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 11, 2018 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. Randolph R. Burr and Mrs. Trisha D. Dixon were absent. Also present were: Mr. Shawn Algoe, Mr. Vernon Lauffer, Mr. Michael McCormick, Mr. Rodney Sherman and Mr. Bradley Wagner.

ANNOUNCEMENTS

☐ Mr. Slagle made an introduction of guests.

☐ Mr. Slagle said an Executive Session would be held immediately after tonight’s Work Session to discuss two (2) Student Issues.

☐ Mr. Slagle said the next scheduled Meeting is the Regular Business Meeting on Monday, June 18, 2018 at 7 P.M. in the Elementary School Library.

PUBLIC COMMENT

None.

REPORTS

☐ Superintendent—Mr. Algoe reviewed:
   3. EOY Thank You.
   4. Safe Schools Library of Training Modules.

☐ Elementary Principal—Mr. McCormick reviewed:
   1. Great End of School Year.
   2. 6th Grade Graduation with Award Recipients:
      b. Outstanding Citizenship Award: Amanda Reyes, Johnathan Hansford and Drew Slaugenhaupt.
      c. Pam Harasti Memorial Award: Brady McGiffin and Morgan Adams.
REPORTS (Continued)

- **High School Principal**—Mr. Wagner reviewed:
  1. Spring Choir Concert was held with Mason Burns receiving the Arion Choral Music Award.
  2. Brody Colemen placed 4th in the Triple Jump at the State Track & Field Championships in Shippensburg.
  3. Commencement Activities: Valedictorian was Nate Wingard; Salutatorian was Danica Hurrelbrink.
  4. Clarion County Career Center Students were recognized as follows:
     a. Becca Smith: Allied Health Science Top Outstanding Senior; Mary Kay Hartle Award; Joseph & Helen Miller Scholarship; NOCTI Testing—Advanced; Technical Honor Society; and qualified to participate in HOSA International Competition.
     b. Devin Shaffer: Construction Technology Top Outstanding Senior and NOCTI Testing—Advanced.
     c. Autumn Rapp—Police Science Top Outstanding Senior; Rotary District 7280 Award; NOCTI Testing—Advanced and Technical Honor Society.
  5. The following Students earned the rank of Eagle Scout this year:
     a. Ian Henry
     b. Josiah Kline
     c. Adam Lander
     d. Ryan Rodgers
     e. Nate Simmons
     f. Nate Wingard
  7. Request of 12 A.P Environmental Science Textbooks and 30 Spanish Textbooks.

- **Mr. Slagle requested the following items be added to next week’s Agenda:**
  2. Safe Schools Library of Training Modules for $740.
  3. Approval of A.P. Environmental Science Course and 12 Textbooks at a total cost of $1,798.50.
  4. Approval of 30 Spanish Textbooks at a total cost of $3,352.63.
DIALOUGE ITEMS

- Mr. Algoe reviewed the 2018-19 Co-Curricular Supplemental Schedule.

- Mr. Algoe reviewed the 2018-19 Homestead/Farmstead Exemption Resolution.

- Mr. Algoe reviewed the 2018-19 Keystone School District Budget:
  1. Real Estate Tax Millage Rate 51.587
  2. Occupation Tax Millage Rate 300
  3. Per Capita Flat Rate $10
  4. Earned Income Tax Rate .5%
  5. Real Estate Transfer Realty Rate .5%
  6. Expenditures Total $16,322,471
  7. Revenue Total $16,322.471

- Mr. Algoe reviewed the Hiring of Ryan Smith as Varsity Football Head Coach.

- Mr. Algoe reviewed the Resignation of Larry Curran, Full-Time Custodian, effective June 19, 2018.

- Mr. Algoe requested the Posting and Advertising for a Full-Time Custodian.

- Mr. Algoe reviewed the Resignation of Nicole Taydus as Assistant Softball Coach, effective immediately.

- Mr. Algoe requested the Posting and Advertising for an Assistant Softball Coach.

- Mr. Algoe reviewed the Resignation of Barry Foust as Girls’ Varsity Basketball Coach, effective immediately.

