

JULY 20, 2015

PROPOSED AGENDA

BOARD OF SCHOOL DIRECTORS

REGULAR WORK SESSION

ELEMENTARY SCHOOL LIBRARY

7 P.M.

- I. Call To Order—Mr. Slagle**
- II. Pledge of Allegiance**
- III. Announcements—Mr. Slagle**
 - A. Introduction of Guests.**
 - B. An Executive Session will be held tonight immediately following tonight’s Business Meeting to discuss two Personnel Items.**
 - C. The next Meeting will be the Combined Regular Work Session and Business Meeting on Monday, August 3, 2015, if needed.**
- IV. 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.
- V. Reports**
 - A. Superintendent—Mr. Algoe**
 - B. Elementary—Mr. McCormick**
 - C. High School—Mr. Wagner**
 - D. Business Manager—Displacing of Occupation Tax with Earned Income Tax.**

VI. Dialogue Items

A. Annual Board Housekeeping Items:

1. Selective Insurance:

a. Worker's Compensation	\$30,177
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 Athletics
- b. High School Student
- c. High School Teacher
- d. Elementary Student
- e. Elementary Teacher

3. Cafeteria Breakfast/Lunch/Milk Prices.

4. Jefferson/Clarion Head Start Contract.

B. Hiring of a High School Math Teacher.

C. Posting for a Mentor for the new High School Math Teacher.

D. Hiring of Mentors for New Teachers:

- 1. Kindergarten: Vicky Campbell
- 2. Fifth Grade: Amy Kapp
- 3. Sixth Grade: Michelle Clover
- 4. Special Education: Robin Kerle

E. Hiring of Paraprofessionals:

- 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

F. Addition to the Substitute List:

- 1. Danielle Fesenmyer, Art, Seneca (From August 24 through October 15, 2015).

G. Kelly Varner as 2015-16 Direct Certification/Free & Reduced Coordinator at an Annual Salary of \$1,500.

H. Renewal of Farmers Bank CD--\$273,957.65 @ 2.00% for 84 Months.

VI. Dialogue Items (Continued)

I. Upcoming Field Trips (Continued):

- 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.**

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

K. Quote from Houghton Mifflin Harcourt for 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.

L. Awarding of Salem Township Bus Route #1.

VII. Policies

A. 1st Reading of the Following Policy:

- 1. Policy #808.1: Charging of Cafeteria Meals**

B. 2nd Reading of the Following Policies:

- 1. Policy #819: Suicide Awareness, Prevention and Response**
- 2. Policy #249: Bullying/Cyberbullying**

VIII. Adjournment