

SEPTEMBER 19, 2022

PROPOSED AGENDA

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

IMMEDIATELY FOLLOWING THE WORK SESSION

- I. Call to Order—Mr. Slagle**
- II. Roll Call—Mr. Willison**
- 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 August 15, 2022 Regular Work Session Minutes***
 - 2. Approve the August 15, 2022 Regular Business Meeting Minutes***
 - B. Financial Reports:**
 - 1. File the August, 2022 Liquid Cash and Investment Activity Analysis Report for Audit***
 - 2. File the July, 2022 Elementary School Student Activities Report for Audit***
 - 3. File the August, 2022 Elementary School Student Activities Report for Audit***
 - 4. File the August, 2022 High School Student Activities Report for Audit***
 - 5. Approve the August, 2022 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A and G***
 - 6. Approve the August, 2022 Cafeteria Bills for payment as presented and located in Attachment C***
 - 7. File the August, 2022 Capital Reserve Bills as presented and located in Attachment B-1***

IV. Consent Agenda (Continued)

C. Written Reports:

- 1. Accept the July, 2022 Northwest School Combine Report***
- 2. Accept the Career Center Report***
- 3. Accept the IU6 Report***

V. Personnel (For Individual or Separate Consideration)

- A. Consideration of the Approval of the Letter of Resignation from Tom Crumlish, High School Technology Education Teacher/Industrial Arts Teacher, effective November 4, 2022.**
- B. Consideration of the Retro-Active Approval to Post and Advertise for a High School Technology Education/Industrial Arts Teacher.**
- C. Consideration of the Retro-Active Approval of the Letter of Resignation from Misty Graham, Paraprofessional, effective September 9, 2022.**
- D. Consideration of the Approval of Bobbie Heller as High School Math Department Chairperson.**
- E. Consideration of the Retro-Active Approval of Nate Ion as 2nd Assistant Golf Coach at a salary of \$913.12, pending proper completion of Personnel File Documentation and Clearances.**
- F. Consideration of the Approval of the Letter of Resignation from Koby Buzard as Boys and Girls' Soccer Assistant Coach.**
- G. Consideration of the Retro-Active Approval of Clint Yarger as Volunteer Soccer Coach, pending proper completion of Clearances.**
- H. Consideration of the Retro-Active Approval of Hiring Mallory Reed as Practice/Game Manager for Fall Sports at a salary of \$1,200.00.**
- I. Consideration of the Approval of Randi Myers as Substitute Nurse, pending proper completion of Personnel File Documentation and Clearances.**

VI. New Business (For Individual or Separate Consideration)

- A. Consideration of the Approval of Raymond Eyth as a Bus/Van Driver, pending proper completion of Personnel File Documentation and Clearances.**
- B. Consideration of the Approval of the Amendment to the Agreement for the Provision of Cyber Education Services with Titusville Area School District.**
- C. Consideration of the Approval of the Act 57 Resolution, as presented.**

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

- D. Consideration of the Retro-Active Approval of the Change Order #22.032.001 for the Gas Line Replacement Project with Terra Works.**
- E. Consideration of the Approval to Purchase 45 Walkie Talkies from Mobil Com at a cost of \$19,980.00 and FCC License at a cost of \$275.00, with funds from Capital Reserve.**
- F. Consideration of the Approval to Purchase Ethernet Access Switches from Connectivity at a cost of \$39,092.00, with funds from Capital Reserve.**
- G. Consideration of the Approval to Refurbish the Lower Practice Field, with funds from Capital Reserve.**
- H. Consideration of the Approval of the Dual Enrollment Agreement with Penn West University.**
- I. Consideration of the Approval of the Upcoming Field Trips:**
 - 1. 8/31/2022, 9/15/2022, 10/5/2022, 10/20/2022, 11/2/2022, 11/15/2022, 11/30/2022, 12/15/2022, 1/4/2023 and 1/19/2023: Life Skills Class to Tom's Riverside. Requested by Amy Goldthwaite, using Snack Shack/Cart Funds and Life Skills Classroom Budget.**
 - 2. 9/2/2022: Life Skills Class Clarion Subway and Kalyumet Fore Fun. Requested by Amy Goldthwaite, using Snack Shack/Cart Funds and Life Skills Classroom Budget.**
 - 3. 9/9/2022, 10/14/2022, 11/10/2022, 12/9/2022 and 1/13/2023: Life Skills Class to Keystone Elementary. Requested by Amy Goldthwaite, using Snack Shack/Cart Funds and Life Skills Classroom Budget.**
 - 4. 9/19/2022 (Rain Date of 9/21/2022): Elementary GEM to Knox. Requested by Nicole Gorog, at no cost to the District.**
 - 5. 10/04/2022: Ecology Class to Benezette and Elk County Visitor Center. Requested by Matt Baker, using Budgeted Funds.**
 - 6. 10/06/2022: 1st Grade to Elk County Visitor Center. Requested by Nancy Daum, using CATS Funds and Student Contribution.**
 - 7. 10/7/2022: Life Skills Class to Grove City Eat-N-Park and Keystone Safari. Requested by Amy Goldthwaite, using Snack Shack/Cart Funds and Life Skills Classroom Budget.**
 - 8. 10/14/2022: Special Education Students to Hiram G. Andrews Center. Requested by Kaylan Blair, using Student Contributions.**
 - 9. 10/19/2022: AP Environmental Science to Quiet Creek Herb Farm. Requested by Tyler Chambers, at no cost to the District.**
 - 10. 11/4/2022: Life Skills Class to Seneca Hoss's and The Movies at the Cranberry Mall Theater. Requested by Amy Goldthwaite, using Snack Shack/Cart Funds and Life Skills Classroom Budget.**

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

I. Consideration of the Approval of the Upcoming Field Trips (Continued):

11. 12/2/2022: Life Skills Class to The Carriage Inn and Knox Public Library. Requested by Amy Goldthwaite, using Snack Shack/Cart Funds and Life Skills Classroom Budget.

12. 1/6/2023: Life Skills Class to McDonalds and Seneca Lanes. Requested by Amy Goldthwaite, using Snack Shack/Cart Funds and Life Skills Classroom Budget.

VII. Policies (For Individual or Separate Consideration)

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

- 1. #326.1: Threat Assessment.**
- 2. #805: Emergency Preparedness and Response.**
- 3. #808: Food Services.**

VIII. Adjournment