F. Consideration of the Approval of the Memorandum of Understanding with the Keystone Education Association regarding One-Quarter Day Sick Leave, effective April 25, 2022.**
- G. Consideration of the Approval of the Memorandum of Understanding with the Keystone Education Association regarding Emergency Leave Usage, effective April 25, 2022.**
- H. Consideration of the Approval of the Resolution of the Keystone School District Board of Education's Affirmation, Commitment, Support and Stewardship of the Keystone School District.**
- I. Consideration of the Approval of the Proposed 2022-23 Clarion County Career Center.**
- J. Consideration of the Approval of the Tax Exoneration Requests for Candy Phendler property, William Zacheral property and the Clarion County Tax Claim Bureau to Exonerate Taxes and Fees.**
- K. Consideration of the Approval of the 2020-21 Local Audit.**
- L. Consideration of the Approval of Amos Rudolph, Architecture, LLC, for the Architect/Engineering Fees for the Elementary School Interior/Exterior Gas Line Replacement at a cost of _____, with funds from Capital Reserve.**
- M. Consideration of the Approval to Bid and Advertise for the Elementary School Gas Line Replacement.**
- N. Consideration of the Approval to Purchase I-Ready to use for Students' Learning Loss in Grades K-8, with funds from the ESSER III Grant.**
- O. Consideration of the Approval to Permit the Superintendent to Create an Agreement for Online Tutoring with a Company that will give us the Best Price for Services, with funds from the ARP-ESSER 7% Grant.**

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

P. Consideration of the Approval of the Upcoming Field Trips:

1. **4/28/2022: Chemistry II to Grove City College. Requested by Alison Albright, with no cost to the District.**
2. **5/6/2022: 6th, 7th, 8th and 9th Grade Band Fest 2022 at Franklin High School. Requested by Tom Bowser, using Budgeted Funds.**
3. **5/17/2022: 6th Grade to Clear Creek. Requested by Kate Schoeppner, using CATS Funds and Student Contributions.**
4. **5/19/2022: 3rd Grade to Living Treasures. Requested by Tim Zerbe, using CATS Funds and Student Contributions.**
5. **9/28/2022: 7th Grade, Environmental Science and Ecology Classes to Cook Forest. Requested by Pam McCandless, using Student Contributions.**

VII. Policy (For Individual or Separate Consideration)

A. Consideration of the Approval of the 1st Reading of the Following Policies:

1. **#221: Copy of Dress and Grooming**
2. **#237: Copy of Electronic Devices**
3. **#823: Naloxone**
4. **#829: Copy of Conflict of Interest**

VIII. Amended Additions

A. Eagle Scout Project by Zach Taylor:

1. **Renovating of Baseball Field.**

IX. Adjournment