

**PROPOSED AGENDA**

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

**REGULAR BUSINESS MEETING**

**APRIL 20, 2009**

**7 P.M.**

**in the**

**ELEMENTARY SCHOOL LIBRARY**

- I. Call to Order--Mr. Slagle, President**
- II. Pledge of Allegiance--Mr. Slagle**
- III. Roll Call--Mr. Lauffer**
- IV. Announcements--Mr. Slagle**
  - A. Introduction of Guests**
  - B. The May Work Session will be May 4, 2009 and the Regular Business Meeting will be May 11, 2009 (1<sup>st</sup> and 2<sup>nd</sup> Mondays--one week earlier than usual).**
  - C. An Executive Session was held on April 13, 2009 to discuss four Personnel Issues.**
  - D. An Executive Session will be held tonight to discuss Personnel regarding a Transportation Issue.**
- V. Consideration of Agenda**
  - A. Additions**
  - B. Corrections**
  - C. Deletions**

**VI. 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 only.

None Scheduled.

**VII. Reports**

**A. Cafeteria--Ms. Carol Meier**

**B. Elementary--Mrs. Corcetti**

**C. Guidance Counselors--Mr. Kelly and Mrs. Wingard**

**D. Business Manager--Mr. Lauffer:**

**1. Housing Development Behind the Elementary School**

**E. Superintendent--Dr. Gool:**

**1. 2009-10 Budget**

**VIII. Consent Agenda**

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

**A. Minutes:**

**1. Approve the March 16, 2009 Work Session Meeting Minutes\***

**2. Approve the March 16, 2009 Regular Business Meeting Minutes\***

**3. Approve the April 13, 2009 Work Session Minutes\***

**B. Financial Reports:**

**1. File the March 2009 Board Summary Report for Audit\***

**2. File the March, 2009 Liquid Cash and Investment Activity Analysis Report for Audit\***

**3. File the March, 2009 Elementary Student Activities Report for Audit\***

**4. File the March, 2009 High School Student Activities Report for Audit\***

**5. File the March, 2009 High School Student Athletics Report for Audit\***

**6. File the March, 2009 Contingency Fund Detail Report for Audit\***

**7. Approve the March, 2009 General Fund Bills, the Interim Bills and the Wire Transfers for payment\***

**8. Approve the March, 2009 Cafeteria Bills for payment\***

**9. Approve the March, 2009 Capital Reserve Bills for payment\***

**10. Approve the March, 2009 Cafeteria P&L Report for payment\***

**11. Approve the March, 2009 Conference Report\***

**VIII. Consent Agenda (Continued)**

**C. Written Reports:**

- 1. Accept the February, 2009 Northwest School Combine Report\***
- 2. Accept the Career Center Report\***
- 3. Accept the IU Report\***

**IX. Personnel (for Individual or Separate Consideration)**

**A. Consideration of a Family Medical Leave of Absence for Jennifer Johnson from August 26, 2009 through November 20, 2009 and a Child Rearing leave from November 23, 2009 through June 30, 2010.**

**B. Consideration of the Memorandum of Agreement for Kathy Silves' Retirement**

**C. Consideration of Additions to the Substitute List, pending proper Personnel File Documentation and Clearances:**

- 1. Calli Yargar, Emlenton, Math**
- 2. Deanne Byers, Chicora, Bus Driver**
- 3. Timothy Chapman, Knox, Bus Driver**

**D. Consideration of Chad Nellis as the Varsity Girls' Basketball Coach.**

**X. New Business (for Individual or Separate Consideration)**

**A. Consideration of the Bid Results:**

- 1. Custodial/Maintenance Supplies**
- 2. Technology Supplies**
- 3. General & Art Supplies**

**B. Consideration to Bid and Advertise the Elementary Hot Water Tank**

**C. Consideration of the Audit Reports for Fiscal Year Ending June 30, 2008 as prepared by Troese & Associates.**

**D. Consideration of the Quote by Brunot & Holabaugh for the installation of six High School windows.**

**E. Consideration of the Settlement with Allegheny Trails on the Real Estate Re-Assessment.**

**F. Consideration of Natural Gas Procurement for 2010-11.**

**X. New Business (for Individual or Separate Consideration) (Continued)**

**G. Consideration of the Annual Approval of Income Sharing by Individual between the Commonwealth of Pennsylvania and the Central Tax Bureau for the 2006 and 2007 Calendar Years**

**H. Consideration of an Out-of-District Student to attend Keystone School District and pay our Certified Tuition Rate.**

**XI. Adjournment**