

APRIL 14, 2014

PROPOSED AGENDA

BOARD OF SCHOOL DIRECTORS

REGULAR WORK SESSION

SMILES CENTER

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 Work Session on May 12, 2014 in the Keystone Elementary School Group Instruction Room. Also, a Business Meeting is scheduled to follow the Work Session for the purpose of considering the 2014-15 Budget for Public Display.**
 - C. An Executive Session will be held tonight between the Work Session and the Regular Business Meeting to discuss one (1) Student Issue and four (4) Personnel Issues.**
- 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. John Shultz, BVAC Soccer**
- V. Reports**
 - A. SMILES—Mrs. Fosdick**
 - B. Superintendent—Mr. Algoe**
 - C. Elementary School—Mr. McCormick**
 - D. High School—Mrs. Walters**
 - E. Athletic Committee—Mr. Slagle**

VI. Dialogue Items

- A. Retirement of Jerry Rembold, Elementary and Junior High Band Teacher, at the end of the 2013-14 School Year, with regret.**
- B. Request from Jerry Rembold for Lump Sum Payment at the end of the School Year.**
- C. Retirement of Sharon Nesta, Elementary Choral Teacher, at the end of the 2013-14 School Year, with regret.**
- D. Request for Custodial Summer Help.**
- E. Upcoming Professional Development:**
 - 1. 4/9/14: SRU—Health/Phys Ed/Recreation/Dance Mini Convention, Slippery Rock University. Requested by Kevin Craig and Brigitte Irwin, at a cost of \$64.80, using Budgeted Funds.**
 - 2. 4/27/14 to 4/30/14: Federal Program Coordinators' Conference, Seven Springs. Requested by Mike McCormick at a cost of \$833.64, using Budgeted Funds.**
 - 3. 5/5/14: Clarion County School Nurse Association Conference, Clarion. Requested by Petula King at a cost of \$27.02, using Budgeted Funds.**
 - 4. 5/28/14: Youth Mental Health First Aid, IU6. Requested by Petula King at a cost of \$24.89, using Budgeted Funds.**
 - 5. 5/29/14: Annual Boiler Technical Seminar, Canonsburg. Requested by Bill Baughman and Erik Dowlan at a cost of \$350, using Superintendent/Board Contingency Funds.**
- F. Upcoming Student Field Trips:**
 - 1. 4/11/14: CCYC to Clarion University. Requested by Conrad Warner, using Budgeted Monies.**
 - 2. 4/15/14: Traffic Safety Class to Safe Driving Competition, Brookville. Requested by Brigitte Irwin, at no cost to the District.**
 - 3. 4/22/14: Industry Club to UPMC, Cranberry. Requested by Jen Slaughaupt, using funds from Venango Training & Development Corporation.**
 - 4. 4/25/14: Chemistry II and Physics Classes to Grove City College. Requested by Alison Albright, using Student Contribution for lunch.**
 - 5. 5/8/14: KYLA, CCYC, Panther Peers and Cheerleaders, Special Olympics in Clarion. Requested by Conrad Warner, using Funds from KYLA and Cheerleading.**
 - 6. 5/12/14: 9-12th Grade Math Students to IUP Math Competition. Requested by Bobbie Heller at no cost to the District.**
- G. 2012-13 Local Single and General Purpose Audit Reports.**
- H. 2014-15 Concurrent Enrollment Agreement with Butler County Community College.**

VI. Dialogue Items (Continued)

I. 2014-15 Budget.

J. 2014-15 Supply Bids:

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

K. Bid for Roof Replacement.

L. High School 2-Way Communication System.

M. Crack Filling (High School and Elementary), Lot Sealing (High School only) and Ditch Line Paving (High School only) in the Summer of 2014. Low Bid is Hager Paving for \$16,650.

VII. Policy

A. 1st Reading of Policy #810.2: Transportation/Audio Recording.

VIII. Adjournment