

JUNE 18, 2018

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. Public Comment**
 - A. Chuck Weaver**
- V. Announcements**
 - A. The next Meeting will be the Combined Regular Work Session and Regular Business Meeting on Monday, July 16, 2018 at 7 P.M. in the Elementary School Library.**
- VI. Reports**
 - A. CD**
 - B. Workers' Compensation**
- VII. Consideration of Agenda**
 - A. Additions**
 - B. Corrections**
 - C. Deletions**

VIII. Consent Agenda (Continued)

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

A. Minutes:

- 1. Approve the May 14, 2018 Regular Work Session Minutes***
- 2. Approve the May 14, 2018 Regular Business Meeting Minutes***
- 3. Approve the June 11, 2108 Regular Work Session Minutes***

B. Financial Reports:

- 1. File the May, 2018 Board Summary for Audit***
- 2. File the May, 2018 Liquid Cash and Investment Activity Analysis Report for Audit***
- 3. File the May, 2018 Elementary School Student Activities Report for Audit***
- 4. File the May, 2018 High School Student Activities for Audit***
- 5. File the May, 2018 High School Athletics Report for Audit***
- 6. File the May, 2018 Contingency Fund Report for Audit***
- 7. Approve the May, 2018 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, 2018 Cafeteria Bills for payment as presented and located in Attachment C***
- 9. Approve the May, 2018 Cafeteria P&L Report for Audit***
- 10. Approve the May, 2018 Capital Reserve Bills as presented and located in Attachment B***

C. Written Reports:

- 1. Accept the April, 2018 Northwest School Combine Report***
- 2. Accept the IU Report***
- 3. Accept the Career Center Report***

IX. Personnel (For Individual or Separate Consideration)

- A. Consideration of the Approval of the 2018-19 Co-Curricular Supplemental Schedule, as presented.**
- B. Consideration of the Approval of the 2018-19 Extra-Curricular Supplemental Schedule, as presented.**
- C. Consideration of the Approval of the 2018-19 Non-Bargaining Salaries & Wages, as presented.**
- D. Consideration of the Hiring of Ryan Smith as Varsity Football Head Coach.**

IX. Personnel (For Individual or Separate Consideration) (Continued)

- E. Consideration of the Hiring the Following Football Coaches, pending proper completion of Personnel File Documentation and Clearances:**
 - 1. Jason Nellis, Varsity Football First Assistant Coach.**
 - 2. Jason Best, Varsity Football Second Assistant Coach.**
 - 3. Josh Albright, Jr High Head Coach.**
 - 4. Jon Beal, Jr High First Assistant Coach.**
 - 5. Garry Henry, Jr High Second Assistant Coach.**
 - 6. Chuck Weaver, Varsity Volunteer Coach.**
 - 7. Austin Ion, Varsity Volunteer Coach.**

- F. Consideration of the Approval of the Resignation of Larry Curran, Full-Time Custodian.**

- G. Consideration of the Approval to Post and Advertise for a Full-Time Custodian.**

- H. Consideration of the Approval of the Resignation of Nicole Taydus as Assistant Softball Coach.**

- I. Consideration of the Approval to Post and Advertise for an Assistant Softball Coach.**

- J. Consideration of the Approval of the Resignation of Barry Foust as Girls' Varsity Basketball Coach, effective immediately.**

- K. Consideration of the Approval to Post and Advertise for a Girls' Varsity Basketball Coach.**

- L. Consideration of Hiring Stacey Flannigan as a Full-Time Custodian, effective June 19, 2018.**

- M. Consideration of the Approval and/or Hiring of the Following Positions, pending proper completion of Personnel File Documentation and Clearances:**
 - 1. Hunter Sliker as Boys' Varsity Soccer Assistant Coach.**
 - 2. Resignation of Jenna Best as Jr High Cheerleading Coach.**
 - 3. Sarah Kahle as Jr High Cheerleading Coach.**
 - 4. Resignation of Dan Reed as Summer Weight Room Coordinator.**
 - 5. Tyler Beal as Summer Weight Room Coordinator.**
 - 6. Establishment of One Varsity Assistant Cheerleading Coach at a Stipend of \$1,000.**
 - 7. Post and Advertise for a Varsity Assistant Cheerleading Coach.**

X. New Business (For Individual or Separate Consideration)

A. Consideration of the Approval of the 2018-19 Homestead/Farmstead Exemption Resolution, as presented.

B. Consideration of the Approval of the 2018-19 Keystone School District Budget, as presented, with specifics as follows:

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	.5%
5. Real Estate Transfer Realty Rate	.5%
6. Expenditures Total	\$16,322,471
7. Revenue Total	\$16,322,471

C. Consideration of the Approval of the E-Rate Project Revision. USAC Reimbursement adjusted from \$72,495 to \$55,131. Net District Cost from \$40,715 to \$58,079, from Capital Reserve.

