

PROPOSED AGENDA

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

REGULAR BUSINESS MEETING

FEBRUARY 10, 2014

CLARION COUNTY CAREER CENTER

IMMEDIATELY FOLLOWING THE REGULAR WORK SESSION

I. Call to Order--Mr. Slagle

II. Roll Call--Mr. Lauffer

III. 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 only.

None scheduled.

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 January 20, 2014 Regular Business Meeting Minutes***

B. Financial Reports:

- 1. File the January, 2014 Board Summary for Audit***
- 2. File the January, 2014 Liquid Cash and Investment Activity Analysis Report for Audit***
- 3. File the January, 2014 Elementary School Student Activities Report for Audit***
- 4. File the January, 2014 High School Student Activities Report for Audit***
- 5. File the January, 2014 High School Student Athletics Report for Audit***
- 6. File the January, 2014 Contingency Fund Detail Report for Audit***
- 7. Approve the January, 2014 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A, D & G***
- 8. File the January, 2014 Cafeteria P&L for Audit***
- 9. Approve the January, 2014 Cafeteria Bills for payment as presented and located in Attachment C***
- 10. Approve the January, 2014 Capital Reserve Bills for payment as presented and located in Attachment B***

C. Written Reports:

- 1. Accept the December, 2013 Northwest School Combine Report***
- 2. Accept the Career Center Report***
- 3. Accept the IU Report***
- 4. Accept the SMILES Reports***

VI. Personnel (For Individual or Separate Consideration)

- A. Consideration of the Acceptance of the Intent to Retire Letter from Donna Swartzfager, Cafeteria Worker, at the end of the 2013-14 School Year.**

VI. Personnel (For Individual or Separate Consideration) (Continued)

- B. Consideration of the Approval of the following Additions to the Substitute List, pending proper completion of Personnel File Documentation and Clearances:**
- 1. David Millis, Social Studies**
 - 2. Rebecca Whitehill, Social Studies**
 - 3. Edna Runyan, Cafeteria**
 - 4. Martin Berkery, Bus Driver**

VII. New Business (For Individual or Separate Consideration)

- A. Consideration of the Approval of the 2014-15 School Calendar.**
- B. Consideration of the Approval of the 2014 Letter of Agreement with Clarion Hospital HealthWorks.**
- C. Consideration of the Approval of the Upcoming Professional Development:**
- 1. 2/19/2014: Federal Programs Coordinators' Training, Edinboro. Requested by Linda Heath, at a cost of \$95, using Budgeted Funds.**
- D. Consideration of the Approval of the Upcoming Student Field Trips:**
- 1. 3/20/2014: Sr. High Student Government to Clarion University for State Government Panel discussions. Requested by Brett Vaughn, at no cost to the District.**
 - 2. 4/14/2014: 5th Graders to Clarion University. Requested by Autumn Marshall, using Budgeted Monies, Pencil Sales and Student Contribution.**
 - 3. 4/25/2014: 6th Graders to Clarion County Career Center. Requested by Jen Wingard, at no cost to the District.**
 - 4. 4/25/2014: 2nd Graders to Carnegie Science Center. Requested by Barb Hurst, using CATS Funds and Student Contribution.**
 - 5. 5/8/2014: Spanish Classes to Mallorca Restaurant in Pittsburgh. Requested by Margaret Patton using Student Government Scholarship Funds, High School Principal Contingency Funds and Student Contribution.**
 - 6. 5/28/2014: 6th Graders to Niagara Falls. Requested by Carol Adams, Michele Clover and Bruce Turk, using CATS Funds, Student Fundraiser and Student Contribution.**
- E. Consideration of Approval of The Young Americans at Keystone High School in the Fall of 2014.**

VIII. Policies (For Individual or Separate Consideration)

A. Consideration of the Approval of the 1st Reading of:

- 1. Policy #412, Evaluation of Employees.**
- 2. Policy #610, Purchases Subject to Bid/Quotation.**
- 3. Policy #611, Purchases Budgeted.**

**B. Consideration of the Approval of the 2st Reading of Policy #200,
Enrollment of Students.**

IX. Adjournment