

**Keystone School District
Knox, Pennsylvania
Regular Work Session Minutes
June 12, 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, June 12, 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. John R. Slagle, Mr. Dustin L. Swartfager, Mrs. Stacey I. Thompson and Mr. Dwayne E. VanTassel. Mr. Randolph R. Burr, Mrs. Trisha D. Dixon and Mr. Kenneth L. Swartfager were absent. Also present were: Mr. Shawn Algoe, Mrs. Suzanne Chomas, Mr. Vernon Lauffer and Mr. Michael McCormick.

ANNOUNCEMENTS

- Mr. Slagle made an introduction of guests.
- Mr. Slagle said the next scheduled Meeting is the Regular Business Meeting on Monday, June 19, 2017 at 7 P.M. in the Elementary School Library.

PUBLIC COMMENT

None.

Mr. Slagle said the Commencement Ceremony was wonderful.

REPORTS

- **Superintendent—Mr. Algoe reviewed:**
 1. Wall Padding in High School Gymnasium.
 2. Roof Replacement.
 3. New Carpet and Tile in Elementary Office.
 4. E-rate Project.
 5. Kubota RTV for Athletics.
 6. Superintendent Evaluation.
 7. Commencement Ceremonies.
 8. PA Pension Reform.
- **Elementary Principal—Mr. McCormick reviewed:**
 1. Great End of Year.
 2. 6th Grade Graduation.
 3. Thanks for new Elementary Office Renovations.

REPORTS (Continued)

- **Special Education Director—Mrs. Chomas:**
 1. **Audit Results.**
 2. **Thanks for Hiring Jennifer Shelley as Elementary Special Education Teacher.**

DIALOGUE ITEMS

- **Mr. Algoe requested Retroactive Approval to Post for the following Mentor Positions:**
 1. **Two Elementary Teachers.**
 2. **One Elementary Special Education Teacher.**
 3. **One High School Language Teacher.**

- **Mr. Algoe requested the following Personnel to be Mentors for 2017-18:**
 1. **Sue Shaner for Monica Mullen, Elementary Teacher.**
 2. **Amber Hubler and Matt Clark (Co-Mentors) for Jessica Shelley, Elementary Learning Support.**
 3. **Franki Sheatz for Rachel de Paz, Spanish Teacher.**

- **Mr. Algoe reviewed the 2017-18 Riverview IU6 Guest Teacher Contract.**

- **Mr. Algoe requested the Upcoming Field Trips for 2017-18 School Year:**
 1. **9/12/17: 4th Grade to Butler County Community College. Requested by Autumn Marshall, using Budgeted Funds.**
 2. **10/31/17: 1st Grade to Elk County Visitor Center. Requested by Nancy Daum, using Student Contribution and Budgeted Money.**
 3. **5/2/18 to 5/4/18: 9th Grade to Harrisburg, Philadelphia and Gettysburg. Requested by Greg Heath, using Coupon Booklet Sales, Two Pizza Sales and Student Contribution.**
 4. **9/27/17: Gem to Scrabble Competition and Speech Training at IU6. Requested by Nicole Gorog at no cost to the District.**
 5. **11/1/17: Gem to World of Wonders at IU6. Requested by Nicole Gorog, at no cost to the District.**
 6. **11/21/17: Gem to Chess Tournament at IU6. Requested by Nicole Gorog, at no cost to the District.**
 7. **12/7/17: Gem to Edge of Extinction at IU6. Requested by Nicole Gorog, at no cost to the District.**
 8. **12/14/17: Gem to Linguishtiks at IU6. Requested by Nicole Gorog, at no cost to the District.**
 9. **2/5/18 (Snow Date is 2/6/18): 4th to 6th Graders to Spelling Bee at The Clarion Mall. Requested by Nicole Gorog, at no cost to the District.**
 10. **3/20/18: Gem to Equations at IU6. Requested by Nicole Gorog, at no cost to the District.**
 11. **5/8/18: Gem to Math 24 at IU6. Requested by Nicole Gorog, at no cost to the District.**

DIALOGUE ITEMS

- ❑ Mr. Algeo requested the Upcoming Field Trips for 2017-18 School Year (Continued):
 12. 5/11/18: Gem to Niagara Falls, New York. Requested by Nicole Gorog, using Fundraisers and Student Contribution.
- ❑ Mr. Algeo reviewed the Homestead/Farmstead Exclusion Resolution.
- ❑ Mr. Algeo reviewed the 2017-18 Keystone School District Budget with no material changes from last month.
- ❑ Mr. Lauffer reviewed the \$120 Tax Reimbursement Request from Jan Huffman. *Mr. Slagle said to Add this Item to next week's Regular Business Meeting Agenda.*
- ❑ Mr. Algeo reviewed the 2017-18 Co-Curricular Supplemental Schedule. *Mr. Slagle said to Add this Items to next week's Regular Business Meeting Agenda.*
- ❑ Mr. Algeo reviewed the 2017-18 Extra-Curricular Supplemental Schedule. *Mr. Slagle said to Add this Item to next week's Regular Business Meeting Agenda.*
- ❑ Mr. Algeo reviewed the following Personnel Items from the Athletic Committee:
 1. Logan Robb, Jr. High Football Assistant Coach.
 2. Josh Miller, Varsity Football Volunteer Coach.
 3. Austin Ion, Varsity Football Volunteer Coach.

POLICY

- ❑ Mr. Algeo requested the 2nd Reading of the Following Policies:
 1. #203: Immunizations and Communicable Disease.
 2. #246: Student Wellness.

ADJOURNMENT

With no further business, the Meeting adjourned at 7:38 P.M.

Respectfully submitted,

Vernon F. Lauffer, Board Secretary

