

**Keystone School District
Knox, Pennsylvania
Minutes of Work Session
June 13, 2016**

OPENING/ATTENDANCE

Mr. John R. Slagle, President of the Keystone School District Board of Directors, called the Regular Work Session to order on Monday, June 13, 2016 at 7 P.M. The Meeting was held in the Keystone Elementary School Library, 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, Mr. Kenneth L. Swartfager, Mrs. Stacey I. Thompson and Mr. Dwayne E. VanTassel. Mr. Dustin L. Swartfager was absent. Also present were: Mr. Shawn Algoe, Mrs. Suzanne Chomas, Mr. Vernon Lauffer, Mr. Rodney Sherman and Mr. Bradley Wagner.

ANNOUNCEMENTS

- Mr. Slagle welcomed the guests to the Meeting.
- Mr. Slagle said an Executive Session will be held tonight immediately following the Regular Business Meeting to discuss three (3) Personnel Issues and one (1) Collective Bargaining Issue.
- Mr. Slagle said the next Meeting will be the Regular Business Meeting on Monday, June 20, 2016. It will be held in the Elementary School Library beginning at 7 P.M.

PUBLIC COMMENT

None.

REPORTS

- **Superintendent—Mr. Algoe reviewed:**
 1. Synopsis of 2015-16 School Year.
 2. Cleaning Schedule for the Summer.
 3. Track Repairs.
 4. Door Replacement Project.
 5. Transportation/Cafeteria Committee Meeting Results.

REPORTS (Continued)

- **Special Education—Mrs. Chomas reviewed:**
 1. Crisis Prevention Training.
 2. Closing of Keystone IU6 Elementary Classroom.
- **High School---Mr. Wagner:**
 1. Addressed the Board reiterating positive results from the 2015-16 School Year culminating in an equally positive Commencement.

DIALOGUE ITEMS

- Mr. Algoe reviewed the 2016 Homestead/Farmstead Exclusion Resolution.
- Mr. Algoe requested the Repositories for Funds:
 1. Farmers' National Bank
 2. INVEST
 3. PLGIT
 4. PSDLAF
- Mr. Algoe reviewed the 2016-17 Budget. He said that there has been no changes to the 2016-17 Budget as was presented at the May 16, 2016 Business Meeting, and, therefore, no increase to Real Estate Taxes is needed.
- Mr. Algoe requested the 2016-17 Local Auditor—Troese & Associates.
- Mr. Algoe requested the 2016-17 School Dentist—Dr. Dale Myers.
- Mr. Algoe requested the 2016-17 School Physician—Dr. Nicole Carroll.
- Mr. Algoe reviewed the 2016-17 Contracted School Psychologist Rates, as follows:
 1. **Frank Bifano:**
 - a. ReEvals—No Testing \$245.97
 - b. ReEvals—Testing \$443.36
 - c. Gifted Testing \$443.36
 - d. Initial Testing \$443.36
 2. **Kris Glosser:**
 - a. ReEvals—No Testing \$380.26
 - b. Gifted Testing \$380.26
 - c. Initial Testing \$443.36
 3. **Christina Smith:**
 - a. ReEvals—No Testing \$245.97
 - b. Gifted Testing \$380.26
 - c. Initial Testing \$443.36

DIALOGUE ITEMS (Continued)

