

May 11, 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 to be held tonight from 6:15 P.M. to 7 P.M. to discuss three Personnel Issues.**
 - C. The next Meeting will be the Regular Business Meeting on Monday, May 18, 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. Elementary—Mr. McCormick**
 - C. High School—Mrs. Walters**
 - D. Athletic Committee—Mr. Slagle**

VI. Dialogue Items

- A. Approval of the 2015 Graduate List, pending completion of Graduation Requirements.**
- B. Teacher Substitute Service (Source for Teachers)**
- C. Adjusting 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.**
- D. Letter of Resignation from Shanna Tharan as Girls' Track Assistant Coach, effective May 16, 2015.**
- E. Alison Albright as High School Student Government Advisor.**
- F. Cafeteria/Athletic Fund Transfers.**
- G. Homestead/Farmstead Resolution.**
- H. Budget for Public Display.**
- I. 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

VI. Dialogue Items (Continued):

I. 2015-16 Housekeeping Items (Continued):

4. Highmark Monthly Medical Insurance Rates (Continued):

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

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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VI. Dialogue Items (Continued):

J. Upcoming Professional Development:

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

K. Upcoming Field Trips:

- 1. May, 2015 (date depends on place and weather).
Kindergarten to Knox Fire Station, Knox Library and Knox Post
Office. Requested by Vicky Campbell, at no cost to the District.**

L. Maintenance Proposals.

VII. Adjournment