

**MAY 15, 2017**

**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. Roll Call—Mr. Lauffer**
- III. Pledge of Allegiance**
- IV. Announcements**
  - A. Introduction of Guests.**
  - B. The next scheduled Meeting is the Regular Work Session on Monday, June 12, 2017. The Meeting will be held in the Elementary School Library beginning at 7 P.M.**
  - C. An Executive Session will be held immediately following the Public Comment Section of the Agenda to discuss two (2) Personnel Items.**
- V. 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.**
- 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 April 10, 2017 Regular Work Session Minutes\***
- 2. Approve the April 10, 2017 Regular Business Meeting Minutes\***
- 3. Approve the May 8, 2017 Regular Work Session Minutes\***

**B. Financial Reports:**

- 1. File the April, 2017 Board Summary for Audit\***
- 2. File the April, 2017 Liquid Cash and Investment Activity Analysis Report for Audit\***
- 3. File the April, 2017 Elementary School Student Activities Report for Audit\***
- 4. File the April, 2017 High School Student Activities Report for Audit\***
- 5. File the April, 2017 High School Athletics Report for Audit\***
- 6. File the April, 2017 Contingency Fund Detail Report for Audit\***
- 7. Approve the April, 2017 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A, D and G\***
- 8. Approve the April, 2017 Cafeteria Bills for payment as presented and located in Attachment C\***
- 9. File the April, 2017 Cafeteria P&L for Audit\***
- 10. File the April, 2017 Capital Reserve\***

**C. Written Reports:**

- 1. Accept the March, 2017 Northwest School Combine Report\***
- 2. Accept the IU Report\***
- 3. Accept the Career Center Report\***

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

**A. Consideration of the Approval of the Resignation of Nicole Taydus as Girls' JV Volleyball Coach, effective immediately.**

**B. Consideration of the Approval of Posting and Advertising for a Girls' JV Volleyball Coach.**

**C. Consideration of the Approval of Dennis Whitmore as a Bus Driver, pending proper completion of Personnel File Documentation and Clearances.**

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

- D. Consideration of the Approval of the following Substitute Van Drivers, pending proper completion of Personnel File Documentation and Clearances:
  - 1. Edna Hilliard.**
  - 2. William Sheffer**
  - 3. David Thompson****
  
- E. Consideration of the Retroactive Approval of Melissa Lockwood, as a Custodial Substitute, effective April 27, 2017, pending proper completion of Personnel File Documentation and Clearances.**
  
- F. Consideration of the Approval of the Letter of Resignation of Carol Miller as a 2.5 hour per day Custodian, effective May 12, 2017.**
  
- G. Consideration of the Posting and Advertising for a 2.5 hour per day Custodian.**
  
- H. Consideration to Re-Classify Amy Goldthwaite from a Year-to-Year Special Education Teacher to a Permanent Special Education Teacher, effective August 25, 2017.**
  
- I. Consideration of the Hiring two (2) Elementary Teachers, pending proper Completion of Personnel File Documentation and Clearances, effective August 25, 2017.**
  
- J. Consideration of the Hiring of an Elementary Special Education Teacher, pending proper completion of Personnel File Documentation and Clearances, effective August 25, 2017.**
  
- K. Consideration of the Hiring of a High School Spanish Teacher, pending proper completion of Personnel File Documentation and Clearances, effective August 25, 2017.**
  
- L. Consideration of the Hiring of a Payroll/Human Resources Confidential Secretary, pending proper completion of Personnel File Documentation and Clearances, effective with an anticipated date of on or around June 1, 2017.**
  
- M. Consideration of the Hiring of Tyrell Beary as a Full-Time Custodian, pending proper completion of Personnel File Documentation and Clearances, effective May 16, 2017.**

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

**A. Consideration of the Approval of the 2017-18 Housekeeping Items:**

**1. 2017-18 Annual Housekeeping Items:**

**a. Highmark Monthly Medical Insurance Rates:**

PPO Blue	Individual	Parent/Child	Parent/Children	Husband/Wife	Family
46867-19	\$546.79	\$1353.34	\$1353.34	\$1522.64	\$1603.25
12696-83	\$546.79	\$1353.34	\$1353.34	\$1522.64	\$1603.25
12696-TBA	\$552.84	\$1367.95	\$1367.95	\$1539.41	\$1621.05
12696-23	\$565.66	\$1403.01	\$1403.01	\$1575.79	\$1658.07
12696-64	\$565.66	\$1403.01	\$1403.01	\$1575.79	\$1658.07
46867-35	\$592.15	\$1467.03	\$1467.03	\$1649.27	\$1736.06
12696-35	\$592.15	\$1467.03	\$1467.03	\$1649.27	\$1736.06
12696-60	\$572.63	\$1419.84	\$1419.84	\$1595.11	\$1678.57
12696-52	\$607.30	\$1505.19	\$1505.19	\$1691.60	\$1780.38
12696-53	\$612.47	\$1517.66	\$1517.66	\$1705.92	\$1795.59
12696-29	\$621.96	\$1541.72	\$1541.72	\$1732.45	\$1823.32
12696-43	\$642.97	\$1594.70	\$1594.70	\$1791.12	\$1884.74
12696-19	\$654.86	\$1624.49	\$1624.49	\$1824.34	\$1919.62

