

MARCH 19, 2018
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. The next scheduled Meeting will be the Combined Regular Work Session and Business Meeting on Monday, April 16, 2018 at 7 P.M. in the Elementary School Library.**
 - C. An Executive Session will be held Immediately Following the Work Session to discuss one (1) Student Issue.**
- 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.

 - A. None scheduled.**
- V. Reports**
 - A. Superintendent—Mr. Algoe**
 - B. Elementary Principal—Mr. McCormick**
 - C. High School Principal—Mr. Wagner**

VI. Dialogue Items

- A. Letter of Retirement from Robert Simmons, Industrial Arts Teacher, at the end of the 2017-18 School Year.**
- B. Post and Advertise for a Technology Education Teacher Position.**
- C. Letter of Retirement from Karen Dittman, Paraprofessional, at the end of the 2017-18 School Year.**
- D. Dave Everett as Baseball Volunteer Coach.**
- E. 2018 Lump Sum Requests:**
 - 1. Fred Carrow**
 - 2. Kami Coursen**
 - 3. Rob Simmons**
- F. Declare Varsity Head Football Coach Position Vacant.**
- G. Posting and Advertising of Varsity Head Football Coach Position.**
- H. 2018-19 Riverview Intermediate Unit General Operating Budget of \$1,349,969, with Keystone School District Contribution of \$13,060.**
- I. Advertising Approval for the 2018-19 General & Art Supply Bid.**
- J. Upcoming Professional Development:**
 - 1. 3/21/2018: SAP Spring Update at SMI in Strattanville. Requested by Petula King at a cost of \$27.50, using Budgeted Funds.**
 - 2. 4/18/2018: Slippery Rock Mini Convention at Slippery Rock University. Requested by Brigitte Rivers and Terrie Shaw at a cost of \$73.60, using Budgeted Funds.**
- K. Upcoming Field Trips:**
 - 1. 4-20-2018: Envirothon Club to Cook Forest Earth Day. Requested by Pam Warner, at no cost to the District.**
 - 2. 5-1-2018: Envirothon Club to Enviro Competition at Jefferson County Fairgrounds. Requested by Pam Warner, using Budgeted Funds.**
 - 3. 5-4-2018: 5th Grade and Guidance to Clarion University. Requested by Autumn Marshall, using Budgeted Funds, Pencil Sale Funds and Student Contribution.**
 - 4. 5-21-2018: 5th Grade to Carnegie Museum of Natural History. Requested by 5th Grade Teachers, using Grant Funds from Carnegie, CATS Funds, Student Contribution and Pencil Sale Funds.**
 - 5. 5-24-2018: 6th Grade to Cleveland Aquarium. Requested by Michele Clover, using CATS Funds and Student Contribution.**
 - 6. 5-25-2018: 3rd Grade to Living Treasures Animal Park, New Castle. Requested by Tim Zerbe, using Student Contribution.**

VI. Dialogue Items (Continued)

K. Upcoming Field Trips (Continued):

- 7. 5-30-2018: Kindergarten to Farmer's Inn. Requested by Kim Riley, using CATS Funds and Student Contribution.**
- 8. 11-11-2018 to 11-15-2018: Senior Class to Washington, D.C. Requested by Dustin Kifer and Bill Irwin, using Student Contribution, Magazine Sales Funds and Senior Class Student Activity Funds and Possible Contributions from various outside Agencies.**

L. Solicitor Rates, effective January 1, 2018:

- 1. \$165 Per Hour—General Counsel.**
- 2. \$215 Per Hour—Union Negotiations and Personnel Issues.**

M. Buildings & Grounds Projects:

- 1. Erate Project:**
 - a. Cabling & Equipment Install—Logicalis—\$74,765.**
 - b. Equipment—Connectivity—\$38,445.**
 - c. After Erate Rebate, the Net District Cost is \$40,715.03.**
- 2. Additional LED Bulb Purchase for High School—Pioneer Electric—\$2,244.**
- 3. NEC Phone System Upgrade—Red Horizons—\$3,475 (5% Reduction of \$173.75 if Both Projects).**
- 4. Two-Way Phone Communication in Elementary—Red Horizons—\$7,580 (5% Reduction of \$379 if Both Projects).**
- 5. Flooring Proposal for Entryway Carpet—Parker Furniture—\$7,990.**
- 6. Classroom Door Security Screens—Kane Interventions—\$20,000. (Pending Co-Stars Approval).**
- 7. High School Chair Lift—Schindler Elevator Corp—\$32,764.**

N. 2017-18 Budget Transfer for \$114,768 to cover Buildings & Grounds Projects from General Fund to Capital Reserve.

O. Concrete Pad for Javelin Runway from Assigned General Fund Balance—Heeter Enterprises--\$10,600.

P. Other Pending Projects:

- 1. High School Roof Drain Over Library.**
- 2. High School Copy Room Door Drain.**
- 3. Crack Filling and Seal Coating.**
- 4. High School Trainer's Room Door and Auditorium Door.**
- 5. AED's in Elementary and High School.**
- 6. High School Camera/Microphone System.**
- 7. Elementary Stage Curtain.**
- 8. High School Sound System.**

Q. Elementary Piano Purchase—Valley Piano—\$6,877.75—From Capital Reserve.

VII. Adjournment