

APRIL 15, 2019

PROPOSED AGENDA

**BOARD OF SCHOOL DIRECTORS
OF THE
KEYSTONE SCHOOL DISTRICT**

REGULAR BUSINESS MEETING

ELEMENTARY SCHOOL LIBRARY

IMMEDIATELY FOLLOWING THE WORK SESSION

- I. Call to Order—Mr. Slagle**
- II. Roll Call—Mr. Lauffer**
- III. Consideration of Agenda**
 - A. Additions**
 - B. Corrections**
 - C. Deletions**
- IV. Consent Agenda**

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

 - A. Minutes:**
 - 1. Approve the March 18, 2019 Regular Work Session Minutes***
 - 2. Approve the March 18, 2019 Regular Business Meeting Minutes***
 - B. Financial Reports:**
 - 1. File the March, 2019 Board Summary Report for Audit***
 - 2. File the March, 2019 Liquid Cash and Investment Activity Analysis Report for Audit***
 - 3. File the March, 2019 Elementary School Student Activities Report for Audit***
 - 4. File the March, 2019 High School Student Activities Report for Audit***
 - 5. File the March, 2019 High School Athletics Report for Audit***
 - 6. File the March, 2019 Contingency Fund Report for Audit***

IV. Consent Agenda (Continued)

B. Financial Reports (Continued):

- 7. Approve the March, 2019 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A and G***
- 8. Approve the March, 2019 Cafeteria Bills for payment as presented and located in Attachment C***
- 9. File the March, 2019 Cafeteria P&L Report for Audit***
- 10. Approve the March, 2019 Capital Reserve Bills as presented and located in Attachment B***

C. Written Reports:

- 1. Accept the February, 2019 Northwest School Combine Report***
- 2. Accept the Career Center Report***
- 3. Accept the IU Report***

V. Personnel (For Individual or Separate Consideration)

- A. Consideration of the Approval of the Letter of Retirement from WILLIAM BAUGHMAN, Maintenance Supervisor, effective June 28, 2019.**
- B. Consideration of the Hiring of DANIEL COSPER as Substitute Nurse, pending proper completion of Personnel File Documentation and Clearances.**
- C. Consideration of the Hiring of HOLLIE RAYBUCK as Cafeteria Monitor for the Remainder of the 2018-19 School Year, effective April 16, 2019.**
- D. Consideration of the Approval to POST and ADVERTISE for a HIGH SCHOOL SOCIAL STUDIES TEACHER.**
- E. Consideration of the Approval to POST and ADVERTISE for a PART-TIME (.4 FTE) SPEECH TEACHER.**

VI. New Business (For Individual or Separate Consideration)

- A. Consideration of the Approval of the 2019-20 SCHOOL PSYCHOLOGIST CONTRACT, as presented.**
- B. Consideration of the Purchase of the ELEMENTARY ELA TEXTBOOKS from Pearson for a total cost of \$108,278.06, with funds from Capital Reserve—Textbook Fund.**
- C. Consideration of the Approval of the CYBER SCHOOL RESOLUTION, as presented.**

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

D. Consideration of the Approval of the July 1, 2019 to June 30, 2022 SPECIAL EDUCATION PLAN, as presented.

E. Consideration of the Approval of a Re-Build of a CIRCULATAING PUMP for the Elementary from V-Systems at total cost of \$1,773.40, with funds from Capital Reserve.

F. Consideration of the Purchase of the FIRE SUPPRESSION SYSTEM for the Elementary and High School Kitchens from Cintas at a total cost of \$4,089.72, with funds from Capital Reserve.

G. Consideration of the Approval of the PERMANENT HIGH SCHOOL AUDITORIUM STAGE LIFT from Access Elevator, at a total cost of up to \$15,370, with funds from Capital Reserve.

H. Consideration of the Approval of the 2019-20 ANNUAL BOARD-APPROVED ITEMS:

- 1. POST for SUMMER CUSTODIAL HELP.**
- 2. Highmark Monthly Medical Insurance Rates (7.66% Increase)**

PPO Blue	Individual	Parent/Child	Parent/Children	Husband/Wife	Family
46867-19	\$639.18	\$1582.02	\$1582.02	\$1779.93	\$1874.16
12696-83	\$639.18	\$1582.02	\$1582.02	\$1779.93	\$1874.16
12696-84	\$646.25	\$1599.10	\$1599.10	\$1799.54	\$1894.97
12696-23	\$661.24	\$1640.08	\$1640.08	\$1842.05	\$1938.24
12696-64	\$661.24	\$1640.08	\$1640.08	\$1842.05	\$1938.24
46867-35	\$657.96	\$1627.46	\$1627.46	\$1831.99	\$1929.40
12696-35	\$657.96	\$1627.46	\$1627.46	\$1831.99	\$1929.40
12696-60	\$669.39	\$1659.75	\$1659.75	\$1864.64	\$1962.20
12696-52	\$709.33	\$1759.53	\$1759.53	\$1977.44	\$2081.22
12696-29	\$727.05	\$1802.22	\$1802.22	\$2025.19	\$2131.42
12696-43	\$751.61	\$1864.15	\$1864.15	\$2093.76	\$2203.20
12696-19	\$765.50	\$1898.99	\$1898.99	\$2132.60	\$2243.99

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

H. Consideration of the Approval of the 2019-20 ANNUAL BOARD-APPROVED ITEMS (Continued):

3. Delta Dental Contract for 2019-20 with Monthly Dental Insurance Rates:

Individual	Family
\$32.25	\$73.25

I. Consideration of the Approval of the UPCOMING STUDENT FIELD TRIPS:

- 1. 5-9-2019: Business Math Class (Learning Support) to the Carriage Inn. Requested by Kim Exley, using Contingency Funds.**
- 2. 5-9-2019: 2nd Grade to Progressive Agriculture Day at Clarion County Park. Requested by Kim Davis, using CATS Funds.**
- 3. 5-13-2019: Mrs. Davis' Class to Camp Coffman. Requested by Kim Davis, using Budgeted Funds and Camp Coffman Award Money.**
- 4. 5-20-2019: Kindergarten to Camp Coffman. Requested by Jenna Fink, using CATS Funds and Student Contributions.**
- 5. 5-30-2019: Spanish I, II and III Classes to the Cathedral of Learning and Gateway Clipper, Pittsburgh. Requested by William Weaver, using Student Contributions.**

VII. ADJOURNMENT