

**NOVEMBER 20, 2023**

**PROPOSED AGENDA**

**BOARD OF SCHOOL DIRECTORS  
OF THE  
KEYSTONE SCHOOL DISTRICT**

**REGULAR BUSINESS MEETING**

**ELEMENTARY SCHOOL GYMNASIUM**

**IMMEDIATELY FOLLOWING THE REGULAR 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 October 16, Regular Business Meeting Minutes\***

**B. Financial Reports:**

**1. File the October, 2023 Liquid Cash and Investment Activity Analysis Report for Audit\***

**2. File the October, 2023 Contingency Fund Report for Audit\***

**3. File the October, 2023 Elementary Student Activities Report for Audit\***

**4. File the October, 2023 High School Student Activities Report for Audit\***

**5. Approve the October, 2023 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A and G\***

**6. Approve the October, 2023 Cafeteria Bills for payment as presented and located in Attachment C\***

**IV. Consent Agenda (Continued)**

**B. Financial Reports (Continued):**

- 7. Approve the October, 2023 Cafeteria P&L\***
- 8. Approve the October, 2023 Capital Reserve Bills for payment as presented and located in Attachment B-1\***

**C. Written Reports:**

- 1. Accept the September, 2023 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 of the Memorandum of Agreement with the Keystone School District and the Keystone Education Association regarding Life Insurance.**
- B. Consideration of the Approval of Shana Blanchard as a Full-Time Paraprofessional, pending proper completion of Personnel File Documentation and Clearances, per the recommendation of the Personnel Committee.**
- C. Consideration of the Approval of the Recommendations from Athletic Council, pending proper completion of Personnel File Documentation and Clearances:**
  - 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 of Bryan Mong as Jr. High Volleyball Head Coach.**
  - 6. Hiring of Ceayra Altman as Jr. High Volleyball Assistant Coach.**
  - 7. Appointing Marcus Heller as Girls' Basketball Program Volunteer Coach.**
- D. Consideration of the Approval of the Letter of Intent to Retire from Kathi Weaver, Superintendent's Secretary, effective June 30, 2024.**

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

- A. Consideration of the Approval of Randy Kriebel as a Van Driver with Whitmore Busing, LLC., pending proper completion of Personnel File Documentation and Clearances.**

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

- B. Consideration of the Approval of the 2023-24 Memorandum of Understanding with Clarion Area School District for Elementary Transition/Grades 6-12 AS/LS.**
- C. Consideration of the Approval of the Fund Balance Assignment.**
- D. Consideration of the Awarding of the Snow Removal Contract.**
- E. Consideration of the Approval of the Advertising for a New or Used School Van, per the recommendation of the Buildings & Grounds Committee.**
- F. Consideration of the Retroactive Approval of the Purchase of a Virtual Domain Controller, in the amount of \$21,587.00, with Funds from Capital Reserve.**
- G. Consideration of the Approval of the Replacement of the Fisheye Cameras, in the amount of \$7,737.00, per the recommendation of the Buildings & Grounds Committee, with Funds from Capital Reserve.**
- H. Consideration of the Approval of the Athletic Committee Recommendations for discussion:**
  - 1. Approval of a Varsity Football Cooperative Agreement:**  
Approve the Varsity and Junior Varsity Cooperative Agreement between Allegheny-Clarion Valley School District, Keystone School District and the Union School District conditional upon approval by all three participating school districts. If any one or more of the three mentioned school districts fail to approve this agreement, approval shall be considered void. If approved by all three school districts, this agreement will start with the 2024-2025 school year and continue through the 2025-2026 school year.
  - 2. Approval of Junior High Football Cooperative Agreement:**  
Approve the Junior High Football Cooperative Agreement between Allegheny-Clarion Valley School District, Keystone School District and Union School District conditional upon approval by all three participating school districts. If any one or more of the three mentioned school districts fails to approve this agreement, approval shall be considered void. If approved, by all three school districts, this agreement will start with the 2024-2025 school year and continue through 2025-2026 school year.

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

**H. Consideration of the Approval of the Athletic Committee Recommendations for discussion:**

**3. Approval of a Varsity Baseball Cooperative Agreement:**

Approve the Varsity and Junior Varsity Baseball Cooperative Agreement between Allegheny-Clarion Valley School District, Keystone School District and Union School District conditional upon approval by all three participating school districts. If any one or more of the three mentioned school districts fail to approve this agreement, approval shall be considered void. If approved, by all three school districts, this agreement will start with the 2024-2025 school year and continue through 2025-2026 school year.

**4. Approval of a Junior High Baseball Cooperative Agreement:**

Approve the Junior High Baseball Cooperative Agreement between Allegheny-Clarion Valley School District, Keystone School District and Union School District conditional upon approval by all three participating school districts. If any one or more of the three mentioned school districts fail to approve this agreement, approval shall be considered void. If approved, by all three school districts, this agreement will start with the 2024-2025 school year and continue through 2025-2026 school year.

**I. Consideration of the Retroactive Approval of the 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 Funds.**
- 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**