

SEPTEMBER 15, 2008

PROPOSED AGENDA

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

**REGULAR BUSINESS MEETING
7 P.M.
in the
ELEMENTARY SCHOOL LIBRARY**

- I. Call to Order--Mr. Slagle, President**
- II. Pledge of Allegiance--Mr. Slagle**
- III. Roll Call--Mr. Lauffer**
- IV. Announcements--Mr. Slagle**
 - A. Introduction of Guests**
 - B. An Executive Session was held August 18, 2008 to discuss Attorney Communications regarding the Ron Isler Lawsuit.**
 - C. An Executive Session will be held tonight, September 15, 2008 to discuss a Disciplinary Action.**
- V. Consideration of Agenda**
 - A. Additions**
 - B. Corrections**
 - C. Deletions**

VI. Public Comment

Note: By adopted Board Policy, individual comments are to be limited to 5 minutes or 15 minutes by topic. Previously adopted topics may be disallowed. Personnel issues may be discussed in Executive Session only.

None Scheduled.

VII. Verbal Reports

A. Superintendent: Dr. Gool:

- 1. Dr. Cornish will be coming to the Meeting at 8:30 P.M. tonight to make a presentation to Mr. Maddy.**
- 2. Act 1 Millage Maximum for 2009-10.**

B. SMILES: Ms. Kahle

VIII. Consent Agenda

Note: Items marked with an * have additional information attached that pertains to the Consent Agenda Item.

A. Minutes:

- 1. Approve the September 8, 2008, Work Session Minutes***
- 2. Approve the August 18, 2008 Regular Business Meeting Minutes***

B. Financial Reports:

- 1. File the August, 2008 Liquid Cash and Investment Activity Analysis Report for Audit***
- 2. File the August, 2008 Elementary Student Activities Report for Audit***
- 3. File the July, 2008 High School Student Activities Report for Audit***
- 4. File the August, 2008 High School Student Activities Report for Audit***
- 4. File the August, 2008 High School Student Athletics Report for Audit***
- 5. File the August, 2008 Contingency Fund Detail Report for Audit***
- 6. Approve the August, 2008 General Fund Bills, the Interim Bills and the Wire Transfers for payment***
- 7. Approve the August, 2008 Cafeteria Bills for payment***
- 8. Approve the August, 2008 Cafeteria P&L Report for payment***
- 9. Approve the August, 2008 Capital Reserve Bills for payment***
- 10. Approve the August, 2008 Conference Report***

VIII. Consent Agenda (Continued)

C. Written Reports:

- 1. Accept the July, 2008 Northwest School Combine Report***
- 2. Accept the Career Center Report***
- 3. Accept the IU Report***

IX. Personnel (For Individual or Separate Consideration)

- A. Consideration of Hiring a Full-Time, Elementary Art Teacher**
- B. Consideration of Hiring Alisha Hall as Full-Time, High School Instrumental Music Teacher, pending proper completion of Personnel File Documentation and Clearances.**
- C. Consideration of the 4-Hour, Part-Time, Temporary Custodial Memorandum of Agreement at an hourly rate of \$8 or \$10.77.**
- D. Consideration of the Custodial Night Shift Employment Memorandum of Agreement**
- E. Consideration of establishing a Sick Day Bank for Lauren Turk**
- F. Consideration of the Resignation of Vieve Jack as High School Baker effective August 25, 2008**
- G. Consideration of Posting and Advertising for a High School Baker**
- H. Consideration of Wendy Braun, as High School Cafeteria Monitor, pending proper completion of Personnel File and Clearances**
- I. Consideration of Posting for an Elementary Science Lab Coordinator**
- J. Consideration of Posting and Advertising for a Part-Time, Long-Term Substitute for the High School Librarian Position paid for by the CFF Grant**
- K. Consideration of Approving Fred Ziegler as Volunteer Boys' Soccer Coach, pending completion of Clearances**
- L. Consideration of Approving Susan Giering as Volunteer Girls' Volleyball Coach, pending completion of Clearances**

IX. Personnel (For Individual or Separate Consideration) (Continued)

M. Consideration of Mentors for the 2008-09 School Year:

- 1. Gary Henry for Amanda Kline**
- 2. Jackie Rhoads and Tim Zerbe for Melanie Smith**
- 3. Carol Adams for Amanda Phillips**
- 4. Mike Mellott and Shawn Kelly for Jennifer Wingard**

N. Consideration of Additions to the Substitute List, pending proper completion of Personnel File Documentation and Clearances:

- 1. Dave Bessler, Chemistry, Oil City**
- 2. Amy Lynn Pentz, Elementary, Emlenton**
- 3. Jaime Weeter, Early Childhood/Elem, Knox**
- 4. Virginia Faye Nicewonger, Cafeteria, Marble**
- 5. Kerry Smathers, Early Childhood/Elem, Clarion**
- 6. Jody Ragley, Cafeteria, Knox**

X. New Business (for Individual or Separate Consideration)

A. Consideration of a Tax Exoneration for Charles Motter

B. Consideration of Extending the Keystone Opportunity Zone Extension:

- 1. Option #1--Through 2020 (Maximum 10 years)**
- 2. Option #2--Through 2025 (Maximum 10 years)**

C. Consideration of Board Resolution as Response for the Audit of FYE June 30, 2003 and June 30, 2004

D. Consideration of a YMCA After School Child Care Program

E. Consideration of purchasing Natural Gas for 2009-10

XI. Adjournment