

**Keystone School District
Knox, Pennsylvania
Minutes of Work Session
November 16, 2015**

OPENING/ATTENDANCE

Mr. John R. Slagle, President of the Keystone School District Board of Directors, called the Regular Work Session to order on Monday, November 16, 2015 at 7 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. Randall 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, Ms. Jodee Murphy, Ms. Jen Perry, Mr. Rodney Sherman and Mr. Brad Wagner.

ANNOUNCEMENTS

- Mr. Slagle welcomed the guests to the Meeting.
- Mr. Slagle said the next Meeting will be the Reorganization Meeting and Regular Work Session on Tuesday, December 1, 2015 It will be held in the Elementary School Library

PUBLIC COMMENT

Mr. VanTassel said he attended the Veterans' Day Assembly at the High School and expressed his thanks from all Veterans.

REPORTS

- **Superintendent—Mr. Algoe reviewed:**
 1. 2015-16 State Budget Update.
 2. Cash Flow Needs for the District/TRAN.
 3. Buildings & Grounds Project List.
 4. PSBA Article on Act 909.
 5. School Board Appreciation and Honors.
- **Elementary—Mr. McCormick reviewed:**
 1. Veterans' Day Assembly.
 2. Title I Movie Night.
 3. Act 80 Day on December 1, 2015.

REPORTS (Continued)

- **High School—Mr. Wagner reviewed:**
 1. High School Open House/American Heritage Concert.
 2. Stem Hall @ Grove City College.
 3. Veterans' Day Assembly.
 4. Senior Trip left yesterday morning for Washington, D.C.
 5. Math Competition Winners.
 6. All-Conference List.

- **Special Education—Mrs. Chomas reviewed:**
 1. 40 Years of IDEA.
 2. 2015-16 Students with Disabilities--200

DIALOGUE ITEMS

- Mr. Lauffer reviewed the Fund Balance Designation as of June 30, 2015. He said this was revised for the Unassigned Fund Balance approved in October, 2015.

Committed	\$1,277,066
Assigned	\$ 512,354
<u>Unassigned</u>	<u>\$1,466,156</u>
Total	\$3,255,576

- Mr. Algoe reviewed the Budgetary Transfers for FYE June 30, 2015.

- Mr. Algoe said he would re-visit the Electrical Proposal for the Elementary Cafeteria Replacement Lighting at the December Work Session after additional research is conducted on the potential Penelec Rebate Program.

- Mr. Algoe reviewed the Upcoming Field Trips
 1. 11/12/2015: Chemistry II Class to Grove City College. Requested by Alison Albright, with cost of Van Transportation only.
 2. 11/18/2015: English Students to Clarion University English Day. Requested by Kami Coursen and Kathy Rutkowski, at no cost to the District.
 3. 12/9/2015: Business Math Class to KGC Federal Credit Union and Farmers National Bank. Requested by Kim Exley, at no cost to the District.
 4. 2/12/2016: Elementary Chorus Fest, Freeport Area School District. Requested by Barbie Milliron, using Budgeted Funds.,

DIALOGUE ITEMS (Continued)

- **Mr. Algoe reviewed the 2nd Reading of the Following Policies:**
 1. **#200: Enrollment of Students.**
 2. **#201: Admission of Students.**
 3. **#800.1: Charging of Cafeteria Meals.**

- **Mr. Algoe requested Adam Lencer as Volunteer Assistant Varsity Basketball Coach.**

ADJOURNMENT

With no further business, the Meeting adjourned at 7:54 P.M.

Respectfully submitted,

Vernon F. Lauffer, Board Secretary