

OCTOBER 19, 2015

PROPOSED AGENDA

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

REGULAR BUSINESS MEETING

ELEMENTARY SCHOOL LIBRARY

7 P.M.

- I. Call to Order—Mr. Slagle**
- II. Pledge of Allegiance**
- III. Roll Call—Mr. Lauffer**
- IV. Announcements—Mr. Slagle**
 - A. The next Meeting will be the November 16, 2015 Combined Work and Regular Business Meeting. It will be held in the Elementary School Library beginning at 7 P.M.**
- V. 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 only.

 - A. None Scheduled.
- VI. Reports**
 - A. Stacey Thompson, PSBA Conference**
- VII. Consideration of Agenda**
 - A. Additions**
 - B. Corrections**
 - C. Deletions**

VIII. Consent Agenda

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

A. Minutes:

- 1. Approve the September 21, 2015 Regular Work Session Minutes***
- 2. Approve the September 21, 2015 Regular Business Meeting Minutes***
- 3. Approve the October 12, 2015 Regular Work Session Minutes***

B. Financial Reports (Continued):

- 1. File the September, 2015 Liquid Cash and Investment Activity Analysis Report for Audit***
- 2. File the September, 2015 Elementary School Student Activities Report for Audit***
- 3. File the September, 2015 High School Student Activities Report for Audit***
- 4. File the September, 2015 High School Student Athletics Report for Audit***
- 5. File the September, 2015 Contingency Fund Detail Report for Audit***
- 6. Approve the September, 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***
- 7. Approve the April, 2015 Cafeteria Bills for payment as presented and located in Attachments C and F***
- 8. File the Capital Reserve Bills as presented and located in Attachment B***

C. Written Reports:

- 1. Accept the August, 2015 Northwest School Combine Report***
- 2. Accept the IU Report***
- 3. Accept the Career Center Report***

IX. Personnel (For Individual or Separate Consideration)

- A. Consideration of the Acceptance of the Resignation of Michael Graham as 1st Assistant Jr. High Football Coach, effective with the 2015-16 School Year.**
- B. Consideration of the Hiring of Jason Best as 1st Assistant Jr. High Football Coach, effective with the 2015-16 School Year.**
- C. Consideration of the Hiring of John Stiglitz as Jr. High Wrestling Head Coach, pending proper completion of Personnel File Documentation and Clearances, effective with the 2015-16 School Year.**

- IX. Personnel (For Individual or Separate Consideration (Continued))**
- D. Consideration of the Additions to the Substitute List as of October 20, 2015, pending proper completion of Personnel Documentation and Clearances:**
- 1. Dee Henry, Nurse**
 - 2. Mary Jo Bettwy, Nurse**
- X. New Business (For Individual or Separate Consideration)**
- A. Consideration of the Approval of the Fund Balance Designation at June 30, 2015:**
- | | |
|-----------------------|---------------------------|
| 1. Assigned: | \$ 512,354 |
| 2. Committed: | \$1,277,066 |
| 3. Unassigned: | <u>\$1,460,038</u> |
| Total | \$3,249,458 |
- B. Consideration of the Approval of the Upcoming Professional Development:**
- 1. 10/16/2015: Clarion County School Nurse Conference, Clarion. Requested by Petula King at a cost of \$27.10, using Budgeted Funds, and plus the cost of a Substitute.**
 - 2. 1/18/2016: School Nurse Conference, New Castle. Requested by Petula King at a cost of \$90.38, using Budgeted Funds, and plus the cost of a Substitute.**
- C. Consideration of the Approval of the Upcoming Field Trip:**
- 1. 10/17/2015: Revised Date for the 7th Graders to the Beaver Ponds.**
 - 2. 2/8/2016: 4th to 6th Graders to Clarion Mall for Spelling Bee. Requested by Nicole Gorog, with Funding coming from Principal's Contingency.**
- D. Consideration of the Procurement of Core Switches from Computer Support at a cost of \$5,910, with funds from Capital Reserve.**
- E. Consideration of the Procurement of a Garbage Disposal for the Elementary School from Hobart at a cost of \$4,953.20 with funds from Capital Reserve.**
- F. Consideration of the Approval of the Keystone School District Comprehensive Plan, effective date of July 1, 2016 to June 30, 2019.**
- XI. Policies (For Individual or Separate Consideration)**
- A. Consideration of the 1st Reading of the Following Policies:**
- 1. #200: Enrollment of Students.**
 - 2. #201: Admission of Students.**
 - 3. #800.1: Charging of Cafeteria Meals.**

XII. Adjournment