

APRIL 20, 2015

PROPOSED AGENDA

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

REGULAR BUSINESS MEETING

ELEMENTARY SCHOOL LIBRARY

IMMEDIATELY FOLLOWING THE EXECUTIVE SESSION

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

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

 - A. Minutes:**
 - 1. Approve the March 16, 2015 Regular Business Meeting Minutes***
 - B. Financial Reports:**
 - 1. File the March, 2015 Liquid Cash and Investment Activity Analysis Report for Audit***
 - 2. File the March, 2015 Board Summary for Audit***
 - 3. File the March, 2015 Elementary School Student Activities Report for Audit***
 - 4. File the March, 2015 High School Student Activities Report for Audit***

IV. Consent Agenda (Continued)

B. Financial Reports (Continued)

- 5. File the March, 2015 High School Student Athletics Report for Audit***
- 6. File the March, 2015 Contingency Fund Detail Report for Audit***
- 7. Approve the March, 2015 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A, D and G for Payment***
- 8. Approve the March, 2015 Cafeteria Bills for payment as presented and located in Attachment C***
- 9. File the March, 2015 Cafeteria P&L for Audit***
- 10. Approve the March, 2015 Capital Reserve Bills for payment as presented and located in Attachments B and E***

C. Written Reports:

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

V. Personnel (For Individual or Separate Consideration)

- A. Consideration of the Acceptance of the Retirement Letter from Jacqueline Rhoads, Elementary Teacher, at the end of the 2014-15 School Year, with regret.**
- B. Consideration of the Acceptance of the Letter of Resignation from Maura George, Paraprofessional, effective April 13, 2015.**
- C. Consideration of the Approval of Posting for a Paraprofessional.**
- D. Consideration of the Acceptance of the Letter of Resignation from Michael Graham, Jr. High Football Assistant Coach, effective immediately.**
- E. Consideration of Advertising and Posting for a Jr High Football Assistant Coach.**
- F. Consideration of Posting for Summer Custodial Help.**
- G. Consideration of Posting for a Senior High Student Government Advisor.**
- H. Consideration of the Following Addition to the Substitute List, pending proper completion of Personnel File Documentation and Clearances:**
 - 1. Judy McCleary, Custodian**

VI. New Business (For Individual or Separate Consideration)

- A. Consideration to Accept and File the 2013-14 Federal Single Audit Report and General Purpose Audit Report, as submitted by Troese & Associates.**

- B. Consideration of the Awarding of the Supply Bids for 2015-16 School Year:**
 - 1. Custodial & Maintenance Supply Bids.**
 - 2. General & Art Supply Bids.**
 - 3. Technology Supply Bids.**

- C. Consideration of the Approval of the Food Services Management Cafeteria Proposals.**

- D. Consideration of the Proposed 2015-16 Clarion County Career Center Budget.**

- E. Consideration of the Approval of the Upcoming Professional Development:**
 - 1. 5-5-2015: Youth Suicide Prevention/Non-Suicidal Self-Harm, Kittanning. Requested by Petula King at a cost of \$19.50.**

- F. Consideration of the Approval of the Upcoming Field Trips:**
 - 1. 5-5-20-15: Envirothon Club to Jefferson County Fairgrounds. Requested by Pam Warner, at no cost to the District.**
 - 2. 5-14-2015: 2nd Grade to Progressive Agriculture Day at Clarion County Park. Requested by Kim Davis, using Student Funds at \$2 per person.**

- G. Consideration of the Approval of the 2015-2018 Special Education Plan.**

- H. Consideration of the Approval of the Purchase of (2) AED's from LIFESERVERS at a cost of \$2,450 with funds from Capital Reserve.**

- I. Consideration of the Approval of the Parking Lot Crack Sealing and Seal Coating Quote from Terra Works at a cost of \$14,385 with funds from Capital Reserve.**

VII. Adjournment