

FEBRUARY 20, 2017
PROPOSED AGENDA
BOARD OF SCHOOL DIRECTORS
REGULAR WORK SESSION
ELEMENTARY SCHOOL LIBRARY
7 P.M.

- I. Call To Order—Mr. Slagle**
- II. Pledge of Allegiance**
- III. Announcements—Mr. Slagle**
 - A. Introduction of Guests.**
 - B. An Executive Session will be held tonight immediately following the Regular Business Meeting to discuss two Personnel Items.**
 - C. The next scheduled Meeting is the Regular Work Session on Monday, March 13, 2017.**
- 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. None scheduled.**
- V. Reports**
 - A. Superintendent—Mr. Algoe**
 - B. High School Principal—Mr. Wagner**
 - C. Elementary Principal—Mr. McCormick**

VI. Dialogue Items

- A. Letter of Retirement from Karen Kellogg, Crossing Guard, effective January 1, 2017.**
- B. Revision of Retirement Date for Susan Radaker, Confidential Payroll/ Human Resources Secretary to June 29, 2017.**
- C. Post and Advertise for a Confidential Payroll/Human Resources Secretary.**
- D. Post and Advertise for Three (3) Anticipated Elementary Teacher positions beginning with the 2017-18 School Year.**
- E. Post and Advertise for One (1) Anticipated Elementary Special Education Teacher beginning with the 2017-18 School Year.**
- F. Lump Sum Request Letters for the end of the 2016-17 School Year from:**
 - 1. Melanie Berkery**
 - 2. Steve Condon**
 - 3. Pam Ferringner**
 - 4. Linda Heath**
 - 5. Margaret Patton**
- G. Personnel Recommendations from 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 Volleyball Volunteer Coach.**
 - 6. Joe Rupert, Varsity Football Volunteer Coach.**
- H. Sheila Rex, Van Driver and Kayla Boltz, Van Driver.**
- I. 2017-18 School Calendar.**
- J. Upcoming Professional Development:**
 - 1. 3-10-2017: School Nurse Conference, Clarion. Requested by Petula King, at a cost of \$26.14, using Budgeted Funds.**

VI. Dialogue Items (Continued)

K. Upcoming Field Trips:

1. 3-30-2017: 4 Six Graders to K'Nex Challenge, Riverview IU. Requested by Amanda Phillips, and using funds from Pencil Sales.
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 Environmental 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, using funds from Magazine Sales.
6. 5-24-2017: 5th Grade to Carnegie Museum of Natural History, Pittsburgh. Requested by Amanda Kline, using funds from Museum Grant, CATS Funds, Student Contributions and Pencil Sales.

L. Addendum to Extend the Source4Teachers Agreement for July 1, 2017 through June 30, 2020.

M. Bid Awards:

1. Parking Lot Replacement—Hager Paving, \$109,713.
2. High School Roof Replacement—Slippery Rock Roofing, \$209,000.

VII. Adjournment