Keystone School District
Knox, Pennsylvania
Minutes of Work Session
May 12, 2014

OPENING/ATTENDANCE

Mr. John R. Slagle, President of the Keystone School District Board of Directors, called the Work Session to order on Monday, May 12, 2014 at 7:00 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. Kenneth L. Swartfager, Mrs. Stacey I. Thompson, and Mr. Dwayne E. VanTassel. Mr. Dustin L. Swartfager was absent. Also present were: Mr. Shawn Algoe, Mrs. Suzanne Chomas, Mr. Vernon Lauffer, Mr. Michael McCormick, Mr. Rodney Sherman and Mrs. Vicky Walters.

ANNOUNCEMENTS

- **Members of the public were welcomed by Mr. Slagle.**
- **Mr. Slagle said an Executive Session will be held tonight immediately following the Business Meeting to discuss a Personnel Item.**
- **Mr. Slagle said the next Meeting will be the Regular Business Meeting on May 19, 2014 at 7 P.M. in the Elementary School Group Instruction Room.**
- **Mrs. Dixon commended the CATS Program for the 5th and 6th Grade Academic Awards Banquet.**

PUBLIC COMMENT

None.

REPORTS

- **Superintendent—Mr. Algoe reviewed:**
  1. **Elementary Math Textbooks.**
  2. **Value Pass Program.** ***Mr. Slagle said to add this Item to next week's Business Meeting Agenda.***
  3. **State Audit to begin here at Keystone on June 2, 2014.**
  4. **2014-15 Budget for Public Display. Mr. Algoe said that the main concern is the condition of the State of Pennsylvania's finances and the possibility that they will not be able to fund the Governor's Budget Proposal from February. Due to the concern, the Budget presented contains a tax increase to the index, which will generate $94,887, and a corresponding decrease to expected State Subsidy Revenue.** ***Mr. Slagle said this Item is on tonight's Business Meeting Agenda.***

REPORTS

- **Elementary School—Mr. McCormick reviewed:**
  1. **Math Textbooks.**
  2. **Accelerated Reader.**
  3. **Science Fair Winners:**
     a. **Collections: Kaylynn Fulmer, Ali Clark, Cody Zaeske.**
     b. **Physical Science: Nate King, Peyton Means, Cutter Boggess, Emily Lauer and Brie-Anna Leadbetter.**
     c. **Models: Kolton Thompson, Michael Brown, Colin Chapman, Josiah Ginter and Alyssa Gunnels.**
     d. **Life Science: Corbin Schiffhouer, Carla Schoeppner, Anna Bish and Caleb Thompson.**
     e. **Investigations: Rory Vickers, Koby Buzard, Gavin Hogue, Sebby Siegel, Logan English and Megan Reed.**

- **High School—Mrs. Walters reviewed:**
  1. **Science Lab Credits—Biology for both 9th and 10th Grades.**
  2. **Senior Project Revisions.**
  3. **National Honor Society Inductees: Kierstie Mapes, Hanna Roberts, Brooke Mays, Kelly Daugherty, Zach Stiglitz, Jena Hall, Shayla Chapman and Tyler Beal.**
  4. **Physics Class had an Accident Re-Creation with Trooper Manno from the PA State Police.**
  5. **Safe Driving Competition. Team of Eli Rivers, Kari McQuiston and Jennifer Burns were the 1st Team Overall and 1st in Vehicle Inspections Events. Eli Rivers also won the $1,000 Scholarship.**
  6. **Morgan Ziegler and Molly Riley will be attending the RYLA Conference.**
  7. **21 Seniors registered to vote this year.**
  8. **Jordan Weeter was Prom King and Mallory Reed was Prom Queen.**
  9. **Keystone Career Center Students inducted into the Technology Honor Society were: Brittany Hopper, Megan Dowlan, Ashley Byers, Randi Myers, Cassie Nugent, Logan Corvino, Jesse Hall, Dale McClaine, Nathan Johnson, Josh Servey, Ben McGiffin, Matt Zacherl and Bryce Altman.**
  10. **Cafeteria Vending Machine.**
  11. **Bubble Students for Graduation Requirements.**
  12. **Lois Eisenhuth will be the Commencement Speaker.**

- **Athletic Committee—Mr. Algoe reviewed:**
  1. **Football Coaches.**
  2. **Discus Net.**

- **Transportation Committee—Mr. Lauffer and Mr. Beary reviewed:**
  1. **Committee is seeking Replacement of the Shippenville/Airport Area Bus Route.**

DIALOGUE ITEMS

- **Mr. Lauffer reviewed the Nicole Schrecengost Request for Tax Reimbursement due to Occupation Change.** ***Mr. Slagle said to add this Item to next week's Business Meeting Agenda.***

