

**APRIL 8, 2013**  
**PROPOSED AGENDA**  
**BOARD OF SCHOOL DIRECTORS**  
**REGULAR WORK SESSION**  
**SMILES CENTER**  
**7 P.M.**

**I. Call To Order--Mr. Slagle, President**

**II. Announcements--Mr. Slagle:**

**A. Introduction of Guests.**

**B. The next Meeting will be the Regular Business Meeting on Monday, April 15, 2013 at 7 P.M. It will be held in the Keystone Elementary School Group Instruction Room.**

**III. 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.

**None scheduled.**

**IV. Reports**

**A. Attorneys from Knox, McLaughlin, Gornall & Sennett, P.C.**

**B. SMILES—Ms. Fosdick**

**C. Superintendent--Mr. Bonnar**

**D. High School—Mrs. Walters**

**E. Elementary School--Mr. Algoe**

**V. Dialogue Items**

**A. Upcoming Field Trips:**

- 1. April 3, 15, May 3 and May 6: Industry Club to Clarion University, Kahle's Kitchen's, Carmate, Industry Club Expo and Long Acre's Potato Farm. Requested by Jen Slaugenhaupt, using funds from the Venango Training & Development Center Grant.**
- 2. April 19, 2013: Art/Digital Photo Class to Cook Forest. Requested by Fred Carrow at a cost of \$225, using Budgeted Funds and \$25 from Contingency Fund.**
- 3. Early May: Kindergarten to Knox Post Office, Fire Station and Library. Requested by Kim Riley, Erin Zacherl, Amy Kapp and Vicky Campbell at no cost to the District.**
- 4. May 2, 2013: Kindergarten to Gene Smith Farm in Strattanville. Requested by Kim Riley, Vicky Campbell and Ryan Smith, using Student Contribution.**
- 5. May 17, 2013: Math Students to IUP for Mathematics Competition. Requested by Bobbie Heller. The only cost would be van transportation.**
- 6. November 10 through 14, 2013: Senior Class Trip to Washington, D.C. Requested by Fran Nesta at a cost of approximately \$475 per student, using Magazine Sales Funds and various outside Charitable Agencies, as needed.**
- 7. Spring 2014: Music Trip to New York City. Requested by Fran Nesta at an approximate cost of \$600 per student, using CATS Funds, Student Contribution and Budgeted Monies.**

**B. Upcoming Professional Development:**

- 1. April 17, 2013: SRU-HPERD Mini Convention at Slippery Rock University. Requested by Kevin Craig and Brigitte Irwin at a cost of \$64.40, using Budgeted Funds.**

**C. Hiring of an Elementary Principal.**

**D. Mentor Teacher for Meagan Colaizzi, Jr High English Teacher**

**E. Resignation of Samantha Ferguson as a Girls' Assistant Basketball Coach.**

**F. Posting and Advertising for a Girls' Assistant Basketball Coach.**

**G. Memorandum of Agreement with the KESPA for Summer Hours.**

**H. Transfer of Sick Days.**

**V. Dialogue Items (Continued)**

**I. Audit Report: CYE December 31, 2011 Tax Collectors.**

**J. G.H. Harris: Cafeteria Delinquent Bills.**

**K. Consolidated Application and Master Agreement with the Department of Education for July 1, 2013 through June 30, 2018.**

**L. Even Start Family Literacy Program Agreement for the 2013-14 School Year.**

**M. Clarion County Career Center Budget for the 2013-14 School Year.**

**N. It is hereby RESOLVED by the Board of Directors of the Keystone School District that Board Policy #913 “Relations with Special Interest Groups” is hereby rescinded. The Administration is directed to present a revised policy or policies to the Board addressing the issues of student expression and distribution of materials by non-school organizations, groups and individuals, which policy/ies shall be consistent with the Third Circuit Court of Appeals decision K.A. v. Pocono Mountain Sch. Dist., 2013 U.S. App. LEXIS 4877 (3<sup>rd</sup> Cir. 2013) and other applicable judicial rulings and laws. As the revised policy/ies are being drafted, the Administration shall apply the rationale of the K.A. case, and all other applicable judicial rulings and laws, to any requests made by students or non-school organizations, groups or individuals on a case by case basis.”**

**O. 1<sup>st</sup> Reading of the Following Policies:**

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

**P. Purchasing of Physical Science/Earth Science Textbooks.**

**Q. Digital Radios for Elementary and Maintenance.**

**R. Bleachers.**

**S. Fencing.**

**T. English Language Interpreter.**

**VI. Adjournment**