

JUNE 13, 2016

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 to discuss Three (3) Personnel Items.**
 - C. The next Meeting will be the Regular Business Meeting on Monday, June 20, 2016 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. Mrs. Chomas—Special Education**

VI. Dialogue Items

A. 2016 Homestead/Farmstead Exclusion Resolution.

B. Repositories for Funds:

- 1. Farmers' National Bank**
- 2. INVEST**
- 3. PLGIT**
- 4. PSDLAF**

C. 2016-17 Budget.

D. 2016-17 Local Auditor—Troese & Associates.

E. 2016-17 School Dentist—Dr. Dale Myers.

F. 2016-17 School Physician—Dr. Nicole Carroll.

G. 2016-17 Contracted School Psychologist Rates:

1. Frank Bifano:

- | | |
|------------------------------|-----------------|
| a. ReEvals—No Testing | \$245.97 |
| b. ReEvals—Testing | \$443.36 |
| c. Gifted Testing | \$443.36 |
| d. Initial Testing | \$443.36 |

2. Kris Glosser:

- | | |
|------------------------------|-----------------|
| a. ReEvals—No Testing | \$380.26 |
| b. Gifted Testing | \$380.26 |
| c. Initial Testing | \$443.36 |

3. Christina Smith:

- | | |
|------------------------------|-----------------|
| a. ReEvals—No Testing | \$245.97 |
| b. Gifted Testing | \$380.26 |
| d. Initial Testing | \$443.36 |

H. 2016-17 EIT Collector—Keystone Collections Group.

I. 2016-17 Worker's Compensation/Property/Liability/E&O.

J. 2016-17 Student Accident Insurance (Parent Cost).

K. 2016-17 Football—JV/Varsity Insurance (\$100 per Roster Player).

L. 2016-17 Bus Contracts for Renewal:

- 1. Bus #5: O'Neil Busing**
- 2. Bus #3 and #9: Zerbe Busing**

VI. Dialogue Items (Continued)

- M. Dustin Kifer, 12th Grade Head Advisor.**
- N. Amy Rape Renewal of 1-Year Learning Support Teacher Position.**
- O. Shelly Parkes Reassignment to Permanent Paraprofessional Position.**
- P. Post and Advertise for Business, Computer & Information Technology Teacher Position, Retroactively.**
- Q. Jacquelyn Tedeski, Vounteer Cheerleading Coach, pending proper completion of Clearances.**
- R. Athletic Trainer Contract.**
- S. Elementary Door Replacement Project.**
- T. Trade In Drivers' Training Car.**
- U. 2016-17 Upcoming Field Trips:**
 - 1. 9/21/2016: Elementary GEM to RIU6 for Scrabble and Debate Training. Requested by Nicole Gorog at no cost to the District.**
 - 2. 10/19/2016: Elementary GEM to RIU6 for Chess Tournament. Requested by Nicole Gorog at no cost to the District.**
 - 3. 11/8/2016: Elementary GEM to RIU6 for Election Extravaganza. Requested by Nicole Gorog at no cost to the District.**
 - 4. 12/5/2016: Elementary GEM to RIU6 for LinguiSHTIKS. Requested by Nicole Gorog at no cost to the District.**
 - 5. 2/6/2017 (Snow Date of 2/7/2017): Elementary GEM to Clarion Mall for Spelling Bee. Requested by Nicole Gorog at no cost to the District.**
 - 6. 5/10/2017: Elementary GEM to RIU6 for Math 24 Competition. Requested by Nicole Gorog at no cost to the District.**
 - 7. 5/12/2017: Elementary GEM to Washington DC. Requested by Nicole Gorog, with cost to be approximately \$100 for Bus and Tickets, using Fundraisers and Parent Payment.**
- V. IU6 Board of Directors Ballot.**
- W. Real Estate Tax Bill Dollar Amount Cut-Off.**
- X. 2016-17 Co-Curricular Schedule.**

VII. Adjournment