

PROPOSED AGENDA
BOARD OF SCHOOL DIRECTORS
OF THE
KEYSTONE SCHOOL DISTRICT
REGULAR BUSINESS MEETING

MAY 13, 2013

KEYSTONE ELEMENTARY SCHOOL GROUP INSTRUCTION ROOM
IMMEDIATELY FOLLOWING THE REGULAR WORK SESSION

- I. Call to Order--Mr. Slagle**
- II. Pledge of Allegiance--Mr. Slagle**
- III. Roll Call--Mr. Lauffer**
- IV. Consideration of Agenda**
 - A. Additions**
 - B. Corrections**
 - C. Deletions**
- V. Consent Agenda**

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

 - A. Minutes:**
 - 1. Approve the April 15, 2013 Regular Business Meeting Minutes***
 - B. Financial Reports:**
 - 1. File the April, 2013 Board Summary***
 - 2. File the April, 2013 Liquid Cash and Investment Activity Analysis Report for Audit***
 - 3. File the April, 2013 Elementary School Student Activities Report for Audit***

- V. Consent Agenda (Continued)**
 - B. Financial Reports (Continued):**
 - 4. File the April, 2013 High School Student Activities Report For Audit***
 - 5. File the April, 2013 High School Student Athletics Report for Audit***
 - 6. File the April, 2013 Contingency Fund Detail Report for Audit***
 - 7. Approve the April, 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 April, 2013 Cafeteria Bills for payment as presented and located in Attachment C***
 - 9. File the April, 2013, Cafeteria P&L for Audit***
 - 10. Approve the April, 2013 Capital Reserve Bills for payment as presented and located in Attachment B***
 - C. Written Reports:**
 - 1. Accept the March, 2013 Northwest School Combine Report***
 - 2. Accept the Career Center Report***
 - 3. Accept the IU Report***
 - 4. Accept the SMILES Report***
- VI. Contracts (For Individual or Separate Consideration)**
 - A. Consideration of the Approval of the 2013-14 Concurrent Enrollment Agreement with the Butler County Community College.**
 - B. Consideration of the Approval of the 2013-2016 Contract between the Keystone School District and the Keystone Education Association.**
 - C. Consideration of the Communication Science and Disorders Affiliation Agreement with Penn State University for June 1, 2013 Through June 1, 2014.**
- VII. Personnel (For Individual or Separate Consideration)**
 - A. Consideration of the Approval of the Retirement of Gary Henry, Elementary Math Teacher and Joyce Schwab, High School, Math Teacher at the end of the 2012-13 School Year, with regret.**
 - B. Consideration of the Approval of the Additions to the Substitute Bus Driver List:**
 - 1. Brice Stewart, Emlenton**
 - 2. Mendy Stewart, Emlenton**
 - C. Consideration of the Approval of Posting for an Extended School Year Position for a Speech Therapist.**

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

D. Consideration of a Maternity Leave for Kim Davis from August 21, 2013 through January 1, 2014.

VIII. New Business (For Individual or Separate Consideration)

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

- 1. April 26, 2013: (Rain Date of April 29, 2013): 7th Grade to Beaver Ponds. Requested by Pam Warner at no cost to the District.**
- 2. May 2, 2013: KYLA, Panther Peers and Cheerleaders to Special Olympics, CUP Memorial Stadium. Requested by Conrad Warner at no cost to the District.**
- 3. May 14, 2013: Chemistry II Class to The Science & Technology Center at Clarion University. Requested by Alison Albright, with expenses for gas mileage only.**
- 4. August, 2013: Marching Band to Kennywood Park. Requested by Fran Nesta, at a cost of \$40 to \$50, using voluntary contributions from students, earnings from fundraising projects administered by KMA and scholarship grants from outside sources.**

B. Upcoming Professional Development:

- 1. July 16 & 17, 2013; September 17 & 18, 2013; and January 15 & 16, 2014: New Superintendent's Academy, Harrisburg. Requested by Shawn Algoe at a cost of \$195 plus mileage.**
- 2. July 22-25, 2013: 2013 Special Education Leadership Summer Academy at Bedford Springs Conference Center. Requested by Sue Chomas at a cost of \$635.30, using Budgeted Funds.**

C. Consideration of Adopting the Resolution Calling for Reform of the Commonwealth's Charter and Cyber Charter School Funding Formula.

D. Consideration of the 2013-14 Keystone School District Preliminary Budget for Public Display.

E. Consideration of the Approval of Bidding/Advertising for the High School Track Re-Surfacing.

F. Consideration of the Approval of the Revised 2013-14 Clarion County Career Center Budget.

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

G. Consideration of the Awarding of Supply Bids for the 2013-14

School Year:

- 1. Custodial Maintenance**
- 2. General & Art**
- 3. Technology**

H. Consideration of the Awarding of the Band Uniform Bid.

**I. Consideration of the Approval of the Election of a Board Treasurer.
for 2013-14.**

**J. Consideration of the Approval of the 2013 Graduate List, pending
Completion of Graduation Requirements.**

**K. Consideration of the Approval of Mifflin Harcourt Journeys
Reading Program for Grades K-6 at a total cost of \$71,173.67, with
funds coming from Long-Term Funding Stream.**

**L. Consideration of the Recommendation of the Superintendent to
Expel "Student A" for one (1) school year from April 19, 2013 to
April 19, 2014.**

IX. Policy (For Individual or Separate Consideration)

**A. Consideration to Approve the Second Reading of the Following
Policies:**

- 1. #610: Purchases Subject to Bid/Quotation.**
- 2. #611: Purchases Budgeted.**
- 3. #822: Automated External Defibrillator ADE/Cardiopulmonary
Resuscitation (CPR).**

X. Adjournment