

**JULY 20, 2015**

**PROPOSED AGENDA**

**BOARD OF SCHOOL DIRECTORS  
OF THE  
KEYSTONE SCHOOL DISTRICT**

**REGULAR BUSINESS MEETING**

**ELEMENTARY SCHOOL LIBRARY**

**IMMEDIATELY FOLLOWING THE REGULAR WORK SESSION**

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

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

  - A. Minutes:**
    - 1. Approve the June 15, 2015 Regular Business Meeting Minutes\***
  - B. Financial Reports:**
    - 1. File the June, 2015 Liquid Cash and Investment Activity Analysis Report for Audit\***
    - 2. File the June, 2015 Board Summary for Audit\***
    - 3. File the June, 2015 Elementary School Student Activities Report for Audit\***
    - 4. File the June, 2015 High School Student Activities Report for Audit\***

**IV. Consent Agenda (Continued)**

**B. Financial Reports (Continued)**

- 5. File the June, 2015 High School Student Athletics Report for Audit\***
- 6. File the June, 2015 Contingency Fund Detail Report for Audit\***
- 7. Approve the June, 2015 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A, D and G for Payment\***
- 8. Approve the June, 2015 Cafeteria Bills for payment as presented and located in Attachment C\***
- 9. File the June, 2015 Cafeteria P&L for Audit\***
- 10. File the June, 2015 Capital Reserve Bills for Audit\***

**C. Written Reports:**

- 1. Accept the May, 2015 Northwest School Combine Report\***
- 2. Accept the IU Report\***
- 3. Accept the Career Center Report\***
- 4. Accept the SMILES Report\***

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

- A. Consideration of Hiring a High School Math Teacher, pending proper completion of Personnel File Documentation and Clearances.**
- B. Consideration of Posting for Mentor for the new High School Math Teacher.**
- C. Consideration of Approving the Following Mentors for the new Elementary Teachers:**
  - 1. Kindergarten: Vicky Campbell**
  - 2. Fifth Grade: Amy Kapp**
  - 3. Sixth Grade: Michelle Clover**
  - 4. Special Education: Robin Kerle**
- D. Consideration of Hiring the following Paraprofessionals, pending proper completion of Personnel File Documentation and Clearances:**
  - 1. Susan Baylor, 5 ¾ Hours Per Day.**
  - 2. Sarah Say, 5 ¾ Hours Per Day.**
  - 3. Shelly Parkes, 5 ¾ Hours Per Day, Temporary, 1-Year.**
- E. Consideration of Hiring Kelly Varner as 2015-16 Direct Certification/Free & Reduced Coordinator at a salary of \$1,500.**
- F. Consideration of Adding Danielle Fesenmyer, Art, to our Substitute List for August 24 through October 15, 2015.**

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

**A. Consideration of the Approval of the Following 2015-16 Annual Board Housekeeping Items:**

**1. Selective Insurance:**

a. Worker's Compensation .....	\$39,177
b. Property .....	\$39,987
c. Liability .....	\$14,054
d. E&O .....	\$ 4,907
e. Auto .....	<u>\$ 2,751</u>
<b>Total</b>	<b>\$91,876</b>

**2. Handbook Changes:**

- a. High School Student
- b. High School Teacher
- c. Elementary Student
- d. Elementary Teacher

**3. Cafeteria Breakfast/Lunch/Milk Prices.**

**4. Jefferson/Clarion Head Start Contract.**

**B. Consideration of the Renewal of the Farmers Bank CD--\$273,957.65 @ 2.00% for 84 months.**

**C. Consideration of the Approval of the Upcoming Field Trips:**

- 1. 8/16/2015: Marching Band to Kennywood. Requested by Fran Nesta, using KMA Funds.
- 2. 9/12/2015: Marching Band to Oil Country Band Show, Oil City. Requested by Fran Nesta, using Budgeted and KMA Funds.
- 3. 10/1/2015 (Rain Date of 10/9/2015): 7<sup>th</sup> Grade to Beaver Ponds. Requested by Pam Warner, using Budgeted Funds.
- 4. 10/3/2015: Marching Band to Autumn Leaf Festival Parade, Clarion. Requested by Fran Nesta, using Budgeted Funds.
- 5. 11/7/2015: Music Department to A-C Valley for Autumn Symphonic Winds Honors Band. Requested by Fran Nesta, using KMA Funds.

**D. Consideration of Approving the Purchase of 12 Desks and 12 Chairs from Virco for the Additional Kindergarten Classroom at a cost of \$2,262.89, with funds from Long-Term Funding Stream.**

**E. Consideration of Approving the Purchase of Math Textbooks at a cost of \$974.95 and Reading Textbooks at a cost of \$2,707.66 for the Additional Kindergarten Classroom, with funds from Long-Term Funding Stream.**

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

**F. Consideration of Awarding the Salem Township Bus Route #1.**

**VII. Policies**

**A. Consideration of the 1<sup>st</sup> Reading of the Following Policy:**

- 1. Policy #808.1—Charging of Cafeteria Meals.**

**B. Consideration of the 2<sup>nd</sup> Reading of the Following Policies:**

- 1. Policy #819: Suicide Awareness, Prevention and Response.**
- 2. Policy #249: Bullying/Cyberbullying.**

**VIII. Adjournment**