

**APRIL 15, 2019**  
**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. The next scheduled Meeting is the Combined Regular Work Session and Business Meeting on Monday, May 13, 2019 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.

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

**VI. Dialogue Items**

- A. Letter of Retirement from William Baughman, Maintenance Supervisor, effective June 28, 2019.**
- B. 2019-20 School Psychologist Contract.**
- C. Hiring of Daniel Cosper, as Substitute Nurse.**
- D. Hiring of Hollie Raybuck as Cafeteria Monitor for the remainder of the 2018-19 School Year, effective April 16, 2019.**
- E. Post and Advertise for a High School Social Studies Teacher.**
- F. Post and Advertise for a Part-Time Speech Teacher (.4 FTE).**
- G. 2019-20 Keystone School District Budget.**
- H. Elementary ELA Textbook Purchase from Pearson at a total cost of \$108,278.06, with funds from Capital Reserve—Textbook Fund.**
- I. Cyber School Resolution.**
- J. July 1, 2019 to June 30, 2022 Special Education Plan.**
- K. Re-Build of Elementary Circulating Pump from V-Systems at a cost of \$1,773.40, with funds from Capital Reserve.**
- L. Fire Suppression System Over Kitchen Ovens from Cintas at a cost of \$3,209.67 for the Elementary and \$880.05 for the High School for a total cost of \$4,089.72, with funds from Capital Reserve.**
- M. Permanent High School Auditorium Stage Lift from Access Elevator at a total cost of up to \$15,370, with funds from Capital Reserve.**
- N. 2019-20 Annual Board-Approved Items:**
  - 1. Post for Summer Custodial Help.**

**VI. Dialogue Items (Continued)**

**N. 2019-20 Annual Board-Approved Items (Continued):**

**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

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

Individual	Family
\$32.25	\$73.25

**O. Upcoming Student Field Trips:**

1. **5-9-2019: Business Math Class (Learning Support) to Carriage Inn. Requested by Kim Exley, using Contingency Funds.**
2. **5-9-2019: 2<sup>nd</sup> Grade to Progressive Agriculture Day at Clarion County Park. Requested by Kim Davis, using CATS Funds.**
3. **5-13-2019: Mrs. Davis's Classroom to Camp Coffman. Requested by Kim Davis, using Budgeted Funds and Camp Coffman Award Funds.**
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 Cathedral of Learning and Gateway Clipper in Pittsburgh. Requested by William Weaver, using Student Contribution.**

**VII. Adjournment**