

**PROPOSED AGENDA**

**BOARD OF SCHOOL DIRECTORS  
OF THE  
KEYSTONE SCHOOL DISTRICT  
REGULAR BUSINESS MEETING**

**MAY 13, 2013**

**KEYSTONE ELEMENTARY SCHOOL GROUP INSTRUCTION ROOM**

**IMMEDIATELY FOLLOWING THE REGULAR WORK SESSION**

- I. Call to Order--Mr. Slagle**
- II. Pledge of Allegiance--Mr. Slagle**
- III. Roll Call--Mr. Lauffer**
- IV. Consideration of Agenda**
  - A. Additions**
  - B. Corrections**
  - C. Deletions**
- V. Consent Agenda**

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

  - A. Minutes:**
    - 1. Approve the April 15, 2013 Regular Business Meeting Minutes\***
  - B. Financial Reports:**
    - 1. File the April, 2013 Board Summary\***
    - 2. File the April, 2013 Liquid Cash and Investment Activity Analysis Report for Audit\***
    - 3. File the April, 2013 Elementary School Student Activities Report for Audit\***

- V. **Consent Agenda (Continued)**
  - B. **Financial Reports (Continued):**
    - 4. **File the April, 2013 High School Student Activities Report For Audit\***
    - 5. **File the April, 2013 High School Student Athletics Report for Audit\***
    - 6. **File the April, 2013 Contingency Fund Detail Report for Audit\***
    - 7. **Approve the April, 2013 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A & G for Payment\***
    - 8. **Approve the April, 2013 Cafeteria Bills for payment as presented and located in Attachment C\***
    - 9. **File the April, 2013, Cafeteria P&L for Audit\***
    - 10. **Approve the April, 2013 Capital Reserve Bills for payment as presented and located in Attachment B\***
  - C. **Written Reports:**
    - 1. **Accept the March, 2013 Northwest School Combine Report\***
    - 2. **Accept the Career Center Report\***
    - 3. **Accept the IU Report\***
    - 4. **Accept the SMILES Report\***
- VI. **Contracts (For Individual or Separate Consideration)**
  - A. **Consideration of the Approval of the 2013-14 Concurrent Enrollment Agreement with the Butler County Community College.**
  - B. **Consideration of the Approval of the 2013-2016 Contract between the Keystone School District and the Keystone Education Association.**
  - C. **Consideration of the Communication Science and Disorders Affiliation Agreement with Penn State University for June 1, 2013 Through June 1, 2014.**
- VII. **Personnel (For Individual or Separate Consideration)**
  - A. **Consideration of the Approval of the Retirement of Gary Henry, Elementary Math Teacher and Joyce Schwab, High School, Math Teacher at the end of the 2012-13 School Year, with regret.**
  - B. **Consideration of the Approval of the Additions to the Substitute Bus Driver List:**
    - 1. **Brice Stewart, Emlenton**
    - 2. **Mendy Stewart, Emlenton**
  - C. **Consideration of the Approval of Posting for an Extended School Year Position for a Speech Therapist.**

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

**D. Consideration of a Maternity Leave for Kim Davis from August 21, 2013 through January 1, 2014.**

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

**A. Consideration of the Approval of the Upcoming Field Trips:**

- 1. April 26, 2013: (Rain Date of April 29, 2013): 7<sup>th</sup> Grade to Beaver Ponds. Requested by Pam Warner at no cost to the District.**
- 2. May 2, 2013: KYLA, Panther Peers and Cheerleaders to Special Olympics, CUP Memorial Stadium. Requested by Conrad Warner at no cost to the District.**
- 3. May 14, 2013: Chemistry II Class to The Science & Technology Center at Clarion University. Requested by Alison Albright, with expenses for gas mileage only.**
- 4. August, 2013: Marching Band to Kennywood Park. Requested by Fran Nesta, at a cost of \$40 to \$50, using voluntary contributions from students, earnings from fundraising projects administered by KMA and scholarship grants from outside sources.**

**B. Upcoming Professional Development:**

- 1. July 16 & 17, 2013; September 17 & 18, 2013; and January 15 & 16, 2014: New Superintendent's Academy, Harrisburg. Requested by Shawn Algoe at a cost of \$195 plus mileage.**
- 2. July 22-25, 2013: 2013 Special Education Leadership Summer Academy at Bedford Springs Conference Center. Requested by Sue Chomas at a cost of \$635.30, using Budgeted Funds.**

**C. Consideration of Adopting the Resolution Calling for Reform of the Commonwealth's Charter and Cyber Charter School Funding Formula.**

**D. Consideration of the 2013-14 Keystone School District Preliminary Budget for Public Display.**

**E. Consideration of the Approval of Bidding/Advertising for the High School Track Re-Surfacing.**

**F. Consideration of the Approval of the Revised 2013-14 Clarion County Career Center Budget.**

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

**G. Consideration of the Awarding of Supply Bids for the 2013-14 School Year:**

- 1. Custodial Maintenance**
- 2. General & Art**
- 3. Technology**

**H. Consideration of the Awarding of the Band Uniform Bid.**

**I. Consideration of the Approval of the Election of a Board Treasurer. for 2013-14.**

**J. Consideration of the Approval of the 2013 Graduate List, pending Completion of Graduation Requirements.**

**K. Consideration of the Approval of Mifflin Harcourt Journeys Reading Program for Grades K-6 at a total cost of \$71,173.67, with funds coming from Long-Term Funding Stream.**

**L. Consideration of the Recommendation of the Superintendent to Expel "Student A" for one (1) school year from April 19, 2013 to April 19, 2014.**

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

**A. Consideration to Approve the Second Reading of the Following Policies:**

- 1. #610: Purchases Subject to Bid/Quotation.**
- 2. #611: Purchases Budgeted.**
- 3. #822: Automated External Defibrillator ADE/Cardiopulmonary Resuscitation (CPR).**

**X. Adjournment**