

MARCH 16, 2015

PROPOSED AGENDA

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

REGULAR BUSINESS MEETING

**ELEMENTARY SCHOOL LIBRARY
7 P.M.**

- I. Call to Order—Mr. Slagle**
- II. Pledge of Allegiance**
- 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 February 9, 2015 Work Session Meeting Minutes***
 - 2. Approve the February 9, 2015 Regular Business Meeting Minutes***
 - 3. Approve the March 9, 2015 Work Session Meeting Minutes***

V. Consent Agenda (Continued)

B. Financial Reports:

- 1. File the February, 2015 Board Summary for Audit***
- 2. File the February, 2015 Liquid Cash and Investment Activity Analysis Report for Audit***
- 3. File the February, 2015 Elementary School Student Activities Report for Audit***
- 4. File the February, 2015 High School Student Activities Report for Audit***
- 5. File the February, 2015 High School Student Athletics Report for Audit***
- 6. File the February, 2015 Contingency Fund Detail Report for Audit***
- 7. Approve the February, 2015 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A and G for Payment***
- 8. Approve the February, 2015 Cafeteria Bills for payment as presented and located in Attachment C***
- 9. File the February, 2015 Cafeteria P&L for Audit***
- 10. Approve the February, 2015 Capital Reserve Bills for payment as presented and located in Attachment B***

C. Written Reports:

- 1. Accept the January, 2015 Northwest School Combine Report***
- 2. Accept the IU Report***
- 3. Accept the Career Center Report***
- 4. Accept the SMILES Report***

VI. Personnel (For Individual or Separate Consideration)

- A. Consideration of the Approval of the Letter of Retirement from Carol Adams, Elementary Teacher, at the end of the 2014-15 School Year, with regret.**
- B. Consideration of the Approval of the Letter of Retirement from Lisa Master, Elementary Special Education Teacher, at the end of 2014-15 School Year, with regret.**
- C. Consideration of the Approval of the Letter of Retirement from Linda Beck, Cafeteria Worker, as of March 4, 2015, with regret.**
- D. Consideration of the Approval of the Resignation Letter from Brett Vaughn as Senior High Student Government Advisor at the end of the 2014-15 School Year.**

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

- E. Consideration of the Approval of the Resignation Letter from Conrad Warner as Senior High Student Government Advisor at the End of the 2014-15 School Year.**
- F. Consideration of the Approval of the Additions to the Substitute List, pending proper completion of Personnel File Documentation and Clearances:**
 - 1. Christopher Banks, Music.**
 - 2. Amanda Pries, Music.**

VII. New Business (For Individual or Separate Consideration)

- A. Consideration of the Approval of the 2015-16 Concurrent Enrollment Agreement with Butler County Community College.**
- B. Consideration of the Approval of the Revised 2015-16 School Calendar.**
- C. Consideration of the Approval of the Proposed 2015-16 IU General Operating Budget.**
- D. Consideration of the Approval of the Request from Stacey Thompson to attend the PSBA 2nd Annual Advocacy Forum, April 19, 2015, in Mechanicsburg, at no cost for Registration and expenses for Room (\$85 to \$135) and Board.**
- E. Consideration of the Approval of the Upcoming Professional Development:**
 - 1. 3-20-2015 and 4-27-2015: School Nurse Conference, Clarion. Requested by Petula King at a cost of \$54.10, using Budgeted Funds.**
 - 2. 3-26-2015: Foundations of Literacy Development for ELLS Level 1 and 2, Pittsburgh. Requested by Nicole Gorog at a cost of \$20, using Budgeted Funds.**
 - 3. 4-8-2015: Health/P.E./Recreation/Dance Mini Convention, Slippery Rock University. Requested by Jason Nellis at a cost of \$10, using Budgeted Funds.**
 - 4. 5-1-2015: Professional Workshop on Writing in Math. Requested by Michele Clover and Brandi Fisher at a cost of \$314, using Budgeted Funds.**

VII. New Business (For Individual or Separate Consideration) (Continued)

F. Consideration of the Approval of the Upcoming Field Trips:

1. **3-17-2015: Clarion County Youth Council to Clarion.**
Requested by Conrad Warner at no cost to the District. CCYC will pay for Transportation and Substitute.
2. **3-20-2015: 6th, 7th and 8th Grade Band Fest to Cranberry High School.** Requested by Tom Bowser, using Budgeted Funds.
3. **4-17-2015: 2nd Grade to Carnegie Science Center.** Requested by Barb Hurst, using CATS Funds and Student Contributions.
4. **4-23-2015: Seniors to Pirate Game in Pittsburgh.** Requested by Fran Nesta, using Senior Class Magazine Sales Profit.
5. **5-8-2015: Spanish Classes to Mallorca Restaurant in Pittsburgh.** Requested by Margaret Patton, using Scholarship from Student Government, High School Principal Contingency Fund and Student Contributions.
6. **5-18-2015: 5th Grade to Carnegie Museum of Natural History.** Requested by Amanda Kline, using Grant Money from Carnegie Museum CATS Funds, Pencil Sales Funds and Student Contributions.
7. **5-21-2015: Kindergarten to Farmer's Inn.** Requested by Kim Riley, using CATS Funds and Student Contributions.

G. Consideration of the Bidding and Advertising the Technology Supplies, Custodial & Maintenance Supplies and General & Art Supplies for 2015-16 School Year.

H. Consideration of the Eakin Real Estate Tax Rebate Request for 2014 in the amount of \$1,312.30 which represents 11/12 of the year.

VIII. Policy (For Individual or Separate Consideration)

A. 2nd Reading of the Following Policies:

1. **#122: Co-Curricular/Extra-Curricular Activities.**
2. **#140.1: Extra-Curricular Participation by Charter/Cyber School.**

IX. Adjournment