

DECEMBER 11, 2017

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. Public Comment

None scheduled.

V. Announcements

**A. The next Meeting will be the Regular Work Session on Monday,
January 8, 2018 at 7 P.M. in the Elementary School Library.**

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 November 20, 2017 Regular Work Session Minutes***
- 2. Approve the November 20, 2017 Regular Business Meeting
Minutes***
- 3. Approve the December 4, 2017 Reorganization Meeting Minutes***
- 4. Approve the December 4, 2017 Regular Work Session Minutes***

VII. Consent Agenda (Continued)

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

B. Financial Reports:

- 1. File the November, 2017 Liquid Cash and Investment Activity Analysis Report for Audit***
- 2. File the November, 2017 Elementary School Student Activities Report for Audit***
- 3. File the November, 2017 High School Student Activities for Audit***
- 4. File the November, 2017 High School Athletics Report for Audit***
- 5. File the November, 2017 Contingency Fund Report for Audit***
- 6. Approve the November, 2017 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A and G***
- 7. Approve the November, 2017 Cafeteria Bills for payment as presented and located in Attachment C***
- 8. Approve the November, 2017 Cafeteria P&L Report for Audit***
- 9. Approve the November, 2017 Capital Reserve Bills as presented and located in Attachment B***

C. Written Reports:

- 1. Accept the October, 2017 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 Resignation Letter from Josh Albright as Winter Weight Room Coordinator, effective immediately.**
- B. Consideration of the Hiring of Tom Bowser as Winter Weight Room Coordinator.**
- C. Consideration of the Resignation Letter from Tyrell Beary as Full-Time Custodian, effective December 8, 2017.**
- D. Consideration of the Retroactive Approval to Post and Advertise for a Full-Time Custodian.**

IX. New Business (For Individual or Separate Consideration)

- A. Consideration of the Procurement of the High School LED Light Bulbs for Retrofit from Pioneer Electric through the State Contract in the amount of \$50,805, with funds from Capital Reserve, and an expected Penelec Rebate of \$14,717.37.**

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

- B. Consideration of the Procurement of a new Walk-In Cooler Evaporator for the High School from ABC Plumbing & Heating at a cost of \$3,580, with funds from Capital Reserve**
- C. Consideration of the Procurement of a Public Address/Clock System for the High School from Open Systems, through PEPPM, at a cost not to exceed \$70,000 with funds from Capital Reserve.**
- D. Consideration of the Approval of the Resolution to Limit Tax To Index in 2018, as presented.**
- E. Consideration of the Approval of the Upcoming Professional Development:**
 - 1. 12/15/2017: Clarion County SAP Fall District Council, Clarion. Requested by Petula King at a cost of \$25.89, using Budgeted Funds.**
 - 2. 12/12/2017: Career Readiness Indicator Training, IU6. Requested by Jennifer Wingard at a cost of \$10.**
- F. Consideration of the Approval of the Upcoming Field Trips:**
 - 1. 5/23/2018: 4th Graders to Clear Creek State Park. Requested by Vicki Cotton, using CATS Funds and Student Contributions.**
 - 2. 5/16/2018: Qualifying Seniors to PNC Park. Requested by Bill Irwin and Dustin Kifer, using funds from the Student Magazine Sales.**
- G. Consideration of the Approval of the 2nd Reading of the Following Policies:**
 - 1. #103: Non-Discrimination in School and Classroom Practices.**
 - 2. #103.1: Non-Discrimination: Qualified Students with Disabilities.**
 - 3. #104: Non-Discrimination in Employment Practices.**
 - 4. #150: Title I Comparability of Services.**
 - 5. #918: Title I Parental Involvement.**

X. Adjournment

