

**JUNE 8, 2015**

**PROPOSED AGENDA**

**BOARD OF SCHOOL DIRECTORS**

**REGULAR WORK SESSION**

**ELEMENTARY SCHOOL LIBRARY**

**7 P.M.**

- I. Call To Order—Mr. Slagle**
- II. Pledge of Allegiance**
- III. Announcements—Mr. Slagle**
  - A. Introduction of Guests.**
  - B. An Executive Session will be held tonight immediately following the Work Session regarding four personnel issues.**
  - C. The next Meeting will be the Regular Business Meeting on Monday, June 15, 2015 at 7 P.M. in the Elementary School Library.**
- IV. 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.

**None scheduled.**
- V. Reports**
  - A. Superintendent—Mr. Algoe**
  - B. Athletic Committee—Mr. Slagle**

**VI. Dialogue Items**

**A. 2015 Homestead/Farmstead Exclusion Resolution.**

**B. 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: 9<sup>th</sup> 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.

**C. 2015-16 Budget.**

**D. 2015-16 Annual Board-Approved Items:**

1. Dr. Dale Myers as School Dentist for 2015-16 at \$6.00 a reimbursement per exam.
3. Dr. Nicole Carroll as School Physician for 2014-15.
4. 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

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

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

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

**VI. Dialogue Items (Continued)**

**D. 2015-16 Annual Board-Approved Items (Continued):**

- 8. Student Accident Insurance (Parent Cost) for 2015-16.**
- 9. Football—JV/Varsity Insurance for 2015-16 (\$90 per Roster Player).**
- 10. Co-Curricular Supplemental Schedule for 2015-16.**
- 11. Extra-Curricular Supplemental Schedule for 2015-16.**

**E. Posting of Mentors for recently hired teachers.**

**VII. Adjournment**