

**JUNE 16, 2014**

**PROPOSED AGENDA**

**BOARD OF SCHOOL DIRECTORS  
OF THE  
KEYSTONE SCHOOL DISTRICT**

**REGULAR BUSINESS MEETING**

**ELEMENTARY GROUP INSTRUCTION ROOM**

**7 P.M.**

- I. Call to Order—Mr. Slagle**
- II. Pledge of Allegiance—Mr. Slagle**
- III. Roll Call—Mr. Lauffer**
- IV. Announcements:**
  - A. Introductions—Mr. Slagle**
  - B. An Executive Session will be held tonight to discuss one Personnel Item—Hiring of an Elementary Music Teacher; and one Collective Bargaining Item—Support Contract Negotiations.**
  - C. The next Meeting will be a Combined Regular Work Session/Regular Business Meeting on July 21, 2014 in the Elementary School Group Instruction Room.**
- V. Public Comment**

**None.**
- VI. Consideration of Agenda**
  - A. Additions**
  - B. Corrections**
  - C. Deletions**

**VII. Consent Agenda**

**Note: Items marked with an \* have additional information attached that pertains to the Consent Agenda Item.**

**A. Minutes:**

1. Approve the May 19, 2014 Regular Business Meeting Minutes\*
2. Approve the June 9, 2014 Regular Work Session Minutes\*

**B. Financial Reports:**

1. File the May, 2014 Board Summary for Audit\*
2. File the May, 2014 Liquid Cash and Investment Activity Analysis Report for Audit\*
3. File the May, 2014 Elementary School Student Activities Report for Audit\*
4. File the May, 2014 High School Student Activities Report for Audit\*
5. File the May, 2014 High School Student Athletics Report for Audit\*
6. File the May, 2014 Contingency Fund Detail Report for Audit\*
7. Approve the May, 2014 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A and G for Payment\*
8. Approve the May, 2014 Cafeteria Bills for payment as presented and located in Attachment C\*
9. File the May, 2014 Cafeteria P&L for Audit\*
10. Approve the May, 2014 Capital Reserve Bills for payment as presented and located in Attachment B\*

**C. Written Reports:**

1. Accept the April, 2014 Northwest School Combine Report\*
2. Accept the IU Report\*
3. Accept the SMILES Reports\*

**VIII. Contracts (For Individual or Separate Consideration)**

**A. Consideration of the Approval of the 2014-15 Annual Housekeeping Items:**

**1. Highmark for 2014-15 with Monthly Medical Insurance Rates:**

PPO Blue	Individual	Parent/Child	Parent/Children	Husband/Wife	Family
46867-19	\$458.36	\$1136.90	\$1136.90	\$1276.91	\$1343.58
12696-23	\$464.01	\$1150.54	\$1150.54	\$1292.57	\$1360.20
46867-35	\$512.14	\$1268.08	\$1268.08	\$1426.27	\$1501.62

**VIII. Contracts (For Individual or Separate Consideration) (Continued)**

**A. 2014-15 Annual Housekeeping Items (Continued)**

**1. Highmark for 2014-15 with Monthly Medical Insurance Rates  
(Continued):**

12696-43	\$521.10	\$1292.24	\$1292.24	\$1451.41	\$1527.27
12696-19	\$530.66	\$1316.38	\$1316.38	\$1478.34	\$1555.53
12696-60	\$458.36	\$1136.90	\$1136.90	\$1276.91	\$1343.58
12696-52	\$492.12	\$1219.71	\$1219.71	\$1370.77	\$1442.70
12696-53	\$496.31	\$1229.82	\$1229.82	\$1382.37	\$1455.04
126962-29	\$504.00	\$1249.31	\$1249.31	\$1403.86	\$1477.50

Indemnity	Individual	Parent/Child	Parent/Children	Husband/Wife	Family
53861-50	\$748.08	\$1775.90	\$1893.25	\$2089.75	\$2197.57

**2. Delta Dental Contract for 2014-15 with Monthly Dental Insurance Rates:**

Individual	Family
\$32.25	\$73.25

**3. Vision Benefits of America for 2014-15 with Monthly Vision Insurance Rates:**

Individual	Family
\$5.65	\$13.75

**4. Boston Mutual Life with Life Insurance Rates for 2014-15: \$0.14/\$1,000 coverage.**

**5. Troese & Associates as Local Auditor for 2014-15.**

**6. Dr. Dale Myers as School Dentist for 2014-15.**

**7. Dr. Nicole Carroll as School Physician for 2014-15.**

**VIII. Contracts (for Individual or Separate Consideration) (Continued)**

**A. 2014-15 Annual Housekeeping Items (Continued)**

**8. Contracted School Psychologists Rates with 3% Increase:**

<b>Frank Bifano</b>	<b>2013-14</b>	<b>Proposed 2014-15</b>
<b>ReEvals--No Testing</b>	<b>\$232.98</b>	<b>\$239.97</b>
<b>ReEvals—Testing</b>	<b>\$419.95</b>	<b>\$432.55</b>
<b>Gifted Testing</b>	<b>\$419.95</b>	<b>\$432.55</b>
<b>Initial Testing</b>	<b>\$419.95</b>	<b>\$432.55</b>

<b>Kris Glosser</b>	<b>2013-14</b>	<b>Proposed 2014-15</b>
<b>ReEvals--No Testing</b>	<b>\$360.08</b>	<b>\$370.88</b>
<b>Gifted Testing</b>	<b>\$360.08</b>	<b>\$370.88</b>
<b>Initial Testing</b>	<b>\$420.24</b>	<b>\$432.85</b>

