

PROPOSED AGENDA
BOARD OF SCHOOL DIRECTORS
OF THE
KEYSTONE SCHOOL DISTRICT
REGULAR BUSINESS MEETING
MAY 11, 2009
7 P.M.
in the
ELEMENTARY SCHOOL LIBRARY

- I. Call to Order--Mr. Slagle, President**
- II. Pledge of Allegiance--Mr. Slagle**
- III. Roll Call--Mr. Lauffer**
- IV. Announcements--Mr. Slagle**
 - A. Introduction of Guests**
 - B. An Executive Session will be held tonight to discuss
A Personnel Issue regarding an Insurance Benefit.**
- V. Consideration of Agenda**
 - A. Additions**
 - B. Corrections**
 - C. Deletions**
- VI. 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 only.

None Scheduled.

VII. Reports

- A. SMILES--Ms. Kahle**
- B. Elementary--Mrs. Corcetti**
- C. Athletics--Mr. Whisner**
- D. Business Manager--Mr. Lauffer:**
 - 1. 2009 Homestead/Farmstead Credit**

VIII. Consent Agenda

Note: Items marked with an * have additional information attached that pertains to the Consent Agenda Item.

A. Minutes:

- 1. Approve the April 20, 2009 Regular Business Meeting Minutes***
- 2. Approve the May 4, 2009 Work Session Minutes***

B. Financial Reports:

- 1. File the April 2009 Board Summary Report for Audit***
- 2. File the April, 2009 Liquid Cash and Investment Activity Analysis Report for Audit***
- 3. File the April, 2009 Elementary Student Activities Report for Audit***
- 4. File the April, 2009 High School Student Activities Report for Audit***
- 5. File the April, 2009 High School Student Athletics Report for Audit***
- 6. File the April, 2009 Contingency Fund Detail Report for Audit***
- 7. Approve the April, 2009 General Fund Bills, the Interim Bills and the Wire Transfers for payment***
- 8. Approve the April, 2009 Cafeteria Bills for payment***
- 9. Approve the April, 2009 Capital Reserve Bills for payment***
- 10. Approve the April, 2009 Cafeteria P&L Report for payment***
- 11. Approve the April, 2009 Conference Report***

C. Written Reports:

- 1. Accept the March, 2009 Northwest School Combine Report***
- 2. Accept the Career Center Report***
- 3. Accept the IU Report***

IX. Personnel (For Individual or Separate Consideration)

- A. Consideration of the Letter of Retirement of Ed Williams, Maintenance Supervisor, effective June 29, 2009.**
- B. Consideration of Hiring a Maintenance Supervisor.**

IX. Personnel (for Individual or Separate Consideration) (Continued)

- C. Consideration of the Letter of Retirement of Mark Baker, Elementary Physical Education Teacher, effective at the end of the 2008-09 School Year.**
- D. Consideration of Posting and Advertising for an Elementary Physical Education Teacher.**
- E. Consideration of Hiring Summer Custodial Workers.**
- F. Board Treasurer for the year July 1, 2009 through June 30, 2010.**
- G. Board Secretary for the year July 1, 2009 through June 30, 2013.**

X. New Business (for Individual or Separate Consideration)

- A. Consideration of Approving the PSERS Resolution.**
- B. Consideration of Awarding the Bid for the Elementary Hot Water Tank.**
- C. Consideration of Quote for Installation of Four (4) Windows in the High School--\$3,360.80 to Brunot & Holabaugh**
- D. Consideration of the Revised 2009 Graduate List, Pending Satisfactory Completion of Requirements.**
- E. Consideration of the Annual 2009-10 Board Approved Items:**
 - 1. Cafeteria Breakfast/Lunch Prices: (Remain the same as last year)**

	Breakfast	Breakfast Reduced	Lunch	Lunch Reduced
High School	\$.90	\$.30	\$1.70	\$.40
Elem	\$.75	\$.30	\$1.60	\$.40
Adults	\$1.25		\$3.00	

2. Monthly Medical Insurance Rates:

	Individual	Parent/Child	Parent/Children	Husband/Wife	Family
PPO Blue	\$415.98	\$1031.74	\$1031.74	\$1158.82	\$1219.39

X. New Business (For Individual or Separate Consideration) (Continued)

E. Annual 2009-10 Board Approved Items (Continued)

3. Monthly Dental Insurance Rates:

Individual	Family
\$32.25	\$73.25

4. Vision Insurance Rates:

Individual	Family
\$5.49	\$13.33

5. Monthly Life Insurance Rates: \$0.14/\$1,000 coverage.

6. Football Accident Insurance Rates at \$75 per Player for JV and Varsity Football and Student Accident Insurance as Parent Paid.

7. Troese & Associates as Local Auditors.

8. Dr. Dale Myers as School Dentist.

9. Dr. Ronald Grubb as School Physician.

10. Frank Bifano, Titania Pashkov and Kerry Anthony as Contracted School Psychologists.

11. G.H. Harris as Delinquent Occupation/Per Capita Tax Collector.

12. Central Tax Bureau as EIT Collector.

F. Consideration of the 2009-10 Tentative Budget.

G. Consideration of Resolution in Support of the Commonwealth of Pennsylvania Basic Education Funding utilizing Stimulus Funds.

XI. Policy

A. Consideration of the 2nd Reading of Policy #202--Eligibility of Non-Resident Students.

XII. Adjournment