

PROPOSED AGENDA

**BOARD OF SCHOOL DIRECTORS
OF THE
KEYSTONE SCHOOL DISTRICT
REGULAR BUSINESS MEETING**

JANUARY 21, 2013

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. An Executive Session will be held after the Regular Business Meeting to discuss Legal Correspondence and Superintendent Search.**
- 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. Combined Athletic Boosters Presentation.**
 - B. John Stiglitz**
- VI. Consideration of Agenda**
 - A. Additions**
 - B. Corrections**
 - C. Deletions**

VII. Reports

A. Superintendent—Mr. Bonnar

B. Technology—Mrs. Witkowski:

- 1. Presentation by Mrs. Zacherl and Kindergarten Students in Kindergarten Classroom.**

VIII. Consent Agenda

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

A. Minutes:

- 1. Approve the December 10, 2012 Regular Business Meeting Minutes***
- 2. Approve the January 14, 2013 Work Session Minutes***

B. Financial Reports:

- 1. File the December, 2012 Liquid Cash and Investment Activity Analysis Report for Audit***
- 2. File the November, 2012 Elementary School Student Activities Report for Audit***
- 3. File the December, 2012 Elementary School Student Activities Report for Audit***
- 4. File the November, 2012 High School Student Activities Report For Audit***
- 5. File the December, 2012 High School Student Activities Report for Audit***
- 6. File the November, 2012 High School Student Athletics Report for Audit***
- 7. File the December, 2012 High School Student Athletics Report for Audit***
- 8. File the December, 2012 Contingency Fund Detail Report for Audit***
- 9. Approve the December, 2012 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A, D and G for Payment***
- 10. Approve the December, 2012 Cafeteria Bills for payment as presented and located in Attachment C and F***
- 11. File the December, 2012 Cafeteria P&L for Audit***
- 12. Approve the December, 2012 Capital Reserve Bills for payment as presented and located in Attachment B.**

C. Written Reports:

- 1. Accept the November, 2012 Northwest School Combine Report***
- 2. Accept the Career Center Report***
- 3. Accept the IU Report***
- 4. Accept the SMILES Report***

IX. Contracts (For Individual or Separate Consideration)

- A. Consideration of the Approval of the Clarion County Community Bank ACH Contract.**
- B. Consideration of Changing the Name of Martin & Lori Whitmore's Bus Contracts to Whitmore Busing, LLC.**

X. Personnel (For Individual or Separate Consideration)

- A. Consideration of the Additions to the Substitute List, pending Proper completion of Personnel File Documentation and Clearances:
 - 1. Craig Brothers, Substitute Bus Driver**
 - 2. Lee Berlin, Substitute Bus Driver**
 - 3. Katie Cozad, Early Childhood/Special Education**
 - 4. Brandon Slater, Social Studies**
 - 5. Lyndsey Brecosky, Early Childhood/Special Education****
- B. Consideration of the following Letters of Intent to Retire at the end 2012-13 School Year with regret:
 - 1. Jerry Rembold, Elementary/Jr High Band Instructor**
 - 2. Joyce Schwab, High School Math Teacher**
 - 3. Mark Whisner, Athletic Director/Health & Physical Ed/Driver's Ed****
- C. Consideration of the Approval of Jody Frazier, Elementary Secretary, as Elementary Substitute Caller.**
- D. Consideration of Hiring Sue Rhoades as the Elementary Health Aide at \$15 per hour and Single Medical/Dental/Vision Insurance paid by District.**
- E. Consideration of the Resignation of Rick Hurst as Jr. High Football Coach.**
- F. Consideration of the Resignation of Jessica Resig as High School English Teacher effective January 21, 2013.**
- G. Consideration of Posting and Advertising for the High School English Teacher position.**
- H. Consideration of the Resignation of Jessica Resig as Head Boys' Track Coach and Cross Country Coach effective immediately.**
- I. Consideration of Posting and Advertising for the Head Boys' Track Coach and Cross Country Coach.**

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

J. Consideration of Posting and Advertising for the Jr. High Volleyball Coach.

K. Consideration of Declaring the 1st Assistant Varsity Football Coach Position Vacant.

L. Consideration of Hiring Jon Beal as 1st Assistant Varsity Football Coach.

XI. New Business (For Individual or Separate Consideration)

A. Consideration of the Approval of the Upcoming Field Trips:

- 1. February 1, 2 & 3, 2013: Varsity Cheerleaders to Hershey. Requested by Kami Coursen, Mark Whisner and Andrea Porter, using Budgeted Athletic Funds.**
- 2. March 12, 2013 and May 1, 2013: Clarion County Youth Council to Clarion University. Requested by Gina Clark at no cost.**
- 3. February 26, 2013: 5th Grade to Redbank High School. Requested by Amanda Kline, using Amanda Kline, using Pencil Sales and Principal Contingency Funds.**
- 4. May 14, 2013: 5th Grade to Carnegie Museum of Natural History. Requested by Amanda Kline, using CATS Funds, Pencil Sales and Student Contribution.**
- 5. May 17, 2013: 2nd Grade to Progressive Ag Day at Clarion County Park. Requested by Kim Davis, using Student Funds and Contributions.**
- 6. May 25, 2013: 8th Grade to Pittsburgh Ball Parks and The Clipper. Requested by Tyler Chambers, using 8th Grade Coupon Booklet Sales Funds.**
- 7. May 28, 2013: 6th Grade to Niagara Falls. Requested by Carol Adams, Michele Clover and Bruce Turk, using CATS Funds, Student Fundraiser Funds and Student Contribution.**

B. Consideration of the Upcoming Professional Development:

- 1. April 30, 2013: School Law Workshop with Bernie Hoffman at Slippery Rock University. Requested by Shawn Algoe, Sue Chomas, Vicky Walters and Rich Bonnar at a cost of \$100 per person.**
- 2. February 15, 2013: PMEA District 3 Jazz Festival at Union High School. Requested by Fran Nesta at a cost of \$20.**

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

C. Consideration of the Request from the Clarion County Career Center to use the School Van on March 3 and 4, 2013 to participate in the 10th Annual Rotary Outstanding Vocation Award Leadership Conference at McKeever Learning Center.

D. Consideration of the Approval of the Extra-Curricular Transportation Proposal to and from events.

XII. Policy (For Individual or Separate Consideration)

A. Consideration of the 1st Reading of the Following Policies:

- 1. #251: Homeless Students**
- 2. #302: Employment of Superintendent**
- 3. #308: Employment Contract/Board Resolution**
- 4. #312: Performance Assessment of Superintendent**

XIII. Adjournment