Keystone School District Knox, Pennsylvania Minutes of Work Session June 8, 2015

OPENING/ATTENDANCE

Mr. John R. Slagle, President of the Keystone School District Board of Directors, called the Work Session to order on Monday, June 9, 2015 at 7 P.M. The Meeting was held in the Keystone Elementary School Library, 451 Huston Avenue, Knox, Pennsylvania. The Pledge of Allegiance was recited. 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, Mr. Vernon Lauffer and Mr. Rodney Sherman

ANNOUNCEMENTS

- Mr. Slagle welcomed the guest to the Meeting.
- Mr. Slagle said an Executive Session would be held tonight following the Work Session regarding four Personnel Issues.
- Mr. Slagle said the next Meeting will be the Regular Business Meeting on Monday, June 15, 2015 at 7 P.M. in the Elementary School Library.

PUBLIC COMMENT

None.

REPORTS

- Superintendent—Mr. Algoe reviewed:
 - 1. B&G Boiler Replacement/Repair
 - 2. B&G Maintenance List
 - 3. Policy #819—Suicide Awareness, Prevention and Awareness
 - 4. Policy #249—Bullying/Cyberbullying
 - 5. Cafeteria Overdues
 - 6. Appreciation to the Board for Commencement Participation
- Athletics—Mr. Algoe and Mr. Barrett reviewed:
 - 1. Athletics Budget
 - 2. Uniform Replacement
 - 3. Transportation Changes
 - 4. Equipment Replacement
 - 5. Coaches' Salaries for 2015-16

DIALOGUE ITEMS

- Mr. Algoe reviewed the Following Items:
 - 1. 2015 Homestead/Farmstead Exclusion Resolution.
 - 2. Upcoming Field Trips:
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 - 1) 11-10-15 to 11-14-15: Senior Class to Washington, D.C. Requested by Fran Nesta, using Student Contribution, Senior Class Magazine Sales, Monies Allocated from Senior Class Student Activity Account and various outside Charitable Organizations. Maximum cost to be \$475.
 - 2) 5-23-16 to 5-25-16: 9th Grade Class to Harrisburg, Philadelphia and Gettysburg. Requested by Greg Heath, using Coupon Book Sale Funds, Pizza Sale Funds and Student Contribution. Estimated cost to be \$350.
 - b. 2015-16 Budget.
 - c. 2015-16 Annual Board-Approved Items:
 - 1. Dr. Dale Myers as School Dentist for 2015-16 at \$6.00 reimbursement per exam.
 - 2. Dr. Nicole Carroll as School Physician for 2015-16.
 - 3. Contracted School Psychologist Rates with 2.5% Increase:

Frank Bifano	2014-15	Proposed 2015-16
ReEvalsNo	\$239.97	\$245.97
Testing		
ReEvals—Testing	\$432.55	\$443.36
Gifted Testing	\$432.55	\$443.36
Initial Testing	\$432.55	\$443.36

Kris Glosser	2014-15	Proposed 2015-16
ReEvalsNo	\$370.88	\$380.26
Testing		
Gifted Testing	\$370.88	\$380.26
Initial Testing	\$432.85	\$443.67

Christina Smith	2014-15	Proposed 2015-16
ReEvalsNo Testing	-0-	\$245.97
Gifted Testing	-0-	\$380.26
Initial Testing	-0-	\$443.67

4. Snow Plowing, Chuck Weaver for 2015-16 (Same Fee Schedule as Prior Year).

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

- Mr. Algoe reviewed the Following Items:
 - 5. Lawn Mowing, Deible's Landscaping for 2015-16.
 - 6. Student Accident Insurance (Parent Cost) for 2015-16.
 - 7. Football—JV/Varsity Insurance for 2015-16 (\$90 per Roster Player).
 - 8. Co-Curricular Supplemental Schedule for 2015-16.
 - 9. Extra-Curricular Supplemental Schedule for 2015-16 (3% Increase Recommended by the Athletic Committee).
 - 10. Resignation of Erik Dowlan, Girls' Soccer Head Coach.
 - 11. Posting for a Girls' Soccer Head Coach.
 - 12. High School Textbook Purchases from Long-Term Funding Stream.

An Executive Session was held from 7:51 P.M. to 8:22 P.M.

ADJOURNMENT

With no further business, the Meeting adjourned at 7:46 P.M.

Respectfully submitted,

Vernon F. Lauffer Board Secretary