

**MAY 11, 2020**

**PROPOSED AGENDA**

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

**SPECIAL BUSINESS MEETING**

**ELEMENTARY SCHOOL GYMNASIUM**

**IMMEDIATELY FOLLOWING THE REGULAR WORK SESSION**

**I. Call to Order—Mr. Slagle**

**II. Roll Call—Mr. Lauffer**

**III. Consideration of Agenda**

**A. Additions**

**B. Corrections**

**C. Deletions**

**IV. Consent Agenda**

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

**A. Minutes:**

- 1. Approve the April 20, 2020 Regular Work Session Minutes\***
- 2. Approve the April 20, 2020 Regular Business Meeting Minutes\***

**B. Financial Reports:**

- 1. File the April, 2020 Board Summary Report for Audit\***
- 2. File the April, 2020 Liquid Cash and Investment Activity Analysis Report for Audit\***
- 3. File the April, 2020 Elementary School Student Activities Report for Audit\***
- 4. File the March, 2020 High School Student Activities Report for Audit\***
- 5. File the April, 2020 High School Student Activities Report for Audit\***
- 6. File the March, 2020 High School Student Athletics Report for Audit\***
- 7. File the April, 2020 High School Student Athletics Report for Audit\***
- 8. File the April, 2020 Contingency Fund Report for Audit\***

**IV. Consent Agenda (Continued)**

**C. Financial Reports (Continued):**

- 9. Approve the April, 2020 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A and G\***
- 10. Approve the April, 2020 Cafeteria Bills for payment as presented and located in Attachment C\***
- 11. File the April, 2020 Cafeteria P&L Report for Audit\***
- 12. Approve the April, 2020 Capital Reserve Bills as presented and located in Attachment B\***

**D. Written Reports:**

- 1. Accept the March, 2020 Northwest School Combine Report\***
- 2. Accept the Career Center Report\***
- 3. Accept the IU Report\***

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

- A. Consideration of the Approval of the Letter of Retirement from Fred Carrow, High School Art Teacher, effective June 30, 2020.**
- B. Consideration of the Approval of the Lump Sum Payment Request from Fred Carrow at the end of the 2019-20 School Year.**
- C. Consideration of the Approval of the Letter of Resignation from Andrew Traister as Girls' Jr. High Basketball Coach, effective immediately.**
- D. Consideration of the Approval of Andrew Traister as Girls' Varsity Basketball Volunteer Coach, effective immediately, pending proper completion of Clearances.**
- E. Consideration of the Approval of Posting for a Girls' Jr. High Basketball Coach.**
- F. Consideration of the Hiring of Justin Bifano as Jr High Football Head Coach, pending proper completion of Personnel File Documentation and Clearances, effective immediately.**
- G. Consideration to Elect Board Treasurer for 2020-21.**

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

- A. Consideration of the Approval of the 2020-21 Keystone School District Final Budget for Public Display.**
- B. Consideration of the Approval of a \$10,000 Transfer from the General Fund to Capital Reserve as of April 21, 2020.**

