

JUNE 17, 2019

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**
 - None scheduled.**
- V. Dialogue Items**
 - A. Lawn Mowing—2019-20**
 - B. Snow Plowing—2019-20**
 - C. Board Committee Function & Board Meeting Calendar**
- 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 20, 2019 Regular Business Meeting Minutes***
- 2. Approve the June 10, 2019 Regular Work Session Minutes***

B. Financial Reports:

- 1. File the May, 2019 Board Summary Report for Audit***
- 2. File the May, 2019 Liquid Cash and Investment Activity Analysis Report for Audit***
- 3. File the May, 2019 Elementary School Student Activities Report for Audit***
- 4. File the May, 2019 High School Student Activities Report for Audit***
- 5. File the May, 2019 High School Athletics Report for Audit***
- 6. File the May, 2019 Contingency Fund Report for Audit***
- 7. Approve the May, 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 May, 2019 Cafeteria Bills for payment as presented and located in Attachment C***
- 9. File the May, 2019 Cafeteria P&L Report for Audit***
- 10. Approve the May, 2019 Capital Reserve Bills as presented and located in Attachment B***

C. Written Reports:

- 1. Accept the April, 2019 Northwest School Combine Report***
- 2. Accept the Career Center Report***
- 3. Accept the Intermediate Unit Report***

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

A. Consideration of the Approval of two Substitute Nurses, pending proper completion of Personnel File Documentation and Clearances:

- 1. Ruth Ann Myers**
- 2. Christina Fosbaugh**

IX. New Business (For Individual or Separate Consideration)

A. Consideration of the Approval of the 2019-20 Annual Housekeeping Items:

- 1. Athletics:**
 - a. Athletic Director—Bill Irwin**

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

A. Consideration of the Approval of the 2019-20 Annual Housekeeping Items (Continued):

2. Contracted Services:

- a. School Dentist—Dr. Myers
- b. School Doctor—Dr. Carroll

3. Insurance:

- a. Workers' Compensation
- b. Property/Liability/E&O
- c. Student Accident Insurance through AG Administrators at Parent Paid Cost

4. Salaries & Wages:

- a. Co-Curricular Supplemental Schedule
- b. Extracurricular Supplemental Schedule
- c. Non-Bargaining: Secretaries/Maintenance Supervisor/Health Aide/Technology Technician/Athletic Director/Crossing Guards and Cafeteria Monitors

5. Repositories for Funds:

- a. Farmers' National Bank
- b. INVEST
- c. PLGIT
- d. PSDLF
- e. Clarion County Community Bank

B. Consideration of the Approval the 2019-20 Keystone School District Budget:

- 1. Real Estate Millage Rate: 51.587
- 2. Occupation Tax Millage Rate: 300
- 3. Per Capita Flat Rate: \$10.00
- 4. Earned Income Tax Rate: .5%
- 5. Real Estate Transfer Realty: .5%
- 6. Expenditures Total: \$16,598,938
- 7. Revenue Total: \$16,598,938

C. Consideration of the Approval of the 2019-20 Homestead/Farmstead Exemption Resolution.

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

D. Consideration of the Approval of the Business Operations Transition Plan as follows:

- 1. Hire Leigh Kerle as Assistant Business Manager with associated Contract, effective July 1, 2019, as presented, and**
- 2. Approve Business Manager Contract for Vernon Lauffer with a July 1, 2019 to June 30, 2024 Term and terminate the Final Year of the Current Business Manager Contract with a June 30, 2020 expiration date.**

E. Consideration of the Approval of the Reinvestment of the District Roof CD with PLGIT Prime with a Proposed Amount of \$290,058.89, @ 2.44%, with no Fixed Term.

F. Consideration of the Approval of a Funds Transfer from the General Fund to the Capital Reserve Fund for up to \$100,000 for FYE 6-30-2019.

X. Adjournment