

JUNE 15, 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 July 20, 2015 Combined Work Session and Regular Business Meeting. 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. Reports

- A. Elementary Principal—Mr. McCormick**
- B. Special Education—Mrs. Chomas**
- C. High School Principal—Mrs. Walters**

VIII. Consent Agenda

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

A. Minutes:

- 1. Approve the May 18, 2015 Regular Business Meeting Minutes***
- 2. Approve the June 8, 2015 Regular Work Session Minutes***

B. Financial Reports (Continued):

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

C. Written Reports:

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

IX. Personnel (For Individual or Separate Consideration)

- A. Consideration of the Letter of Resignation from Kayla Koda, High School Math Teacher, effective immediately.**
- B. Consideration of Posting and Advertising for a Math Teacher.**
- C. Consideration of the Letter of Resignation from Erik Dowlan, Girls' Soccer Head Coach.**

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

- D. Consideration of Posting for a Girls' Soccer Head Coach.**
- E. Consideration of Zachary Stiglitz as Volunteer Wrestling Coach, pending proper completion of Clearances.**
- F. Consideration of Hiring a Permanent Elementary Teacher.**
- G. Consideration of Hiring a Temporary, 1-Year, Elementary Teacher.**
- H. Consideration of Posting for Mentors for Recently Hired Teachers.**
- I. Consideration of the 2015-2020 Non-Bargaining Unit Contract.**
- J. Consideration of the Non-Bargaining Salaries for 2015-16.**

X. New Business (For Individual or Separate Consideration)

A. Consideration of the Adoption of the 2015-16 General Fund Budget.

1. 2014-15 Rates were as follows:

- a. Real Estate Tax Millage Rate 50.587**
- b. Occupation Tax Millage Rate 300**
- c. Per Capita – Flat Rate \$10**
- d. Earned Income Tax Rate 0.50%**
- e. Real Estate Transfer Millage Rate 0.50%**

B. Consideration of the Approval of the 2015 Homestead/Farmstead Exclusion Resolution.

C. Consideration of the Approval of the Annual 2015-16 Board-Approved Items:

- 1. Dr. Dale Myers as School Dentist for 2015-16 at \$6.00 a reimbursement per exam.**
- 2. Dr. Nicole Carroll as School Physician for 2014-15.**

3. Contracted School Psychologist Rates with 2.5% Increase:

Frank Bifano	2014-15	Proposed 2015-16
ReEvals--No Testing	\$239.97	\$245.97
ReEvals—Testing	\$432.55	\$443.36
Gifted Testing	\$432.55	\$443.36
Initial Testing	\$432.55	\$443.36

Kris Glosser	2014-15	Proposed 2015-16
ReEvals--No Testing	\$370.88	\$380.26
Gifted Testing	\$370.88	\$380.26
Initial Testing	\$432.85	\$443.67

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

C. Consideration of the Approval of the Annual 2015-16 Board-Approved Items:

3. Contracted School Psychologist Rates with 2.5% Increase (Continued)

Christina Smith	2014-15	Proposed 2015-16
ReEvals--No Testing	-0-	\$245.97
Gifted Testing	-0-	\$380.26
Initial Testing	-0-	\$443.67

4. Snow Plowing, Chuck Weaver for 2015-16 (Same Fee Schedule as Prior Year)

5. Lawn Mowing, Deible's Landscaping for 2015-16.

6. Student Accident Insurance (Parent Cost) for 2015-16.

7. Football—JV/Varsity Insurance for 2015-16 (\$90 per Roster Player).

8. Co-Curricular Supplemental Schedule for 2015-16.

9. Extra-Curricular Supplemental Schedule for 2015-16.

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

- 1. 11-10-15 to 11-14-15: Senior Class to Washington, D.C. Requested by Fran Nesta, using Student Contribution, Senior Class Magazine Sales, Monies Allocated from Senior Class Student Activity Account and various outside Charitable Organizations. Maximum cost to be \$475.**
- 2. 5-23-16 to 5-25-16: 9th Grade Class to Harrisburg, Philadelphia and Gettysburg. Requested by Greg Heath, using Coupon Book Sale Funds, Pizza Sale Funds and Student Contribution. Estimated cost to be \$350.**

E. Consideration of Purchasing High School Textbooks as follows, using Funds from Long-Term Funding Stream:

- 1. McGraw-Hill Life Science--\$3,036.89**
 - 2. Holt McDougal Discovering French--\$2,208.90**
 - 3. Glenco Precalculus--\$4,214.12**
- Total: \$9,459.91**

F. Consideration of the Bus Contract Renewals for 2015-16:

- 1. Bus #1: Brown Busing**
- 2. Bus #12: O'Neil Busing**
- 3. Bus #13: Whitmore Busing**
- 4. Activities Run: Whitmore Busing**

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

G. Consideration of Purchasing a Meat Slicer for the Cafeteria from Singer at a cost of \$6,118.67, using Funds from Capital Reserve.

H. Consideration of Awarding the Quote to Dasco Plumbing, Inc. for new Water Meter Service in the Elementary School at a cost of \$6,178.00, using funds from Capital Reserve.

I. Consideration of Purchasing an Auto Floor Scrubber from Sanford at a cost of \$6,893.50, using Funds from Capital Reserve.

XI. Policies (For Individual or Separate Consideration)

A. Consideration of the First Reading of the Following Policies:

- 1. Policy #819: Suicide Awareness, Prevention and Response.**
- 2. Policy #249: Bullying/Cyberbullying**

XII. Adjournment