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

- C. Consideration of the Approval of a \$200,000 Transfer from Capital Reserve as of May 12, 2020.**
- D. Authorization for Business Manager to Transfer Funds from Plant Physical Fund and/or District Roof Fund to the Capital Reserve to facilitate payments to vendors for Summer Construction Projects.**
- E. Consideration of the Approval of the 2020 Graduate List: CECILIA LYNN ASHBAUGH, AVERY RAE BARKEFELT, JAMES DANIEL BASHLINE III, TIMOTHY WILLIAM BAUGHMAN, IAN SCOTT BEICHNER, KAYSANDRA NICOLE BEICHNER, SETH ANTHONY BEICHNER, MYKA IRENE-JOHANNA BEST, JAYDEN TAYLOR-MICHAEL BLAZOSKY, ROBERT MARCUS BOWSER, MADISON MARIE BROWN, CHARLIE ELIZABETH BURDICK, TRINITY DAVID LORRAINE BURKE, CHANCE DANIEL BUZARD, BRANDON CRAIG BYERS, BETHANY AUTUMN CATER, JORDAN CHARLES CHAMPION, RACHEL ELSIE CHAMPLUVIER, CORTNEY RYAN CLINGER, GAVIN BENJAMIN COCHRAN, ALISSA CHRISTINE CORVINO, PAIGE NICOLE COTTON, JASON MICHAEL CURTIS, KATHERINE FAITH CUSTER, MCKENNA JUDITH DEIBLE, KAYLA RENEE DUNKLE, ALYSSA RAE DUNLAP, DONAVAN EUGENE EDMONDS, ABIGAIL FAITH FACCIANI, NATALEE LINN FERRINGER, HUNTER RAY FESCENMYER, TRAVIS JAMES GREENAWALT, AIMEE COLLEEN HARTMAN, LAUREN IRENE HARTZELL, ANTHEA VIOLET HAUGH, ETHAN JAMES HEETER, LEXI MEGAN HENRY, ALLISON MCKENNA HEPLER, NATHAN JOSEPH ION, TROY ALLAN JOHNSON, MCKENNA RAE KAYE, JOSEPH LECKY KINSLER, CALEB ROBERT KLINE, WILLIAM CRAWFORD KRIEGER, SCOTT MITCHELL KUHNS, REBECCA MORGAN LANDER, ANDREW MICHAEL LAUER, JONATHAN PAUL LEE, HARLEY CHEYENNE LENHART, CONRAD KAHLE LLOYD, DONOVAN ALEXANDER MCGIFFIN, AMBER RENEE MILLER, BRIANNA MARIE NEWBILL, TANNER SCOTT PERRY, CHRISTOPHER MICHAEL PLEITNER, JAYKEB MICHAEL PORTER, BRANDON KYLE PRIESTER, JACEY TAYLOR PRITT, ALEX LEE RAPP, BRADY ALLEN LEE RAPP, MARC JOSEPH REARICK, TAYLOR NICOLE RUNYAN, GARRET RICHARD TIMOTHY SCHRUEERS, JESSICA ROSE SERVEY, GRACIE KAY SHAWLEY, COLLIN MICHAEL SHEW, ELIZABETH MICHELLE SLATER, EMMA GRACE SLOAT, JENNA RAE STILLER, KAREN E. SWARTZENTRUBER, EMMA EILEEN SWITZER, JUSTIN JOHN WEAVER, GAVIN ZANE WEBER, FAITH MARIE WEBSTER, SAVANNAH LORRAINE WECKERLY, KIRK ANTHONY WOLBERT, JOSEFF JAMES WOLF, RILEY CHRISTOPHER WOODS and DREW PATRICK YOUNG.**
- F. Consideration of the Approval of the Proposed 2020-21 Clarion County Career Center, as presented.**

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

**G. Consideration of the Approval of the 2020-21 Guest Teacher Agreement, as presented.**

**H. Consideration of the Approval of the 2020-21 Annual Housekeeping Items:**

**1. Cafeteria:**

- a. Nutrition Group Contract
- b. Nutrition Group Budget
- c. Breakfast/Lunch/Milk Prices
- d. Ala Carte Prices
- e. Jefferson/Clarion Head Start Prices

**2. Contracted Services:**

- a. Auditor—Local, Troese & Associates
- b. School Dentist—Dr. Myers
- c. School Doctor—Dr. Carroll
- d. Snow Plowing—Deibles Landscaping at an hourly Pick-Up rate of \$57; Front Loader rate of \$75 and hourly Salt/Anti-Skid Spreading of \$35.

**3. Insurance:**

**a. Highmark Monthly Medical Insurance Rates (7.10% Increase):**

PPO Blue	Individual	Parent/Child	Parent/Children	Husband/Wife	Family
46867-19	\$684.57	\$1694.34	\$1694.34	\$1906.30	\$2007.22
12696-83	\$684.57	\$1694.34	\$1694.34	\$1906.30	\$2007.22
12696-84	\$692.14	\$1712.63	\$1712.63	\$1927.31	\$2029.51
12696-23	\$708.19	\$1756.53	\$1756.53	\$1972.84	\$2075.86
12696-64	\$708.19	\$1756.53	\$1756.53	\$1972.84	\$2075.86
46867-35	\$688.24	\$1703.30	\$1703.30	\$1916.48	\$2018.02
12696-35	\$688.24	\$1703.30	\$1703.30	\$1916.48	\$2018.02
12696-60	\$716.91	\$1777.60	\$1777.60	\$1997.03	\$2101.52
12696-52	\$760.33	\$1884.45	\$1884.45	\$2117.83	\$2228.98
12696-29	\$778.67	\$1930.18	\$1930.18	\$2168.98	\$2282.75
12696-43	\$804.98	\$1996.51	\$1996.51	\$2242.42	\$2359.63
12696-19	\$819.86	\$2033.82	\$2033.82	\$2284.01	\$2403.31

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

**H. Consideration of the 2020-21 Annual Housekeeping Items (Continued):**

**3. Insurance (Continued):**

**b. Delta Dental Contract for 2020-21 with Monthly Dental Insurance Rates:**

<b>Individual</b>	<b>Family</b>
<b>\$32.25</b>	<b>\$73.25</b>

**c. C.M. Regent, LLC. Contract for Long-Term Disability Insurance Rates for 2020-21: \$0.23/\$100 Coverage.**

**d. Student Accident Insurance through AG Administrators at Parent Paid Cost.**

**4. Repositories for Funds:**

**a. Farmers National Bank**

**b. INVEST**

**c. PLGIT**

**d. PSDLF**

**e. Clarion County Community Ban**

**VII. Adjournment**