

**OCTOBER 20, 2014**

**PROPOSED AGENDA**

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

**REGULAR BUSINESS MEETING**

**ELEMENTARY SCHOOL LIBRARY**

**7 P.M.**

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

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

  - A. Minutes:**
    - 1. Approve the September 15, 2014 Work Session Minutes.**
    - 2. Approve the September 15, 2014 Regular Business Meeting Minutes.**
    - 3. Approve the October 13, 2014 Work Session Minutes.**
  - B. Financial Reports:**
    - 1. File the September, 2014 Liquid Cash and Investment Activity Analysis Report for Audit\***
    - 2. File the September, 2014 Elementary School Student Activities Report for Audit\***
    - 3. File the September, 2014 High School Student Activities Report for Audit\***

**VI. Consent Agenda (Continued)**

**B. Financial Reports (Continued)**

- 4. File the September, 2014 High School Student Athletics Report for Audit\***
- 5. File the September, 2014 Contingency Fund Detail Report for Audit\***
- 6. Approve the September, 2014 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A and G for Payment\***
- 7. Approve the September, 2014 Cafeteria Bills for payment as presented and located in Attachment C\***
- 8. Approve the September, 2014 Capital Reserve Bills for payment as presented and located in Attachment B\***

**C. Written Reports:**

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

**VII. Personnel (For Individual or Separate Consideration)**

- A. Consideration of the Acceptance of the Letter of Intent to Retire from Bruce Turk, 6<sup>th</sup> Grade Teacher, at the end of the 2014-15 School Year, with regret.**
- B. Consideration of the Acceptance of the Letter of Retirement from Carol Meier, Cafeteria Director, as of December 31, 2014, as presented, with regret.**
- C. Consideration of the Approval of the Additions to the Substitute List, pending proper completion of Personnel File Documentation and Clearances:**
  - 1. Mary Beth Allen, Elementary**
  - 2. Cassandra Mosier, Elementary/Reading/English**
  - 3. Carmen Vecchitto, Spanish**
  - 4. Bill Jo Hunter, Custodian**
  - 5. Shelly Gamble, Bus Driver**
  - 6. Veronica Osborne, Elementary/Special Education**
  - 7. Heather Becker, Cafeteria**
  - 8. Crystal Albertine, Cafeteria**
- D. Consideration of the Resignation of Brynn Space Renninger as Girls' Junior High Basketball Coach.**
- E. Consideration of the Resignation of James Rhoads as Girls' Junior High Basketball Coach.**

**VII. Personnel (For Individual or Separate Consideration) (Continued)**

- F. Consideration of the Approval of Matthew Dunlap as Girls' Basketball Volunteer Coach, pending proper completion of Clearances.**

**VIII. New Business (For Individual or Separate Consideration)**

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

- 1. 11/10/14: Chemical Management Training at Meadville. Requested by Alison Albright at a cost of \$54.43.**

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

- 1. 11/6/14: Industry Club to Carnegie Science Center Sci-Tech Day. Requested by Jen Slaughaupt. Student funded; no cost to the District.**
- 2. 11/8/14: Select Band Students to A-C Valley for Autumn Winds Honors Band. Requested by Fran Nesta. Student cost will be \$10 per person, with Assistance from KMA for transportation, if needed.**
- 3. 11/20/14: Music Students to CCMEA Festival at North Clarion High School. Requested by Fran Nesta, using Budgeted Funds.**
- 4. 3/24/15: Gifted Students to A-C High School. Requested by Kelli McNaughton, at no cost to the District.**
- 5. 10/23/14: Chemistry II Class to Grove City College. Requested by Alison Albright, at no cost to the District.**
- 6. 1/16/15 (Snow Date of 1/30/15): Elementary PMEA Chorus Festival at DuBois Middle School. Requested by Barbra Milliron, using Budgeted Funds.**
- 7. 5/8/15: 5<sup>th</sup> Grade to Clarion University. Requested by Autumn Marshall, using Budgeted Funds, 5<sup>th</sup> Grade Pencil Sales and Student Contribution.**

**C. Consideration of the Approval of the Fund Balance Designation as of June 30, 2014.**

**D. Consideration of the Procurement of the Concession Stand/Spotters' Booth PA System from Spotts' Music Center at a cost of \$2,489 plus \$300 to \$500 for installation.**

**E. Consideration of the Procurement of the High School Gymnasium Scoreboard(s).**

**VIII. New Business (For Individual or Separate Consideration) (Continued)**

**F. Consideration of the Approval of the Renewal, Replacement and Testing of the Boiler Modulating Motor by Siemens at a cost of \$2,190.00 from Capital Reserve**

**G. Consideration of the Procurement of Electricity.**

**H. Consideration of the Purchase of One (1) Bus Stop-Arm Camera from Zentinel at a cost of \$2,495.**

**IX. Policy (For Individual or Separate Consideration)**

**A. Consideration of the Approval of the 2nd Reading of the Following Policies:**

- 1. #707: Use of School Facilities**
- 2. #918: Title I Parental Involvement**

**X. Adjournment**