Keystone School District Knox, Pennsylvania **Regular Work Session Minutes December 5, 2016**

<u>OPENING/ATTENDANCE</u>

Mr. John R. Slagle, President of the Keystone School District Board of Directors, called the Regular Work Session to order on Monday, December 5, 2016 at 7:07 P.M. The Meeting was held in the Keystone Elementary School Library, 451 Huston Avenue, Knox, Pennsylvania. The following Board Members were present: Mr. Gregory A. Barrett, Mr. James A. Beary, Mr. Randolph R. Burr, Mrs. Trisha D. Dixon, Mr. John R. Slagle, Mr. Dustin L. Swartfager, Mr. Kenneth L. Swartfager, Mrs. Stacey I. Thompson and Mr. Dwayne E. VanTassel. Also present were: Mr. Shawn Algoe, Mrs. Suzanne Chomas, Mr. Vernon Lauffer, Mr. Michael McCormick, Mr. Dodnov Charman and Mr. Bradley Wagner

IVI.	r. Rouney Sherman and Mr. Brauley Wagner.
Αľ	NOUNCEMENTS
	Mr. Slagle made an introduction of guests.
	Mr. Slagle said an Executive Session would be held tonight immediately following the Work Session to discuss one (1) Employment Matter.
	Mr. Slagle said the next scheduled Meeting is the Regular Business Meeting on Monday, December 12, 2016 at 7 P.M. in the Elementary School Library.
PĮ	UBLIC COMMENT
No	one.
RI	EPORTS
	<u>Superintendent—Mr. Algoe reviewed</u>:1. High School Band Concert Date Change.2. Telecommunications.

DIALOGUE ITEMS

- ☐ Mr. Algoe requested the Retroactive Hiring of Jordan Popolis as High School Long-Term Substitute Math Teacher, effective November 21, 2016.
- ☐ Mr. Algoe reviewed the Resignation Letter from Tom Bowser as Boys' Track Assistant Coach, effective immediately.
- ☐ Mr. Algoe requested Tom Bowser as Boys' Track Volunteer Coach.

Regular Work Session Minutes December 5, 2016 Page 2

DIALOGUE ITEMS	(Continued)
-----------------------	-------------

Mr. Algoe requested the Posting for a Boys' Track Assistant Coach.
Mr. Algoe requested Tyrell Beary as a Substitute Custodian, pending proper completion of Personnel File Documentation and Clearances.
Mr. Algoe reviewed the Athletic Event Guidelines with two changes amended as requested from the last Board Meeting.
Mr. Algoe reviewed the Quoting of the Garbage Removal. He said final results and recommendations will be forthcoming at next week's Meeting.
Mr. Algoe reviewed the Tax Collectors' Reimbursement for the Years 2018 through 2021. He said that the setting of Commission Rates need to be completed by February 15, 2017.
Mr. Algoe reviewed the Resolution to Limit Tax Increases to the Index for 2017-18 pointing out 3.6% increase as maximum, 1.86 mills or \$124,860. Mr. Slagle requested to have this Item added to next week's Business Meeting Agenda.
Mr. Lauffer reviewed the 2015-16 Final Budget Transfers. Mr. Slagle requested to have this Item added to next week's Business Meeting Agenda.

An Executive Session was held from 7:42 P.M. until 8:21 P.M.

ADJOURNMENT

With no further business, the Meeting adjourned at 7:42 P.M.

Respectfully submitted,

Vernon F. Lauffer Board Secretary