

MAY 19, 2014

PROPOSED AGENDA

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

REGULAR BUSINESS MEETING

ELEMENTARY GROUP INSTRUCTION ROOM

7 P.M.

- I. Call to Order—Mr. Slagle**
- II. Pledge of Allegiance—Mr. Slagle**
- III. Roll Call—Mr. Lauffer**
- IV. Announcements:**
 - A. Mr. Slagle announced the June 9 Work Session will be held at the Riverview IU.**
- V. Public Comment**

None.
- VI. Consideration of Agenda**
 - A. Additions**
 - B. Corrections**
 - C. Deletions**
- VII. Consent Agenda**

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

 - A. Minutes:**
 - 1. Approve the April 14, 2014 Regular Work Session Minutes***
 - 2. Approve the April 14, 2014 Regular Business Meeting Minutes***
 - 3. Approve the May 12, 2014 Regular Work Session Minutes***
 - 4. Approve the May 12, 2014 Regular Business Meeting Minutes***

VII. Consent Agenda (Continued)

B. Financial Reports:

- 1. File the April, 2014 Board Summary for Audit***
- 2. File the April, 2014 Liquid Cash and Investment Activity Analysis Report for Audit***
- 3. File the April, 2014 Elementary School Student Activities Report for Audit***
- 4. File the April, 2014 High School Student Activities Report for Audit***
- 5. File the April, 2014 High School Student Athletics Report for Audit***
- 6. File the April, 2014 Contingency Fund Detail Report for Audit***
- 7. Approve the April, 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 April, 2014 Cafeteria Bills for payment as presented and located in Attachment C***
- 9. File the April, 2014 Cafeteria P&L for Audit***
- 10. Approve the April, 2014 Capital Reserve Bills for payment as presented and located in Attachment B***

C. Written Reports:

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

VIII. Personnel (For Individual or Separate Consideration)

- A. Consideration of the Approval of the Request from Sharon Nesta for a Lump Sum Payment at the end of the 2013-14 School Year.**
- B. Consideration of the Approval of the Request from Mark Whisner for a Lump Sum Payment at the end of the 2013-14 School Year.**
- C. Consideration of the Approval to Post and Advertise for Retiree/ Employee Replacements as follows:**
 - 1. Teachers (2)**
 - 2. Paraprofessional (1)**
 - 3. Cafeteria Worker (1)**
 - 4. Emergency Resignations Over the Summer**

VIII. Personnel (For Individual or Separate Consideration) (Continued)

D. Consideration of the Approval of the Football Coaching Staff as follows:

- | | |
|--|-----------------------|
| 1. 1st Assistant Varsity | Josh Albright |
| 2. 2nd Assistant Varsity | Jason Nellis |
| 3. Volunteer Varsity | Jon Beal |
| 4. Volunteer Varsity | Chad Jack |
| 5. Head Jr. High | Ryan Smith |
| 6. Jr. High Assistant | Michael Graham |
| 7. Jr. High Assistant | Jason Best |

E. Consideration of the Approval to Post for a Cross Country Head Coach.

F. Consideration of the Additions to the Substitute List, pending proper Completion of Personnel File Documentation and Clearances:

- 1. Daniel Buzzard, Social Studies**
- 2. Cheryl Griffin, Math/Elem/Science/Citizenship/English**
- 3. Daniel Hulse, English**
- 4. Sara Scalise, Early Childhood/Special Education**
- 5. Stacey Flannigan, Custodian**
- 6. Linda Goughler, Custodian**
- 7. Samuel Gregory, Custodian**
- 8. Tina Heasley-Rupert, Cafeteria**
- 9. Gidget Larkin, Bus Driver**

IX. New Business (For Individual or Separate Consideration)

A. Consideration of the Approval of a Request from Nicole Schreengost for a Tax Reimbursement due to Occupation Change.

B. Consideration of the Election of a Board Treasurer for 2014-15.

C. Consideration of the Approval of the 2014-15 Clarion County Career Center Budget.

D. Consideration of the Approval of the 2014-15 Athletic Training Agreement with CHAMPS for an annual contribution of \$30,011.

E. Consideration of the Approval of the 2014 Graduate List, pending completion of Graduation Requirements.

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

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

- 1. 5/2/2014: Farm to Community Conference, Green Tree. Requested by Pam Warner at a cost of \$30, using Principal Contingency Funds.**
- 2. 5/21/2014: Brain Injury and Concussion 101 at IU6. Requested by Bill Irwin at a cost of \$10, using Budgeted Funds.**
- 3. 7/28/2014 to 7/313/2014: 2014 Special Education Leadership Summer Academy, Bedford. Requested by Suzanne Chomas at a cost of \$639, using Budgeted Funds.**
- 4. 5/21/2014: VTDS Awards Luncheon, Meadville. Requested by Tami Winters/Jennifer Slaugenhaupt and Kelli Guntrum-McNaughton at a cost of \$58.46, using funds from Venango Training and Development.**

G. Consideration of the Approval of the Upcoming Field Trips

- 1. May 2014: Kindergarten to Knox Fire Station and Library. Requested by Kim Riley and Jenna Fink, at no cost to the District.**
- 2. 5-2-2014: 6th thru 8th Grade Selected Band Students to PMEA Band Fest in Oil City. Requested by Jerry Rembold, using Budgeted Funds and Student Contribution.**
- 3. 5-9-2014: 1st Grade to Pittsburgh Zoo and Aquarium. Requested by Suzanne Buckley, using Student Contribution and CATS Contribution.**
- 4. 5-16-2014: 4th Grade to Clear Creek State Park. Requested by Kate Schoeppner, using Budgeted Funds, CATS Funds and Student Contribution.**
- 5. 5-27-2014: 3rd Grade to Punxsutawney Weather Discovery Center. Requested by Tim Zerbe, using Student Contribution and CATS Funds.**
- 6. 5/24/2014: Elementary Jazz Band to Waldameer Park in Erie. Requested by Jerry Rembold, using Student Contribution.**
- 7. 5/28/2014 (Rain Date: 5/29/2014): 7th Grade to Beaver Ponds. Requested by Pam Warner, with funds provided by the Alliance for Wetlands and Wildlife.**
- 8. 9/13/2014: Marching Band to Marching Band Festival in Oil City. Requested by Fran Nesta, using KMA Funds, Student Activities or Private Funding.**

H. Consideration of the Award of the Shippenville/Airport Area Bus Route commencing with the 2014-15 School Year.

- I. Consideration of the Participation in the PSBA Value Pass Program at an Annual Cost of \$999 to be taken from 2013-14 Superintendent/Board Contingency.**

X. Policy (For Individual or Separate Consideration)

**A. Consideration of the Approval of the 2nd Reading of Policy #810.2—
Transportation/Audio Recording.**

XI. Adjournment