

MAY 18, 2015

PROPOSED AGENDA

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

REGULAR BUSINESS MEETING

ELEMENTARY SCHOOL LIBRARY

7 P.M.

- I. Call to Order—Mr. Slagle**
- II. Pledge of Allegiance**
- III. Roll Call—Mr. Lauffer**
- IV. Announcements—Mr. Slagle**
 - A. The next Meeting will be the June 8, 2015 Work Session. It will be held in the Elementary School Library beginning at 7 P.M.**
- V. 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.

 - A. None Scheduled.
- 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 April 20, 2015 Regular Work Session Minutes***
- 2. Approve the April 20, 2015 Regular Business Meeting Minutes***
- 3. Approve the May 11, 2015 Regular Work Session Minutes***
- 4. Approve the May 11, 2015 Regular Business Meeting Minutes***

B. Financial Reports (Continued):

- 1. File the April, 2015 Liquid Cash and Investment Activity Analysis Report for Audit***
- 2. File the April, 2015 Board Summary for Audit***
- 3. File the April, 2015 Elementary School Student Activities Report for Audit***
- 4. File the April, 2015 High School Student Activities Report for Audit***
- 5. File the April, 2015 High School Student Athletics Report for Audit***
- 6. File the April, 2015 Contingency Fund Detail Report for Audit***
- 7. Approve the April, 2015 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A and G for Payment***
- 8. Approve the April, 2015 Cafeteria Bills for payment as presented and located in Attachment C***
- 9. File the April, 2015 Cafeteria P&L for Audit***

C. Written Reports:

- 1. Accept the March, 2015 Northwest School Combine Report***
- 2. Accept the IU Report***
- 3. Accept the Career Center Report***
- 4. Accept the SMILES Report***

VIII. Personnel (For Individual or Separate Consideration)

- A. Consideration of the Acceptance of the Letter of Resignation from Shanna Tharan as Girls' Track Assistant Coach, effective May 16, 2015.**
- B. Consideration of the Hiring of Alison Albright as High School Student Government Advisor, effective July 1, 2015.**
- C. Consideration of the Retirement Letter from Joanne Kapp, Elementary Baker, effective at the end of the 2014-15 School Year.**

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IX. New Business (For Individual or Separate Consideration)

A. Consideration of the Approval of a Cafeteria Transfer up to \$10,000 and an Athletic Funds Transfer of up to \$8,500 for FYE 6-30-2015.

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

1. 5/12/15: Spring Regional Workshop for Homeless, Grove City. Requested by Jen Wingard, at a cost of \$21.

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

1. May 2015 (dates to be determined by place and weather). Kindergarten to Knox Fire Station, Knox Library and Knox Post Office. Requested by Vicky Campbell, at no cost to the District.

D. Consideration of the 2015-16 Annual Housekeeping Items:

- 1. Local Auditor—Troese & Associates.**
- 2. Election of Board Treasurer.**
- 3. EIT/LST Collector—Keystone Collections Group.**
- 4. Highmark Monthly Medical Insurance Rates:**

PPO Blue	Individual	Parent/Child	Parent/Children	Husband/Wife	Family
46867-19	\$497.33	\$1233.54	\$1233.54	\$1385.45	\$1457.79
12696-23	\$497.33	\$1233.54	\$1233.54	\$1385.45	\$1457.79
12696-64	\$497.33	\$1233.54	\$1233.54	\$1385.45	\$1457.79
46867-35	\$528.38	\$1308.57	\$1308.57	\$1471.56	\$1549.19
12696-35	\$528.38	\$1308.57	\$1308.57	\$1471.56	\$1549.19
12696-60	\$503.46	\$1248.34	\$1248.34	\$1402.44	\$1475.82
12696-52	\$533.95	\$1323.38	\$1323.38	\$1487.28	\$1565.33
12696-53	\$538.50	\$1334.35	\$1334.35	\$1499.87	\$1578.71
12696-29	\$546.84	\$1355.50	\$1355.50	\$1523.19	\$1603.09
12696-43	\$565.30	\$1402.08	\$1402.08	\$1574.78	\$1657.09
12696-19	\$575.76	\$1428.27	\$1428.27	\$1603.99	\$1687.75
Indemnity	Individual	Parent/Child	Parent/Children	Husband/Wife	Family
53861-50	\$811.66	\$1926.85	\$2054.18	\$2267.38	\$2384.37

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

5. Delta Dental Contract for 2015-16 with Monthly Dental Insurance Rates:

Individual	Family
\$32.25	\$73.25

6. Vision Benefits of America for 2015-16 with Monthly Vision Insurance Rates:

Individual	Family
\$6.05	\$14.75

7. Boston Mutual Life with Life Insurance Rates for 2015-16: \$0.14/\$1,000 coverage.

8. Long-Term Disability Insurance Rates for 2015-16: \$0.23/\$100 Coverage.

9. Repositories for School Funds as follows:

Farmers National Bank

Checking, CD's	General Fund
Checking	Cafeteria Fund
Checking	Capital Reserve Fund

PSDLAF

Short Term Savings	General Fund
Short Term Savings	Capital Reserve Fund

PLGIT

Short Term Savings	District Roof Fund
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INVEST

Short Term Savings	General Fund
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Clarion County Community Bank

Money Market	General Fund
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10. Athletic Trainer Contract.

E. Consideration of the Approval of Source4Teachers as Substitute Teacher Calling Service with the Consideration of Authorizing Business Manager to pay bills semi-monthly.

F. Consideration of Adjusting the Substitute Teacher Daily Rate to \$85 for a Whole Day and \$50 for a Half Day, effective the beginning of the 2015-16 School Year.

G. Consideration of Approval of the 2015 Keystone High School Graduates, pending completion of graduation requirements, as presented.

***All graduates' full names will be recorded in the Minutes.**

H. Consideration of Awarding Quotes for the Following Two Maintenance Projects with funds from Capital Reserve:

- 1. Garage Doors—Creekside, \$6,080.**
- 2. High School Athletic Field Fencing—Penn Fencing, \$5,161.99**

X. Adjournment