**2. Delta Dental Contract for 2017-18 with Monthly Dental Insurance Rates:**

Individual	Family
\$34.00	\$77.21

**3. Vision Benefits of America for 2017-18 with Monthly Vision Insurance Rates:**

Individual	Family
\$6.05	\$14.75

**4. Boston Mutual Life with Life Insurance Rates for 2017-18: \$0.14/\$1,000 coverage.**

**5. Long-Term Disability Insurance Rates for 2017-18: \$0.23/\$100 Coverage.**

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

**A. Consideration of the Approval of the 2017-18 Housekeeping Items:  
(Continued):**

- 6. Election of 2017-18 Board Treasurer.**
- 7. Election of 2017-2021 Board Secretary.**
- 8. Athletic Director—Bill Irwin.**
- 9. Auditor—Local, Troese & Associates.**
- 10. School Dentist—Dr. Myers.**
- 11. School Physician—Dr. Carroll.**

**12. School Psychologist Contract Rates:**

<b>Frank Bifano</b>	
<b>ReEvals--No Testing</b>	<b>\$249.66</b>
<b>ReEvals—Testing</b>	<b>\$450.01</b>
<b>Gifted Testing</b>	<b>\$450.01</b>
<b>Initial Testing</b>	<b>\$450.01</b>

<b>Kris Glosser</b>	
<b>ReEvals--No Testing</b>	<b>\$385.96</b>
<b>Gifted Testing</b>	<b>\$385.96</b>
<b>Initial Testing</b>	<b>\$450.01</b>

<b>Christina Smith</b>	
<b>ReEvals--No Testing</b>	<b>\$249.66</b>
<b>Gifted Testing</b>	<b>\$385.96</b>
<b>Initial Testing</b>	<b>\$450.01</b>

- 13. Lawn Mowing—Deibles, at same rates as 2016-17.**
- 14. Bus Contract Renewals for 2017-22:**
  - a. Brown Busing, Route #11**
  - b. Lisa Bailey, Route #14**
  - c. Lisa Bailey, Route #18**
  - d. Whitmore Busing, Route #15**
- 15. Repositories for Funds as follows:**
  - a. Farmers' National Bank**
  - b. INVEST**
  - c. PLGIT**
  - d. PSDLAF**

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

- B. Consideration of the Approval of the 2017 Graduate List, pending completion of Graduation Requirements.**
- C. Consideration of the Approval of the 2017-18 Keystone School District Budget for Display.**
- D. Consideration of the Awarding of the 2017-18 General & Art Supply Bid.**
- E. Consideration of the Approval of PRI Telephone System—Replacing Windstream Landlines with Atlantic Broadband.**
- F. Consideration of the Approval of the Revised Home Builders’ Incentive Program documents.**
- G. Consideration of the Awarding of the 2017-18 through 2021-22 Amish Transportation Contract to Whitmore Busing.**
- H. Consideration of the Approval of the Upcoming Field Trips:**
  - 1. November 12 through 16, 2017: Seniors to Washington, D.C. Requested by Bill Irwin and Dustin Kifer at a cost of approximately \$475, using funds from Magazine Fundraiser, Student Contribution and Outside Charitable Agencies.**
  - 2. May, 2017 (Various Dates): Kindergarten to Knox Post Office, Fire Station and Library. Requested by Kim Riley and Jenna Fink at no cost to the District.**
  - 3. May 11, 2017: 2<sup>nd</sup> Grade to Progressive Agriculture Day at Clarion County Park. Requested by Kim Davis, with Student Contribution of \$2.**
  - 4. May 12, 2017: 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> Grade Band Fest, DuBois Middle School. Requested by Tom Bowser, using budgeted funds.**
- I. Consideration of the Approval of the Deputy Tax Collector for Beaver Township—Kim Wyman.**
- J. Consideration of the Approval of a 2-Hour Early Dismissal for Students and Staff on May 26, 2017.**

**X. Policy (For Individual or Separate Consideration)**

- A. Consideration of the Approval of the 1<sup>st</sup> Reading of Policy #203:  
Immunizations and Communicable Disease.**
- B. Consideration of the Approval of the 1st Reading of Policy #246:  
Student Wellness.**
- C. Consideration of the Approval of the 2<sup>nd</sup> Reading of Policy #249:  
Bullying/Cyberbullying.**

**XI. Adjournment**

