

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 Slaughaupt 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