

MARCH 10, 2014

PROPOSED AGENDA

BOARD OF SCHOOL DIRECTORS

REGULAR WORK SESSION

KEYSTONE ELEMENTARY SCHOOL GROUP INSTRUCTION ROOM

7 P.M.

- I. Call To Order--Mr. Slagle, President**
- II. Pledge of Allegiance—Mr. Slagle**
- III. Announcements--Mr. Slagle:**
 - A. Introduction of Guests.**
 - B. The next Meeting will be the Regular Business Meeting on March 17, 2014 at 7 P.M. in the Elementary School Group Instruction Room.**
- 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.

None scheduled.
- V. Reports**
 - A. Superintendent--Mr. Algoe**
 - B. High School—Mrs. Walters**
 - C. Elementary School--Mr. McCormick**
 - D. Athletic Committee—Mr. Slagle**
 - E. Cafeteria—Ms. Meier**

VI. Dialogue Items

- A. Letter of Resignation from Haley Greathouse, 7th Grade Volleyball Coach, effective immediately.**
- B. Bid and Advertise the Elementary and High School Roof Repairs.**
- C. Bid and Advertise the Technology Supplies, Custodial & Maintenance Supplies and General & Art Supplies for the 2014-15 School Year.**
- D. Additions to the Substitute List, pending proper completion of Personnel File Documentation and Clearances:**
 - 1. Travis Hubler, Fisher, Special Education & PreK-4th.**
- E. Upcoming Professional Development:**
 - 1. 4/4/2014: Clarion County School Nurses' Meeting at Clarion. Requested by Petula King and Sue Rhoades at a cost of \$41.22, using Budgeted Funds.**
 - 2. 4/22/2014: Spring Legal Roundup at Riverview IU6. Requested by Shawn Algoe at a cost of \$145, using Budgeted Funds.**
- F. Upcoming Student Field Trips:**
 - 1. 4/2/2014: High School Gifted to Penn State DuBois. Requested by Kelly Guntrum-McNaughton, at no cost to the District.**
 - 2. 4/9/2014: Industry Club to Glass Works & Freeman Farms. Requested by Jennifer Slaughaupt using funds from Venango Training & Development Center.**
 - 3. 4/11/2014: Industry Club to Runyan's Computers. Requested by Jennifer Slaughaupt, using funds from Venango Training & Development Center.**
 - 4. 5/5/2014: 4th - 8th Gifted to RIU#6 and Clarion University for Math 24 Challenge. Requested by Nicole Gorog using Budgeted Funds.**
 - 5. 5/7/2014: Kindergarten to Gene Smith's Farm in Strattanville. Requested by Vicky Campbell, using Student Contributions.**
 - 6. 5/15/2014: 2nd Grade to Progressive Agriculture Day at Clarion County Park. Requested by Kim Davis at a cost of \$2.00 per Student for Transportation.**
 - 7. 5/16/2014: High School Gifted to Allegheny College. Requested by Kelli Guntrum-McNaughton, at no cost to the District.**
 - 8. 5/21/2014: 5th Grade to Carnegie Museum of Natural History. Requested by Amanda Kline, using CATS Funds, Grant from Carnegie Museum, Student Contributions and Pencil Sales.**
 - 9. 5/29/2014: Kindergarten Class to the Erie Zoo. Requested by Kim Riley, using CATS Funds and Student Contributions.**
 - 10. 11/9—13, 2014: Senior Class to Washington, D.C. Requested by Fran Nesta at a maximum cost of \$480, with funds from Student Contributions, Magazine Sales, Senior Class Student Activity Account and Various Outside Charitable Agencies.**

VI. Dialogue Items (Continued)

G. Purchasing of a Copier for the High School Office at a cost of \$4,545 Using the Long-Term Funding Stream (\$3,545) and High School Principal Contingency Fund (\$1,000).

H. Purchasing of a Copier for the Elementary at a cost of \$4,545, using the Long-Term Funding Stream (\$3,545) and Elementary School Principal Contingency Fund (\$1,000).

I. Extension of Homestead/Farmstead Exemptions.

J. Policies:

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

VII. Adjournment