

PROPOSED AGENDA

**BOARD OF SCHOOL DIRECTORS
OF THE
KEYSTONE SCHOOL DISTRICT
REGULAR BUSINESS MEETING**

SEPTEMBER 21, 2009

**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 will be held tonight regarding a Personnel Issue.**
- 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.

 - A. Cassidy and Andy Young--Busing Issues**

VII. Consent Agenda

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

A. Minutes:

- 1. Approve the August 17, 2009 Regular Business Meeting Minutes***
- 2. Approve the September 14, 2009 Work Session Minutes***

B. Financial Reports:

- 1. File the August, 2009 Liquid Cash and Investment Activity Analysis Report for Audit***
- 2. File the August, 2009 Elementary Student Activities Report for Audit***
- 3. File the August, 2009 High School Student Activities Report for Audit***
- 4. File the August, 2009 High School Student Athletics Report for Audit***
- 5. Approve the August, 2009 General Fund Bills, the Interim Bills and the Wire Transfers for payment***
- 6. Approve the August, 2009 Cafeteria Bills for payment***
- 7. Approve the August, 2009 Capital Reserve Bills for payment***
- 8. Approve the August, 2009 Cafeteria P&L Report for payment***
- 9. Approve the August, 2009 Conference Report***

C. Written Reports:

- 1. Accept the July, 2009 Northwest School Combine Report***
- 2. Accept the Career Center Report***
- 3. Accept the IU Report***

VIII. Personnel (For Individual or Separate Consideration)

- A. Consideration of Cory McGill, as Assistant Baseball Coach, pending proper completion of Personnel File Documentation and Clearances.**
- B. Consideration of Jared Griebel as Volunteer Football Coach, pending proper completion of Personnel File Documentation and Clearances.**
- C. Consideration of Rick Hurst as Volunteer Baseball Coach, pending proper completion of Personnel File Documentation and Clearances.**

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

- D. Consideration of Athletic Supplementals for the 2009-10 School Year, as presented.**
- E. Consideration of Declaring the Elementary Intramural Coordinator Position Vacant with the Retirement of Mark Baker.**
- F. Consideration of Posting the Elementary Intramural Coordinator Position.**
- G. Consideration of Approving Mentors for the new Teachers for the 2009-10 School Year:**
 - 1. Barbara Beggs for Kelsi Wilcox, English**
 - 2. Lauren Tharan for Jennifer Slaugenhaupt, High School Learning Support**
 - 3. Sharon Slaughoupp for Kelli Guntrum-McNaughton, High School Learning Support**
 - 4. Vicky Cotton for Amy Kapp, Elementary (1/2 Year)**
 - 5. Jennifer Wingard for Autumn Myers, Guidance**
- H. Consideration of a Maternity Leave for Kami Coursen, High School English Teacher, from November 13, 2009 through December 23, 2009, using 2 Emergency Days and 24 Sick Days.**
- I. Consideration of Travis Hubler as Van Transportation Aide for 1/2 Hour Per Day, pending proper completion of Personnel File Documentation and Clearances.**
- J. Consideration of Additions to the Substitute List, pending proper completion of Personnel File Documentation and Clearances:**
 - 1. Lauren Wiefeling, Clarion, Elementary**
 - 2. Elice Hamaker, Clarion, Elementary**
 - 3. Stacey Reimber, Clarion, Cafeteria/Custodian**
 - 4. Mary Rearick, Cafeteria/Secretary**

IX. New Business (For Individual or Separate Consideration)

- A. Consideration of the Resolution by PSBA pertaining to the Commonwealth of PA's 2009-10 Budget.**
- B. Consideration of the Bus Driver Handbook.**
- C. Consideration of the 9th Grade Trip to Harrisburg and Gettysburg on May 6 and 7, 2010, with the maximum cost to be \$250 per student.**

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

**D. Consideration of Travel Reimbursement for the Transportation
of Band Instruments.**

X. Adjournment