

PROPOSED AGENDA

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

FEBRUARY 18, 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. Announcements**
 - A. Kim Slaughaupt has been appointed the Salem Township Tax Collector.**
 - B. Tim Cochran has been appointed as the Knox Borough Tax Collector.**
- 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 January 21, 2013 Regular Business Meeting Minutes***
- 2. Approve the February 11, 2013 Regular Work Session Minutes***

B. Financial Reports:

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

C. Written Reports:

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

VIII. Contracts (For Individual or Separate Consideration)

- A. Consideration of the Approval of the Clarion Hospital Healthworks for Bus Contractors and Athletes Drug & Alcohol Testing for the 2013-14 School Year.**
- B. Consideration of the Approval of the Central Susquehanna IU Hosted Software Services Agreement, effective January 15, 2013.**

IX. Personnel (For Individual or Separate Consideration)

- A. Consideration of Hiring a Superintendent, effective July 1, 2013, pending proper completion of Personnel File Documentation and Clearances.**
- B. Consideration of the Additions to the Substitute List, pending Proper completion of Personnel File Documentation and Clearances:**
 - 1. Sara Rattay, Early Childhood/Spec. Ed., Lucinda**
 - 2. Blane Gold, Social Studies, Franklin**
 - 3. Tonya Sterner, Cafeteria/Custodian/Secretary**
- C. Consideration of the Approval of the following Athletic Coaches, pending proper completion of Personnel File Documentation and Clearances:**
 - 1. Ann Wolff, Boys Track Head Coach**
 - 2. Erin Zacherl, Cross Country Head Coach**
 - 3. Daryl Beam and Sean Hanlon, Volunteer Track Coaches**

X. New Business (For Individual or Separate Consideration)

- A. Consideration of the Approval of the Upcoming Field Trips:**
 - 1. Spring 2013: Spanish Classes to Mallorca Restaurant in Pittsburgh. Requested by Margaret Patton, using \$18 Student Contribution and Scholarship Funds for Transportation.**
 - 2. April 3-5, 2013: CCCC Skills USA State Competition in Hershey. Requested by Connie Bauer, CCCC Guidance Counselor, for Jacob Strauser, Keystone Junior.**
 - 3. May 16, 2013: 1st Grade to Pittsburgh Zoo & PPG Aquarium. Requested by Suzanne Buckley, using Student Contribution and CATS Funds.**
 - 4. May 23, 2013: Senior Class to Pittsburgh Pirates game. Requested by Senior Class Advisors, using senior class and student magazine funds.**
- B. Consideration of the Approval of Upcoming Professional Development:**
 - 1. February 12, 2013: National Security Challenges in 2013 and Beyond. Requested by Brett Vaughn and Conrad Warner, at a cost of \$104.34 using Principal Contingency Funds.**
- C. Consideration of the Approval of the Request from Clarion County Career Center to use the School Van for Skills USA State Competition in Hershey, April 3-5, 2013.**
- D. Consideration of the Approval of the Resignation from Bev Smail, Salem Township Tax Collector, effective February 1, 2013.**

- X. New Business (For Individual or Separate Consideration) (Continued)**
 - E. Consideration of the Approval of Purchasing the MMS Emergency Call System, “One Call Now” at an annual cost of \$1,964.50.**
 - F. Consideration of the Approval of Purchasing High School Science Textbooks at a cost of \$4,000 from High School Principal Contingency Fund/Long-Term Funding Stream.**

- XI. Policy (For Individual or Separate Consideration)**
 - A. Consideration of the Approval of the 2nd 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**

 - B. Consideration of the Approval of the 1st Reading of the Following Policy :**
 - 1. #913: Non-School Organizations/Groups/Individuals.**

- XII. Adjournment**