

**Keystone School District
Knox, Pennsylvania
Regular Work Session Minutes
February 20, 2017**

OPENING/ATTENDANCE

Mr. John R. Slagle, President of the Keystone School District Board of Directors, called the Regular Work Session to order on Monday, February 20, 2017 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. Randolph R. Burr, Mrs. Trisha D. Dixon, Mr. John R. Slagle, Mr. Dustin L. Swartfager, Mr. Kenneth L. Swartfager and Mrs. Stacey I. Thompson. Mr. Dwayne E. VanTassel was absent. Also present were: Mr. Shawn Algoe, Mrs. Suzanne Chomas, Mr. Vernon Lauffer, Mr. Michael McCormick, Mr. Rodney Sherman and Mr. Bradley Wagner.

ANNOUNCEMENTS

- Mr. Slagle made an introduction of guests.
- Mr. Slagle said an Executive Session would be held tonight immediately following the Regular Business Meeting to discuss two (2) Personnel Issues.
- Mr. Slagle said the next scheduled Meeting is the Regular Work Session on Monday, March 13, 2017 at 7 P.M. in the Elementary School Library.

PUBLIC COMMENT

None.

REPORTS

- Superintendent—Mr. Algoe reviewed:**
 1. Governor's Budget Address.
 2. Proposed Transportation Formula Changes.
 3. Property Tax Independence Act (a.k.a. Property Tax Elimination).
 4. Buildings and Grounds Project, Equipment and Materials Update.
- High School—Mr. Wagner reviewed:**
 1. Varsity Boys' Basketball Team—KSAC Champs.
 2. Coed Competitive Spirit Team.
 3. District 3 Chorus Festival.
 4. Cancer Awareness Event.
 5. Keystone Exams in Literature, Algebra and Biology.
 6. District 3 Band Festival.
 7. Upcoming Events.
 8. "Good Stuff" and Thank Yous.

REPORTS (Continued)

- ❑ **Elementary—Mr. McCormick reviewed:**
 1. Kindergarten Screenings.
 2. Act 80 Day.
 3. District Instrument Use.

DIALOGUE ITEMS

- ❑ Mr. Algoe reviewed Karen Kellogg, Crossing Guard, Retirement as of January 1, 2017.
- ❑ Mr. Algoe reviewed the Revision of the Retirement Date for Susan Radaker, Confidential Payroll/Human Resources Secretary to June 29, 2017.
- ❑ Mr. Algoe requested the Posting and Advertising for a Confidential Payroll/Human Resources Secretary.
- ❑ Mr. Algoe requested the Posting and Advertising for Three (3) Anticipated Elementary Teacher positions beginning with the 2017-18 School Year.
- ❑ Mr. Algoe requested the Posting and Advertising for One (1) Anticipated Elementary Special Education Teacher beginning with the 2017-18 School Year.
- ❑ Mr. Algoe reviewed the Lump Sum Request Letters for the end of the 2016-17 School Year from:
 1. Melanie Berkery.
 2. Steve Condon.
 3. Pam Ferringer.
 4. Linda Heath
 5. Margaret Patton.
- ❑ Mr. Algoe reviewed the Personnel Recommendations from the Athletic Committee, pending proper completion of Personnel File Documentation and Clearances:
 1. Nicole Taydus, Varsity Softball Assistant Coach.
 2. Devon Everett, Varsity Baseball Volunteer Coach.
 3. Todd Gruber, Varsity Softball Volunteer Coach.
 4. Evan Wagner, Varsity Track & Field Volunteer Coach.
 5. Kacy Lewis, Jr. High Volleyball Volunteer Coach.
 6. Joe Rupert, Varsity Football Volunteer Coach.
- ❑ Mr. Algoe reviewed the new Van Drivers:
 1. Sheila Rex.
 2. Kayla Boltz.

DIALOGUE ITEMS

- ❑ Mr. Algoe reviewed the Proposed 2017-18 School Calendar.
- ❑ Mr. Algoe requested the Upcoming Professional Development:
 1. 3-10-2017: School Nurse Conference, Clarion. Requested by Petula King, at a cost of \$26.14, using Budgeted Funds.
- ❑ Mr. Algoe requested the Upcoming Field Trips:
 1. 3-30-2017: Four 6th Graders to K'Nex Challenge, Riverview IU. Requested by Amanda Phillips, and using funds from Pencil Sales.
 2. 4-21-2017: 2nd Grade to Carnegie Science Center. Requested by Barb Hurst, using CATS Funds and Student Contributions.
 3. 5-2-2017: Envirothon Club to Environmental Competition at Jefferson County Fairgrounds. Requested by Matt Baker and Pam Warner, using Budgeted Funds
 4. 5-16-2017: 3rd Grade to Living Treasures Animal Park. Requested by Tim Zerbe, using Student Contributions.
 5. 5-18-2017: Seniors to PNC Park. Requested by Bill Irwin and Dustin Kifer, using funds from Magazine Sales.
 6. 5-24-2017: 5th Grade to Carnegie Museum of Natural History, Pittsburgh. Requested by Amanda Kline, using funds from Museum Grant, CATS Funds, Student Contributions and Pencil Sales.
 7. 5-3-2017: 3rd Grade to Shippenville Healthcare and Rehabilitation. Requested by Deb Filson, using monies from the Activities Fund.
- ❑ Mr. Algoe reviewed the Addendum to Extend the Source4Teachers Agreement for July 1, 2017 through June 30, 2020.
- ❑ Mr. Algoe reviewed the Bid Awards:
 1. Parking Lot Replacement to Hager Paving, \$109,713.
 2. High School Roof Replacement to Slippery Rock Roofing, \$209,000 plus \$3,000 for an additional drain.Mr. Barrett said the Buildings & Grounds Committee recommends the awards as presented.
- ❑ Mr. Algoe requested the Purchase of Rugs for the Elementary and High School Front Hallways from Paris for \$1,990, with funds from Capital Reserve.

ADJOURNMENT

With no further business, the Meeting was adjourned at 7:40 P.M. All in favor.

Respectfully submitted,

Vernon F. Lauffer, Board Secretary

