OCTOBER 21, 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. The next Meeting will be a combined Work Session and Regular Business Meeting on Monday, November 18, 2013 at 7 P.M. in the Elementary Group Instruction Room, if needed.

C. An Executive Session will be held tonight immediately following the Regular Business Meeting to discuss an Attorney Correspondence Item and four Personnel Items.

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. Algoe

B. High School—Mrs. Walters

C. Elementary School--Mr. McCormick

D. Athletic Committee—Mr. Slagle

E. Band Uniforms—Mr. Johns

V. Dialogue Items

A. Kades Margolis Consulting Service Agreement for new 403b TPA Vendor Integration, effective January 1, 2014.

B. New 403b TPA Administrative Services Agreement—TSA Consulting Group, effective January 1, 2014.

C. New 403b Vendor—Horace Mann, effective January 1, 2014.

D. 2013-14 Contract with Venango Training & Development Center, Inc.

E. Intent to Retire from Mark Whisner as Athletic Director/High School Health & Physical Education Teacher at the end of the 2013-14 School Year.

F. Additions to the Volunteer Coach List, pending proper completion of Clearances:

1. **Tyler Beichner, Varsity Boys' Basketball.**
2. **Dana Madison, Boys Soccer**
3. **Ryan Roddy, Track & Field**

G. Additions to the Substitute List, pending proper completion of Personnel File Documentation and Clearances:

1. **Kaitlin Haas, Early Child/Elem/Spec Ed/Science/Math, Clarion.**
2. **Ashley Lucot, Early Child/Spec Ed, Clarion.**
3. **Michael Nowalk, Elementary, Franklin.**
4. **Brittany Walters, Early Childhood, Clarion.**
5. **Lisa Krieger, Secretary/Paraprofessional, Knox.**
6. **Dee Henry, Nurse, Knox.**

H. Professional Development Requests:

1. **October 17, 2013: PVAAS Professional Development Opportunities, IU6. Requested by Matt Clark at a cost of $14.**
2. **October 17, 2013: PAFPC Fall Regional Workshop, IU5. Requested by Linda Heath at a cost of $110 using Budgeted Funds.**
3. **October 30, 2013: Supporting Students with High Functioning Autism in General Education Settings, IU6. Requested by Matt Clark at a cost of $84.**
4. **December 8-10, 2013: Pathways to Student Achievement, Hershey. Requested by Vicky Walters at a cost of $632.80 using Budgeted Funds.**
5. **December 13, 2013: Go Teach: Snowshoeing101, Cranberry High School. Requested by Brigette Irwin at a cost of $57.19.**

V. Dialogue Items (Continued Items)

I. Student Field Trip Requests:

1. **October 18, 2013: Clarion County Youth Council to Clarion Univ. Requested by Conrad Warner at no cost to the District.**
2. **October 23, 2013: Concert Choir to Clarion University. Requested by Fran Nesta. Transportation will be paid from Budgeted Funds, Student Activities and $1.25 per Student.**
3. **October 25, 2013: Keystone Astronomy Club to Oil Region Astronomical Observatory. Requested by Tyler Chambers at no cost to the District.**
4. **November 5, 2013: Gifted to Penn State-DuBois Engineering Workshop. Requested by Kelli McNaughton at no cost to the District.**
5. **November 7, 2013: Math Competition Team to Clarion University. Requested by Dustin Kifer using Budgeted Funds.**

J. 25 Microsoft Office Manuals at a cost of $3,351.70, using Budgeted Funds.

K. Operational Financial Results for FYE 6-30-2013.

L. Fund Balance Designation as of 6-30-2013.

M. Budget Transfers for FYE 6-30-2013.

N. 2012-13 AFR Surplus Re-Distribution.

VI. Adjournment