- Mr. Algoe requested the Posting and Advertising for a Girls’ Varsity Basketball Coach.

- Mr. Algoe said the Erate Project Revision was discussed previously in the Superintendent’s Report.

- Mr. Algoe requested the Upcoming Field Trips:
  1. 5-1-2019 to 5-3-2019: 9th Graders to Harrisburg, Philadelphia and Gettysburg. Requested by Greg Heath, using Coupon Books Sales, Pizza Sales and Student Contribution.
  2. 9-21-2018: Elem GEM to Code Breakers in Pittsburgh. Requested by Nicole Gorog, using Student contribution of approximately $10 for Room and $10 for lunch.
  3. 9-26-2018: Elem GEM to RIU6 for Scrabble Competition Requested by Nicole Gorog, at no cost.
Mr. Algoe requested the Upcoming Field Trips (Continued)

4. 11-12-2018: Jr High Gifted to RIU6 for Chess Tournament. Requested by Nicole Gorog, at no cost.
5. 11-13-2018: Elem GEM to RIU6 for Chess Tournament. Requested by Nicole Gorog, at no cost.
6. 12-6-2018: 4th to 8th Grade GEM to CUP for Edge of Extinction. Requested by Nicole Gorog, at no cost.
7. 12-11-2018: Jr High GEM to RIU6 for LinguiSHTIKS Competition. Requested by Nicole Gorog, at no cost.
9. 2-4-2019 (Snow Date of 2-5-2019): 4th to 6th Graders to Clarion Mall for Spelling Bee. Requested by Nicole Gorog, using requested Funds from Principal’s Contingency Fund.
11. 3-21-2019: Jr High Gifted to RIU6 for Equations. Requested by Nicole Gorog, at no cost.
12. 5-6-2019: Jr High Gifted to RIU6 for Scrabble Competition. Requested by Nicole Gorog, at no cost.
13. 5-7-2019: 4th to 8th Graders to RIU6 for Math 24. Requested by Nicole Gorog, at no cost.
14. 5-14-2019: Elem GEM to RIU6 for Escape the IU. Requested by Nicole Gorog, at no cost.

Mr. Algoe said the School Physical Plant Projects were discussed previously in the Superintendent’s Report.

Mr. Algoe requested the 2nd Reading of the Following Policies:
1. #105: Curriculum.
2. #138: Language Instruction Educational Program for English Learners.
3. #239: Foreign Exchange Students.
4. #906: Public Complaint Procedures.
5. #918: Title I Parent and Family Engagement.

Mr. Algoe reviewed the Hiring of Stacey Flannigan as a Full-Time Custodian.

Mr. Algoe reviewed and requested the Recommendations of the Athletic Council Meeting:
1. Jason Nellis as Varsity Football First Assistant Coach.
2. Jason Best as Varsity Football Second Assistant Coach.
3. Josh Albright as Jr High Football Head Coach.
4. Jon Beal as Jr High Football First Assistant Coach.
5. Garry Henry as Jr. High Football Second Assistant Coach.
DIALOGUE ITEMS (Continued)

- Mr. Algoe reviewed and requested the Recommendations of the Athletic Council Meeting (Continued):
  6. Chuck Weaver as Varsity Football Volunteer Coach.
  7. Austin Ion as Varsity Football Volunteer Coach.
  8. Hunter Sliker as Boys’ Varsity Soccer Assistant Coach.
  9. Jenna Best’s Resignation from Jr High Cheerleading Coach.
 10. Sarah Kahle as Jr High Cheerleading Coach.
 11. Dan Reed’s Resignation as Summer Weight Room Coordinator.
 12. Tyler Beal as Summer Weight Room Coordinator.
 13. Hire one Varsity Assistant Cheerleading Coach at a stipend of $1,000.

- Mr. Algoe reviewed the 2018-19 Extra-Curricular Supplementals be increased by 2.5%.

- Mr. Algoe reviewed the 2018-19 Non-Bargaining Salaries & Wages be increased by 2.5%.

ADJOURNMENT

With no further business, the Meeting adjourned at 7:46 P.M.

Respectfully submitted,

Vernon F. Lauffer
Board Secretary