

**OCTOBER 15, 2018**

**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. 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. Announcements**

**A. The next Meeting will be the Combined Regular Work Session and Regular Business Meeting on Monday, November 19, 2018 at 7 P.M. in the Elementary School Library.**

**VI. Consideration of Agenda**

**A. Additions**

**B. Corrections**

**C. Deletions**

**VII. Consent Agenda**

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

**A. Minutes:**

- 1. Approve the September 17, 2018 Regular Work Session Minutes\***
- 2. Approve the September 17, 2018 Regular Business Meeting Minutes\***
- 3. Approve the October 8, 2018 Regular Work Session Minutes\***

**B. Financial Reports:**

- 1. File the September, 2018 Liquid Cash and Investment Activity Analysis Report for Audit\***
- 2. File the September, 2018 Elementary School Student Activities Report for Audit\***
- 3. File the September, 2018 High School Student Activities Report Audit\***
- 4. File the September, 2018 High School Athletics Report for Audit\***
- 5. File the September, 2018 Contingency Fund Report for Audit\***
- 6. Approve the September, 2018 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A, D and G\***
- 7. File the July, August, September 2018 Cafeteria P&L for Audit.**
- 8. Approve the September, 2018 Cafeteria Bills for payment as presented and located in Attachment C\***
- 9. Approve the September, 2018 Capital Reserve Bills as presented located in Attachments B and E\***

**C. Written Reports:**

- 1. Accept the August, 2018 Northwest School Combine Report\***
- 2. Accept the Career Center Report\***
- 3. Accept the IU Report\***

**VIII. Personnel (For Individual or Separate Consideration)**

- A. Consideration of the Approval of the Intent to Retire Letter from Bill Baughman, Maintenance Director, effective June 30, 2019.**
- B. Consideration of the Approval of the Letter of Resignation from Rachel Paz, Spanish Teacher, effective November 16, 2018.**
- C. Consideration of the Hiring of a Spanish Teacher at Step I, Bachelor's.**
- D. Consideration of the Approval of the Letter of Resignation from Sharon Facciani, Paraprofessional, effective October 4, 2018.**

**VIII. Personnel (For Individual or Separate Consideration) (Continued)**

- E. Consideration of the Hiring of Angella Scalise as Long-Term Substitute English Teacher, at Step I, Bachelors, effective October 18, 2018.**
- F. Consideration of the Approval of the Following Substitute Van Drivers, pending proper completion of Personnel File Documentation and Clearances:**
  - 1. Kennedy McLendon**
  - 2. Linda Russell**

**IX. New Business (For Individual or Separate Consideration)**

- A. Consideration of the Approval of the Quote for the Handrail at the High School Gym Entrance and the Trainers' Room Entrance from Specialty Fab & Powder Coating a total cost of \$5,699.23.**
- B. Consideration of Awarding the 2018-19 Snow Plowing Contract.**
- C. Consideration of the Approval of the FYE 6-30-2018 Budget Transfers, as presented.**
- D. Consideration of the Approval of the Fund Balance Designation at June 30, 2018, as presented.**
- E. Consideration of the Approval of the Upcoming Professional Development:**
  - 1. 10/26/2018: School Nurse Conference at Clarion. Requested by Petula King at cost of \$16.02, using Budgeted Funds.**
  - 2. 10/24/2018 & 10/25/2018: Homelessness Conference at Harrisburg. Requested by Jennifer Wingard at a cost of \$237, using Budgeted Funds.**
- F. Consideration of the Approval of the Upcoming Field Trips:**
  - 1. 10/16/2018: Yearbook Staff Soliciting in Knox, Shipperville and Clarion. Requested by Sandi McElravy, using Funds for Gas for the Van.**
  - 2. 10/25/2018: Chemistry II Class to Grove City College STEM Building. Requested by Alison Albright, using Funds for Gas for the Van.**
  - 3. 12/7/2018: 7<sup>th</sup> Grade to Byham Theater in Pittsburgh Requested by Karen McGiffin, using Funds from Fundraisers, Jr Hi Student Government and Student Contributions.**
  - 4. 2/18/2018: Elementary Select Choir to Knox Senior Center. Requested by Barbi Milliron, at no cost to the District.**

**IX. New Business (For Individual or Separate Consideration) (Continued)**

**G. Consideration to Grant Clarion County Tax Claim Bureau the Consent to Sell Repository Properties for the Minimum Bid as set by same.**

**H. Consideration of the Approval of Purchasing a Complete Condensate Unit for the High School from V-Systems at a cost of \$10,000.**

**I. Consideration of the Approval of Purchasing Three (3) Bottle Filling Stations and Water Coolers from Equiparts at a total cost of \$2,924.00.**

**X. Policy (For Individual or Separate Consideration)**

**A. 2<sup>nd</sup> Reading of the Following Policies:**

- 1. #006: Meetings.**
- 2. #108: Adoption of Textbooks.**
- 3. #246: School Wellness.**
- 4. #311: Reduction in Staff.**
- 5. #704: Maintenance.**
- 6. #806: Child Abuse.**
- 7. #808: Food Service.**

**B. Revised Procurement Threshold for Federal Funds—Policy #626 Attachment.**

**XI. Adjournment**