

PROPOSED AGENDA
BOARD OF SCHOOL DIRECTORS
OF THE
KEYSTONE SCHOOL DISTRICT
REGULAR BUSINESS MEETING

MARCH 18, 2013

KEYSTONE ELEMENTARY SCHOOL GROUP INSTRUCTION ROOM

IMMEDIATELY FOLLOWING THE EXECUTIVE SESSION

- I. Call to Order--Mr. Slagle**
- II. Pledge of Allegiance--Mr. Slagle**
- III. Roll Call--Mr. Lauffer**
- IV. Consideration of Agenda**
 - A. Additions**
 - B. Corrections**
 - C. Deletions**
- V. Consent Agenda**

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

 - A. Minutes:**
 - 1. Approve the February 18, 2013 Regular Business Meeting Minutes***
 - B. Financial Reports:**
 - 1. File the February, 2013 Board Summary***
 - 2. File the February, 2013 Liquid Cash and Investment Activity Analysis Report for Audit***
 - 3. File the February, 2013 Elementary School Student Activities Report for Audit***
 - 4. File the February, 2013 High School Student Activities Report For Audit***
 - 5. File the February, 2013 High School Student Athletics Report for Audit***

V. Consent Agenda (Continued)

- 6. File the February, 2013 Contingency Fund Detail Report for Audit***
- 7. Approve the February, 2013 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A & G for Payment***
- 8. Approve the February, 2013 Cafeteria Bills for payment as presented and located in Attachment C***
- 9. File the February, 2013 Cafeteria P&L for Audit***
- 10. Approve the February, 2013 Capital Reserve Bills for payment as presented and located in Attachment B***

C. Written Reports:

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

VI. Contracts (For Individual or Separate Consideration)

- A. Consideration of the Approval of the Regional Wide Area Network (RWAN) Service Agreement with Riverview IU6 for five years beginning July 1, 2013 and ending June 30, 2018.**

VII. Personnel (For Individual or Separate Consideration)

- A. Consideration of the Approval of Hiring a Jr. High English Teacher, pending proper completion of Personnel File Documentation and Clearances.**
- B. Consideration of the Approval of the following Athletic Coaches, pending proper completion of Personnel File Documentation and Clearances:**
 - 1. Tom Bowser, Boys' Track Assistant Coach.**
 - 2. Tyler Cotherman, Boys' and Girls' Track Volunteer Coach.**
 - 3. Cody Shaner, Boys' and Girls' Track Volunteer Coach.**
 - 4. Ryan Smith, Baseball Volunteer Coach.**

VIII. New Business (For Individual or Separate Consideration)

- A. Consideration of the Approval of the Upcoming Field Trips:**
 - 1. April 11, 2013: Driver Ed Class to Safe Driving Skills in Brookville. Requested by Brigette Irwin, at no cost to the District.**

VIII. New Business (For Individual or Separate Consideration) (Continued)

- A. Consideration of the Approval of the Upcoming Field Trips (Continued):**
 - 2. April 12, 2013: PMEA Bandfest at Purchase Line. Requested By Jerry Rembold, using Budgeted Funds and Student Contribution.**
 - 3. April 25, 2013: 6th Grade to Career Center. Requested by Jennifer Wingard at no cost to the District.**

- B. Consideration of the Approval of Upcoming Professional Development:**
 - 1. April 15-17, 2013: PAFPC Annual Conference in Pittsburgh. Requested by Linda Heath, at a cost of \$1150, using Budgeted Funds.**
 - 2. April 10, 2013: Maplevale Food Show in Erie. Requested by Carol Meier and Agnes Burr, at a cost of \$118.77, using Budgeted Funds.**

- C. Consideration of the Approval of the 2013-14 School Calendar as presented.**

- D. Consideration of the Approval of the MMS “One Call Now” Emergency System.**

- E. Consideration of the Approval of the Riverview IU6 2013-14 Operating Budget, as presented.**

- F. Consideration of the Approval of the Utilization of Keystone School District Classrooms for 2013 Summer Program Services by Riverview IU6.**

- G. Consideration of the Approval of Audit Reports:**
 - 1. FYE June 30, 2012: Federal Single Audit.**
 - 2. FYE June 30, 2012: General Audit.**
 - 3. CYE December 31, 2010: Tax Collectors.**
 - 4. CYE December 31, 2011: Tax Collectors.**

- H. Consideration of the Approval to Advertise for the Supply Bids for Custodial/Maintenance, Technology and General & Art.**

IX. Policy (For Individual or Separate Consideration)

- A. Consideration of the Approval of the 2nd Reading of Policy #913 Non-School Organizaitons/Groups/Individuals.**

X. Adjournment