

AUGUST 12, 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. An Executive Session will be held tonight immediately following the Regular Business Meeting to discuss a KESPA Collective Bargaining Grievance and Attorney Communications.**
 - C. The next Meeting will be the Regular Business Meeting scheduled for August 19, 2013 at 7 P.M. in the Elementary School 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. Algoe**
 - B. High School—Mrs. Walters**
 - C. Elementary School--Mr. McCormick**
 - D. Band Uniform Report—Mr. Johns**

V. Dialogue Items

- A. Distribution of Old Bleachers.**
- B. Re-Purpose \$13,000 Surplus for Track Re-Surfacing Project from Capital Reserve.**
- C. Rate from C.E. Weaver Excavating for Front-End Loader for 2013-14 Snow Removal at \$65 per hour and Anti-Skid at \$25 per application.**
- D. Dr. Dale Myers as School Dentist for the 2013-14 School Year.**
- E. Rescind the Professional Development Sabbatical for Mike Mellott for the 2013-14 Second Semester.**
- F. Math Department Chairperson—Bobbie Heller.**
- G. Set Salary for the 2nd Assistant Jr. High Football Coach.**
- H. 4- Hour Custodial Memorandum of Agreement for the 2013-14 School Year.**
- I. Granting of Tenure to the Following Employees:**
 - 1. Alison Albright, High School Chemistry**
 - 2. Halee McCance, High School Math**
 - 3. Pam Warner, High School Science**
- J. Resignation of Kelli Kifer as Paraprofessional, effective immediately.**
- K. Post for a Paraprofessional.**
- L. Resignation of Stacy Flannigan as High School Cafeteria Monitor.**
- M. Post for a High School Cafeteria Monitor.**
- N. Amanda Phillips as Elementary Science Lab Coordinator.**
- O. Fran Nesta as Play Director for the 2013-14 School Year.**
- P. Fran Nesta as the 12th Grade Advisor for the 2013-14 School Year.**
- Q. Additions to the Substitute List, pending proper Personnel Documentation and Clearances:**
 - 1. Kelli Kifer, Special Education/Middle School Math/Elementary, Rimersburg.**
 - 2. Jordan LaBue, Middle Level Science, Elementary, DuBois**
 - 3. Brooke Elem/Early Childhood, Shipperville**
 - 4. Linda Fenchak, Cafeteria, Knox**

V. Dialogue Items (Continued)

R. 5-Year Agreement (July 1, 2013 through June 30, 2018) for Classroom Rental with Jefferson-Clarion Head Start, Inc.

VI. Adjournment