

**MARCH 16, 2015**

**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**
- III. Roll Call—Mr. Lauffer**
- IV. Consideration of Agenda**
  - A. Additions**
  - B. Corrections**
  - C. Deletions**
- V. Consent Agenda**

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

  - A. Minutes:**
    - 1. Approve the February 9, 2015 Work Session Meeting Minutes\***
    - 2. Approve the February 9, 2015 Regular Business Meeting Minutes\***
    - 3. Approve the March 9, 2015 Work Session Meeting Minutes\***

**V. Consent Agenda (Continued)**

**B. Financial Reports:**

- 1. File the February, 2015 Board Summary for Audit\***
- 2. File the February, 2015 Liquid Cash and Investment Activity Analysis Report for Audit\***
- 3. File the February, 2015 Elementary School Student Activities Report for Audit\***
- 4. File the February, 2015 High School Student Activities Report for Audit\***
- 5. File the February, 2015 High School Student Athletics Report for Audit\***
- 6. File the February, 2015 Contingency Fund Detail Report for Audit\***
- 7. Approve the February, 2015 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 February, 2015 Cafeteria Bills for payment as presented and located in Attachment C\***
- 9. File the February, 2015 Cafeteria P&L for Audit\***
- 10. Approve the February, 2015 Capital Reserve Bills for payment as presented and located in Attachment B\***

**C. Written Reports:**

- 1. Accept the January, 2015 Northwest School Combine Report\***
- 2. Accept the IU Report\***
- 3. Accept the Career Center Report\***
- 4. Accept the SMILES Report\***

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

- A. Consideration of the Approval of the Letter of Retirement from Carol Adams, Elementary Teacher, at the end of the 2014-15 School Year, with regret.**
- B. Consideration of the Approval of the Letter of Retirement from Lisa Master, Elementary Special Education Teacher, at the end of 2014-15 School Year, with regret.**
- C. Consideration of the Approval of the Letter of Retirement from Linda Beck, Cafeteria Worker, as of March 4, 2015, with regret.**
- D. Consideration of the Approval of the Resignation Letter from Brett Vaughn as Senior High Student Government Advisor at the end of the 2014-15 School Year.**

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

- E. Consideration of the Approval of the Resignation Letter from Conrad Warner as Senior High Student Government Advisor at the End of the 2014-15 School Year.**
- F. Consideration of the Approval of the Additions to the Substitute List, pending proper completion of Personnel File Documentation and Clearances:**
  - 1. Christopher Banks, Music.**
  - 2. Amanda Pries, Music.**

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

- A. Consideration of the Approval of the 2015-16 Concurrent Enrollment Agreement with Butler County Community College.**
- B. Consideration of the Approval of the Revised 2015-16 School Calendar.**
- C. Consideration of the Approval of the Proposed 2015-16 IU General Operating Budget.**
- D. Consideration of the Approval of the Request from Stacey Thompson to attend the PSBA 2<sup>nd</sup> Annual Advocacy Forum, April 19, 2015, in Mechanicsburg, at no cost for Registration and expenses for Room (\$85 to \$135) and Board.**
- E. Consideration of the Approval of the Upcoming Professional Development:**
  - 1. 3-20-2015 and 4-27-2015: School Nurse Conference, Clarion. Requested by Petula King at a cost of \$54.10, using Budgeted Funds.**
  - 2. 3-26-2015: Foundations of Literacy Development for ELLS Level 1 and 2, Pittsburgh. Requested by Nicole Gorog at a cost of \$20, using Budgeted Funds.**
  - 3. 4-8-2015: Health/P.E./Recreation/Dance Mini Convention, Slippery Rock University. Requested by Jason Nellis at a cost of \$10, using Budgeted Funds.**
  - 4. 5-1-2015: Professional Workshop on Writing in Math. Requested by Michele Clover and Brandi Fisher at a cost of \$314, using Budgeted Funds.**

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

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

1. **3-17-2015: Clarion County Youth Council to Clarion.**  
Requested by Conrad Warner at no cost to the District. CCYC will pay for Transportation and Substitute.
2. **3-20-2015: 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> Grade Band Fest to Cranberry High School.** Requested by Tom Bowser, using Budgeted Funds.
3. **4-17-2015: 2<sup>nd</sup> Grade to Carnegie Science Center.** Requested by Barb Hurst, using CATS Funds and Student Contributions.
4. **4-23-2015: Seniors to Pirate Game in Pittsburgh.** Requested by Fran Nesta, using Senior Class Magazine Sales Profit.
5. **5-8-2015: Spanish Classes to Mallorca Restaurant in Pittsburgh.** Requested by Margaret Patton, using Scholarship from Student Government, High School Principal Contingency Fund and Student Contributions.
6. **5-18-2015: 5<sup>th</sup> Grade to Carnegie Museum of Natural History.** Requested by Amanda Kline, using Grant Money from Carnegie Museum CATS Funds, Pencil Sales Funds and Student Contributions.
7. **5-21-2015: Kindergarten to Farmer's Inn.** Requested by Kim Riley, using CATS Funds and Student Contributions.

**G. Consideration of the Bidding and Advertising the Technology Supplies, Custodial & Maintenance Supplies and General & Art Supplies for 2015-16 School Year.**

**H. Consideration of the Eakin Real Estate Tax Rebate Request for 2014 in the amount of \$1,312.30 which represents 11/12 of the year.**

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

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

1. **#122: Co-Curricular/Extra-Curricular Activities.**
2. **#140.1: Extra-Curricular Participation by Charter/Cyber School.**

**IX. Adjournment**