

FEBRUARY 20, 2017

PROPOSED AGENDA

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

REGULAR BUSINESS MEETING

ELEMENTARY SCHOOL LIBRARY

IMMEDIATELY FOLLOWING THE WORK SESSION

- I. Call to Order—Mr. Slagle**
- II. Roll Call—Mr. Lauffer**
- III. Consideration of Agenda**
 - A. Additions**
 - B. Corrections**
 - C. Deletions**
- IV. Consent Agenda**

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

 - A. Minutes:**
 - 1. Approve the January 16, 2017 Regular Business Meeting Minutes***
 - B. Financial Reports:**
 - 1. File the January, 2017 Board Summary for Audit***
 - 2. File the January, 2017 Liquid Cash and Investment Activity Analysis Report for Audit***
 - 3. File the January, 2017 Elementary School Student Activities Report for Audit***
 - 4. File the January, 2017 High School Student Activities Report for Audit***
 - 5. File the January, 2017 High School Athletic Report for Audit***
 - 6. File the January, 2017 Contingency Fund Report for Audit***

IV. Consent Agenda (Continued)

B. Financial Reports (Continued):

- 7. Approve the January, 2017 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A and G***
- 8. Approve the January, 2017 Cafeteria Bills for payment as presented and located in Attachment C***
- 9. File the January, 2017 Cafeteria P&L for Audit***
- 10. Approve the January, 2017 Capital Reserve Bills for payment as presented and located in Attachment B***

C. Written Reports:

- 1. Accept the December, 2016 Northwest School Combine Report***
- 2. Accept the IU Report***
- 3. Accept the Career Center Report***

V. Personnel (For Individual or Separate Consideration)

- A. Consideration of the Approval of the Retirement of Karen Kellogg, Crossing Guard, effective January 1, 2017, with regret.**
- B. Consideration of the Approval of the Revision Date for Retirement for Susan Radaker, Confidential Payroll/Human Resources Secretary, effective June 29, 2017.**
- C. Consideration of the Approval to Post and Advertise for a Confidential Payroll/Human Resources Secretary.**
- D. Consideration of the Approval to Post and Advertise Three (3) Anticipated Elementary Teacher Positions beginning with the 2017-18 School Year.**
- E. Consideration of the Approval to Post and Advertise for One (1) Anticipated Elementary Special Education Teacher beginning with the 2017-18 School Year.**
- F. Consideration of the Approval of the Lump Sum Requests at the end of the 2016-17 School Year from:**
 - 1. Melanie Berkery**
 - 2. Steven Condon**
 - 3. Pam Ferringer**
 - 4. Linda Heath**
 - 5. Margaret Patton**

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

G. Consideration of the Approval of Personnel Recommendations from the Athletic Committee, pending proper completion of Personnel File Documentation and Clearances:

- 1. Nicole Taydus, Varsity Softball Assistant Coach.**
- 2. Devon Everett, Varsity Baseball Volunteer Coach.**
- 3. Todd Gruber, Varsity Softball Volunteer Coach.**
- 4. Evan Wagner, Varsity Track & Field Volunteer Coach.**
- 5. Kacy Lewis, Jr. High Girls Volleyball Volunteer Coach.**
- 6. Joe Rupert, Varsity Football Volunteer Coach.**

VI. New Business (For Individual or Separate Consideration)

A. Consideration of the Approval of Sheila Rex, Van Driver and Kayla Boltz, Van Driver.

B. Consideration of the Approval of the 2017-18 School Calendar.

C. Consideration of the Approval of the Upcoming Professional Development:

- 1. 3-10-2017: School Nurse Conference, Clarion. Requested by Petula King, at a cost of \$26.14, using Budgeted Funds.**

D. Consideration of the Approval of Upcoming Field Trips:

- 1. 3-30-2017: Four 6th Graders to Thermo Fisher K'Nex Challenge, Riverview IU. Requested by Amanda Phillips, using Pencil Sales Funds.**
- 2. 4-21-2017: 2nd Grade to Carnegie Science Center. Requested by Barb Hurst, using CATS Funds and Student Contributions.**
- 3. 5-2-2017: Envirothon Club to the Environment Competition at Jefferson County Fairgrounds. Requested by Matt Baker and Pam Warner, using Budgeted Funds.**
- 4. 5-16-2017: 3rd Grade to Living Treasures Animal Park. Requested by Tim Zerbe, using Student Contributions.**
- 5. 5-18-2017: Seniors to PNC Park. Requested by Bill Irwin and Dustin Kifer, with funds from Student Magazine Sales.**
- 6. 5-24-2017: 5th Grade to Carnegie Museum of Natural History. Requested by Amanda Kline, using Grant from Museum, CATS Funds, Student Contributions and Pencil Sales.**

E. Consideration of the Approval of the Addendum to Extend the Source4Teachers Agreement for July 1, 2017 through June 30, 2020.

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

F. Consideration of the Awarding of the Bids for:

- 1. High School Parking Lot Replacement to Hager Paving in the amount of \$109,713.**
- 2. High School Roof Replacement to Slippery Rock Roofing in the Amount of \$209,000.**

VII. Adjournment

