

**MAY 13, 2019**

**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 tonight immediately following the Regular Business Meeting to discuss two (2) Personnel Items.**
  - C. The next scheduled Meeting is the Regular Business Meeting on Monday, May 20, 2019 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.

**None scheduled.**
- V. Reports**
  - A. Superintendent—Mr. Algoe**
  - B. Elementary Principal—Mr. McCormick**
  - C. High School Principal—Mr. Wagner**
- VI. Dialogue Items**
  - A. Retirement Letter from Sally Wedekind, Paraprofessional, effective at the end of the 2018-19 School Year.**

**VI. Dialogue Items (Continued)**

**B. Summer Custodians:**

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

**C. Reduction of Teaching Staff for 2019-20.**

**D. 2019-20 Board Approval Annual Items:**

**Cafeteria**

1. Nutrition Group Contract.
2. Nutrition Group Budget.
3. Breakfast/Lunch/Milk Prices.
4. Ala Carte Prices.

**Board Services:**

1. Election of 2019-20 Board Treasurer.

**Contracted Services:**

1. Jennifer Gornall, Solicitor, with an increase of \$5 per hour, effective 4-1-2019.

**Insurance:**

1. Vision Benefits of America Monthly Insurance Rates for July 1, 2019 through June 30, 2021 Insurance Rates:

Individual	Family
\$6.05	\$14.75

2. Boston Mutual Life with Life Insurance Rates for 2019-20:  
\$0.14/\$1,000 coverage.
3. C.M. Regent Long-Term Disability Insurance Rates for 2019-20:  
\$0.23/\$100 Coverage.

**E. 2019 Graduate List.**

**F. Single Run Busing, effective with the 2019-20 School Year.**

**G. Review of Payment Funds for ELA Textbooks.**

**H. Barracuda Internet Content Filtering Software Contract for \$1,205.93, with term from July 16, 2019 to July 15, 2020.**

**I. Existing Bathroom Partitions Replacement from Rich Turian at a cost of \$3,115.00, with funds from Capital Reserve.**

**VI. Dialogue Items (Continued)**

**J. 2019-20 CCCC Proposed Budget.**

**K. 2019-20 Riverview Intermediate Unit Guest Teacher Consortium at a cost of \$625.**

**L. 2019-20 Keystone School District Proposed Final Budget for Public Display.**

**M. Upcoming Student Field Trips:**

- 1. 5/23/2019: 3<sup>rd</sup> Grade to Living Treasures. Requested by Tim Zerbe, using CATS Funds and Student Contribution.**

**N. 2-Hour Early Dismissal for Students and Staff on June 6, 2019.**

**VII. Adjournment**