

PROPOSED AGENDA

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

REGULAR BUSINESS MEETING

JUNE 17, 2013

KEYSTONE ELEMENTARY SCHOOL GROUP INSTRUCTION ROOM

7 P.M.

- I. Call to Order--Mr. Slagle**
- II. Pledge of Allegiance--Mr. Slagle**
- III. Roll Call--Mr. Lauffer**
- IV. Announcements—Mr. Slagle:**
 - A. Introduction of Guests.**
 - B. The next Meeting will be a Combined Work Session and Regular Business Meeting on Monday, July 15, 2013 at 7 P.M. It will be held in the Elementary School Group Instruction Room.**
- V. Reports**
 - A. Athletics—Mr. Whisner**
- VI. Consideration of Agenda**
 - A. Additions**
 - B. Corrections**
 - C. Deletions**

VII. Consent Agenda

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

A. Minutes:

- 1. Approve the May 13, 2013 Regular Work Session Minutes***
- 2. Approve the May, 13, 2013 Regular Business Meeting Minutes***
- 3. Approve the June 10, 2013 Regular Work Session Minutes***

B. Financial Reports:

- 1. File the May, 2013 Board Summary***
- 2. File the May, 2013 Liquid Cash and Investment Activity Analysis Report for Audit***
- 3. File the May, 2013 Elementary School Student Activities Report for Audit***
- 4. File the May, 2013 Contingency Fund Detail Report for Audit***
- 5. Approve the May, 2013 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A & G for Payment***
- 6. Approve the May, 2013 Cafeteria Bills for payment as presented and located in Attachment C***
- 7. File the May, 2013 Cafeteria P&L for Audit***
- 8. Approve the May, 2013 Capital Reserve Bills for payment as presented and located in Attachment B***

C. Written Reports:

- 1. Accept the April, 2013 Northwest School Combine Report***
- 2. Accept the Career Center Report***
- 3. Accept the IU Report***
- 4. Accept the SMILES Reports***

VIII. Contracts (For Individual or Separate Consideration)

- A. Consideration of the Approval of the Athletic Trainer Contract with CHAMPS for the 2013-14 School Year.**

VIII. Contracts (For Individual or Separate Consideration) (Continued)

B. Consideration of the Approval of the 2013-14 Annual Board-Approved Items:

1. Monthly Medical Insurance Rates:

PPO Blue	Family	Parent/Children	Parent/Child	Two Person	Single
12696-19	\$1467.48	\$1241.87	\$1241.87	\$1394.66	\$500.63
12696-23	\$1283.21	\$1085.42	\$1085.42	\$1219.41	\$437.75
12696-29	\$1393.87	\$1178.59	\$1178.59	\$1324.40	\$475.47
12696-35	\$1416.62	\$1196.30	\$1196.30	\$1345.54	\$483.15
12696-43	\$1440.82	\$1219.10	\$1219.10	\$1369.26	\$491.52
12696-52	\$1361.04	\$1150.67	\$1150.67	\$1293.18	\$464.27
12696-53	\$1372.68	\$1160.21	\$1160.21	\$1304.12	\$468.22
46867-19	\$1283.21	\$1085.42	\$1085.42	\$1219.41	\$437.75
46867-35	\$1416.62	\$1196.30	\$1196.30	\$1345.54	\$483.15

Indemnity	Family	Parent/Children	Parent/Child	Two Person	Single
53861-50	\$2073.18	\$1786.08	\$1675.38	\$1971.46	\$705.74

2. Monthly Dental Insurance Rates:

Individual	Family
\$32.25	\$73.25

3. Monthly Vision Insurance Rates:

Individual	Family
\$5.65	\$13.75

4. Monthly Life Insurance Rates: \$0.14/\$1,000 coverage.

5. Troese & Associates as Local Auditor.

6. Dr. Nicole Carroll as School Physician.

VIII. Contracts (For Individual or Separate Consideration) (Continued)

7. Contracted School Psychologists Rates with 3% Increase:

Frank Bifano	2012-13	Proposed 2013-14
ReEvals--No Testing	\$232.99	\$239.98
ReEvals—Testing	\$407.72	\$419.95
Gifted Testing	\$407.72	\$419.95
Initial Testing	\$407.72	\$419.95

