

APRIL 18, 2016

PROPOSED AGENDA

BOARD OF SCHOOL DIRECTORS

REGULAR WORK SESSION

KEYSTONE 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 immediately following tonight’s Regular Business Meeting to discuss two (2) Personnel Items and one (1) Attorney Communication.**
 - C. The next Meeting will be the Combined Work Session and Regular Business Meeting on Monday, May 9, 2016.**
- 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. Elementary—Mr. McCormick**
 - C. High School—Mr. Wagner**

VI. Dialogue Items

- A. Granting Tenure to Meagan White, effective April 2, 2016.**
- B. Hiring of Judy McCleary, Full Time Custodian, effective April 19, 2016.**
- C. Post for an Assistant Marching Band Director.**
- D. Resignation from John Paul Samay as 2nd Assistant Coach for Jr. High Football.**
- E. Posting and Advertising for a 2nd Assistant Coach for Jr. High Football.**
- F. Parking Lot Crack Filling for Elementary and High School and Parking Lot Seal Coating at the High School.**
- G. Upcoming Professional Development:**
 - 1. 9/2016 through 4/2017: Secondary Transition Coordinator Meetings, IU 6. Requested by Jennifer Slaughaupt at a cost of \$45.36, using Budgeted Funds.**
- H. Upcoming Field Trips:**
 - 1. Different Days in My: Kindergarten to Knox Library, Fire Station and Post Office. Requested by Jenna Fink at no cost to the District.**
 - 2. 5-4-2016: Business Math Class Seniors to Carriage Inn. Requested by Kim Exley at a cost of \$35 and needing Substitute Teacher Coverage for one period.**
 - 3. 5-13-2016: Math Students to IUP Mathematics Competition. Requested by Bobbie Heller using School Van with Budgeted Funds.**
 - 4. 5-17-2016: 3rd Grade to Living Treasures Animal Park. Requested by Tim Zerbe, using Budgeted Funds and Student Contribution.**
 - 5. 5-23-2016: Envirothon Students to Earth Day, Cook's Forest. Requested by Pam Warner, using Budgeted Funds.**
- I. Elementary Door/Window Replacement Architectural Proposal from Amos Rudolph, Architect, at a cost of \$8,800.**
- J. 2016-17 Budget.**
- K. Consideration of the Approval of the 2016-17 Cafeteria Operations:**
 - 1. 2016-17 Budget.**
 - 2. Contract Renewal with the Nutrition Group.**
 - 3. Ala Carte Prices.**

VI. Dialogue Items (Continued)

K. Consideration of the Approval of the 2016-17 Cafeteria Operations (Continued)

4. Breakfast and Lunch Prices.

2015-16 Prices:

Elementary		High School	
Reduced Student Breakfast	.30	Reduced Student Breakfast	.30
Paid Student Breakfast	1.30	Paid Student Breakfast	1.45
Reduced Student Lunch	.40	Reduced Student Lunch	.40
Paid Student Lunch	2.25	Paid Student Lunch	2.35
Adult Breakfast	1.95	Adult Breakfast	1.95
Adult Lunch	4.00	Adult Lunch	4.00

L. Summer Custodial Assistance—2 Part Time Workers for 29.75 hours per week at \$8.50 per hour.

M. Pipe Replacement in Elementary Parking Lot Entrance to Ritner Pools for \$3,050.58 and Seigworth Road Supply for \$1,671.60 from Capital Reserve.

N. High School Condensate Pump Replacement to Stellar Industrial for \$2,970.70 from Capital Reserve.

VII. Adjournment