

OCTOBER 16, 2017

PROPOSED AGENDA

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

REGULAR BUSINESS MEETING

ELEMENTARY SCHOOL GROUP INSTRUCTION ROOM

7 P.M.

- I. Call to Order—Mr. Slagle**
- II. Roll Call—Mr. Lauffer**
- III. Public Comment**
 - None scheduled.**
- IV. Announcements**
 - A. The next Meeting will be the Combined Regular Work Session and Business Meeting on Monday, November 20, 2017 at 7 P.M. in the Elementary School Library.**
- V. Reports**
 - A. Superintendent—Mr. Algoe**
- 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 18, 2017 Regular Work Session Minutes***
 - 2. Approve the September 18, 2017 Regular Business Meeting Minutes***
 - 3. Approve the October 9, 2017 Regular Work Session Minutes***

VII. Consent Agenda (Continued)

B. Financial Reports:

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

C. Written Reports:

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

VIII. New Business (For Individual or Separate Consideration)

- A. Consideration of the Approval of Michele Hartzell as a Van Driver for Randy McLendon, Inc.**
- B. Consideration of the Approval of the Access Road Surfacing—Tar and Chip the Access Road this Fall at a cost of \$7,270 by Hager Paving with funds from Capital Reserve.**
- C. Consideration of the Approval of the Siemens Building Maintenance Contract, as presented.**
- D. Consideration of the Approval of the Paris Uniform Services Contract, as presented.**
- E. Consideration of the Approval for the Bidding and Advertising of High School Choir Robes.**

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

F. Consideration of the Approval of LED Light Bulb Replacement for Energy Efficiency. Materials will be purchased from Pioneer Electric. Labor needed for replacement will be done by Internal Maintenance Staff. Funds requested from Capital Reserve.

1. High School Auditorium

Initial Cost	\$360
Less Rebate	<u>200</u>
Net Initial Cost	<u>\$160</u>
Annual Energy Savings	<u>\$560</u>
Payback Period	3 ½ Months

2. Main Gym

Initial Cost	\$6,105
Less Rebate	<u>1,602</u>
Net Initial Cost	<u>\$4,503</u>
Annual Energy Savings	<u>\$2,244</u>
Payback Period	2 Years

3. Auxiliary Gym

Initial Cost	\$3,053
Less Rebate	<u>801</u>
Net Initial Cost	<u>\$2,252</u>
Annual Energy Savings	<u>\$1,122</u>
Payback Period	2 Years

4. Total Project

Initial Cost	\$9,518
Less Rebate	<u>2,603</u>
Net Initial Cost	<u>\$6,915</u>
Annual Energy Savings	<u>\$3,926</u>
Payback Period	1.7 Years

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

- 1. 11-2-2017: Math Competition Team to Clarion University for Math Competition. Requested by Dustin Kifer, using Budgeted Funds.**
- 2. 12-13-2017: 7th Graders to Byham Theater in Pittsburgh. Requested by Karen McGiffin with Funds from Student Contribution, Budgeted Monies and Jr. High Student Government Scholarships.**
- 3. 3-22-2018 to 3-24-2018: Music Department to New York City. Requested by Chris Long, using Student Contributions, Earnings from Fund Raising Projects, Scholarship Grants from Outside Sources and the Choir Fund.**

IX. Adjournment

