

MAY 13, 2013

PROPOSED AGENDA

BOARD OF SCHOOL DIRECTORS

REGULAR WORK SESSION

KEYSTONE ELEMENTARY SCHOOL GROUP INSTRUCTION ROOM

7 P.M.

- I. Call To Order--Mr. Slagle, President**
- II. Announcements--Mr. Slagle:**
 - A. Introduction of Guests.**
 - B. There will be an Executive Session held tonight immediately following the Regular Business Meeting to discuss Collective Bargaining. There was an Executive Session held from 5:40 P.M. to 7 P.M. tonight for interviewing Elementary Principal Candidates.**
 - C. The next Meeting will be the Regular Work Session scheduled for June 10, 2013 at 7 P.M. in the 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. Superintendent--Mr. Bonnar**
 - B. High School—Mrs. Walters**
 - C. Elementary School--Mr. Algoe**

V. Dialogue Items

A. 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 Science & Technology Center, Clarion University. Requested by Alison Albright with gas expense 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, Bedford Springs Conference Center. Requested by Sue Chomas at a cost of \$635.30, using Budgeted Funds.**

C. Retirement of Gary Henry, Elementary Math Teacher and Joyce Schwab, High School Math Teacher, effective at the end of the 2012-13 School Year, with regret.

D. Additions to Substitute Bus Driver List:

- 1. Brice Stewart, Emlenton**
- 2. Mendy Stewart, Emlenton**

E. Posting of an Extended School Year Position for a Speech Therapist.

F. 2013-14 Concurrent Enrollment Agreement with Butler County Community College.

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

H. Consideration of the Approval of the 2013 Graduate List, pending completion of Graduation Requirements.

I. 2013-14 Keystone School District Budget.

J. Bid/Advertise the Resurfacing of the High School Track.

K. Revised 2013-14 Clarion County Career Center Budget.

- V. Dialogue Items (Continued)**
 - L. Award the Custodial/Maintenance Supply Bid, General & Art Supply Bid, Technology Supply Bid and for the 2013-14 School Year.**
 - M. Award the Band Uniform Bid.**
 - N. Communication Science and Disorders Affiliation Agreement with Penn State University for June 1, 2013 through June 1, 2014.**
 - O. New K-6 Reading Series.**
 - P. Second Reading of the Following Policies:**
 - 1. #610: Purchases Subject to Bid**
 - 2. #611: Purchases Budgeted**
 - 3. #822: Automated External Defibrillator (AED)/
Cardiopulmonary Resuscitation (CPR)**
 - Q. Elect a Board Treasurer for 2013-14.**
 - R. 2013-16 Keystone Education Association Contract Negotiations.**
 - S. Recommendation of the Superintendent to expel “Student A” for one (1) school year from April 19, 2013 to April 19, 2014.**
 - T. Maternity Leave for Kim Davis from August 21, 2013 to January 1, 2014.**
- VI. Adjournment**