

**MARCH 21, 2016**

**PROPOSED AGENDA**

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

**REGULAR BUSINESS MEETING**

**ELEMENTARY SCHOOL LIBRARY**

**7 P.M.**

- I. Call to Order—Mr. Slagle**
- II. Pledge of Allegiance**
- III. Roll Call—Mr. Lauffer**
- IV. Announcements**
  - A. An Executive Session will be held immediately after tonight's Meeting to discuss one (1) Collective Bargaining Issue.**
  - B. The next Meeting will be a Combined Work Session and Regular Business Meeting on Monday, April 18 at 7 P.M. in the Elementary School Library.**
- V. 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.**
- VI. Consideration of Agenda**
  - A. Additions**
  - B. Corrections**
  - C. Deletions**

**VII. Consent Agenda**

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

**A. Minutes:**

- 1. Approve the February 8, 2016 Regular Work Session Minutes\***
- 2. Approve the February 8, 2016 Regular Business Meeting Minutes\***
- 3. Approve the March 14, 2016 Regular Work Session Minutes\***

**B. Financial Reports:**

- 1. File the February, 2016 Board Summary for Audit\***
- 2. File the February, 2016 Liquid Cash and Investment Activity Analysis Report for Audit\***
- 3. File the February, 2016 Elementary School Student Activities Report for Audit\***
- 4. File the February, 2016 High School Student Activities Report for Audit\***
- 5. File the February, 2016 High School Student Athletics Report for Audit\***
- 6. File the February, 2016 Contingency Fund Detail Report for Audit\***
- 7. Approve the February, 2016 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A, D and G\***
- 8. Approve the February, 2016 Cafeteria Bills for payment as presented and located in Attachments F\***
- 9. File the February, 2016 Cafeteria P&L for Audit\***

**C. Written Reports:**

- 1. Accept the January, 2016 Northwest School Combine Report\***
- 2. Accept the IU Report\***
- 3. Accept the Career Center Report\***

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

- A. Consideration of the Approval of the LETTER OF RETIREMENT from SHARON GEARY, HIGH SCHOOL LIBRARIAN, at the end of the 2015-16 School Year, with regret.**
- B. Consideration of the POSTING and ADVERTISING for a HIGH SCHOOL LIBRARIAN.**
- C. Consideration of the Approval of KARI GOUGHLER as GIRLS' VARSITY HEAD VOLLEYBALL COACH.**

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

- D. Consideration of the Approval of the LUMP SUM REQUESTS at the end of the 2015-16 School Year:
  - 1. Fred Carrow
  - 2. Sharon Geary
  - 3. Francis Nesta
  - 4. Margaret Patton
  - 5. Barbara Witkowski**
  
- E. Consideration of the Approval of ALLEN HOGUE as NASP INTRA-MURAL COACH, pending proper completion of Personnel File Documentation and Clearances.**
  
- F. Consideration of the Approval of JASON NELLIS moving from 2<sup>nd</sup> VARSITY FOOTBALL COACH to 1<sup>st</sup> JR HIGH FOOTBALL ASSISTANT COACH, effective with the 2016-17 School Year.**
  
- G. Consideration of the Approval of JASON BEST moving from 1<sup>st</sup> JR HIGH FOOTBALL ASSISTANT COACH to 2<sup>nd</sup> VARSITY FOOTBALL COACH, effective with the 2016-17 School Year.**

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

- A. Consideration of the Purchase of CENTURY 21 Jr. COMPUTER APPLICATIONS with KEYBOARDING TEXTBOOKS at a cost of \$3,290, using Budgeted Funds.**
  
- B. Consideration of the Approval of the 2016-17 CONCURRENT ENROLLMENT AGREEMENT with the BUTLER COUNTY COMMUNITY COLLEGE.**
  
- C. Consideration of the Approval of the 2016-17 RIVERVIEW IU 6 GENERAL OPERATING BUDGET.**
  
- D. Consideration of the Approval of the AUDIT REPORTS FYE June 30, 2015.**
  
- E. Consideration of the Awarding of the QUOTES for NATURAL GAS PROCUREMENT.**
  
- F. Consideration of the AWARDING of the ELEMENTARY/ HIGH SCHOOL E-rate PROJECT, pending USAC Approval of the E-rate Reimbursement.**

**IX. New Business (For Individual or Separate Consideration) (Continued)**

**G. Consideration of the Approval of BIDDING and ADVERTISING of the TECHNOLOGY SUPPLIES, CUSTODIAL & MAINTENANCE SUPPLIES and the GENERAL & ART SUPPLIES for the 2016-17 School Year.**

**H. Consideration of the Approval of the UPCOMING PROFESSIONAL DEVELOPMENT:**

- 1. 4-29-2016: Petula King to Clarion County School Nurse Conference, Clarion, at a cost of \$26.14, using Budgeted Funds.**

**I. Consideration of the Approval of the UPCOMING FIELD TRIPS:**

- 1. 4-8-2016: Math/Science Students to Grove City College Engineering Labs. Requested by Alison Albright, at no cost to the District.**
- 2. 4-20-2016 Safe Driving Competition, Brookville. Requested by Brigette Irwin, at no cost to the District, using the School Car.**
- 3. 4-28-2016: Envirothon Club to Cook Forest. Requested by Pam Warner, using Budgeted Funds and School Van.**
- 4. 4-29-2016: Industry Club to businesses in Clarion. Requested by Kelli McNaughton. Substitutes will be paid through Special Education and Principal's Contingency Funds.**
- 5. 5-6-2016: Spanish Classes to Mallorca Restaurant. Requested by Margaret Patton, using Student Contributions and Scholarships from Jr/Sr High Government and using Bus for Transportation.**
- 6. 5-6-2016: 6<sup>th</sup> through 9<sup>th</sup> Graders to Band Fest 2016, Armstrong Jr/Sr High School. Requested by Tom Bowser, using Budgeted Monies for 6<sup>th</sup> Graders and KMA and Student Contributions for 7<sup>th</sup> through 9<sup>th</sup> Graders.**
- 7. 5-18-2016: Fourth Graders to Clear Creek State Park. Requested by Kate Schoeppner, using Budgeted Funds or CATS FUNDS and Student Contributions.**
- 8. 5-24-2016: Kindergarten to The Farmers Inn, Sigel. Requested by Kim Riley, using CATS Funds and Student Contribution.**

**J. Consideration of CURTAILING the BEHIND-THE-WHEEL (BTW) Portion of the DRIVER EDUCATION PROGRAM Effective May 31, 2016.**

**X. Policy (For Individual or Separate Consideration)**

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

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

**XI. Adjournment**