- **Mr. Algoe reviewed the Election of a Board Treasurer necessary in the May Business Meeting.**

- **Mr. Algoe reviewed the 2014-15 Clarion County Career Center Budget.** ***Mr. Slagle said to add this Item to next week's Business Meeting Agenda.***

- **Mr. Algoe reviewed the 2014-15 Athletic Training Agreement with Champs for an annual amount of $30,011. He said the Budget presented tonight has been adjusted to reflect this Contract amount.**

- **Mr. Algoe reviewed the request from Sharon Nesta for a Lump Sum Payment at the end of the School Year.**

- **Mr. Algoe previously spoke about the purchase of Houghton Mifflin Harcourt Elementary Math Textbooks at a cost of $63,932.62, with funds from Long-Term Funding Stream.**

- **Mr. Algoe reviewed the 2014 Graduate List, pending completion of Graduation Requirements. Discussion ensued on the approval for a student who may complete requirements at a date later than Commencement.**

- **Mr. Algoe reviewed the Additions to the Substitute List, pending proper completion of Personnel File Documentation and Clearances:**
    1. **Daniel Buzzard, Social Studies**
    2. **Cheryl Griffin, Math/Elem/Science/Citizenship/English**
    3. **Daniel Hulse, English**
    4. **Sara Scalise, Early Childhood/Special Education**
    5. **Stacey Flannigan, Custodian**
    6. **Linda Goughler, Custodian**
    7. **Samuel Gregory, Custodian**
    8. **Tina Heasley-Rupert, Cafeteria**

- **Mr. Algoe reviewed the Upcoming Professional Development:**
    1. **5-2-2014: Farm to Community Conference, Green Tree. Requested by Pam Warner at a cost of $30, using Principal Contingency Funds.**
    2. **5-21-2014: Brain Injury and Concussion 101 at IU6. Requested by Bill Irwin at a cost of $10, using Budgeted Funds.**

<u>DIALOGUE ITEMS</u> (Continued)

- **Mr. Algoe reviewed the Upcoming Professional Development (Continued)**
  3. **7-28-2014 to 7-31-2014: 2014 Special Education Leadership Summer Academy, Bedford. Requested by Sue Chomas at a cost of $639, using Budgeted Funds.**

- **Mr. Algoe reviewed the Upcoming Student Field Trips:**
  1. **May 2014: Kindergarten to Knox Fire Station and Library. Requested by Kim Riley and Jenna Fink, at no cost to the District.**
  2. **5-2-2014: 6th thru 8th Grade Selected Band Students to PMEA Band Fest in Oil City. Requested by Jerry Rembold, using Budgeted Funds and Student Contribution.**
  3. **5-9-2014: 1st Grade to Pittsburgh Zoo and Aquarium. Requested by Suzanne Buckley, using Student Contribution and CATS Contribution.**
  4. **5-16-2014: 4th Grade to Clear Creek State Park. Requested by Kate Schoeppner, using Budgeted Funds, CATS Funds and Student Contribution.**
  5. **5-27-2014: 3rd Grade to Punxsutawney Weather Discovery Center. Requested by Tim Zerbe, using Student Contribution and CATS Funds.**
  6. **5/24/2014: Elementary Jazz Band to Waldameer Park in Erie. Requested by Jerry Rembold, using Student Contribution.**
  7. **5/28/2014 (Rain Date: 5/29/2014): 7th Grade to Beaver Ponds. Requested by Pam Warner, with funds provided by the Alliance for Wetlands and Wildlife.**
  8. **9/13/2014: Marching Band to Marching Band Festival in Oil City. Requested by Fran Nesta, using KMA Funds, Student Activities or Private Funding.**

- **Mr. Algoe previously reviewed the 2014-15 Budget for Public Display.**

- **Mr. Algoe requested the Board to Approve the Superintendent to be authorized to Post and Advertise for Retiree/Employee Replacements:**
  1. **Teachers (2)**
  2. **Paraprofessional (1)**
  3. **Cafeteria Worker (1)**
  4. **Emergency Resignations over the Summer.**

- **Mr. Algoe reviewed the 2nd Reading of Policy #810.2—Transportation/Audio Recording.**

- **Mr. Algoe reviewed the Request from Mark Whisner for a Lump Sum Payment at the end of the School Year.**

DIALOGUE ITEMS (Continued)

- **Mr. Algoe reviewed the Football Coaching Staff and Alignment Proposal.**

- **Mr. Algoe reviewed the Posting for the Cross Country Head Coach.**

Mr. Slagle said all the Items covered would be on next week's Business Meeting Agenda.

ADJOURNMENT

With no further business, the Meeting adjourned at 8:50 P.M.

Respectfully submitted,

Vernon F. Lauffer
Business Secretary