

MAY 12, 2014

PROPOSED AGENDA

BOARD OF SCHOOL DIRECTORS

REGULAR WORK SESSION

KEYSTONE ELEMENTARY SCHOOL LIBRARY

7 P.M.

- I. Call To Order--Mr. Slagle, President**
- II. Announcements--Mr. Slagle:**
 - A. Introduction of Guests.**
 - B. An Executive Session will be held tonight immediately following the Business Meeting to discuss a Personnel Item.**
 - C. The next Meeting will be the Regular Business Meeting on May 19, 2014 at 7 P.M. in the Elementary School Group Instruction Room.**
- III. Public Comment**

Note: By adopted Board Policy, individual comments are to be limited to 5 minutes or 15 minutes by topic. Previously adopted topics may be disallowed. Personnel issues may be discussed in Executive Session.

None scheduled.
- IV. Reports**
 - A. Superintendent--Mr. Algoe**
 - B. Elementary—Mr. McCormick**
 - C. High School—Mrs. Walters**
 - D. Athletic Committee—Mr. Slagle**

V. Dialogue Items

- A. Nicole Schrecengost Tax Reimbursement Due to Occupation Change.**
- B. Election of a Board Treasurer.**
- C. 2014-15 Clarion County Career Center Budget.**
- D. 2014-15 Athletic Training Agreement with Champs for an Annual Amount of \$30,011.**
- E. Request from Sharon Nesta for a Lump Sum Payment at the end of the School Year.**
- F. Purchase of Houghton Mifflin Harcourt Elementary Math Textbooks at a cost of \$63,932.62, with funds from Long-Term Funding Stream.**
- G. Approval of the 2014 Graduate List, pending completion of Graduation Requirements.**
- H. Additions to the Substitute List, pending proper completion of Personnel File Documentation and Clearances:**
 - 1. Daniel Buzzard, New Bethlehem, Social Studies**
 - 2. Cheryl Griffin, Parker, Math/Elem/Science/Citizenship/English**
 - 3. Daniel Hulse, Clarion, English**
 - 4. Sara Scalise, Marble, Early Childhood/Special Education**
 - 5. Stacey Flannigan, Leeper, Custodian**
 - 6. Linda Goughler, Cranberry, Custodian**
 - 7. Samuel Gregory, Knox, Custodian**
 - 8. Tina Heasley-Rupert, Shippenville, Cafeteria**
- I. 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 7-31-2014: 2014 Special Education Leadership Summer Academy, Bedford. Requested by Sue Chomas at a cost of \$639, using Budgeted Funds.**

V. Dialogue Items (Continued)

J. Upcoming Student 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 to 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 & Aquarium. Requested by Suzanne Buckley, using Student Contribution.**
4. **5-16-2014: 4th Grade to Clear Creek State Park. Requested by Kate Schoepner, 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.**

K. 2014-15 Budget for Public Display.

L. Quote Shippenville/Airport Area Bus Route for 2014-15.

M. Advertising and Posting for Retiree Replacements:

1. **Teachers (2)**
2. **Paraprofessional (1)**
3. **Cafeteria Worker (1)**
4. **Emergency Resignations over Summer**

N. Policy:

1. **2nd Reading of Policy #810.2—Transportation/Audio Recording.**

VI. Adjournment