D. Consideration of the Approval of the Upcoming Field Trips:

- 1. 5-1-2019 to 5-3-2019: 9th Graders to Harrisburg, Philadelphia and Gettysburg. Requested by Greg Heath, using Coupon Books Sales, Pizza Sales and Student Contribution**
- 2. 9-21-2018: Elem GEM to Code Breakers in Pittsburgh. Requested by Nicole Gorog, using Student contribution of approximately \$10 for Room and \$10 for lunch.**
- 3. 9-26-2018: Elem GEM to RIU6 for Scrabble Competition Requested by Nicole Gorog, at no cost.**
- 4. 11-12-2018: Jr High Gifted to RIU6 for Chess Tournament. Requested by Nicole Gorog, at no cost.**
- 5. 11-13-2018: Elem GEM to RIU6 for Chess Tournament. Requested by Nicole Gorog, at no cost.**
- 6. 12-6-2018: 4th to 8th Grade GEM to CUP for Edge of Extinction. Requested by Nicole Gorog, at no cost.**
- 7. 12-11-2018: Jr High GEM to RIU6 for LinguSHTIKS Competition. Requested by Nicole Gorog, at no cost.**
- 8. 12-13-2018: Elem GEM to RIU6 for LinguSHTIKS Competition. Requested by Nicole Gorog, at no cost.**
- 9. 2-4-2019 (Snow Date of 2-5-2019): 4th to 6th Graders to Clarion Mall for Spelling Bee. Requested by Nicole Gorog, using requested Funds from Principal's Contingency Fund.**
- 10. 3-19-2019: Elem GEM to RIU6 for Equations. Requested by Nicole Gorog, at no cost.**
- 11. 3-21-2019: Jr High Gifted to RIU6 for Equations. Requested by Nicole Gorog, at no cost.**
- 12. 5-6-2019: Jr High Gifted to RIU6 for Scrabble Competition. Requested by Nicole Gorog, at no cost.**

- X. New Business (For Individual or Separate Consideration) (Continued)**
 - D. Consideration of the Approval of the Upcoming Field Trips (Continued)**
 - 13. 5-7-2019: 4th to 8th Graders to RIU6 for Math 24. Requested by Nicole Gorog, at no cost.**
 - 14. 5-14-2019: Elem GEM to RIU6 for Escape the IU. Requested by Nicole Gorog, at no cost.**
 - E. Consideration of the Approval of the Safe School Library of Training at a cost of \$740 from the 2017-18 Contingency Fund.**
 - F. Consideration of the Approval of Including a New A.P. Environmental Science Class into the 2018-19 High School Program of Studies.**
 - G. Consideration of the Approval of Purchasing Twelve (12) A.P Environmental Science Textbooks from INGRAM at a total cost of \$1,798.50.**
 - H. Consideration of the Approval of Purchasing Thirty (30) Spanish Textbooks from Houghton Mifflin Harcourt at a total cost of \$3,352.63.**
 - I. Consideration of the Approval of Purchasing the Following School Physical Plant Items from Capital Reserve**
 - 1. Main Gym Lobby Handicap Accessible Entrance Ramp from Heeter Enterprises at a total cost of \$10,106.35.**
 - 2. Main Entryway Camera/Unlocking Systems from Mobilcom at a total cost of \$3,522.89.**
 - 3. Garage Drain Repairs from Heeter Enterprises at a total cost of \$4,600.**
 - 4. Elementary Security Camera System Cabling from Cable Communications, Inc. at a total cost of \$8,400.**
 - J. Consideration of the Approval of Workers' Compensation Insurance Program for 2018-19.**
 - K. Consideration of the Approval of CD Investment Plan.**

XI. Policy (For Individual or Separate Consideration)

A. 2nd Reading of the Following Policies:

- 1. #105: Curriculum.**
- 2. #138: Language Instruction Educational Program for English Learners.**
- 3. #239: Foreign Exchange Students.**
- 4. #906: Public Complaint Procedures.**
- 5. #918: Title I Parent and Family Engagement.**

XII. Adjournment