

MAY 20, 2019

PROPOSED AGENDA

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

REGULAR BUSINESS MEETING

ELEMENTARY SCHOOL LIBRARY

7 P.M.

I. Call to Order—Mr. Slagle

II. Pledge of Allegiance

III. Roll Call—Mr. Lauffer

IV. Consideration of Agenda

A. Additions

B. Corrections

C. Deletions

V. Consent Agenda

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

A. Minutes:

- 1. Approve the April 15, 2019 Regular Work Session Minutes***
- 2. Approve the April 15, 2019 Regular Business Meeting Minutes***
- 3. Approve the May 13, 2019 Regular Work Session Minutes***
- 4. Approve the May 13, 2019 Regular Business Meeting Minutes***

B. Financial Reports:

- 1. File the April, 2019 Board Summary Report for Audit***
- 2. File the April, 2019 Liquid Cash and Investment Activity Analysis Report for Audit***
- 3. File the April, 2019 Elementary School Student Activities Report for Audit***
- 4. File the April, 2019 High School Student Activities Report for Audit***
- 5. File the April, 2019 High School Athletics Report for Audit***
- 6. File the April, 2019 Contingency Fund Report for Audit***

V. Consent Agenda (Continued)

B. Financial Reports (Continued):

- 7. Approve the April, 2019 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A and G***
- 8. Approve the April, 2019 Cafeteria Bills for payment as presented and located in Attachment C***
- 9. File the April, 2019 Cafeteria P&L Report for Audit***
- 10. Approve the April, 2019 Capital Reserve Bills as presented and located in Attachment B***

C. Written Reports:

- 1. Accept the March, 2019 Northwest School Combine Report***
- 2. Accept the Career Center Report***

VI. Personnel (For Individual or Separate Consideration)

A. Consideration of the Approval of the Retirement Letter from Sally Wedekind, Paraprofessional, effective at the end of the 2018-19 School Year.

B. Consideration of the APPROVAL of the Hiring of two Summer Custodians:

- 1. Tonya Sterner, Elementary**
- 2. Scott Dowlan, High School**

C. Consideration of the Termination of Two (2) Temporary Professional Employee Contracts, effective July 1, 2019 due to a substantial decrease in student enrollment for Amber Beichner and Monica Mullen.

D. Consideration of the Approval of the Recommendations from the Athletic Council, pending proper completion of Personnel File Documentation and Clearances:

- 1. Letter of Resignation from Ryan Smith as Boys' Jr. High Basketball Assistant Coach.**
- 2. Post for the Boys' Jr. High Basketball Assistant Coach.**
- 3. Letter of Resignation from Tyler Beal as Summer Weight Room Coordinator.**
- 4. Hire Austin Ion as Summer Weight Room Coordinator.**
- 5. Approve Wade Barto as Football Volunteer.**
- 6. Approve Rick Atzeni as Football Volunteer.**

VI. PERSONNEL (For Individual or Separate Consideration) (Continued)

- E. Consideration of the Hiring of Erik Dowlan as Maintenance Supervisor at \$53,250, effective July 1, 2019.**
- F. Consideration of the Posting and Advertising for a Full-Time Maintenance Worker.**

VII. NEW BUSINESS (For Individual or Separate Consideration)

- A. Consideration of the Approval of the 2019-20 Nutrition Group Contract.**
- B. Consideration of the Approval of the 2019-20 Nutrition Group Budget.**
- C. Consideration of the Approval of the 2019-20 Breakfast/Lunch/Milk Prices:**

Reduced Breakfast	.30
Elementary Breakfast	1.30
Elementary Lunch	2.25
Reduced Lunch	.40
High School Breakfast	1.45
High School Lunch	2.35
Adult Breakfast	1.95
Adult Lunch	4.00

Jeff-Clarion Head Start Student Breakfast	1.80
Jeff-Clarion Head Start Adult Breakfast	1.95
Jeff-Clarion Head Start Student Lunch	2.75
Jeff-Clarion Head Start Adult Lunch	4.00

- D. Consideration of the Approval of the 2019-20 Ala Carte Prices.**
- E. Consideration of the Approval of the Election of the 2019-20 Board Treasurer.**
- F. Consideration of the Approval of Jennifer Gornall as Solicitor, with an increase of \$5 per hour, effective April 1, 2019.**

VII. NEW BUSINESS (For Individual or Separate Consideration) (Continued)

- G. Consideration of the Approval of the 2019-29 Board Approval Annual Items:**
- 1. Vision Benefits of America Monthly Insurance Rates, effective July 1, 2019 through June 30, 2012:**
 - a. Individual: \$ 6.05**
 - b. Family \$14.75**
 - 2. Boston Mutual Life Insurance Rates: 0.14/\$1,000 coverage.**
 - 3. C.M. Regent Long-Term Disability Insurance Rates: \$0.23/\$100 Coverage.**
 - 4. Troese & Associates as Auditor at a cost of \$15,800.**
- H. Consideration of the Approval of the 2019 Graduate List, as presented, pending proper completion of all requirements.**
- I. Consideration of the Approval to Reorganize and Transition from Double Bus Runs to Single Bus Runs for the 2019-20 School Year.**
- J. Consideration of the Approval to Modify the Reimbursement Rates Contained in the Current Bus Contracts to State Formula, plus 25 cents per mile for 6-10 year old busses and a Premium Rate of State Formula + 90 cents per mile for 1-5 year old busses.**
- K. Consideration to Award One Additional Bus Route to Whitmore Busing with the new Reimbursement Rate (State Formula + 25 cents or State Formula + 90 cents), pending Administrative preparation of the Contract.**
- L. Consideration to Modify the April 15, 2019 Business Meeting Motion to Purchase ELA Textbooks for \$108,278.06 from Capital Reserve to Purchase from the Fund Balance of the General Fund.**
- M. Consideration of the Approval of the Barracuda Internet Content Filtering Software Contract for \$1,205.93, with the term from July 16, 2019 to July 15, 2020.**
- N. Consideration of the Approval of the Existing Bathroom Partition Replacements from Rich Turian at a cost of \$3,115.00, with funds from Capital Reserve.**
- O. Consideration of the Approval of the 2019-20 Clarion County Career Proposed Budget.**
- P. Consideration of the Approval of the 2019-20 Riverview IU6 Guest Teacher Consortium, at a cost of \$625.**

VII. NEW BUSINESS (For Individual or Separate Consideration) (Continued)

- Q. Consideration of the Approval of Michael Wise as Substitute Van Driver for Bob McLendon, pending proper completion of Clearances.**

- R. Consideration of the Approval of the Upcoming Professional Development:**
 - 1. 7-22-2019 through 7-25-2019: Kelli McNaughton to Special Education Leadership Academy in Bedford Springs at a cost of \$225.**

- S. Consideration of the Approval of the Upcoming Student Field Trips:**
 - 1. 5-22 & 23-2019: Envirothon Club to State Competition at UPJ. Requested by Pam McCandless, at no cost to the District.**
 - 2. 5-23-2019: 3rd Grade to Living Treasures. Requested by Tim Zerbe, using CATS Funds and Student Contributions.**

- T. Consideration of the Approval of a 2-Hour Early Dismissal for Students and Staff on June 6, 2019, the last day of School.**

VIII. ADJOURNMENT