- 9. G.H. Harris as Delinquent Occupation/Per Capita Tax Collector for 2014-15.**
- 10. Lawn Mowing, Deible’s Landscaping for 2014-15 (Same Fee Schedule as Prior Year plus \$20 additional fuel surcharge per Mowing).**
- 11. Snow Plowing, Chuck Weaver for 2014-15 (Same Fee Schedule as Prior Year).**
- 12. Keystone Collections Group as EIT Collector for 2014-15.**

**B. Consideration of the Renewal of the 3-Year Bus Contracts as follows for 2014-15 through 2016-17:**

- 1. Brown Busing—Bus #11**
- 2. Whitmore Busing—Bus #15**
- 3. B. Lisa Bailey—Bus #14**

**IX. Personnel (For Individual or Separate Consideration)**

**A. Consideration of the Additions to the Substitute List, pending proper Completion of Personnel File Documentation and Clearances:**

- 1. Agnes Burr, Substitute Custodian**
- 2. Jerry Rembold, Substitute Music Teacher**
- 3. Pamela Warner, Substitute Custodian**

**B. Consideration of the Approval of the Athletic Director Memorandum of Agreement.**

**IX. Personnel (For Individual or Separate Consideration) (Continued)**

- C. Consideration of the Approval of Catherine Schoeppner as Cross Country Coach.**
- D. Consideration of Dan Reed as Weight Training Coordinator—Summer.**
- E. Consideration of the Approval of the Co-Curricular Supplemental Schedule for 2014-15.**
- F. Consideration of the Approval of the Extra-Curricular Supplemental Schedule for 2014-15.**
- G. Consideration of the Approval of the Non-Bargaining Salary and Wages for 2014-15, as presented.**

**X. New Business (For Individual or Separate Consideration)**

- A. Consideration of the Approval of the 2014 Homestead/Farmstead Exclusion Resolution.**
- B. Consideration of the Approval of the Upcoming Field Trips:**
  - 1. September 13, 2014: Marching Band to Oil City Marching Band Festival. Requested by Fran Nesta, using KMA, Student Contribution, Student Activities and Private Funding.**
  - 2. April 29, 30 and May 1, 2015: 9<sup>th</sup> Graders to Harrisburg/Philadelphia and Gettysburg. Requested by Greg Heath at a cost of \$370 per student, using Funds from Coupon Book Sales, Pizza Sales and Student Contribution.**
  - 3. September 22, 2014: 3<sup>rd</sup> to 6<sup>th</sup> Grade GEM to RIU#6 for Scrabble Tournament. Requested by Nicole Gorog at no cost to the District**
  - 4. October 15 and December 8, 2014: 3<sup>rd</sup> to 6<sup>th</sup> Grade GEM to RIU#6 for LinguiSHTIKS Training and Competition. Requested by Nicole Gorog at no cost to the District.**
  - 5. October 28, 2014: 3<sup>rd</sup> to 6<sup>th</sup> Grade GEM to RIU#6 for Chess Tournament. Requested by Nicole Gorog at no cost to the District.**
  - 6. May 12, 2015: 3<sup>rd</sup> to 6<sup>th</sup> Grade GEM to Meadowcraft Rockshelter and Historic Village, Washington, PA. Requested by Nicole Gorog at a cost of \$31 a student to be paid by the Student.**

**X. New Business (For Individual or Separate Consideration) (Continued)**

**C. Consideration of the Approval of the Repositories for School Funds as follows:**

- |  |                      |
|--|----------------------|
| <b>1. <u>Farmers National Bank:</u></b>        |                      |
| Checking, CD's                                 | General Fund         |
| Checking                                       | Capital Reserve Fund |
| Checking                                       | Cafeteria Fund       |
| <b>2. <u>PSDLAF:</u></b>                       |                      |
| Short Term Savings                             | General Fund         |
| Short Term Savings                             | Capital Reserve Fund |
| <b>3. <u>PLIGIT:</u></b>                       |                      |
| Short Term Savings                             | District Roof Fund   |
| <b>4. <u>INVEST:</u></b>                       |                      |
| Short Term Savings                             | General Fund         |
| <b>5. <u>Clarion County Community Bank</u></b> |                      |
| Money Market                                   | General Fund         |

**D. Consideration of the Approval of the Elementary Library Carpet Replacement at a cost of \$5,580 to Parker Furniture.**

**E. Consideration of the Approval of the 2014-15 Budget.**

**F. Consideration of Purchasing GPS Units for School Buses with upfront cost of \$198.75 Per Bus for equipment. The on-going Annual Cost of \$441.43 Per Bus for transmission. Funding from the General Fund Budget. The vendor is Zentinel.**

**G. Consideration of Purchasing Camera Systems for School Buses at a cost of \$825 per bus from SchoolBusCamera.com. Installation is additional with cost to be determined. Funding from Surplus Fuel Adjustment.**

**XI. Policy (For Individual or Separate Consideration)**

**A. Consideration of the Approval of the Following Policies:**

- 1. 2<sup>nd</sup> Reading of Policy #008—Organizational Chart**
- 2. 1<sup>st</sup> Reading of:**
  - a. Policy #102—Academic Standards**
  - b. Policy #105—Curriculum**
  - c. Policy #105.1—Review of Instructional Materials by Parents/Guardians/Students**

**XII. Adjournment**