

JANUARY 14, 2013

PROPOSED AGENDA

BOARD OF SCHOOL DIRECTORS

REGULAR WORK SESSION

KEYSTONE ELEMENTARY SCHOOL GROUP INSTRUCTION ROOM

7 P.M.

- I. Call To Order--Mr. Slagle, President**
- II. Announcements--Mr. Slagle:**
 - A. Introduction of Guests.**
 - B. The next Meeting will be the Regular Business Meeting on Monday, January 21, 2013 at 7 P.M. held in the Elementary Group Instruction Room.**
- III. 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.
- IV. Reports**
 - A. Superintendent--Mr. Bonnar**
 - B. High School—Mrs. Walters**
 - C. Elementary School--Mr. Algoe**

V. Dialogue Items

A. Upcoming Field Trips:

- 1. 2/1-3/2013: Varsity Cheerleaders to Hershey, Requested by Kami Coursen, Mark Whisner and Andrea Porter, using Budgeted Athletics.**
- 2. 3/12/2013 and 5/1/2013: Clarion County Youth Council to Clarion University. Requested by Gina Clark at no cost.**
- 3. 2/26/2013: 5th Grade to Redbank High School. Requested by Amanda Kline, using Pencil Sales and Principal Contingency Funds.**
- 4. 5/14/2013: 5th Grade to Carnegie Museum of Natural History. Requested by Amanda Kline, using CATS Funds, Pencil Sales, and Student Contribution.**
- 5. 5/17/2013: 2nd Grade to Progressive Ag Day at Clarion County Park. Requested by Kim Davis, using Student Funds and Contributions.**
- 6. 5/28/2013: 6th Grade to Niagara Falls. Requested by Carol Adams, Michele Clover, and Bruce Turk, using CATS Funds, Student Fundraiser Funds, and Student Contribution.**

B. Upcoming Professional Development:

- 1. 4-30-2013: School Law Workshop with Bernie Hoffman at Slippery Rock University. Requested by Shawn Algoe, Sue Chomas, Vicky Walters, and Rich Bonnar at a cost of \$100 per person.**
- 2. 2-15-2013: PMEA District 3 Jazz Festival at Union High School. Requested by Fran Nesta at a cost of \$20.**

C. Additions to the Substitute List:

- 1. Craig Brothers, Substitute Bus Driver**
- 2. Lee Berlin, Substitute Bus Driver**
- 3. Katie Cozad, Early Childhood/Special Education, Knox**
- 4. Brandon Slater, Social Studies, Clarion**
- 5. Lyndsey Brecosky, Early Childhood/Special Ed, Clarion**

D. Jody Frazier as Elementary Substitute Caller.

E. Hiring of Elementary Health Aide.

F. Letters of Intent to Retire at the End of the 2012-13 School Year from:

- 1. Jerry Rembold, Elem/Jr High Band Instructor**
- 2. Joyce Schwab, High School Math Teacher**
- 3. Mark Whisner, Athletic Director/Health & Phys. Ed/Driver's Ed**

G. Resignation from Rick Hurst as Jr. High Football Coach, effective immediately.

H. Change of Name of Martin & Lori Whitmore's Bus Contract to Whitmore Busing, LLC.

V. Dialogue Items (Continued)

I. Request from the Clarion County Career Center to use the School Van on March 3 and 4, 2013 to participate in the 10th Annual Rotary Outstanding Vocation Award Leadership Conference at McKeever Learning Center.

J. Clarion County Community Bank ACH Contract.

K. 1st Reading of the Following Policies:

- 1. #251: Homeless Students**
- 2. #302: Employment of Superintendent**
- 3. #308: Employment Contract/Board Resolution**
- 4. #312: Performance Assessment of Superintendent**

VI. Adjournment