

**JUNE 20, 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. The next Meeting will be a Combined Work Session and Regular Business Meeting on Monday, July 18, 2016 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 May 16, 2016 Regular Business Meeting Minutes\***
- 2. Approve the June 13, 2016 Regular Work Session Minutes\***

**B. Financial Reports:**

- 1. File the May, 2016 Board Summary for Audit\***
- 2. File the May, 2016 Liquid Cash and Investment Activity Analysis Report for Audit\***
- 3. File the May, 2016 Elementary School Student Activities Report for Audit\***
- 4. File the May, 2016 High School Student Activities Report for Audit\***
- 5. File the May, 2016 High School Student Athletics Report for Audit\***
- 6. File the May, 2016 Contingency Fund Detail Report for Audit\***
- 7. Approve the May, 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 May, 2016 Cafeteria Bills for payment as presented and located in Attachments F\***
- 9. File the May, 2016 Cafeteria P&L for Audit\***

**C. Written Reports:**

- 1. Accept the April, 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 Hiring of Dustin Kifer as 12<sup>th</sup> Grade Head Advisor, effective August 22, 2016.**
- B. Consideration of the Approval of Amy Rape for a second, 1-year Learning Support Teacher Position, effective August 22, 2016.**
- C. Consideration of the Reassignment to a Permanent Paraprofessional position for Shelly Parkes, effective August 22, 2016.**
- D. Consideration of the Retroactive Approval to Post and Advertise for a Business, Computer & Information Technology Teacher Position.**

**VIII. Personnel (For Individual or Separate Consideration) (Continued)**

- E. Consideration of the Approval of the Resignation of Josue Barrios as Head Varsity Boys' Soccer Coach.**
- F. Consideration of the Hiring of John Schultz as Head Varsity Boys' Soccer Coach, pending proper completion of Personnel File Documentation and Clearances.**
- G. Consideration of the Approval of the Following Volunteer Coaching Positions, pending proper completion of Clearances:**
  - 1. Jacquelyn Tedeski, Cheerleading**
  - 2. Josue Barrios, Boys' Soccer**
  - 3. Tyler Beal, Varsity Football**
  - 4. Charles Weaver, Varsity Football**
  - 5. Jacob Weaver, Varsity Football**
- H. Consideration of the Approval of the Resignation of Stanley Reed as Head Varsity Boys' Baseball Coach.**
- I. Consideration of the Approval of Posting and Advertising for a Head Varsity Boys' Baseball Coach.**
- J. Consideration of the Approval of the 2016-17 Co-Curricular Supplemental Schedule, as presented.**
- K. Consideration of the Approval of the 2016-17 through 2020-21 Superintendent's Contract for Shawn A. Algoe, as presented.**
- L. Consideration of the Approval of the 2016-17 Non-Bargaining Salaries and Wages, as presented.**
- M. Consideration of Hiring a Social Studies Teacher, effective August 22, 2016.**
- N. Consideration of Hiring a Library Science Teacher, effective August 22, 2016.**

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

**A Consideration of the Approval of the 2016-17 Budget:**

1. Real Estate Tax Millage Rate	51.587
2. Occupation Tax Millage Rate	300
3. Per Capita – Flat Rate	\$10
4. Earned Income Tax Rate	0.50%
5. Real Estate Transfer Millage Rate	0.50%
6. Expenditures	\$15,532,244
7. Revenues	\$15,532,244

**B. Consideration of the Approval of the 2016 Homestead/Farmstead Exclusion Resolution, as presented.**

**C. Consideration of the Approval of the 2016-17 Repositories for Funds, as follows:**

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

**D. Consideration of the Approval of the 2016-17, 5-Year Bus Contracts for Renewal:**

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

**E. 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
  - c. Initial Testing \$443.36

**F. Consideration of the Approval of the 2016-17 Local Auditor—Troese & Associates.**

**G. Consideration of the Approval of the 2016-17 School Dentist—Dr. Dale Myers.**

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

- H. Consideration of the Approval of the 2016-17 School Physician—Dr. Nicole Carroll.**
- I. Consideration of the Approval of the 2016-17 EIT Collector—Keystone Collections Group.**
- J. Consideration of the Approval of the 2016-17 Worker’s Compensation/Property/Liability/E&O.**
- K. Consideration of the Approval of the 2016-17 Student Accident Insurance (Parent Cost).**
- L. Consideration of the Awarding of the Elementary Door Replacement Project.**
- M. Consideration of the Approval of the Trade-In of the Drivers’ Training Car to Dave Hallman Chevrolet for \$3,500.**
- N. Consideration of the Approval of the 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.**
- O. Consideration of the Approval of the Purchase of the Elementary Cafeteria Tables from Virco at a cost of \$28,987.92 from the Cafeteria Fund.**
- P. Consideration of the Approval of the Purchase of one Stop Arm Camera for Bus #12 from Zentinel at a cost of \$2,495 plus \$150 installation for a total of \$2,645 from the Busing Fuel Adjustment Line by Board-Approved Budget Transfer.**

**X. Policy**

**A. Consideration of the Approval of the 1<sup>st</sup> Reading of the Following Policies:**

**1. #626: Federal Fiscal Compliance:**

- a. Attachment A: Administration of Federal Funds, Type of Costs, Obligations and Property Management**
- b. Attachment B: Allowability of Costs**
- c. Attachment C: Cash Management**
- d. Attachment D: Grant Subrecipient Monitoring Procedures**
- e. Attachment E: Procurement**

**2. #626.1: Travel Reimbursement**

**3. #808: Food Services**

**4. #827: Conflict of Interest**

**XI. Adjournment**