

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, 6th 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: 5th Grade to Clarion University. Requested by Autumn Marshall, using Budgeted Funds, 5th 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