

FEBRUARY 8, 2016

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 January 18, 2016 Regular Business Meeting Minutes***
 - B. Financial Reports:**
 - 1. File the January, 2016 Liquid Cash and Investment Activity Analysis Report for Audit***
 - 2. File the January, 2016 Elementary School Student Activities Report for Audit***
 - 3. File the January, 2016 High School Student Activities Report for Audit***
 - 4. File the January, 2016 High School Student Athletics Report for Audit***
 - 5. File the January, 2016 Contingency Fund Detail Report for Audit***

IV. Consent Agenda (Continued)

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

B. Financial Reports (Continued)

- 6. Approve the January, 2016 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A, D and G***
- 7. Approve the January, 2016 Cafeteria Bills for payment as presented and located in Attachments C***
- 8. Approve the January, 2016 Capital Reserve Bills as presented and located in Attachment B***
- 9. File the January, 2016 Cafeteria P&L for Audit***

C. Written Reports:

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

V. Personnel (For Individual or Separate Consideration)

A. Consideration of the Approval to Post for a High School Custodian.

B. Consideration of the Approval of the Letter of Retirement from Barbara Witkowski, Instructional Technology Specialist, at the end of the 2015-16 School Year, with regret.

C. Consideration of the Approval of the Additions to the Substitute List, pending proper completion of Personnel File Documentation and Clearances:

- 1. Bruce Weaver, Custodian**
- 2. Pam Huffman, Paraprofessional**
- 3. Wilbur Lewis, Van Driver**
- 4. Freda Hockenberry, Van Driver**

VI. New Business (For Individual or Separate Consideration)

A. Consideration of the Approval of the 2016-17 School Calendar.

B. Consideration of the Approval of Transferring the Surplus from 2014-15 Operations to Capital Reserve.

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

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

- 1. 4-28-2016: 6th Grade to Clarion County Career Center.
Requested by Jennifer Wingard, at no cost to the District.
The Career Center will be paying for transportation.**
- 2. 4-29-2016: 2nd Grade to Carnegie Science Center, Pittsburgh.
Requested by Barb Hurst, using CAT Funds and Student
Contribution.**
- 3. 5-3-2016: Envirothon Club to Envirothon Competition at
Jefferson County Fairgrounds. Requested by Pam Warner,
using Budgeted Funds for (1) One Substitute Teacher and District
Van.**
- 4. 5-13-2016: 5th Grade to Carnegie History Museum, Pittsburgh.
Requested by 5th Grade Teachers, using Grant Money from
Carnegie Museum, CATS Funds, Pencil Sales and Student
Contribution.**

D. Consideration of GPS Contract with Verizon for Bus #13.

VII. Policy (For Individual or Separate Consideration)

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

- 1. #115: Career and Technical Education**
- 2. #137: Home Education Programs**
- 3. #137.1: Extracurricular Participation by Home Education
Students**
- 4. #707: Use of Facilities**

B. Consideration of the 1st Reading of the Following Policies:

- 1. #212: Reporting Student Progress**
- 2. #824: Maintaining Professional Adult/Student Boundaries**

VIII. Adjournment