## **JUNE 11, 2018**

### 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 immediately following tonight's Work Session to discuss two (2) Personnel Items
  - C. The next scheduled Meeting is the Regular Business Meeting on Monday, June 18, 2018 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.

- A. None scheduled.
- V. Reports
  - A. Superintendent—Mr. Algoe
  - B. Elementary Principal—Mr. McCormick
  - C. High School Principal—Mr. Wagner

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# VI. Dialogue Items

- A. 2018-19 Annual Housekeeping Items:
  - 1. Co-Curricular Supplemental Schedule
  - 2. Homestead/Farmstead Exemption Resolution
- B. 2018-19 Keystone School District Budget.

1. Real Estate Tax Millage Rate	51.587
2. Occupation Tax Millage Rate	300
3. Per Capita Flat Rate	<b>\$10</b>
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. Hiring of Ryan Smith as Varsity Football Head Coach.
- D. Resignation of Larry Curran, Full-Time Custodian, effective June 19, 2018.
- E. Post and Advertise for a Full-Time Custodian.
- F. Resignation of Nicole Taydus as Assistant Softball Coach, effective immediately.
- G. Post and Advertise for an Assistant Softball Coach.
- H. Resignation of Barry Foust as Girls' Varsity Basketball Coach, effective immediately.
- I. Post and Advertise for a Girls' Varsity Basketball Coach.
- J. E-Rate Project Revision. USAC Reimbursement adjusted from \$72,495 to \$55,131. Net District Cost from \$40,715 to \$58,079.
- **K.** Upcoming Field Trips:
  - 1. 5-1-2019 to 5-3-2019: 9<sup>th</sup> 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.

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# VI. Dialogue Items (Continued)

- **K.** Upcoming Field Trips (Continued):
  - 6. 12-6-2018: 4<sup>th</sup> to 8<sup>th</sup> 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 LinguiSHTIKS Competition. Requested by Nicole Gorog, at no cost.
  - 8. 12-13-2018: Elem GEM to RIU6 for LinguiSHTIKS Competition. Requested by Nicole Gorog, at no cost.
  - 9. 2-4-2019 (Snow Date of 2-5-2019): 4<sup>th</sup> to 6<sup>th</sup> 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.
  - 13. 5-7-2019: 4<sup>th</sup> to 8<sup>th</sup> 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.
- L. School Physical Plant Projects.
- M. 2<sup>nd</sup> 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

# VII. Adjournment