

JUNE 19, 2017

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. Roll Call—Mr. Lauffer**
- III. Pledge of Allegiance**
- IV. Announcements**
 - A. Introduction of Guests.**
 - B. The next scheduled Meeting is the Combined Regular Work Session and Regular Business Meeting on Monday, July 17, 2017. The Meetings will be held in the Elementary School Library beginning at 7 P.M.**
 - C. An Executive Session will be held immediately following the Public Comment Section of the Agenda to discuss one (1) Personnel Item.**
- V. 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.
- VI. Reports**
 - A. Business Manager—Vern Lauffer**
 - 1. Sale of Mineral Rights for Property in Repository.**

VII. Consideration of Agenda

A. Additions

B. Corrections

C. Deletions

VIII. Consent Agenda

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

A. Minutes:

- 1. Approve the May 15, 2017 Regular Business Meeting Minutes***
- 2. Approve the June 12, 2017 Regular Work Session Minutes***

B. Financial Reports:

- 1. File the May, 2017 Board Summary for Audit***
- 2. File the May, 2017 Liquid Cash and Investment Activity Analysis Report for Audit***
- 3. File the May, 2017 Elementary School Student Activities Report for Audit***
- 4. File the May, 2017 High School Student Activities Report for Audit***
- 5. File the May, 2017 High School Athletics Report for Audit***
- 6. File the May, 2017 Contingency Fund Detail Report for Audit***
- 7. Approve the May, 2017 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A, D and G***
- 8. Approve the May, 2017 Cafeteria Bills for payment as presented and located in Attachment C***
- 9. File the May, 2017 Cafeteria P&L for Audit***
- 10. Approve the May, 2017 Capital Reserve Bills***

C. Written Reports:

- 1. Accept the April, 2017 Northwest School Combine Report***
- 2. Accept the IU Report***
- 3. Accept the Career Center Report***

IX. Personnel (For Individual or Separate Consideration)

A. Consideration of the Retroactive Approval to Post for the Following Mentor Positions:

- 1. Two Elementary Teachers.**
- 2. One Elementary Learning Support Teacher.**
- 3. One High School Spanish Teacher.**

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

B. Consideration of the Approval of the Following Mentors for New Teachers for the 2017-18 School Year:

- 1. Sue Shaner for Monica McMullen, Elem Teacher.**
- 2. Amber Hubler and Matt Clark (Co-Mentors) for Jessica Shelley, Elementary Learning Support Teacher.**
- 3. Franki Sheatz for Rachel de Paz, Spanish Teacher.**

C. Consideration of the Hiring and/or Approval of the following Football Coach Positions, pending proper completion of Personnel File Documentation and Clearances:

- 1. Logan Robb, Junior High Football Assistant Coach.**
- 2. Joshua Miller, Varsity Football Volunteer Coach.**
- 3. Austin Ion, Varsity Football Volunteer Coach.**

D. Consideration of the Approval of the 2017-18 Co-Curricular Supplemental Schedule.

E. Consideration of the Approval of the 2017-18 Extra-Curricular Supplemental Schedule.

X. New Business (For Individual or Separate Consideration)

A. Consideration of the Approval of the 2017-18 Riverview Intermediate Unit Guest Teacher Contract at a cost of \$625.

B. Consideration of the Approval of the 2017-18 Budget as follows:

1. Real Estate Tax Millage Rate	51.587
2. Occupation Tax Millage Rate	300
3. Per Capita Flat Rate	\$10
4. Earned Income Tax Rate	.5%
5. Real Estate Transfer Realty Rate	.5%
6. Expenditures Total	\$15,952,374
7. Revenue Total	\$15,952,374

C. Consideration of the Approval of the 2017-18 Homestead/ Farmstead Exclusion Resolution.

D. Consideration of the Approval of a Tax Reimbursement Request from Jan Huffman in the amount of \$120.

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

- 1. 9/12/17: 4th Grade to Butler County Community College. Requested by Autumn Marshall, using Budgeted Funds.**
- 2. 10/31/17: 1st Grade to Elk County Visitor Center. Requested by Nancy Daum, using Student Contribution and Budgeted Money.**

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

**E. Consideration of the Approval of the Upcoming Field Trips
(Continued):**

- 3. 5/2/18 to 5/4/18: 9th Grade to Harrisburg, Philadelphia and Gettysburg. Requested by Greg Heath, using Coupon Booklet Sales, Two Pizza Sales and Student Contribution.**
- 4. 9/27/17: Gem to Scrabble Competition and Speech Training at IU6. Requested by Nicole Gorog at no cost to the District.**
- 5. 11/1/17: Gem to World of Wonders at IU6. Requested by Nicole Gorog, at no cost to the District.**

- 6. 11/21/17: Gem to Chess Tournament at IU6. Requested by Nicole Gorog, at no cost to the District.**
- 7. 12/7/17: Gem to Edge of Extinction at IU6. Requested by Nicole Gorog, at no cost to the District.**
- 8. 12/14/17: Gem to Linguishtiks at IU6. Requested by Nicole Gorog, at no cost to the District.**

- 9. 2/5/18 (Snow Date is 2/6/18): 4th to 6th Graders to Spelling Bee at The Clarion Mall. Requested by Nicole Gorog, at no cost to the District.**
- 10. 3/20/18: Gem to Equations at IU6. Requested by Nicole Gorog, at no cost to the District.**
- 11. 5/8/18: Gem to Math 24 at IU6. Requested by Nicole Gorog, at no cost to the District.**
- 12. 5/11/18: Gem to Niagara Falls, New York. Requested by Nicole Gorog, using Fundraisers and Student Contribution.**

F. Consideration of the Approval of Purchasing a Kubota RTV for Athletics at a cost of \$10,877 including a 2-Year warranty through Costars from Dotterer Equipment, with funds from Capital Reserve.

XI. Policy (For Individual or Separate Consideration)

A. Consideration of the Approval of the 2nd Reading of Policy #203: Immunizations and Communicable Disease.

B. Consideration of the Approval of the 2nd Reading of Policy #246: Student Wellness.

XII. Adjournment

