

SEPTEMBER 21, 2015

PROPOSED AGENDA

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

REGULAR BUSINESS MEETING

ELEMENTARY SCHOOL LIBRARY

IMMEDIATELY FOLLOWING THE EXECUTIVE 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 July 20, 2015 Regular Work Session Minutes***
 - 2. Approve the July 20, 2015 Regular Business Meeting Minutes***
 - 3. Approve the August 10, 2015 Regular Work Session Minutes***
 - 4. Approve the August 10, 2015 Regular Business Meeting***
 - B. Financial Reports:**
 - 1. File the July and August, 2015 Liquid Cash and Investment Activity Analysis Report for Audit***
 - 2. File the July and August, 2015 Elementary School Student Activities Report for Audit***
 - 3. File the June, July and August, 2015 High School Student Activities for Audit***

IV. Consent Agenda (Continued)

B. Financial Reports (Continued)

- 5. File the June, July and August, 2015 High School Student Athletics for Audit***
- 6. File the July and August, 2015 Contingency Fund Detail Report for Audit***
- 7. Approve the July and August, 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 July and August, 2015 Cafeteria Bills for payment as presented and located in Attachment C***
- 9. File the July and August, 2015 Capital Reserve Bills for Audit***

C. Written Reports:

- 1. Accept the June and July, 2015 Northwest School Combine Reports***
- 2. Accept the July and August 2015 IU Reports***
- 3. Accept the Career Center Reports***
- 4. Accept the SMILES Reports***

V. Personnel (For Individual or Separate Consideration)

A. Consideration of the Approval of the Retirement Letter from Francis Nesta, High School Vocal and Instrumental Instructor, effective June 30, 2016.

B. Consideration of the Approval of the Resignation of Katie Cozad, Paraprofessional, effective August 19, 2015.

C. Consideration of the Hiring of a Paraprofessional.

D. Consideration of the Approval of the Resignation of Meagan White as High School Detention Monitor effective August 17, 2015.

E. Consideration of the Hiring of a Detention Monitor.

F. Consideration of the Approval of the Resignation of Marina Wilson, JV Volleyball Coach, effective August 11, 2015.

G. Consideration of the Hiring of Meagan White as JV Volleyball Coach, retroactively, pending proper completion of Personnel File Documentation and Clearances, effective August 24, 2015.

H. Consideration of the Hiring of John Paul Samay as Jr. High Football 2nd Assistant Coach, retroactively, pending proper completion of Personnel File Documentation and Clearances, effective August 10, 2015.

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

- I. Consideration of the Approval of Whitley Bearfield as Marching Band Volunteer, pending proper completion of Clearances.**

VI. New Business (For Individual or Separate Consideration)

- A. Consideration of the Approval of the Keystone Opportunity Zone Resolution.**
- B. Consideration of the Approval of the Tax Collector Software Reimbursement from \$100 vs. \$106.**
- C. Consideration of the Revised Cafeteria Rates for Students/Adults for the 2015-16 School Year.**
- D. Consideration of the Revised 2015-16 Jefferson/Clarion Head Start Contract to include Adult and Student Breakfast Prices.**
- E. Consideration of the Upcoming Field Trips:
 - 1. 9/23/2015: Elementary GEM to RIU6 and Clarion University for Scrabble Tournament and 3D Printing. Requested by Nicole Gorog, at no cost to the District.**
 - 2. 11/5/2015: Math Competition Team to Clarion University. Requested by Dustin Kifer, using budgeted funds.****
- F. Consideration of the Approval of the 2015-16 to 2019-20 Van Transportation Contracts with Randy McLendon and McLendon Transportation.**

VII. Adjournment