

**PROPOSED AGENDA**

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

**MAY 16, 2011**

**KEYSTONE ELEMENTARY SCHOOL GYMNASIUM**

**7 P.M.**

- I. Call to Order--Mr. Slagle, President**
- II. Pledge of Allegiance--Mr. Slagle**
- III. Roll Call--Mr. Lauffer**
- IV. Announcements--Mr. Slagle:**
  - A. An Executive Session will be held tonight, May 16, 2011 to discuss a Collective Bargaining Issue.**
  - B. The next meeting will be a combined Work Session/Regular Business Meeting on June 20, 2011 at 7 P.M. in the Elementary Gymnasium.**
- 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. None scheduled.**

**VII. Consent Agenda**

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

**A. Minutes:**

- 1. Approve the April 18, 2011 and Regular Business Meeting Minutes\***
- 2. Approve the May 9, 2011 Work Session Minutes\***
- 3. Approve the May 9, 2011 Special Business Meeting Minutes\***

**B. Financial Reports:**

- 1. File the April, 2011 Board Summary Report for Audit\***
- 2. File the April, 2011 Liquid Cash and Investment Activity Analysis Report for Audit\***
- 3. File the April, 2011 Elementary School Student Activities for Audit\***
- 4. File the April, 2011 High School Student Activities for Report for Audit\***
- 5. File the April, 2011 High School Student Athletics Report for Audit\***
- 6. File the April, 2011 Contingency Fund Detail Report for Audit\***
- 7. Approve the April, 2011 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A and G for Audit\***
- 8. Approve the April, 2011 Cafeteria Bills for payment as presented and located in Attachments C\***
- 9. Approve the April, 2011 Cafeteria P&L Report for payment\***
- 10. Approve the April, 2011 Capital Reserve Bills as presented and located in Attachment B\***

**C. Written Reports:**

- 1. Accept the March, 2011 Northwest School Combine Report\***
- 2. Accept the Career Center Report\***
- 3. Accept the IU Report\***
- 4. Accept the SMILES Report\***

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

**A. Consideration of Approving a 5-year, \$1,500 per acre Contract with Stone Energy for Marcellus Gas Leasing provided the following:**

- 1. No well site or vertical drilling on school property.**
- 2. Gross Royalties will be 15%.**

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

**A. Consideration of Approving a 5-year, \$1,500 per acre Contract with Stone Energy for Marcellus Gas Leasing provided the following (Continued):**

- 3. The lease will allow for only the Marcellus depth typically defined to include the Marcellus Shale layer and the two layers surrounding the Marcellus shale layer referred to as the Onondaga formation below and the Tully limestone formation above.**
- 4. No automatic renewal clause to include the Pugh clause for non-unitized leased land after the primary term.**
- 5. No surface interruption to school property which restricts any pipeline, well facilities, roadways, etc.**
- 6. Pending the attorney's approval.**

**B. Consideration of Approving the 2-year Contract with Vision Benefits of America with no increase in premium rates from 2010-11. Single rate is \$5.49 per month and Family rate is \$13.33 per month.**

**C. Consideration of Approving the Contract with Pathways Adolescent Center for the 2011-12 School Year.**

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

**A. Consideration of Hiring an Elementary Custodian, effective June 13, 2011.**

**B. Consideration of Approving Custodial/Maintenance Summer Help for 2011: 2 Full-Time, Temporary Employees would be hired at \$8.00 per hour.**

**C. Consideration to Accept the Retirement of Shawn Corcetti, Elementary School Principal, with regret, effective September 16, 2011.**

**D. Consideration of Approving Danny Reed as a Volunteer Coach for Football, pending proper completion of Clearances.**

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

**A. Consideration of the following Motion to allow for the Final Processing of the Quiet Title Action Transferring Deed Name from Central Clarion County Building Authority to Keystone School District: "The Keystone School District desires to acquire the Public School Project undertaken by the Central Clarion County School Building Authority referred to as Keystone Jr/Sr High School for building and property as described in the deed into the Authority."**

- X. New Business (For Individual or Separate Consideration) (Continued)**
- B. Consideration to Appoint an Attorney for review of Gas Lease Contract with Stone Energy.**
  - C. Consideration of Approving the Continuation of the Exploration of Natural Gas Leasing of School Property for the Utica Depth with The Troese/Fryburg Group #2.**
  - D. Consideration of Custodial/Maintenance Supply Bids for 2011-12**
  - E. Consideration of Technology Supply Bids for 2011-12.**
  - F. Consideration of General/Art Supply Bids for 2011-12.**
  - G. Consideration of Parking Lot Sealing Quotes.**
  - H. Consideration of Elementary Water Pipe Repair Quotes.**
  - I. Consideration of Elevator Installation Bids and approval to build the Elementary elevator as per plans developed by Struxures Architects.**
  - J. Consideration of the 2011 Graduate List as presented, pending satisfactory completion of requirements.**
  - K. Consideration of the 7<sup>th</sup> Grade Science Classes to develop a Pollinator Garden Project and to use a Garden Area on a Plot of Land located on the United Methodist Church's property.**
  - L. Consideration of Approving Use of two classrooms in the Keystone Elementary School Facility for the 2011 Extended School Year Services on July 5, 6, 7, 8, 11, 12, 13, 15, 18, 19, 20, 21, 25, 26, 27, and 28, 2011 from 9 A.M. to 2 P.M. by the Riverview Intermediate Unit.**
  - M. Consideration of Approving Student Field Trips: May 17, 18 and 31, 2011, Kindergarten Classes to Knox Post Office, Fire Station, and Library. Requested by Kim Riley. No cost to the District.**
  - N. Consideration of Approving Varsity Football Team to Grove City Football Camp, July 24, 25, 26, and 27. Requested by Jason Nellis. No cost to the District.**

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

**O. Consideration of Approving a Student Field Trip: March 23, 2012 through March 27, 2012 (2 School Days Missed), Music Department to Boston, Massachusetts. Requested by Fran Nesta. Anticipated Cost Ceiling would be \$575 per student with contributions from students, earnings from fundraising projects by KMA, scholarship grants from outside sources and the choral student activity fund.**

**P. Consideration of Approving the 2011-12 Budget for Public Display.**

**XI. Adjournment**