

**SEPTEMBER 16, 2019**

**PROPOSED AGENDA**

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

**REGULAR BUSINESS MEETING**

**ELEMENTARY SCHOOL LIBRARY**

**IMMEDIATELY FOLLOWING THE 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 August 19, 2019 Regular Business Meeting Minutes\***
  - B. Financial Reports:**
    - 1. File the August, 2019 Liquid Cash and Investment Activity Analysis Report for Audit\***
    - 2. File the August, 2019 Elementary School Student Activities Report for Audit\***
    - 3. File the August, 2019 High School Student Activities Report for Audit\***
    - 4. File the August, 2019 High School Student Athletics Report for Audit\***
    - 5. Approve the August, 2019 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A, D and G\***

**IV. Consent Agenda (Continued)**

**B. Financial Reports (Continued):**

- 6. Approve the August, 2019 Cafeteria Bills for payment as presented and located in Attachment C\***
- 7. Approve the August, 2019 Capital Reserve Bills as presented and located in Attachment B\***

**C. Written Reports:**

- 1. Accept the July, 2019 Northwest School Combine Report\***
- 2. Accept the Career Center Report\***
- 3. Accept the IU Report\***

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

- A. Consideration of the Approval of the Letter of Retirement from Susan Rhoades, Elementary School Nurse, effective January 31, 2020.**
- B. Consideration of the Approval of Posting and Advertising for an Elementary School Nurse.**
- C. Consideration of the Approval of Hiring Danielle Rex, as Substitute Nurse, pending proper completion of Personnel File Documentation and Clearances.**
- D. Consideration of the Approval of Increasing Samantha Toy, Speech Teacher, from 0.4 FTE to 0.6 FTE for the remainder of the 2019-20 School Year.**
- E. Consideration of the Approval for the Superintendent to Hire One (1) Temporary, One-Year Paraprofessional (Special Education emphasis), with Board Retro-Active Approval of the Individual at the October Business Meeting.**

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

**A. Consideration of the Approval of the Upcoming Professional Development:**

- 1. 9-20-2019: Clarion County School Nurse Conference, Clarion. Requested by Petula King at a cost of \$\$17.05, using Budgeted Funds.**

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

- 1. 9-20-2019: AP Environmental Science Class to Quiet Creek Herb Farm, Brookville. Requested by Tyler Chambers, using Student and Teacher Contributions.**
- 2. 9-27-2019: 7<sup>th</sup> Grade to Cook's Forest. Requested by Pam McCandless, using Student Contributions or Trout Unlimited**

**Funds or Grant for Transportation.**

**Regular Business Meeting  
Proposed Agenda  
September 16, 2019  
Page 3**

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

**B. Consideration of the Approval of the Upcoming Field Trips  
(Continued):**

- 3. 10-2-2019: Ecology and AP Environmental Science Class to Benezette and the Elk Country Visitor Center. Requested by Matt Baker, using Budgeted Funds.**
- 4. 10-11-2019: 1<sup>st</sup> Grade to Elk Country Visitor Center. Requested by Nancy Daum, using Student Contributions and CATS Funds.**
- 5. 2-21-2020: Elementary Chorus Fest, Brookville. Requested by Barbi Milliron, using Budgeted Funds.**
- 6. 4-30-2020 & 5-1-2020: 9<sup>th</sup> Graders to Harrisburg and Gettysburg. Requested by Bill Irwin, at an approximate cost of \$350, using Pizza Sales and Student Contributions.**
- 7. 9-13-2019: Elementary GEM to Seneca Lanes. Requested by Nicole Gorog, using Student Contributions.**
- 8. 9-25-2019: Elementary GEM to IU6 for Scrabble Competition. Requested by Nicole Gorog, at no cost.**
- 9. 11-12-2019: Elementary GEM to IU6 for Chess Tournament. Requested by Nicole Gorog, at no cost.**
- 10. 12-5-2019: 3-12<sup>th</sup> Grade GEM to Clarion University for Edge of Extinction. Requested by Nicole Gorog, at no cost.**
- 11. 12-12-2019: Elementary GEM to IU6 for LinguSHTIKS Competition. Requested by Nicole Gorog, at no cost.**
- 12. 2-3-2020 or 2-4-2020: (Snow Date): 4<sup>th</sup> to 6<sup>th</sup> Graders to Spelling Bee at the Clarion Mall. Requested by Nicole Gorog, with funds from Principal's Contingency Fund for Scripps Registration.**
- 13. 3-19-2020: Elementary GEM to IU6 for Equations Competition. Requested by Nicole Gorog, at no cost.**
- 14. 5-7-2020: 4<sup>th</sup>-8<sup>th</sup> Graders to IU6 for Math 24 Competition. Requested by Nicole Gorog, at no cost.**
- 15. 5-12-2020: Elementary GEM to IU for the IU Mall. Requested by Nicole Gorog, at no cost.**
- 16. 11-11-2019: Jr/Sr High Gifted to IU6 for Chess Tournament. Requested by Nicole Gorog, at no cost.**
- 17. 12-10-2019: Jr/Sr High Gifted to IU6 for LinguSHTIKS Competition. Requested by Nicole Gorog, at no cost.**
- 18. 2-18-2020: Jr/Sr High Gifted to IU6 for Presidents Competition. Requested by Nicole Gorog, at no cost.**
- 19. 3-17-2020: Jr/Sr High Gifted to IU6 for Equations Competition. Requested by Nicole Gorog, at no cost.**
- 20. 5-4-2020: Jr/Sr High Gifted to IU6 for Scrabble Competition. Requested by Nicole Gorog, at no cost.**

**C. Consideration of the Approval of a New Insinkerator Disposal for the Elementary School from AIS, at a cost of \$4,638, with Funds from Capital Reserve.**

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

- D. Consideration of the Approval of a Cooler/Freezer and Evaporator Replacement for a Walk-In Cooler/Freezer for the High School, from ABC Heating, Cooling & Plumbing, at a cost of \$18,200, with Funds from Capital Reserve.**
- E. Consideration of the Approval of a Roll-In Refrigerator for the Elementary School, from TriMark, at a cost of \$8,750, with Funds from Capital Reserve.**
- F. Consideration of the Approval to Repair the Asphalt at the Elementary School Parking Lot Entrance, from Wagner, Asphaltting and Seal Coating, at a cost of \$4,560, with Funds From Capital Reserve.,**

**VII. Adjournment**