

APRIL 18, 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 March 21, 2016 Regular Business Meeting Minutes***
 - B. Financial Reports:**
 - 1. File the March, 2016 Board Summary for Audit***
 - 2. File the March, 2016 Liquid Cash and Investment Activity Analysis Report for Audit***
 - 2. File the March, 2016 Elementary School Student Activities Report for Audit***
 - 3. File the March, 2016 High School Student Activities Report for Audit***
 - 4. File the March, 2016 High School Student Athletics Report for Audit***
 - 5. File the March, 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 March, 2016 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A and G.**
- 7. Approve the March, 2016 Cafeteria Bills for payment as presented and located in Attachments C***
- 8. File the March, 2016 Cafeteria P&L for Audit***

C. Written Reports:

- 1. Accept the February, 2016 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 of Granting Tenure to Meagan White, effective April 2, 2016.**
- B. Consideration of the Approval of Hiring a Full-Time Custodian, Judy McCleary, effective April 19, 2016.**
- C. Consideration of the Approval of the Posting for an Assistant Marching Band Director.**
- D. Consideration of the Resignation of John Paul Samay as 2nd Assistant Jr. High Football Coach.**
- E. Consideration of the Posting and Advertising of a 2nd Assistant Jr. High Football Coach.**
- F. Consideration of Hiring Summer Custodial Assistance—two Part-Time Workers for 29.75 hours per week at \$8.50 per hour.**

VI. New Business (For Individual or Separate Consideration)

- A. Consideration of the Awarding of Parking Lot Crack Filling for both the High School and Elementary at a cost of \$15,803 and Parking Lot Seal Coating for the High School at a cost of \$7,876 to Terra Works.**

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

B. Consideration of the Approval of the Upcoming Professional Development:

1. 9/2016 through 4/2017: Secondary Transition Coordinator Meetings. Requested by Jennifer Slaugenhaupt, at a cost of \$45.36, using Budgeted Monies.

C. Consideration of the Approval of the Upcoming Field Trips

1. Different Dates in May: Kindergarten to Knox Library, Fire Station and Post Office. Requested by Jenna Fink at no cost.
2. 5-4-2016: Business Math Class Seniors to Carriage Inn. Requested by Kim Exley at a cost of \$35 plus a Substitute Teacher for one period.
3. 5-13-2016: Math Students to IUP Mathematics Competition. Requested by Bobbie Heller using School Van with Budgeted Funds.
4. 5-17-2016: 3rd Grade to Living Treasures Animal Park. Requested by Tim Zerbe, using Budgeted Funds and Student Contribution.
5. 5-23-2016: Envirothon Club to Earth Day at Cook's Forest. Requested by Pam Warner, using Budgeted Funds.

D. Consideration of the Approval of the Architectural Services for the Elementary School Window/Door Replacement with Amos Rudolph, Architect, at a cost of \$8,800.

E. Consideration of the Approval of the 2016-17 Cafeteria Operations:

1. 2016-17 Budget.
2. Contract Renewal with the Nutrition Group.
3. Ala Carte Prices.
4. Breakfast and Lunch Prices.

2015-16 Prices:

| Elementary | | High School | |
|---------------------------|------|---------------------------|------|
| Reduced Student Breakfast | .30 | Reduced Student Breakfast | .30 |
| Paid Student Breakfast | 1.30 | Paid Student Breakfast | 1.45 |
| Reduced Student Lunch | .40 | Reduced Student Lunch | .40 |
| Paid Student Lunch | 2.25 | Paid Student Lunch | 2.35 |
| Adult Breakfast | 1.95 | Adult Breakfast | 1.95 |
| Adult Lunch | 4.00 | Adult Lunch | 4.00 |

F. Consideration of the Retro-Active Approval of the Pipe Replacement in the Elementary Parking Lot Entrance to Ritner Pools--\$3,050.58 and Seigworth Road Supply--\$1,671.60 using funds from Capital Reserve.

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

G. Consideration of the Approval of the High School Condensate Pump Replacement to Stellar Industrial for \$2,970.70 using funds from Capital Reserve.

VII. Adjournment