

PROPOSED AGENDA

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

REGULAR BUSINESS MEETING

JANUARY 20, 2014

KEYSTONE ELEMENTARY SCHOOL GROUP INSTRUCTION ROOM

7 P.M.

- I. Call to Order--Mr. Slagle**
- II. Pledge of Allegiance--Mr. Slagle**
- III. Roll Call--Mr. Lauffer**
- IV. Announcements—Mr. Slagle:**
 - A. Introduction of Guests.**
 - B. The next Meeting will be the Combined Work Session and Regular Business Meeting at the Clarion County Career Center. Dinner will be served at 6:30 P.M. with the Meetings to follow.**
- 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.

None scheduled.
- VI. Consideration of Agenda**
 - A. Additions**
 - B. Corrections**
 - C. Deletions**

VII. Consent Agenda

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

A. Minutes:

- 1. Approve the December 9, 2013 Regular Business Meeting Minutes***
- 2. Approve the January 13, 2014 Regular Work Session Minutes***

B. Financial Reports:

- 1. File the December, 2013 Board Summary for Audit***
- 2. File the December, 2013 Liquid Cash and Investment Activity Analysis Report for Audit***
- 3. File the December, 2013 Elementary School Student Activities Report for Audit***
- 4. File the December, 2013 High School Student Activities Report for Audit***
- 5. File the December, 2013 High School Student Athletics Report for Audit***
- 6. File the December, 2013 Contingency Fund Detail Report for Audit***
- 7. Approve the December, 2013 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A, D & G***
- 8. File the December, 2013 Cafeteria P&L for Audit***
- 9. Approve the December, 2013 Cafeteria Bills for payment as presented and located in Attachment C and F***
- 10. Approve the December, 2013 Capital Reserve Bills for payment as presented and located in Attachment B***

C. Written Reports:

- 1. Accept the November, 2013 Northwest School Combine Report***
- 2. Accept the Career Center Report***
- 3. Accept the IU Report***
- 4. Accept the SMILES Reports***

VIII. Personnel (For Individual or Separate Consideration)

- A. Consideration of the Approval of the INTENT TO RETIRE LETTER from JERRY REMBOLD, HIGH SCHOOL and ELEMENTARY BAND TEACHER at the end of the 2013-14 School Year.**

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

- B. Consideration of the Approval of the INTENT TO RETIRE LETTER from SHARON NESTA, ELEMENTARY CHOIR TEACHER, at the end of the 2013-14 School Year.**
- C. Consideration of the Approval of the INTENT TO RETIRE LETTER from SHIRLEY RUNYAN, CAFETERIA WORKER, at the end of the 2013-14 School Year.**
- D. Consideration of the Approval of AMANDA KLINE as MENTOR for JASON BEST, 5th Grade Teacher.**
- E. Consideration of the Approval of the TECHNOLOGY TECHNICIAN PERFORMANCE DESCRIPTION.**
- F. CONSIDERATION OF THE HIRING OF SEAN WOODARD as TECHNOLOGY TECHNICIAN, effective with a Starting Date to be determined, at an annual salary of \$35,000 prorated for the 2013-14 School Year, pending proper completion of Personnel File Documentation and Clearances.**
- G. Consideration of the Approval of the following Additions to the Substitute List, pending proper completion of Personnel File Documentation and Clearances:
 - 1. Rachel Tano, Early Childhood, Clarion.**
 - 2. Cassie Ferringer, Pre-K thru 4 and Pre-K thru 8, Knox.****
- H. Consideration of the Approval of JASON BEST as BOYS' TRACK & FIELD HEAD COACH.**
- I. Consideration of the Approval of BRYNN SPACE as GIRLS' TRACK & FIELD HEAD COACH.**

IX. New Business (For Individual or Separate Consideration)

- A. Consideration of the Upcoming Professional Development:
 - 1. 4/15/2014: Special Education Law Updates at Slippery Rock University. Requested by Shawn Algoe at a cost of \$143.81, using Budgeted Funds.**
 - 2. 4/10 & 17/2014: Food Safety/Serve Safe Class at Clarion University. Requested by Carol Meier and Agnes Burr at a cost of \$363.88.**
 - 3. 1/29/2014: New Challenges and Opportunities in National Security Workshop in Pittsburgh. Requested by Brett Vaughn at a cost of \$52.64, using Principal Contingency Funds.****

IX. New Business (For Individual or Separate Consideration) (Continued)

B. Consideration of the Upcoming Student Field Trips:

- 1. 3/7/2014: Jr/Sr High Concert Bands to Clarion High School for PMEA Performance Assessment. Requested by Fran Nesta with funds for Registration and Transportation coming from Student Activity Funds and/or KMA Funds.**

C. Consideration of the Approval to Purchase an EXTERNAL CLIMBING HARNESS for the High School Gym Ladder at a cost of \$1,301.67 from Fastenal, with funds from Capital Reserve.

D. Consideration of the Approval to Purchase a HIGH SCHOOL INTERCOM SYSTEM from ASCC, at a cost not to exceed \$17,500, with funds from Capital Reserve. A breakdown of the cost is as follows:

Basic Quote:	\$15,500.00
Change Order	<u>\$ 2,000.00</u>
Total	\$17,500.00

E. Consideration of the Approval to Renew the 2014 Clarion Chamber of Commerce dues at a cost of \$256.50.

X. Policies (For Individual or Separate Consideration)

A. Consideration of the Approval of the 1st Reading of POLICY #200, ENROLLMENT OF STUDENTS.

B. Consideration of the Approval of the 2nd Reading of POLICY #916, VOLUNTEERS.

XI. Adjournment