

MAY 14, 2018

PROPOSED AGENDA

BOARD OF SCHOOL DIRECTORS

REGULAR WORK SESSION

ELEMENTARY SCHOOL LIBRARY

7 P.M.

- I. Call To Order—Mr. Slagle**
- II. Pledge of Allegiance**
- III. Announcements—Mr. Slagle**
 - A. Introduction of Guests.**
 - B. An Executive Session will be held immediately following tonight’s Work Session to discuss One (1) Student Issue.**
 - C. The next scheduled Meeting is the Regular Business Meeting on Monday, May 21, 2018 at 7 P.M. in the Elementary School Library.**
- IV. Public Comment**

Note: By adopted Board Policy, individual comments are to be limited to 5 minutes or 15 minutes by topic. Previously adopted topics may be disallowed. Personnel issues may be discussed in Executive Session.

 - A. None scheduled.**
- V. Reports**
 - A. Superintendent—Mr. Algoe**
 - B. Elementary Principal—Mr. McCormick**
 - C. High School Principal—Mr. Wagner**

VI. Dialogue Items

A. 2018-19 Annual Housekeeping Items:

1. Highmark Monthly Medical Insurance Rates (8.58% Increase):

PPO Blue	Individual	Parent/Child	Parent/Children	Husband/Wife	Family
46867-19	\$593.70	\$1469.46	\$1469.46	\$1653.29	\$1740.81
12696-83	\$593.70	\$1469.46	\$1469.46	\$1653.29	\$1740.81
12696-84	\$600.27	\$1485.32	\$1485.32	\$1671.50	\$1760.14
12696-23	\$614.19	\$1523.39	\$1523.39	\$1710.99	\$1800.33
12696-64	\$614.19	\$1523.39	\$1523.39	\$1710.99	\$1800.33
46867-35	\$642.96	\$1592.90	\$1592.90	\$1790.77	\$1885.01
12696-35	\$642.96	\$1592.90	\$1592.90	\$1790.77	\$1885.01
12696-60	\$621.76	\$1541.66	\$1541.66	\$1731.97	\$1822.59
12696-52	\$659.41	\$1634.34	\$1634.34	\$1836.74	\$1933.14
12696-53	\$665.02	\$1647.88	\$1647.88	\$1852.29	\$1949.65
12696-29	\$675.32	\$1674.00	\$1674.00	\$1881.10	\$1979.77
12696-43	\$698.14	\$1731.52	\$1731.52	\$1944.79	\$2046.45
12696-19	\$711.04	\$1763.88	\$1763.88	\$1980.87	\$2084.33

2. Delta Dental Contract for 2018-19 with Monthly Dental Insurance Rates:

Individual	Family
\$32.25	\$73.25

3. Vision Benefits of America for 2018-19 with Monthly Vision Insurance Rates:

Individual	Family
\$6.05	\$14.75

4. Boston Mutual Life with Life Insurance Rates for 2018-19: \$0.14/\$1,000 coverage.

5. Long-Term Disability Insurance Rates for 2018-19: \$0.23/\$100 Coverage.

VI. Dialogue Items (Continued)

A. 2018-19 Annual Housekeeping Items (Continued)

6. Election of 2018-19 Board Treasurer.

7. 2018-19 Athletic Director—Bill Irwin.

8. Auditor—Local, Troese & Associates.

9. School Dentist, Dr. Myers.

10. School Physician, Dr. Carroll.

11. 2018-19 Contract School Psychologist Rates:

Maple Drive Cons.	
ReEvals--No Testing	\$253.40
ReEvals—Testing	\$456.76
Gifted Testing	\$456.76
Initial Testing	\$456.76

Kris Glosser	
ReEvals--No Testing	\$391.75
Gifted Testing	\$391.75
Initial Testing	\$456.76

Christina Smith	
ReEvals--No Testing	\$253.40
Gifted Testing	\$391.75
Initial Testing	\$456.76

12. 2018-19 Source 4 Teachers Rates:

- a. Full Day Substitute Teacher \$119.16
- b. Half Day Substitute Teacher \$ 72.82
- c. Half Day Bldg Based Substitute Teacher \$ 72.82

13. Lawn Mowing—Deibles (No Increase in Rate from 2017-18--\$705 Per Mowing).

14. 2018-19 Repositories for Funds, as follows:

- a. Farmers' National Bank
- b. INVEST
- c. PLGIT
- d. PSDLAF

15. Student Accident Insurance through AG Administrators at Parent Paid Cost.

VI. Dialogue Items (Continued)

A. 2018-19 Annual Housekeeping Items (Continued)

16. 2018-19 Cafeteria Items:

- a. Nutrition Group Contract**
- b. Nutrition Group Budget**
- c. Breakfast/Lunch/Milk Prices**
- d. Ala Carte Prices**

B. Ann Smith, Van Driver.

C. Resignation of Paul Flickner Jr High Basketball Team A Coach and Girls' Junior Varsity Basketball Coach, effective immediately.

D. 2018-19 Butler County Community College Enrollment Agreement.

E. 2018-19 Keystone School District Budget for Public Display.

F. Letter of Engagement for Payoff of Clarion County Career Center Bonds with Dinsmore & Shohl, LLP.

G. CHRI Procedure Manual.

H. 2018-19 MMS Support Contract.

I. 2018-19 Guest Teacher Consortium Board Resolution.

J. Easement Abandonment and Realignment Agreement with Knox Borough.

K. Purchase of 2 Classroom Sets of Desks from Virco at a cost of \$7,116 from Capital Reserve.

L. Revision of Award of Crack Filling/Seal Coating to Terra Works from \$15,400 to \$19,400.

M. 2018 Graduate List.

N. 1st Reading of the Following Policies:

- 1. #105: Curriculum**
- 2. #138: Language Instruction Educational Program for English Learners**
- 3. #239: Foreign Exchange Students**
- 4. #906: Public Complaint Procedures**
- 5. #918: Title I Parent and Family Engagement**

VI. Dialogue Items (Continued)

O. 2-Hour Early Dismissal for Students and Staff on June 1, 2018.

VII. Adjournment