

AUGUST 19, 2019

PROPOSED AGENDA

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

REGULAR BUSINESS MEETING

ELEMENTARY SCHOOL LIBRARY

7 P.M.

I. Call to Order—Mr. Slagle

II. Pledge of Allegiance

III. Roll Call—Mr. Lauffer

IV. Consideration of Agenda

A. Additions

B. Corrections

C. Deletions

V. 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.

None Scheduled.

VI. Consent Agenda

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

A. Minutes:

- 1. Approve the July 15, 2019 Regular Work Session Minutes***
- 2. Approve the July 15, 2019 Regular Business Meeting Minutes***
- 3. Approve the August 12, 2019 Regular Work Session Minutes***

B. Financial Reports:

- 1. File the July, 2019 Liquid Cash and Investment Activity Analysis Report for Audit***
- 2. File the July, 2019 Elementary School Student Activities Report for Audit***

VI. Consent Agenda (Continued)

B. Financial Reports (Continued):

- 3. File the June, 2019 High School Student Activities Report for Audit***
- 4. File the July, 2019 High School Student Activities Report for Audit***
- 5. File the June, 2019 High School Athletics Report for Audit***
- 6. File the July, 2019 High School Athletics Report for Audit***
- 7. Approve the July, 2019 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A and G***
- 8. Approve the July, 2019 Cafeteria Bills for payment as presented and located in Attachment C***
- 9. Approve the July, 2019 Capital Reserve Bills as presented and located in Attachment B***

C. Written Reports:

- 1. Accept the June, 2019 Northwest School Combine Report***
- 2. Accept the Career Center Report***
- 3. Accept the Intermediate Unit Report***

VII. Personnel (For Individual or Separate Consideration)

- A. Consideration of the Hiring of Nicholas Banner, as Temporary, 1-Year, Secondary Math Teacher, effective August 22, 2019 at Step 1, Bachelors.**
- B. Consideration of the Approval of Halee McCance as Mentor for the new Math Teacher.**
- C. Consideration of the Hiring of Mallory Brannon as Long-Term Substitute Math Teacher, effective August 22, 2019.**
- D. Consideration of the Approval of Amanda Kline as Mentor for the Long-Term Substitute Math Teacher.**
- E. Consideration of the Approval of Robin Kerle as Mentor for Samantha Toy, the new Speech Teacher.**
- F. Consideration of the Approval of Brett Vaughn as Mentor for Ben Gaul, the new Social Studies Teacher.**
- G. Consideration of the Hiring of Elizabeth Sawyer as Paraprofessional, effective August 22, 2019.**
- H. Consideration of the Approval of Melissa Smith as Bus Driver.**
- I. Consideration of the Hiring James Rhoads as JV Girls' Basketball Coach.**

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

- J. Consideration of the Approval to Grant Tenure to Patrick Busch effective August 22, 2019.**

VIII. New Business (For Individual or Separate Consideration)

- A. Consideration of the Approval of the Revision of the 2019-20 Boston Mutual Life Insurance Rate to 0.16/\$1,000.**
- B. Consideration of the Approval of the Baseball Infield Re-Sod from PA State Sod at a cost of \$8,394, with funds from Capital Reserve.**
- C. Consideration of the Approval of the Quote from Allegheny Log Homes for \$3,650 for 10 Picnic Tables for the Elementary Pavilion, with funds from Capital Reserve.**

IX. Policy (For Individual or Separate Consideration)

- A. Consideration of the Approval of the 2nd Reading of the Following Policies:**
- 1. #150: Title 1 Comparability of Services.**
 - 2. #220: Student Expression/Distribution and Posting of Materials.**
 - 3. #913: Non-School Organizations/Groups/Individuals.**
 - 4. #335: Family and Medical Leaves.**
 - 5. #710.1: Crowdfunding.**

X. Adjournment