- **Mr. Algoe reviewed the 2016-17 EIT Collector—Keystone Collections Groups.**
- **Mr. Algoe reviewed the 2016-17 Worker’s Compensation/Property/Liability/E&O. He said we don’t have specifics at this point, but hopefully will be included in the packets on Thursday.**
- **Mr. Algoe reviewed the 2016-17 Student Accident Insurance (Parent Cost).**
- **Mr. Algoe reviewed the 2016-17 Football—JV/Varsity Insurance (\$100 per Roster Player). Mrs. Dixon requested additional information on the reasoning of why only Football has accident insurance and not other sports.**
- **Mr. Algoe requested the 2016-17 Bus Contracts for Renewal:**
 1. **Bus #5: O’Neil Busing.**
 2. **Bus #3 and #9: Zerbe Busing.**
- **Mr. Algoe requested Dustin Kifer, 12th Grade Head Advisor.**
- **Mr. Algoe requested the Renewal of Amy Rape’s 1- Year Learning Support Teacher position.**
- **Mr. Algoe reviewed the Reassignment of Shelly Parkes to a Permanent Paraprofessional Position.**
- **Mr. Algoe requested the Retroactive Posting and Advertising of a Business, Computer & Information Technology Teacher Position.**
- **Mr. Algoe requested Jacquelyn Tedeski as Volunteer Cheerleading Coach, pending proper completion of Clearances.**
- **Mr. Algoe reviewed the 2016-17 Athletic Trainer Contract stating that the Administration at CHAMP has changed, and, therefore, they are behind on preparing this new year Contract. Hopefully, it will be here soon.**
- **Mr. Algoe previously spoke on the Elementary Door Project during his Superintendent’s Report.**
- **Mr. Algoe reviewed the best offer from the Trade-In of the Drivers’ Training Car was from Dave Hallman Chevrolet for \$3,500.**

DIALOGUE ITEMS (Continued)

- **Mr. Algoe requested the Upcoming Field Trips:**
 1. **9/21/2016: Elementary GEM to RIU6 for Scrabble and Debate Training. Requested by Nicole Gorog at no cost to the District.**
 2. **10/19/2016: Elementary GEM to RIU6 for Chess Tournament. Requested by Nicole Gorog at no cost to the District.**
 3. **11/8/2016: Elementary GEM to RIU6 for Election Extravaganza. Requested by Nicole Gorog at no cost to the District.**
 4. **12/5/2016: Elementary GEM to RIU6 for LinguSHTIKS. Requested by Nicole Gorog at no cost to the District.**
 5. **2/6/2017 (Snow Date of 2/7/2017): Elementary GEM to Clarion Mall for Spelling Bee. Requested by Nicole Gorog at no cost to the District.**
 6. **5/10/2017: Elementary GEM to RIU6 for Math 24 Competition. Requested by Nicole Gorog at no cost to the District.**
 7. **5/12/2017: Elementary GEM to Washington DC. Requested by Nicole Gorog, with cost to be approximately \$100 for Bus and Tickets, using Fundraisers and Parent Payment.**

- **Mr. Algoe asked the Board to complete the IU Board of Directors' Ballot in their packets tonight and give to Mr. Lauffer.**

- **Mr. Lauffer reviewed two alternatives for the printing of the 2017 Tax Bills. After Board discussion, it was agreed that Tax Bills under \$5.00 should not be printed, as collection and printing cost surpasses the revenue.**

- **Mr. Algoe requested the 2016-17 Co-Curricular Supplementals. He said the annual costs are status quo as there is not a Teacher Contract for 2016-17.**

- **Mr. Algoe reviewed the Resignation of Josue Barrios as Boys' Varsity Soccer Coach.**

- **Mr. Algoe requested Josue Barrios as Volunteer Boys' Varsity Soccer Coach.**

- **Mr. Algoe requested John Schultz as Boys' Varsity Soccer Coach.**

- **Mr. Algoe reviewed the Resignation of Stanley Reed as Boys' Baseball Head Coach.**

- **Mr. Algoe requested the Posting and Advertising for the Boys' Baseball Head Coach.**

- **Mr. Algoe requested Tyler Beal as Volunteer Varsity Football Coach.**

- **Mr. Algoe requested Charles Weaver as Volunteer Varsity Football Coach.**

**REGULAR WORK SESSION MINUTES
JUNE 13, 2016
PAGE 5**

DIALOGUE ITEMS (Continued)

- **Mr. Algoe requested Jacob Weaver as Volunteer Varsity Football Coach.**

An Executive Session was held from 7:41 P.M. until 8:10 P.M.

ADJOURNMENT

With no other business, the Meeting was adjourned at 7:41 P.M.

Respectfully submitted,

Vernon F. Lauffer, Board Secretary