

**Keystone School District
Knox, Pennsylvania
Regular Work Session Minutes
October 14, 2019**

OPENING/ATTENDANCE

Mr. John R. Slagle, President of the Keystone School District Board of Directors, called the Regular Work Session to order on Monday, October 14, 2019 at 7 P.M. The Meeting was held in the Keystone Elementary School Group Instruction Room, 451 Huston Avenue, Knox, Pennsylvania. The Pledge of Allegiance was recited. The following Board Members were present: Mr. Gregory A. Barrett, Mr. James A. Beary, Mr. Randolph R. Burr, Mrs. Trisha D. Dixon, Mr. John R. Slagle, Mrs. Stacey I. Thompson and Mr. Dwayne E. VanTassel. Mr. Dustin L. Swartfager and Mr. Kenneth L. Swartfager were absent. Also present were: Mr. Shawn Algoe, Mrs. Suzanne Chomas, Mr. Vernon Lauffer and Mr. Michael McCormick.

ANNOUNCEMENTS

- ❑ Mr. Slagle made an introduction of guests.
- ❑ Mr. Slagle said the next scheduled Meeting would be the Regular Business Meeting on Monday, October 21, 2019 at 7 P.M. in the Elementary School Library.
- ❑ Mr. Slagle said there would be an Executive Session tonight immediately following the Meeting to discuss four (4) Personnel Items.

PUBLIC COMMENT

None.

REPORTS

- ❑ **Superintendent—Mr. Algoe reviewed:**
 1. School Physical Plant Update.
 2. Comprehensive Plan for School Years 2020 through 2023.
 3. Act 1 Index Calculations for FY 2020-21.
 4. Division of Food & Nutrition Grants.
 5. PASA—Mr. Algoe stated that Keystone may exceed the 1% Threshold for Participating in the PA Alternate System of Assessment.
- ❑ **Elementary School Principal—Mr. McCormick reviewed:**
 1. Math Textbook Series.
 2. Upcoming Events.

DIALOGUE ITEMS

- ❑ Mr. Algoe reviewed and requested the Retroactive Approval to Hire Alicia McMillen as a Paraprofessional.
- ❑ Mr. Algoe requested the Approval of New Van Drivers:
 1. Cliff Biehl
 2. Bruce Cairns
 3. Tina DeHart
 4. Mark Nale
- ❑ Mr. Algoe requested the Upcoming Professional Development:
 1. 11-12-2019: SAP District Council, Clarion. Requested by Petula King, using Budgeted Funds.
- ❑ Mr. Algoe reviewed and requested the Upcoming Field Trips:
 1. 12-11-2019: 7th Grade to Byham Theater, Pittsburgh. Requested by Karen McGiffin, using Fundraiser Funds, Jr. High Student Government Funds and Student Contribution, if needed.
- ❑ Mr. Algoe reviewed the Year End Fund Balance Designation at June 30, 2019.
- ❑ Mr. Algoe reviewed and requested Rob Buzard as Substitute Nurse for the Senior Trip.
- ❑ Mr. Algoe reviewed and requested the ESS Contract Renewal for 2020-21, 2021-22 and 2022-23.

An Executive Session was held from 7:59 P.M. until 8:21 P.M.

ADJOURNMENT

With no further business, the Meeting adjourned at 7:59 P.M.

Respectfully submitted,

Vernon F. Lauffer, Board Secretary

