

**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 Brigitte 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**