

MAY 16, 2016

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**
 - A. An Executive Session will be held immediately after tonight’s Meeting to discuss one (1) Personnel Issue.**
 - B. The next Meeting will be the Regular Work Session on Monday, June 13, 2016 beginning at 7 P.M. in the Elementary School Library.**
- 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.

None scheduled.
- VI. Consideration of Agenda**
 - A. Additions**
 - B. Corrections**
 - C. Deletions**

VII. Consent Agenda

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

A. Minutes:

- 1. Approve the April 18, 2016 Work Session Minutes***
- 2. Approve the April 18, 2016 Regular Business Meeting Minutes***
- 3. Approve the May 9, 2016 Regular Work Session Minutes***
- 4. Approve the May 9, 2016 Regular Business Meeting Minutes***

B. Financial Reports:

- 1. File the April, 2016 Board Summary for Audit***
- 2. File the April, 2016 Liquid Cash and Investment Activity Analysis Report for Audit***
- 3. File the April, 2016 Elementary School Student Activities Report for Audit***
- 4. File the April, 2016 High School Student Activities Report for Audit***
- 5. File the April, 2016 High School Student Athletics Report for Audit***
- 6. File the April, 2016 Contingency Fund Detail Report for Audit***
- 7. Approve the April, 2016 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A and G***
- 8. Approve the April, 2016 Cafeteria Bills for payment as presented and located in Attachment C***
- 9. File the April, 2016 Cafeteria P&L for Audit***
- 10. File the April, 2016 Capital Reserve Bills as presented and located in Attachment B***

C. Written Reports:

- 1. Accept the March, 2016 Northwest School Combine Report***
- 2. Accept the IU Report***
- 3. Accept the Career Center Report***

VIII. Personnel (For Individual or Separate Consideration)

A. Consideration of the Approval of the Additions to the Substitute List, pending proper completion of Personnel File Documentation and Clearances.

- 1. Alma Sharlene Webster, Custodian**
- 2. Angela Dittman, Van Driver**

B. Consideration of the Approval of Katie Helwig as Volunteer Girls' and Boys' Track & Field Coach, pending proper completion of Clearances.

C. Consideration of the Election of a Board Treasurer for 2016-17.

IX. New Business (For Individual or Separate Consideration)

A. Consideration of the Approval of the ANNUAL HOUSEKEEPING ITEMS:

1. Highmark Monthly Medical Insurance Rates:

PPO Blue	Individual	Parent/Child	Parent/Children	Husband/Wife	Family
46867-19	\$527.17	\$1307.56	\$1307.56	\$1468.58	\$1545.26
12696-23	\$527.17	\$1307.56	\$1307.56	\$1468.58	\$1545.26
12696-64	\$527.17	\$1307.56	\$1307.56	\$1468.58	\$1545.26
46867-35	\$551.86	\$1367.22	\$1367.22	\$1537.06	\$1617.95
12696-35	\$551.86	\$1367.22	\$1367.22	\$1486.59	\$1564.37
12696-60	\$533.67	\$1323.24	\$1323.24	\$1486.59	\$1564.37
12696-52	\$565.99	\$1402.78	\$1402.78	\$1576.51	\$1659.25
12696-53	\$570.81	\$1414.41	\$1414.41	\$1589.86	\$1673.43
12696-29	\$579.65	\$1436.83	\$1436.83	\$1614.58	\$1699.27
12696-43	\$599.22	\$1486.20	\$1486.20	\$1669.26	\$1756.51
12696-19	\$610.31	\$1513.97	\$1513.97	\$1700.23	\$1789.02
Indemnity	Individual	Parent/Child	Parent/Children	Husband/Wife	Family
53861-50	\$860.36	\$2042.45	\$2177.43	\$2403.42	\$2527.43

