

APRIL 14, 2014

PROPOSED AGENDA

**BOARD OF SCHOOL DIRECTORS
OF THE
KEYSTONE SCHOOL DISTRICT**

REGULAR BUSINESS MEETING

SMILES CENTER

IMMEDIATELY FOLLOWING THE EXECUTIVE SESSION

- I. Call to Order—Mr. Slagle**
- II. Roll Call—Mr. Lauffer**
- III. Consideration of Agenda**
 - A. Additions**
 - B. Corrections**
 - C. Deletions**
- IV. Consent Agenda**

Note: Items marked with an * have additional information attached that pertains to the Consent Agenda Item.

 - A. Minutes:**
 - 1. Approve the March 17, 2014 Regular Business Meeting Minutes***
 - B. Financial Reports:**
 - 1. File the March, 2014 Board Summary for Audit***
 - 2. File the March, 2014 Liquid Cash and Investment Activity Analysis Report for Audit***
 - 3. File the March, 2014 Elementary School Student Activities Report for Audit***
 - 4. File the March, 2014 High School Student Activities Report for Audit***
 - 5. File the March, 2014 High School Student Athletics Report for Audit***

IV. Consent Agenda (Continued)

B. Financial Reports (Continued)

- 6. File the March, 2014 Contingency Fund Detail Report for Audit***
- 7. Approve the March, 2014 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A and G for Payment***
- 8. Approve the March, 2014 Cafeteria Bills for payment as presented and located in Attachment C***
- 9. File the March, 2014 Cafeteria P&L for Audit***
- 10. Approve the March, 2014 Capital Reserve Bills for payment as presented and located in Attachment B***

C. Written Reports:

- 1. Accept the February, 2014 Northwest School Combine Report***
- 2. Accept the Career Center Report***
- 3. Accept the IU Report***
- 4. Accept the SMILES Reports***

V. Personnel (For Individual or Separate Consideration)

- A. Consideration of the Acceptance of the Letter of Retirement from Jerry Rembold, Elementary and Junior High Band Teacher, at the end of the 2013-14 School Year, with regret.**
- B. Consideration of the Approval of the Request from Jerry Rembold for a Lump Sum Payment at the end of the 2013-14 School Year.**
- C. Consideration of the Acceptance the Letter of Retirement from Sharon Nesta, Elementary Choral Teacher, at the end of the 2013-14 School Year, with regret.**

VI. New Business (For Individual or Separate Consideration)

A. Consideration of the Approval of the Upcoming Professional Development:

- 1. 4/9/14: SRU—Health/Phys Ed/Recreation/Dance Mini Convention, Slippery Rock University. Requested by Kevin Craig and Brigitte Irwin, at a cost of \$64.80, using Budgeted Funds.**
- 2. 4/27/14 to 4/30/14: Federal Program Coordinators' Conference, Seven Springs. Requested by Mike McCormick at a cost of \$833.64, using Budgeted Funds.**
- 3. 5/5/14: Clarion County School Nurse Association Conference, Clarion. Requested by Petula King at a cost of \$27.02, using Budgeted Funds.**
- 4. 5/28/14: Youth Mental Health First Aid, IU6. Requested by Petula King at a cost of \$24.89, using Budgeted Funds.**

VI. New Business (For Individual or Separate Consideration) (Continued)

A. Consideration of the Approval of the Upcoming Professional Development (Continued):

- 5. 5/29/14L Annual Boiler Technical Seminar, Canonsburg. Requested by Bill Baughman and Erik Dowlan at a cost of \$350, Using Superintendent's Contingency Funds.**

B. Consideration of the Approval of the Upcoming Student Field Trips:

- 1. 4/11/14: CCYC, Clarion University. Requested by Conrad Warner, using Budgeted Funds.**
- 2. 4/15/14: Traffic Safety Class to Safe Driving Competition, Brookville. Requested by Brigette Irwin, at no cost to the District.**
- 3. 4/22/14: Industry Club to UPMC, Cranberry. Requested by Jen Slaughaupt, using funds from Venango Training & Development Corporation.**
- 4. 4/25/14: Chemistry II and Physics Classes to Grove City College. Requested by Alison Albright, using Student Contribution for Lunch.**
- 5. 5/8/14: KYLA, CCYC, Panther Peers and Cheerleaders to Special Olympics at CUP, using funds from KYLA and Cheerleaders.**
- 6. 5/12/14: 9-12th Grade Math Students to IUP Math Competition. Requested by Bobbie Heller at no cost to the District.**
- 7. 5/14/14: Youth Mental Health First Aid. Requested by Petula King at a cost of \$24.89, using Budgeted Funds.**

C. Consideration to Accept and File the 2012-13 Local Single and General Purpose Audit Reports, as submitted by Troese & Associates.

D. Consideration of the Approval of the 2014-15 Concurrent Enrollment Agreement with Butler County Community College.

E. Consideration of the Awarding of the Supply Bids for 2014-15 School Year:

- 1. Custodial & Maintenance Supply Bids.**
- 2. General & Art Supply Bids.**
- 3. Technology Supply Bids.**

F. Consideration of the Awarding of the Roof Replacement Bid due and Opened on April 11, 2014.

VII. Policy (For Individual or Separate Consideration)

- A. Consideration of the 1st Reading of Policy #810.2: Transportation/ Audio Recording.**

VIII. Adjournment