Kris Glosser	2012-13	Proposed 2013-14
ReEvals--No Testing	\$349.59	\$360.08
Gifted Testing	\$349.59	\$360.08
Initial Testing	\$408.00	\$420.24

8. G.H. Harris as Delinquent Occupation/Per Capita Tax Collector.

9. Lawn Mowing, Deible's Landscaping (\$685 + \$20 Fuel Surcharge per Mowing).

10. Snow Plowing, Chuck Weaver

11. Co-Curricular Supplemental Schedule.

12. Extra-Curricular Supplemental Schedule.

13. Posting for 12th Grade Head Advisor.

14. Posting for Play Director.

15. Keystone Collections Group as EIT Collector.

IX. Personnel (For Individual or Separate Consideration)

A. Consideration of Hiring Mindy Hess as Golf Coach, pending proper completion of Personnel File Documentation and Clearances.

B. Consideration of the Approval of Establishing a 7th and 8th Grade Football Program and a 9th Grade Program, pending participation Numbers.

C. Consideration of the Approval of the Resignation of Chad Bell as Head Baseball Coach, effective immediately.

D. Consideration of the Approval of Posting for a Head Baseball Coach.

- IX. Personnel (For Individual or Separate Consideration) (Continued)**
- E. Consideration of the Approval of Shawn Wingard as Volunteer Jr. High Football Coach, pending proper completion of Personnel File Documentation and Clearances.**
 - F. Consideration of the Approval of Posting for an Elementary Teacher retroactively.**
 - G. Consideration of the Approval of Hiring Jenna Fink as Elementary Teacher, at Step 1, effective August 21, 2013.**
 - H. Consideration of the Approval of Posting for a 7th-12th Grade Math Teacher, retroactively.**
 - I. Consideration of the Approval of Hiring a 7th-12th Grade Math Teacher, effective August 21, 2013.**
 - J. Consideration of the Approval of Robin Kerle as 2013 ESY Speech Language Therapist.**
 - K. Consideration of the Approval of Karen McGiffin's Maternity Leave from approximately September 6, 2013 through October 18, 2013.**
 - L. Consideration of the Approval of Van Drivers:
 - 1. Barbara Hall**
 - 2. Thomas Kiehl**
 - 3. Randy McLendon**
 - 4. Robert McLendon**
 - 5. Wanda McKinney**
 - 6. Mary Molinaro**
 - 7. Bonda Reddinger****
- X. New Business (For Individual or Separate Consideration)**
- A. Consideration of the Approval of the Upcoming Field Trips:
 - 1. August 11, 2013: Girls' & Boys' Soccer Teams to Pittsburgh Riverhounds Soccer Game. Requested by Josue Barrios at no cost to the District.**
 - 2. September 18 and October 22, 2013: 4th- 6th Grade GEM to RIU6 for Equations Competition. Requested by Nicole Gorog at no cost to the District.**
 - 3. September 19, 2013: 8 to 10 Music Students to Knox Fire Hall for Township Supervisors' Meeting. Requested by Fran Nesta at no cost to the District.**
 - 4. November 19, 2013: 4th- 6th Grade GEM to RIU6 for Scrabble Competition. Requested by Nicole Gorog at no cost to the District.****

