

**NOVEMBER 20, 2023**

**PROPOSED AGENDA**

**BOARD OF SCHOOL DIRECTORS**

**REGULAR WORK SESSION**

**KEYSTONE ELEMENTARY SCHOOL GYMNASIUM**

**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 Reorganization Meeting, Regular Work Session and Regular Business Meeting on Monday, December 4, 2023.**
  - C. Athletic Council Meetings were held on October 26, 2023 and November 13, 2023.**
  - D. A Buildings & Grounds Committee Meeting was held on November 6, 2023.**
- IV. Public Comment**

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

  - A. “Top 10” Dinner—Eric and Jodie Mount.**
  - B. Eric Mount.**
  - C. Trisha Dixon.**
  - D. Jim Lyle.**
  - E. Abigail Simcheck.**
  - F. Kelly Hartzell.**
  - G. Andrea Williams.**

**V. Reports**

- A. Superintendent—Mr. Hall.**
- B. Elementary Principal—Mr. McCormick.**
- C. High School Principal—Mrs. McNaughton/Mr. Best.**
- D. Athletic Council.**
- E. Buildings & Grounds Committee.**
- F. Intermediate Unit.**
- G. Career Center.**
- H. Legislative.**

**VI. Dialogue Items**

- A. Memorandum of Agreement with the Keystone School District and the Keystone Education Association regarding Life Insurance.**
- B. Shana Blanchard as Full-Time Paraprofessional, as recommended by the Personnel Committee.**
- C. Recommendations from Athletic Council:**
  - 1. Hiring Julie Patrick as Varsity Girls' Basketball Assistant Coach.**
  - 2. Hiring Sarah Ziegler as Jr. High Cheerleading Coach (Basketball) at a prorated rate.**
  - 3. Renaming the Jr. High Volleyball Coaching Positions:**
    - a. Jr. High Girls' Volleyball Head Coach.**
    - b. Jr. High Girls' Volleyball Assistant Coach.**
  - 4. Re-Distribution of Jr. High Volleyball Coaches' Salaries within the Extracurricular Schedule to:**
    - a. Head Coach: \$1,997.96**
    - b. Assistant Coach: \$1,000.00**
  - 5. Hiring Bryan Mong as Jr. High Volleyball Head Coach.**
  - 6. Hiring of Ceayra Altman as Jr. High Volleyball Assistant Coach.**
  - 7. Marcus Heller as Girls' Basketball Program Volunteer Coach.**
- D. Letter of Intent to Retire from Kathi Weaver, Superintendent's Secretary, effective June 30, 2024.**
- E. Randy Kriebel as Van Driver with Whitmore Busing, LLC.**
- F. 2023-24 Memorandum of Understanding with Clarion Area School District for Elementary Transition/Grades 6-12 AS/LS.**

**VI. Dialogue Items (Continued)**

**G. Fund Balance Assignment.**

**H. Awarding of Snow Removal Contract.**

**I. Advertise for a New or Used School Van, per the recommendation of the Buildings & Grounds Committee.**

**J. Retroactive Approval of the Purchase of Virtual Domain Controller, in the amount of \$21,587.00, with Funds from Capital Reserve.**

**K. Replacement of Fisheye Cameras, per the recommendation of the Buildings & Grounds Committee, in the amount of \$7,737.00 with funds from Capital Reserve.**

**L. Athletic Council Recommendations for Discussion:**

- 1. Approval of a Varsity Football Cooperative Agreement.**
- 2. Approval of a Jr. High Football Cooperative Agreement.**
- 3. Approval of a Varsity Baseball Cooperative Agreement.**
- 4. Approval of a Jr. High Baseball Cooperative Agreement.**

**M. Upcoming Field Trips:**

- 1. 11-16-2023: 3<sup>rd</sup> Graders to Children's Museum in Pittsburgh.  
Requested by Deb Filson, using McElhattan Foundation Grant.**
- 2. 11-20-2023: 9<sup>th</sup> Graders to Clarion County Career Center.  
Requested by Lyndsay Blystone, using Budgeted Funds for Transportation.**

**VII. Adjournment**