

MAY 8, 2017

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 two (2) Personnel Issue.**
 - C. The next scheduled Meeting is the Regular Business Meeting on Monday, May 15, 2017 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. 2017-18 Annual Housekeeping Items:

1. Highmark Monthly Medical Insurance Rates:

PPO Blue	Individual	Parent/Child	Parent/Children	Husband/Wife	Family
46867-19	\$546.79	\$1353.34	\$1353.34	\$1522.64	\$1603.25
12696-83	\$546.79	\$1353.34	\$1353.34	\$1522.64	\$1603.25
12696-TBA	\$552.84	\$1367.95	\$1367.95	\$1539.41	\$1621.05
12696-23	\$565.66	\$1403.01	\$1403.01	\$1575.79	\$1658.07
12696-64	\$565.66	\$1403.01	\$1403.01	\$1575.79	\$1658.07
46867-35	\$592.15	\$1467.03	\$1467.03	\$1649.27	\$1736.06
12696-35	\$592.15	\$1467.03	\$1467.03	\$1649.27	\$1736.06
12696-60	\$572.63	\$1419.84	\$1419.84	\$1595.11	\$1678.57
12696-52	\$607.30	\$1505.19	\$1505.19	\$1691.60	\$1780.38
12696-53	\$612.47	\$1517.66	\$1517.66	\$1705.92	\$1795.59
12696-29	\$621.96	\$1541.72	\$1541.72	\$1732.45	\$1823.32
12696-43	\$642.97	\$1594.70	\$1594.70	\$1791.12	\$1884.74
12696-19	\$654.86	\$1624.49	\$1624.49	\$1824.34	\$1919.62

2. Delta Dental Contract for 2017-18 with Monthly Dental Insurance Rates:

Individual	Family
\$34.00	\$77.21

3. Vision Benefits of America for 2017-18 with Monthly Vision Insurance Rates:

Individual	Family
\$6.05	\$14.75

4. Boston Mutual Life with Life Insurance Rates for 2017-18: \$0.14/\$1,000 coverage.

5. Long-Term Disability Insurance Rates for 2017-18: \$0.23/\$100 Coverage.

VI. Dialogue Items (Continued)

A. 2017-18 Annual Housekeeping Items (Continued)

- 6. Election of 2017-18 Board Treasurer.
- 7. Election of 2017-2021 Board Secretary.
- 8. Athletic Director.
- 9. Auditor—Local, Troese & Associates.
- 10. School Dentist, Dr. Myers.
- 11. School Physician, Dr. Carroll.
- 12. 2017-18 Contract School Psychologist Rates:

Frank Bifano	
ReEvals--No Testing	\$249.66
ReEvals—Testing	\$450.01
Gifted Testing	\$450.01
Initial Testing	\$450.01

Kris Glosser	
ReEvals--No Testing	\$385.96
Gifted Testing	\$385.96
Initial Testing	\$450.01

Christina Smith	
ReEvals--No Testing	\$249.66
Gifted Testing	\$385.96
Initial Testing	\$450.01

- 13. Lawn Mowing—Deibles.
- 14. Bus Contract Renewals for 2017-2022:
 - a. Brown Busing, Route #11
 - b. Lisa Bailey, Route #14
 - c. Lisa Bailey, Route #18
 - d. Whitmore Busing, Route #15
- 15. Consideration of the Approval of the 2016-17 Repositories for Funds, as follows:
 - a. Farmers’ National Bank
 - b. INVEST
 - c. PLGIT
 - d. PSDLAF

VI. Dialogue Items (Continued)

- B. Resignation of Nicole Taydus as Girls' JV Volleyball Coach, effective immediately.**
- C. Post and Advertise for a Girls' JV Volleyball Coach.**
- D. Dennis Whitmore as Bus Driver, pending proper completion of Personnel File Documentation and Clearances.**
- E. Substitute Van Drivers, pending proper completion of Personnel File Documentation and Clearances:**
 - 1. Edna Hilliard**
 - 2. William Sheffer**
 - 3. David Thompson**
- F. Awarding of Amish Transportation Contract to Whitmore Busing beginning with the 2017-18 School Year.**
- G. Retroactive Addition of Melissa Lockwood to Custodian Substitute List, Effective April 27, 2017.**
- H. Resignation of Carol Miller as a 2.5 hour per day Custodian, effective May 12, 2017.**
- I. 2017 Graduate List, pending completion of Graduation Requirements.**
- J. 2017-18 Keystone School District Budget for Public Display.**
- K. Award the 2017-18 General & Art Supply Bid.**
- L. PRI—Replace Windstream Landlines with Atlantic Broadband.**
- M. Revised Home Builders' Incentive Program.**
- N. Upcoming Field Trips:**
 - 1. Different Days in May, 2017: Kindergarten to Knox Post Office, Fire Station and Library. Requested by Kim Riley and Jenna Fink at no cost to the District.**
 - 2. May 11, 2017: 2nd Grade to Progressive Agriculture Day at Clarion County Park. Requested by Kim Davis, with Student Contribution of \$2.**
 - 3. November 12 through 16, 2017: Seniors to Washington, D.C. Requested by Bill Irwin and Dustin Kifer at a cost of approximately \$475, using funds from Magazine Fundraiser, Student Contribution and Outside Charitable Agencies.**

VI. Dialogue Items (Continued)

O. Policy:

- 1. 1st Reading of Policy #203: Immunizations and Communicable Disease.**
- 2. 1st Reading of Policy #246: Student Wellness.**
- 3. 2nd Reading of Policy #249: Bullying/Cyberbullying.**

P. 2-Hour Early Dismissal for Students and Staff on May 26, 2017.

VII. Adjournment