

NOVEMBER 18, 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 Reorganization Meeting and Work Session on Monday, December 2, 2013 at 7 P.M. in the Elementary 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. Algoe**
 - B. High School—Mrs. Walters**
 - C. Elementary School--Mr. McCormick**
 - D. Athletic Committee—Mr. Beary**
 - E. Special Education—Mrs. Chomas**

V. Dialogue Items

- A. Accept the Resignation of Erin Zacherl, Elementary Teacher, effective with her last work day of November 22, 2013.
- B. Hiring of an Elementary Teacher, effective upon release from current school.
- C. Accept the Resignation of Ann Wolff as Boys' Track Head Coach.
- D. Post for a Boys' Track Head Coach.
- E. Additions to the Volunteer Coach List, pending proper completion of Clearances:
 - 1. Ann Wolff, Track & Field
- F. Additions to the Substitute List, pending proper completion of Personnel File Documentation and Clearances:
 - 1. John Paul Samay, Elem/Spec Ed, Clarion.
 - 2. Karen Henry, Café/Custodian
- G. Upcoming Professional Development:
 - 1. December 8-10, 2013: SAS Conference, Hershey Lodge. Requested by Mike McCormick at a cost of \$494.05, using Budgeted Funds.
 - 2. February 24-26, 2014: SAP Training, Kittanning. Requested by Petula King at a cost of \$64.57 using Principal Contingency Funds.

H. Proposed Distribution of 2012-13 AFR Surplus as follows:

1. Capital Reserve.....	\$211,352.00
2. Long-Term Funding Stream (General)	\$ 50,000.00
3. Principals Discretionary (General)	\$ 10,000.00
4. <u>CCCC Bond Payoff (General)</u>	<u>\$100,000.00</u>
Total	\$371,352.00

I. High School and Elementary Desks and Chairs Quotes:

1. <u>High School--School Outlet:</u>		
a. 30 Desks @ \$125.16	=	\$3,754.76
b. 16 Chairs @ \$55.27	=	\$ 884.29
c. 4 Activity Tables @ \$71.06	=	\$ 284.24
d. <u>Shipping</u>	=	<u>\$1,215.00</u>
TOTAL		\$6,138.29
2. <u>Elementary—VIRCO:</u>		
a. 50 Desks @ \$54.81	=	\$2,740.50
b. <u>50 Chairs @ \$46.51</u>	=	<u>\$2,325.50</u>
TOTAL		\$5,066.00

V. Dialogue Items (Continued)

J. High School Tractor Quotes:

1. Dotterer Equipment, Inc.:

a. Kubota 21 4x4 Hp Diesel Lawn Tractor (with 54" Mower Deck)	\$7,918.40
<u>b. 48" Light Snow/Utility Blade</u>	<u>\$ 560.00</u>
TOTAL	\$8,478.40

*Hydraulic Lift on Mower Deck, not Snow Plow.

2. Tom's Sales & Service:

a. Simplicity Prestige 4x4 27 Hp Gasoline Lawn Tractor (with 52" Mower Deck).....	\$7,545.00
<u>b. 46" Plow.....</u>	<u>\$1,100.00</u>
TOTAL	\$8,645.00

*Hydraulic Lift on Both Mower Deck and Snow Plow.

K. Quotes for High School Carpeting Replacement (Blake Bros.):

1. Choir Room	\$3,780.00
<u>2. Guidance Conference Room</u>	<u>\$1,368.00</u>
TOTAL	\$5,148.00

L. Calendar Year 2014 Unemployment Compensation Administration.

M. Act 1 Tax Limit Resolution.

N. Posting for a Technology Support Technician.

O. 1st Reading of Policy #916—Volunteers.

P. 2-Hour Early Dismissal on the day before Thanksgiving, November 27,
2013 for Students and Staff.

VI. Adjournment