

JULY 20, 2015

PROPOSED AGENDA

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

REGULAR BUSINESS MEETING

ELEMENTARY SCHOOL LIBRARY

IMMEDIATELY FOLLOWING THE REGULAR WORK 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 June 15, 2015 Regular Business Meeting Minutes***
 - B. Financial Reports:**
 - 1. File the June, 2015 Liquid Cash and Investment Activity Analysis Report for Audit***
 - 2. File the June, 2015 Board Summary for Audit***
 - 3. File the June, 2015 Elementary School Student Activities Report for Audit***
 - 4. File the June, 2015 High School Student Activities Report for Audit***

IV. Consent Agenda (Continued)

B. Financial Reports (Continued)

- 5. File the June, 2015 High School Student Athletics Report for Audit***
- 6. File the June, 2015 Contingency Fund Detail Report for Audit***
- 7. Approve the June, 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 June, 2015 Cafeteria Bills for payment as presented and located in Attachment C***
- 9. File the June, 2015 Cafeteria P&L for Audit***
- 10. File the June, 2015 Capital Reserve Bills for Audit***

C. Written Reports:

- 1. Accept the May, 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 Hiring a High School Math Teacher, pending proper completion of Personnel File Documentation and Clearances.**
- B. Consideration of Posting for Mentor for the new High School Math Teacher.**
- C. Consideration of Approving the Following Mentors for the new Elementary Teachers:**
 - 1. Kindergarten: Vicky Campbell**
 - 2. Fifth Grade: Amy Kapp**
 - 3. Sixth Grade: Michelle Clover**
 - 4. Special Education: Robin Kerle**
- D. Consideration of Hiring the following Paraprofessionals, pending proper completion of Personnel File Documentation and Clearances:**
 - 1. Susan Baylor, 5 ¾ Hours Per Day.**
 - 2. Sarah Say, 5 ¾ Hours Per Day.**
 - 3. Shelly Parkes, 5 ¾ Hours Per Day, Temporary, 1-Year.**
- E. Consideration of Hiring Kelly Varner as 2015-16 Direct Certification/Free & Reduced Coordinator at a salary of \$1,500.**
- F. Consideration of Adding Danielle Fesenmyer, Art, to our Substitute List for August 24 through October 15, 2015.**

VI. New Business (For Individual or Separate Consideration)

A. Consideration of the Approval of the Following 2015-16 Annual Board Housekeeping Items:

1. Selective Insurance:

a. Worker's Compensation	\$39,177
b. Property	\$39,987
c. Liability	\$14,054
d. E&O	\$ 4,907
e. Auto	<u>\$ 2,751</u>
Total	\$91,876

2. Handbook Changes:

- a. High School Student
- b. High School Teacher
- c. Elementary Student
- d. Elementary Teacher

3. Cafeteria Breakfast/Lunch/Milk Prices.

4. Jefferson/Clarion Head Start Contract.

B. Consideration of the Renewal of the Farmers Bank CD--\$273,957.65 @ 2.00% for 84 months.

C. Consideration of the Approval of the Upcoming Field Trips:

- 1. 8/16/2015: Marching Band to Kennywood. Requested by Fran Nesta, using KMA Funds.**
- 2. 9/12/2015: Marching Band to Oil Country Band Show, Oil City. Requested by Fran Nesta, using Budgeted and KMA Funds.**
- 3. 10/1/2015 (Rain Date of 10/9/2015): 7th Grade to Beaver Ponds. Requested by Pam Warner, using Budgeted Funds.**
- 4. 10/3/2015: Marching Band to Autumn Leaf Festival Parade, Clarion. Requested by Fran Nesta, using Budgeted Funds.**
- 5. 11/7/2015: Music Department to A-C Valley for Autumn Symphonic Winds Honors Band. Requested by Fran Nesta, using KMA Funds.**

D. Consideration of Approving the Purchase of 12 Desks and 12 Chairs from Virco for the Additional Kindergarten Classroom at a cost of \$2,262.89, with funds from Long-Term Funding Stream.

E. Consideration of Approving the Purchase of Math Textbooks at a cost of \$974.95 and Reading Textbooks at a cost of \$2,707.66 for the Additional Kindergarten Classroom, with funds from Long-Term Funding Stream.

VI. New Business (For Individual or Separate Consideration) (Continued)

F. Consideration of Awarding the Salem Township Bus Route #1.

VII. Policies

A. Consideration of the 1st Reading of the Following Policy:

1. Policy #808.1—Charging of Cafeteria Meals.

B. Consideration of the 2nd Reading of the Following Policies:

1. Policy #819: Suicide Awareness, Prevention and Response.

2. Policy #249: Bullying/Cyberbullying.

VIII. Adjournment