

PROPOSED AGENDA

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

REGULAR BUSINESS MEETING

JULY 18, 2011

KEYSTONE ELEMENTARY SCHOOL GROUP INSTRUCTION ROOM

IMMEDIATELY FOLLOWING THE WORK SESSION

- I. Call to Order--Mr. Slagle, President**
- 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 June 27, 2011 Work Session Minutes***
 - 2. Approve the June 27, 2011 Regular Business Meeting Minutes***
 - B. Financial Reports:**
 - 1. File the June, 2011 Board Summary Report for Audit***
 - 2. File the June, 2011 Liquid Cash and Investment Activity Analysis Report for Audit***
 - 3. File the June, 2011 Elementary School Student Activities for Audit***
 - 4. File the June, 2011 High School Student Activities for Report for Audit***
 - 5. File the June, 2011 High School Student Athletics Report for Audit***

- IV. Consent Agenda (Continued)**
 - B. Financial Reports (Continued):**
 - 6. File the June, 2011 Contingency Fund Detail Report for Audit***
 - 7. Approve the June, 2011 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A and G***
 - 8. Approve the June, 2011 Cafeteria Bills for payment as presented and located in Attachment C***
 - 9. Approve the June, 2011 Cafeteria P&L Report for payment***
 - 10. Approve the June, 2011 Capital Reserve Bills for payment as presented and located in Attachments B and E***
 - C. Written Reports:**
 - 1. Accept the May, 2011 Northwest School Combine Report***
 - 2. Accept the Career Center Report***
 - 3. Accept the IU Report***
 - 4. Accept the SMILES Report***
- V. Contracts (For Individual or Separate Consideration)**
 - A. Consideration of the Approval of the PA Pre-K Counts Agreement in the amount of \$63,180 with Jefferson/Clarion Head Start for the 2011-12 School Year.**
 - B. Consideration of the Approval of the 2011-12 Copier Maintenance Agreement with McCleary Business Machines--\$13,409.40.**
- VI. Personnel (For Individual or Separate Consideration)**
 - A. Consideration of the Approval of the Co-Curricular Supplemental Schedule for the 2011-12 School Year.**
 - B. Consideration of the Approval of the Extra-Curricular Supplemental Schedule for the 2011-12 School Year.**
 - C. Consideration of Hiring the Marching Band, Jr/Sr High Band, and Assistant Marching Band Co-Curricular Supplementals.**

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

D. Consideration of the Approval of the Salaries and Wages for the School Year for:

- 1. Cafeteria Director**
- 2. Cafeteria Workers**
- 3. Cafeteria Monitors**
- 4. Maintenance Supervisor**
- 5. Non-Bargaining Secretaries**
- 6. Elementary Nurse Aide**
- 7. Bus Verifier**
- 8. Crossing Guards**
- 9. Substitutes**

E. Consideration of the Approval of Bill Irwin for the Alteration of One (1) Full Time High School Social Studies Position to One-Half (1/2) Social Studies Position and Creating a one-half (1/2) Full-Time Equivalent High School Dean of Students Position effective July 1, 2011.

F. Consideration of the Approval of Posting for a High School Substitute Caller and Elementary Choral Co-Curricular Supplemental.

G. Consideration of the Approval to the Cafeteria Substitute List-- Heather Pritt, Knox, pending proper completion of Personnel File Documentation and Clearances.

VII. New Business (For Individual or Separate Consideration)

A. Consideration of Accepting the Tax Collector Audits FYE December 31, 2009.

B. Consideration of the Approval of a Tax Refund to Ronald Strotman for a Pennsylvania Veterans' Exemption for 2010 in the amount of \$1,226.17.

C. Consideration of the Approval of the PSERS CD for \$279,817, 84-month @ 2.75% from Farmer's National Bank.

D. Consideration of the Procurement of Natural Gas for the 2012-13 School Year.

E. Consideration of the Approval of the Elementary School Student and Teacher Handbooks for the 2011-12 School Year.

VII. New Business (For Individual or Separate Consideration)

**F. Consideration of the Approval of the High School Student,
Teacher, and Athletic Handbooks.**

G. Consideration of the Re-Opening the 2011-12 Budget.

VIII. Adjournment