- X. New Business (For Individual or Separate Consideration)
(Continued)**
- A. Consideration of the Approval of the Upcoming Field Trips
(Continued):**
- 5. December 10, 2013: 4th- 6th Grade GEM to RIU6 Chess Competition. Requested by Nicole Gorog at no cost to the District.**
 - 6. January 31, 2014 and March 3, 2014: 4th- 6th Grade GEM to RIU6 for LinguishTIKS Training and Competition. Requested by Nicole Gorog at no cost to the District.**
 - 7. April 30, 2014, May 1 & 2, 2014: 9th Grade to Harrisburg, Philadelphia and Gettysburg. Requested by Greg Heath at a cost of \$360, using Pizza Sales, Coupon Book Sales and Student Contribution.**
 - 8. May 6, 2013: 4th- 6th Grade GEM to Rock and Roll Hall of Fame and Great Lakes Science Center. Requested by Nicole Gorog at a cost of approximately \$56.35 per student, using budgeted money, parent contribution and possible fundraisers.**
- B. Consideration of the Approval of the Upcoming Professional Development:**
- 1. June 5, 2013: Extremely Practical Interventions for Autism Spectrum Disorders in Monroeville. Requested by Robin Kerle at a cost of \$199 (Retroactively).**
- C. Consideration of the Approval of Aspire as a new 403B Vendor.**
- D. Consideration of the Approval of the following Bids:**
- 1. Band Uniform.**
 - 2. Track Resurfacing.**
- E. Consideration of the Approval of the Elementary P.A. System Speakers.**
- F. Consideration of the Approval of the Homestead/Farmstead Resolution.**
- G. Consideration of the Approval of Student Expulsions:**
- 1. Recommendation of the Superintendent to expel “Student B” from the Keystone School District and all activities and events for a period of ½ calendar year from May 3, 2013 through January 17, 2014 for infractions against School District Policy #227. The student may attend Pathways Adolescent Center for the duration of the expulsion.**

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

H. Consideration of the Approval of Student Expulsions (Continued)

- 2. Recommendation of the Superintendent and a committee of the Board to expel “Student C” from the Keystone School District and all activities and events for a period of one calendar year from April 30, 2013 through April 30, 2014 for infractions against School District Policy #227. The student may attend Pathways Adolescent Center for the duration of the expulsion.**
- 3. Recommendation of the Superintendent and a committee of the Board to expel “Student D” from the Keystone School District and all activities and events for a period of one calendar year from May 6, 2013 through May 6, 2014 for infractions against School District Policy #227. The student may attend Pathways Adolescent Center for the duration of the expulsion.**
- 4. Recommendation of the Superintendent to expel “Student E” from the Keystone School District and all activities and events for a period of one calendar year from May 20, 2013, through May 20, 2014 for infractions against School District Policy #227. The student may attend Pathways Adolescent Center for the duration of the expulsion.**

I. Consideration of the Approval of Donna Oberlander’s Tax Bill Stuffer for Knox Borough residents.

J. Consideration of the 2013-14 Budget.

K. Consideration of the Approval of the Extended Day Program in the Elementary School for the 2013-14 School Year.

L. Consideration of the Approval of the Project Maxx Grant Program with a \$5,000 annual award for the 2013-14 School Year.

XI. Policy (For Individual or Separate Consideration)

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

- 1. #103.1: Non-Discrimination—Qualified Students with Disabilities**
- 2. #113.1: Discipline of Students with Disabilities**
- 3. #113.2: Behavior Support**
- 4. #218: Student Discipline**
- 5. #218.1: Weapons**
- 6. #218.2: Terroristic Threats**

XI. Policy (For Individual or Separate Consideration) (Continued)

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

- 7. #222: Tobacco (Students)**
- 8. #227: Controlled Substances/Paraphernalia**
- 9. #246: Student Wellness**
- 10. #323: Tobacco (Employees)**
- 11. #351: Drug and Substance Abuse**
- 12. #805: Emergency Preparedness**
- 13. #805.1: Relations with Law Enforcement Agencies**
- 14. #904: Public Attendance at School Events**
- 15. #909: Municipal Government Relations**

XII. Adjournment