

**SEPTEMBER 21, 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 July 20, 2015 Regular Work Session Minutes\***
    - 2. Approve the July 20, 2015 Regular Business Meeting Minutes\***
    - 3. Approve the August 10, 2015 Regular Work Session Minutes\***
    - 4. Approve the August 10, 2015 Regular Business Meeting\***
  - B. Financial Reports:**
    - 1. File the July and August, 2015 Liquid Cash and Investment Activity Analysis Report for Audit\***
    - 2. File the July and August, 2015 Elementary School Student Activities Report for Audit\***
    - 3. File the June, July and August, 2015 High School Student Activities for Audit\***

**IV. Consent Agenda (Continued)**

**B. Financial Reports (Continued)**

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

**C. Written Reports:**

- 1. Accept the June and July, 2015 Northwest School Combine Reports\***
- 2. Accept the July and August 2015 IU Reports\***
- 3. Accept the Career Center Reports\***
- 4. Accept the SMILES Reports\***

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

**A. Consideration of the Approval of the Retirement Letter from Francis Nesta, High School Vocal and Instrumental Instructor, effective June 30, 2016.**

**B. Consideration of the Approval of the Resignation of Katie Cozad, Paraprofessional, effective August 19, 2015.**

**C. Consideration of the Hiring of a Paraprofessional.**

**D. Consideration of the Approval of the Resignation of Meagan White as High School Detention Monitor effective August 17, 2015.**

**E. Consideration of the Hiring of a Detention Monitor.**

**F. Consideration of the Approval of the Resignation of Marina Wilson, JV Volleyball Coach, effective August 11, 2015.**

**G. Consideration of the Hiring of Meagan White as JV Volleyball Coach, retroactively, pending proper completion of Personnel File Documentation and Clearances, effective August 24, 2015.**

**H. Consideration of the Hiring of John Paul Samay as Jr. High Football 2<sup>nd</sup> Assistant Coach, retroactively, pending proper completion of Personnel File Documentation and Clearances, effective August 10, 2015.**

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

- I. Consideration of the Approval of Whitley Bearfield as Marching Band Volunteer, pending proper completion of Clearances.**

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

- A. Consideration of the Approval of the Keystone Opportunity Zone Resolution.**
- B. Consideration of the Approval of the Tax Collector Software Reimbursement from \$100 vs. \$106.**
- C. Consideration of the Revised Cafeteria Rates for Students/Adults for the 2015-16 School Year.**
- D. Consideration of the Revised 2015-16 Jefferson/Clarion Head Start Contract to include Adult and Student Breakfast Prices.**
- E. Consideration of the Upcoming Field Trips:
  - 1. 9/23/2015: Elementary GEM to RIU6 and Clarion University for Scrabble Tournament and 3D Printing. Requested by Nicole Gorog, at no cost to the District.**
  - 2. 11/5/2015: Math Competition Team to Clarion University. Requested by Dustin Kifer, using budgeted funds.****
- F. Consideration of the Approval of the 2015-16 to 2019-20 Van Transportation Contracts with Randy McLendon and McLendon Transportation.**

**VII. Adjournment**