

**Keystone School District
Knox, Pennsylvania
Minutes of Work Session
December 1, 2015**

OPENING/ATTENDANCE

Mr. John R. Slagle, President of the Keystone School District Board of Directors, called the Regular Work Session to order on Tuesday, December 1, 2015 at 7:09 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, Mr. John R. Slagle, Mr. Dustin L. Swartfager, Mr. Kenneth L. Swartfager, Mrs. Stacey I. Thompson and Mr. Dwayne E. VanTassel. Mrs. Trisha D. Dixon was absent. Also present were: Mr. Shawn Algoe, Mr. Vernon Lauffer, Mr. Michael McCormick, 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 Regular Business Meeting on Monday, December 7, 2015. It will be held in the Elementary School Library at 7 P.M. A light supper will be held at 6:30 P.M. prior to the Work Session.

PUBLIC COMMENT

None.

REPORTS

- **Superintendent—Mr. Algoe reviewed:**
 1. Keystone Exams Delay.
 2. Federal ESEA Re-Authorization.

DIALOGUE ITEMS

- Mr. Algoe reviewed the Act 1 Resolution. *Mr. Slagle said this Item will be added to next week's Regular Business Meeting Agenda.*
- Mr. Algoe explained the timeline and need for a Line of Credit. He said that we would exhaust our funds for liquidation by the first week of February. After significant Board discussion on the Plan and other options, *Mr. Slagle said this Item will be added to next week's Regular Business Meeting Agenda.*

DIALOGUE ITEMS (Continued)

- Mr. Algoe reviewed the Electrical Proposal for the Elementary Cafeteria Lighting Replacement with Low Quotes as follows:
 1. T8 Replacement—Apel Electric--\$8,622
 2. LED Replacement—Reddinger Electric--\$11,755

Mr. Slagle said this Item will be added to next week's Regular Business Meeting Agenda.

- Mr. Algoe reviewed the Upcoming Professional Development:
 1. 2/16/2016 and 2/17/2016: CPI Certification Training/Act 48, IU 6. Requested by Amy Rape at a cost of \$22, using Budgeted Funds. A Substitute Teacher would be the Cost Expense. *Mr. Slagle said this Item will be added to next week's Regular Business Meeting Agenda.*

- Mr. Algoe reviewed the Upcoming Field Trips:
 1. 3/11/2016: National State Archery Tournament, Penn State. Requested by Jason Nellis, using Donated Funds. Two Substitute Teachers and the School Van would be the Cost Expenses. Mr. Algoe reviewed the Act 1 Resolution. *Mr. Slagle said this Item will be added to next week's Regular Business Meeting Agenda.*

ADJOURNMENT

With no further business, the Meeting adjourned at 8:08 P.M.

Respectfully submitted,

Vernon F. Lauffer
Board Secretary