

OCTOBER 15, 2007

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 on October 8, 2007 to discuss Collective Bargaining and Personnel.**
 - C. An Executive Session will be held tonight, October 15, 2007 to discuss Collective Bargaining Issue regarding a Long-Term Substitute in the High School Library and a Personnel Issue regarding an Employee Sick Day Bank.**
- 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. SMILES: Ms. Kahle

**B. Superintendent: Dr. Gool:
1. Common Cents**

**C. Elementary: Mrs. Corcetti
1. Donation to Library
2. Playground Committee
3. School Health Council Report
4. Fire Prevention Week
5. Response to Intervention Training**

D. High School: Mrs. Walters and Mr. Maddy

E. Athletics: Mr. Slagle

E. Student Government: Kelsey McCall

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 17, 2007 Regular Business Meeting Minutes***
- 2. Approve the October 8, 2007 Work Session Minutes***

B. Financial Reports:

- 1. File the September, 2007 Liquid Cash and Investment Activity Analysis Report for Audit***
- 2. File the September, 2007 Elementary Student Activities Report for Audit***
- 3. File the September, 2007 High School Student Activities Report for Audit***
- 4. File the September, 2007 High School Student Athletics Report for Audit***
- 5. File the September, 2007 Contingency Fund Detail Report for Audit***

VIII. Consent Agenda (Continued)

B. Financial Reports (Continued):

- 6. Approve the September, 2007 General Fund Bills, the Interim Bills and the Wire Transfers for payment***
- 7. Approve the September, 2007 Cafeteria Bills for payment***
- 8. Approve the September, 2007 Capital Reserve Bills for payment***
- 9. Approve the September, 2007 Cafeteria P&L Report for payment***
- 10. Approve the September, 2007 Conference Report***

C. Written Reports:

- 1. Accept the August, 2007 Northwest School Combine Report***
- 2. Accept the Career Center Report***
- 3. Accept IU Report***

IX. Personnel (For Individual or Separate Consideration)

- A. Consideration of Memo of Understanding with the Keystone Education Association regarding Long-Term Substitute.**
- B. Consideration of Retirement of Tamalyn Goble effective October 23, 2007.**
- C. Consideration of Hiring Tamalyn Goble as Long-Term Substitute.**
- D. Consideration of Advertising and Posting the Maintenance Apprentice position in accordance with the previously presented testing and interviewing.**
- E. Consideration of Granting Tenure to Kimberly Scheer, School Nurse.**
- F. Consideration of Hiring Sheila Kemmer, Knox, as a Full-Time Instructional Aide in the Elementary School, pending proper completion of Personnel File Documentation and Clearances.**
- G. Consideration of Adding the following to the Substitute List, pending proper completion of Personnel File Documentation and Clearances:**
 - 1. Jennifer Kaltenbach, Lucinda, Special Education/Early Childhood**
 - 2. Jean Frederick, Shipperville, Cafeteria**
 - 3. Becky Wolfgang, Shipperville, Cafeteria**
 - 4. Carolyn Thompson, Knox, Custodian**
- H. Consideration of 2007-08 Non-Bargaining Salaries and Benefits.**

- X. New Business (For Individual or Separate Consideration)**
 - A. Consideration of Budget Transfers for 2006-07.**
 - B. Consideration of Designating the General Fund Balance as of June 30, 2007.**
 - C. Consideration of Act 1 Mandate stating that Keystone School District Board of Education will not increase taxes greater than the index of 4.9% or 2.91 mills for 2008-09.**
 - D. Consideration of Keystone Education Association Grievance regarding Classroom Sharing by two High School Teachers.**
- XI. Adjournment**