2. Delta Dental Contract for 2016-17 with Monthly Dental Insurance Rates:

Individual	Family
\$32.25	\$73.25

3. Vision Benefits of America for 2016-17 with Monthly Vision Insurance Rates:

Individual	Family
\$6.05	\$14.75

4. Boston Mutual Life with Life Insurance Rates for 2016-17: \$0.14/\$1,000 coverage.

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

A. Consideration of the Approval of the ANNUAL HOUSEKEEPING ITEMS (Continued):

5. Long-Term Disability Insurance Rates for 2016-17: \$0.23/\$100 Coverage.

B. Consideration of the Approval of the 2016 GRADUATE LIST, pending Successful Completion of Graduation Requirements: CASEY MARIE ALLAMAN, BRENDAN JAMES ALTMAN, JAYCE LEE BARRETT, CODY JAMES BASHLINE, ZACHARY RANDON BAUER, NICHOLAS JAMES BAUGHMAN, RICHARD TYLER BEAL, OLIVIA LEIGH BEARFIELD, KAYLA NICOLE BENNETT, ALLEN TIMOTHY BEST, DAVID LEROY BLUM, NICHOLAS ANTHONY BOWSER, MAGDALYN MAE BROWN, LEXI SHANTEL CALLANDER, MACKENZIE RAE CAUN, ASHLEY TAYLOR CLINGER, TUESDAY JORDAN COLEMAN, BRANDON MICHAEL COOPER, WILLIAM GENE COTHERMAN, ALYSSA MARIE CUJAS, TIMOTHY AUSTIN CURTIS, KELLY KATHRYN DAUGHERTY, DILLON GREGORY DIETRICH, JULIA MARIE DITTMAN, DANIEL MICHAEL EDWARDS, REBEKAH LYN ELDER, KENDRA MICHELLE FAGLEY, ETHAN LEO FLEEGER, ALEC HAMILTON FRIEDLUND, HANNAH MAE GATESMAN, MATTHEW RYAN GATHERS, ELIZABETH ROSE GEORGE, SHANNON RENEE HAREN, SCOTT JAMES HEPLER, AMBER NICOLE HESS, MITCHELL DAVID HOGUE, SARAH KAYTE HUNSBERGER, LOGAN CHARLES HURRELBRINK, SAMANTHA LOUISE HURRELBRINK, REBEKAH JO HURST, ASHLEY ELIZABETH JANECEK, KAITLYN ELISABETH JOHNSON, KOBE BENJAMIN ROGER KAHLE, JAMES THOMAS KERLE, MORGAN ANN KRIEGER, THOMAS JACKSON KRIEGER, KIERSTIE ANNE MAPES, TYLER RYAN MATTHEWS, CASSANDRA JO MAYS, LINDSEY RENEE MAYS, TESSA MARIE MAYS, KYLE CHARLES MCCONNELL, REAGAN ELIZABETH MCLENDON, LOGAN FOSTER MEANS, JOSHUA RONALD MILLER, SHAWNTELLE DESARAH MOBLEY, ETHAN TIMOTHY MOON, SHEALEEN JAI NEELY, AUSTIN ANDREW PARKS, MARISSA KAY PERRY, RAYMOND COLE RAKES, HEATHER LYNN RAPP, MASON MICHAEL REARICK, SARA BROOKE REED, SCOTT DONALD REED, DAWN LORETTA RITZLER, CHAD ROBERT ROGERS, COOPER CLARK RUNYAN, DANIELLE KATHERINE RUNYAN, COLLIN SCOTT SEIGWORTH, RUSSEL PAUL SEIGWORTH, LOGAN TANNER SHADY, EMILY MARGARET SHAWLEY, BRAYDEN THOMAS SHICK, HUNTER JOHN

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

- B. Consideration of the Approval of the 2016 GRADUATE LIST, pending Successful Completion of Graduation Requirements: SLIKER, SARA KATHLEEN SMERKAR, HENRY L. SWARTZENTRUBER, PATRICK ALEXANDER THOMPSON, LEXIS NICOLE TWENTIER, TRISTAN LAKOTA VERNER, JACOB MICHAEL DAVID WEAVER, KIRSTEN ELIZABETH WENNER, NATELY NICOLE WINGARD, MICHEAL DAVID WINKLE and ALEXANDER PAUL WOLBERT.**
- C. Consideration of the Awarding of the 2016-17 Custodial & Maintenance, General & Art and Technology Bids, as presented.**
- D. Consideration of the Approval of the 2016-17 Keystone School District Budget for Public Display, as presented.**
- E. Consideration of the Approval of the 2016-17 Clarion County Career Center Budget, as presented.**
- F. Consideration of the Approval of the IU Guest Teacher Consortium Contract, as presented, at a cost of \$625.**
- G. Consideration of the Approval of Elementary Science Fusion Textbooks from Houghton Mifflin Harcourt at a cost of \$16,171.02, with funds from Long-Term Funding Stream.**
- H. Consideration of the Approval to Bid, Advertise and File PDE 3074 for the Elementary Door Replacement.**
- I. Consideration of the Approval of the Upcoming Field Trips:
 - 1. 5-12-2016: CCYC, Panther Peers and Varsity Cheerleaders to Special Olympics. Requested by Kami Coursen, at no cost to the District. Cheerleading and CCYC will fund the cost of the bus.**
 - 2. 5-23-2016 (Rain Date of 5-24-2016): Beaver Ponds Volunteers to Beaver Ponds. Requested by Pam Warner, using Budgeted Funds and Matching Donations from Alliance for Wetlands and Wildlife.****
- J. Consideration of the Approval of the 2016-17 Source4Teachers Renewal Contract, as presented.**
- K. Consideration of the Approval of the Softball Backstop Replacement Proposal to Penn Fencing for \$6,945.50, with funds from Capital Reserve.**
- L. Consideration to Accept and Approve the Resignation and Agreement from Tami Winters, effective May 6, 2016, as presented.**

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- IX. New Business (For Individual or Separate Consideration) (Continued)**
 - M. Consideration of a 2-Hour Early Dismissal for Students and Staff on May 27, 2016.**
 - N. Consideration of Purchasing a New School Van.**
- X. Adjournment**