

APRIL 11, 2022

PROPOSED AGENDA

BOARD OF SCHOOL DIRECTORS

REGULAR WORK SESSION

ELEMENTARY SCHOOL GYMNASIUM/CAFETERIA

7 P.M.

- I. Call To Order—Mr. Slagle**
- II. Pledge of Allegiance**
- III. Announcements—Mr. Slagle**
 - A. Introduction of Guests.**
 - B. An Executive Session will be held tonight immediately after the Regular Business Meeting to discuss one (1) Personnel Item.**
 - C. The next scheduled Meeting is the Regular Work Session on Monday, May 9, 2022 in the Elementary School Gymnasium/Cafeteria.**
- IV. Public Comment**

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

 - A. Eagle Scout Project Presentation.**
 - B. Dana Sloat.**
- V. Reports**
 - A. Superintendent—Mrs. Young**
 - B. Elementary—Mr. McCormick**
 - C. High School—Mr. Wagner/Mrs. McNaughton**
 - D. Business Manager—Mr. Lauffer:**
 - 1. 2022-23 Budget Overview.**
 - 2. Cyber Insurance.**

VI. Dialogue Items

- A. Hiring of a Business Manager.**
- B. Letter of Retirement from Dixie Wentling, Paraprofessional, effective July 9, 2022.**
- C. Post and Advertise for an In-House Maintenance Worker for the Summer, with an additional \$1 per hour wage increase.**
- D. Summer Custodial Workers.**
- E. Athletic Committee Items:**
 - 1. Recommendation 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 Varsity Football Head Coach and Three (3) Assistant Coaches and One (1) Jr High Football Coach and One (1) Assistant Coach.**
 - 2. Hire or Appoint the Following Football Coaches and Football Program Volunteers:**
 - a. Hire Lee Weber—Varsity Football First Assistant Coach.**
 - b. Hire Jason Nellis—Varsity Football Second Assistant Coach.**
 - c. Hire Austin Ion—Varsity Football Third Assistant Coach.**
 - d. Hire Justin Bifano—Jr High Football Head Coach.**
 - e. Hire Chad Nellis—Jr High Football Assistant Coach.**
 - f. Appoint Josh Albright—Football Program Volunteer.**
 - g. Appoint Jon Beal—Football Program Volunteer.**
 - h. Appoint Ian Fulton—Football Program Volunteer.**
 - i. Appoint Garry Henry—Football Program Volunteer.**
 - j. Appoint Colby Himes—Football Program Volunteer.**
 - k. Appoint Andrew Slaughaupt—Football Program Volunteer.**
 - l. Appoint Aurie Weaver—Football Program Volunteer.**
 - 3. Appoint Brice Stewart as Program Volunteer for Varsity Baseball.**
 - 4. Appoint Todd Gruber as Program Volunteer for Varsity Softball.**
 - 5. Post and Advertise for a Girls’ Varsity Soccer Coach.**
 - 6. Post and Advertise for a Co-Ed Jr High Soccer Coach.**
 - 7. Continue the Cost Structure for Athletic Fees for the 2022-23 School Year at the 2021-22 School Year levels:**
 - a. One (1) Athlete--\$150 maximum; first sport--\$100; second sport—\$50 additional dollars—no additional charges.**
 - b. Family--\$200 maximum; first athlete, first sport--\$100; second athlete, first sport--\$100; no additional charges.**
 - 8. Recommendation to Resume the Sale of Passes for the 2022-23 School Year:**
 - a. Family Pass--\$125; Adult--\$75; Student--\$50; and Senior Citizen--\$25.**

VI. Dialogue Items (Continued)

- E. Athletic Committee Items (Continued):**
 - 9. Recommendation to Maintain Current Single Game Ticket Prices for the 2022-23 School Year:**
 - a. Adult--\$5; Student--\$3; and Senior Citizen--\$2.**
- F. Baseball and Softball Teams to Utilize the Knox Borough Baseball Field and the Clarion County Park Fields for Practices and/or Games.**
- G. Marlene Hartzell as Substitute Bus Driver.**
- H. Memorandum of Understanding with the Keystone Education Association regarding One-Quarter Day Sick Leave, effective April 25, 2022.**
- I. Memorandum of Understanding with the Keystone Education Association regarding Emergency Leave Usage, effective April 25, 2022.**
- J. Resolution of the Keystone School District Board of Education's Affirmation, Commitment, Support and Stewardship of the Keystone School District.**
- K. 2022-23 Proposed Clarion County Career Center Budget.**
- L. Tax Exoneration Requests for Candy Phendler property, William Zacheral property and Clarion County Tax Claim Bureau to Exonerate Taxes and Fees.**
- M. 2020-21 Local Audit.**
- N. Amos Rudolph, Architecture, LLC, for Architect/Engineering Fees for the Elementary School Interior/Exterior Gas Line Replacement.**
- O. Bidding and Advertising Elementary School Interior/Exterior Gas Line Replacement.**
- P. Purchase of LED Flat Panels for Elementary Library Lighting from Pioneer Electric at a cost of \$3,982.19, with funds from Capital Reserve.**
- Q. Purchase of I-Ready to use for Students' Learning Loss in Grades K-8, with Funds from the ESSER III Grant.**
- R. Permission for 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. Dialogue Items (Continued)

S. 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 Student to 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, AP Environmental Science and Ecology Classes to Cooks Forest. Requested by Pam McCandless, using Student Contributions.**

VII. Policy

A. 1st Reading of the Following Policies:

- 1. #105: Copy of Curriculum**
- 2. #221: Copy of Dress and Grooming**
- 3. #237: Copy of Electronic Devices**
- 4. #823: Naloxone**
- 5. #827: Copy of Conflict of Interest**

VIII. Adjournment