OPENING/ATTENDANCE

Mr. John R. Slagle, President of the Keystone School District Board of Directors, called the Regular Work Session to order on Monday, August 10, 2015 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. John R. Slagle, Mr. Dustin L. Swartfager, Mr. Kenneth L. Swartfager, Mrs. Stacey I. Thompson and Mr. Dwayne E. VanTassel. Mr. Randall R. Burr and Mrs. Trisha D. Dixon were absent. Also present were: Mr. Shawn Algoe, Mrs. Suzanne Chomas, Mr. Vernon Lauffer, Mr. Keaton MacBeth, Mr. Michael McCormick, Mr. Brad Wagner and Mr. Charles Weaver.

ANNOUNCEMENTS

- Mr. Slagle welcomed the guests to the Meeting.
- Mr. Slagle said the next Meeting scheduled for Monday, August 17, 2015 will be cancelled.

PUBLIC COMMENT

None.

REPORTS

- **Superintendent—Mr. Algoe reviewed:**
  1. 2015-16 PA Budget Impasse.
  2. Printing PSSA Data.
  5. Updated Facilities List.

- **Elementary—Mr. McCormick reviewed:**
  1. Elementary School Enrollment for 2015-16.
  2. Summer Picnic.
REPORTS (Continued)

- High School—Mr. Wagner reviewed:
  2. Upcoming Events.
  3. A/P Scores.

DIALOGUE ITEMS

- Mr. Algoe reviewed the following 2015-16 Annual Board-Approved Items:
  1. Mr. Algoe said the Cafeteria Committee met earlier this evening and is recommending all Cafeteria Prices for 2015-16 as presented in the handout. He said the Elementary and High School Breakfast and Lunch prices include a 15-cent increase over 2014-15.
  2. Mr. Algoe reviewed the Jefferson/Clarion Head Start Contract. He said the Student Lunch Prices include a 25-cent increase over the prior year.
  3. Mr. Algoe said that the 2015-16 Van Contracts are not ready for Board Review at this time.
  4. Mr. Algoe reviewed the List of Van Drivers for Approval:
     a. Randy McLendon, Inc.:
        1) Annette Beers, Knox
        2) Linda Dabkowski, Emlenton
        3) Barb Hall, Tionesta
        4) Dori Kemmery, Emlenton
        5) Lisa Krieger, Knox
        6) Jamie Linamen, Turkey City
        7) Wanda McKinney, Knox
        8) Randy McLendon, Knox
        9) Mary Molinaro, Knox
       10) Holly Raybuck, Knox
       11) Howard Ruth, Knox
       12) Malinda Smith, Emlenton
     b. McLendon Transportation System, Inc.:
        1) Michael Carbaugh, Clarion
        2) William Edwards, Knox
        3) Thomas Hutchison, Emlenton
        4) Mary Jane Lijewski, Knox
        5) Teresa Woods, Emlenton

- Mr. Algoe requested Granting Tenure to Jenna Fink, Elementary Teacher.

- Mr. Algoe requested Halee McCance as Mentor for Carly Wallock, High School Math Teacher.
DIALOGUE ITEMS (Continued)

- Mr. Algoe requested Shayla Chapman as Girls’ Volleyball Volunteer Coach, pending proper completion of Clearances.

- Mr. Algoe requested the Board Approve the Upcoming Field Trips:
  1. 10-1-2015: 1st Grade to Elk County Visitors’ Center. Requested by Nancy Daum, using Student Contribution and Budgeted Funds.
  4. 3-22-2016: Elementary Gem to IU6 for Equations. Requested by Nicole Gorog, at no cost to the District.
  5. 5-4-2016: 4th through 8th Graders to IU6 and Clarion University for Math 24. Requested by Nicole Gorog at no cost to the District.

- Mr. Algoe requested James Durnell as Volunteer Varsity Golf Coach, pending proper completion of Clearances.

- Mr. Algoe said Stacey Thompson has requested to attend the School Leadership Conference in Hershey at a total cost of $1,090. As the Budget contains $1,000 in total for seminars, he presented two options for the $90 over budget.

- Mr. Algoe requested an ATV Rental from Kahle’s for Fall Sporting Events and Practices. He said that the cost of $200 per month will be paid from the Athletic Fund.

- Mr. Algoe reviewed the quotes from Chuck Weaver to clear and stone the proposed Parking Area back of the Jr. High Wing at a cost not to exceed $4,000.

- Mr. Algoe reviewed the need for the Approval to Pay Bills due to the August 17, 2015 Meeting Cancellation.

POLICY

- Mr. Algoe noted two changes made to Policy #808.1, Charging of Cafeteria Meals, as requested at 1st Reading.

ADJOURNMENT

With no further business, the Meeting adjourned at 8:05 P.M.

Respectfully submitted,

Vernon F. Lauffer, Board Secretary