

**JUNE 12, 2023**

**PROPOSED AGENDA**

**BOARD OF SCHOOL DIRECTORS**

**REGULAR WORK SESSION**

**KEYSTONE ELEMENTARY SCHOOL LIBRARY**

**7 P.M.**

- I. Call To Order—Mr. Slagle**
- II. Pledge of Allegiance**
- III. Announcements—Mr. Slagle**
  - A. Introduction of Guests.**
  - B. The next scheduled Meeting is the Regular Business Meeting on Monday, June 19, 2023 beginning at 7 P.M. in the Elementary School Library.**
  - C. An Athletic Council Meeting was held on June 6, 2023.**
  - D. A Building & Grounds Committee Meeting was held prior to tonight's Work Session at 6 P.M.**
  - E. An Executive Session will be held immediately following tonight's Work Session for the purpose of Safety & Security, Personnel and Litigation Reasons.**
- IV. 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.**
- V. Reports**
  - A. Superintendent—Mr. Hall**

**VI. Dialogue Items**

- A. Appointment of Colin Say as Volunteer Technology Intern, pending proper completion of Clearances.**
- B. Colin Say as Volunteer Basketball Coach, pending proper completion of Clearances.**
- C. Letter of Resignation from Ashley Custer, Jr. High Volleyball Head Coach, effective immediately.**
- D. Post and Advertise for a Jr. High Volleyball Head Coach.**
- E. Letter of Resignation from Dalton Schultz, Varsity Cheerleading Head Coach.**
- F. Post and Advertise for a Varsity Cheerleading Head Coach.**
- G. Letter of Resignation from Bobbie Heller, Girls' Varsity Track Assistant Head Coach.**
- H. Bobbie Heller as Track Program Volunteer.**
- I. 2023-24 Non-Keystone Students Athletic Pass Fees.**
- J. 2023-24 Non-Keystone Students Single Game Ticket Fees.**
- K. 2023-24 Annual Board Approvals:**
  - 1. Solicitor Increase of 3% to \$185.00 per hour and a 2% Increase for Special Education Services to \$220.00 per hour.**
  - 2. Salaries & Wages:**
    - a. Co-Curricular Supplemental Schedule.**
    - b. Extra-Curricular Supplemental Schedule.**
    - c. Non-Bargaining: Confidential Secretaries/Maintenance Supervisor/Technology Supervisor/Cafeteria Monitors/Health Aide.**
- L. Purchase of Desks for Elementary Computer Lab from Virco at a cost of \$4,139.10, with funds from Capital Reserve.**
- M. Purchase of Elementary Generator from Kelly Generator & Equipment, Inc., at a cost of \$28,655.00 and Installation of Generator from Apel Electric, Inc., at a cost of \$5,780.00, with funds from Capital Reserve.**
- N. Purchase of Bathroom Partitions from Rich Turian at a cost of \$19,210.00, with funds from Capital Reserve.**
- O. PAYS Survey.**

**VI. Dialogue Items (Continued)**

**P. 2023-24 Adelphoi Agreement.**

**Q. 2023 Clarion County Hazard Mitigation Plan.**

**R. 2023-25 Memorandum of Understanding with PA State Police.**

**S. 2023-25 Memorandum of Understanding with Knox Borough Police.**

**T. 2023-24 Budget.**

**U. Upcoming Field Trips:**

- 1. 9/15/2023: 7<sup>th</sup> Grade/Senior High Envirothon Club and Ecology and AP Environmental Science to the Beaver Ponds. Requested by Pam McCandless, using Student Contributions.**
- 2. Elementary GEM at IU#6. Requested by Nicole Gorog, at no participation cost:**
  - a. 9/27/2023: Scrabble Competition.**
  - b. 11/14/2023: Chess Competition.**
  - c. 12/5/2023: Edge of Extinction.**
  - d. 1/11/2024: LinguisHTIKS Competition.**
  - e. 2/5 or 2/6/2024: Spelling Bee (4<sup>th</sup>–6<sup>th</sup> Graders).**
  - f. 2/15/2024: Presidents.**
  - g. 3/14/2024: Equations.**
  - h. 5/9/2024: Math 24 (4<sup>th</sup>– 8<sup>th</sup> Graders).**
- 3. Jr/Sr High Gifted and Enrichment at IU#6. Requested by Nicole Gorog, at no participation cost:**
  - a. 11/13/2023: Chess Tournament.**
  - b. 12/4/2023: Edge of Extinction.**
  - c. 1/10/2024: LinguisHTIKS Competition.**
  - d. 2/20/2024: Presidents.**
  - e. 3/13/2024: Equations.**
  - f. 4/8/2024: Propaganda and Current Events.**
  - g. 4/18/2024: Scrabble Competition.**

**VII. Policy**

**A. 2<sup>nd</sup> Reading of the Following Policies:**

- 1. #332: Working Periods.**
- 2. #332: Vol V. 2020: Working Periods.**
- 3. #333: Professional Development.**
- 4. #333: Vol IV. 2019: Professional Development.**
- 5. #334: Sick Leave.**
- 6. #334: Vol V. 2020: Sick Leave.**
- 7. #335: Family and Medical Leaves.**
- 8. #335: Vol II 2020: Family and Medical Leaves.**
- 9. #336: Personal Necessity Leave.**
- 10. #337: Vacation.**

**VII. Policy (Continued)**

**A. 2<sup>nd</sup> Reading of the Following Policies (Continued):**

- 11. #338: Sabbatical Leave.**
- 12. #338.1: Compensated Professional Leaves.**
- 13. #339: Uncompensated Leave.**
- 14. #340: Responsibility for Student Welfare.**
- 15. #340: Vol V. 2020: Responsibility for Student Welfare.**
- 16. #341: Benefits for Part-Time Employees.**
- 17. #342: Jury Duty.**
- 18. #343: Paid Holidays.**
- 19. #347: Workers' Compensation Transitional Return-to-Work Program.**
- 20. #351: Drug and Substance Abuse.**

**VIII. Adjournment**