

**Keystone School District
Knox, Pennsylvania
Regular Business Meeting Minutes
May 10, 2010**

OPENING/ATTENDANCE

Mr. John R. Slagle, President of the Keystone School District Board of Directors, called the Regular Business Meeting to order on Monday, May 10, 2010 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. Roll Call was taken with the following in attendance: Mr. Gregory A. Barrett, Mr. James A. Beary, Mr. Wayne D. Johns, Mr. Thomas L. McCoy, Mr. Alan F. Seigworth, Mr. John R. Slagle, Mrs. Marilyn L. Stempeck, and Mrs. Stacey I. Thompson. Mr. Swartfager was absent. Also present were: Mrs. Sue Chomas, Mrs. Shawn Corcetti, Mrs. Terrie Fink, Mrs. Michelle Henry, Mr. Jarrod Kapp, Mrs. Shannon Johns, Mr. Vernon Lauffer, Mrs. Lori Lauer, Mr. Jonathan Maddy, Mrs. Kim Riley, Mr. Rodney Sherman, Mrs. Vicky Walters, Mr. Charles Weaver and Mr. Mark Whisner.

ANNOUNCEMENTS

- Mr. Slagle made an Introduction of Guests.
- Mr. Slagle said an Executive Session was held on May 3, 2010 to discuss the Superintendent Search.
- Mr. Slagle said a brief Executive Session would be held tonight, May 10, 2010 to discuss the Superintendent Search.
- Mr. Slagle reminded the Board that the next Meeting will be June 21, 2010, and it will be a combined Work Session/Regular Business Meeting.

CONSIDERATION OF AGENDA

- Mr. Beary made the Motion to approve the Agenda as Amended:
Additions:
 - IX. A. 5. Barbara Beggs, High School English
 - 6. Janis Cicero, Elementary Teacher
 - 7. Sharon Slaughenhou, HS Learning Support Teacher
 - 8. Gary Whitling, High School Science
 - 9. Robert Shook, Elementary Teacher
 - G. Consideration of Posting for the High School English Department Chair Position.
 - H. Consideration of Posting for the High School Science Department Chair Position.
 - I. Consideration of Superintendent Contract.
 - X. H. Consideration of Awarding the following Bids:
 - 1. Custodial/Maintenance Supply
 - 2. General & Art Supply
 - 3. Technology Supply

**REGULAR BUSINESS MEETING MINUTES
MAY 10, 2010
PAGE 2**

CONSIDERATION OF AGENDA (Continued)

Corrections:

IX.D. Consideration of the Resignation of Brigette Irwin as Jr High Volleyball Coach. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; Mr. and Mrs. Thompson--yes. Motion carried 8-0.

PUBLIC COMMENT

- ❑ Mr. Chuck Weaver reported that lawmakers are listening to complaints about State-funded Mandates that are passed by the Legislature without funding mechanisms to institute the new programs.

❑ **REPORTS**

❑ **Athletics--Mr. Whisner:**

- Thanked School Board, Administration and Maintenance Departments.
- Outlined Playoff Picture in Sports Area, including Volleyball, Cheerleading, Softball, etc.
- Recognized All-State, All-KSAC Participants in various sports.
- Working on next year's schedules. Distributed proposed schedule.
- Working on next year's Budget.
- Overall, it was a very successful year.
- 20-25% of school population participated in Sports Programs.

Mr. Swartfager arrived at 7:08 P.M.

CONSENT AGENDA

Mrs. Stempeck made the Motion to approve the Consent Agenda as Amended:

❑ **Minutes:**

- Approve the April 19, 2010 Regular Business Meeting Minutes*
- Approve the May 3, 2010 Work Session Minutes*

❑ **Financial Reports:**

- Approve the April, 2010 Board Summary Report for Audit*
- File the April, 2010 Liquid Cash and Investment Activity Analysis Report for Audit*
- File the April, 2010 Elementary Student Activities Report for Audit*
- File the April, 2010 High School Student Activities Report for Audit*
- File the April, 2010 High School Student Athletics Report for Audit*
- File the April, 2010 Contingency Fund Detail Report for Audit*

**REGULAR BUSINESS MEETING MINUTES
MAY 10, 2010
PAGE 3**

CONSENT AGENDA (Continued)

□ **Financial Reports:**

- Approve the April, 2010 General Fund Bills, the Interim Bills and the Wire Transfers as presented and located in Attachments A, D and G for Payment*
- Approve the April, 2010 Cafeteria Bills as presented and located in Attachment C*
- Approve the April, 2010 Cafeteria P&L Report for Payment*
- Approve the April, 2010 Conference Report for Audit*

□ **Written Reports:**

- Accept the March, 2010 Northwest School Combine Report*
- Accept the Career Center Report*
- Accept the IU Report*

The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; Mr. Swartfager--yes and Mrs. Thompson--yes. Motion carried 9-0.

PERSONNEL (For Individual or Separate Consideration)

□ Mr. Barrett made the Motion to Approve the following:

- Approve the **RETIREMENTS** of the Following Personnel at the end of the 2009-10 School Year, with regret:
 1. **BARBARA BEGGS, High School English Teacher**
 2. **JANIS CICERO, Elementary Teacher**
 3. **PAULETTE COLANTONIO, Elementary Librarian**
 4. **MELANIE FINOTTI, Kindergarten Teacher**
 5. **ALICE SAMPSON, Elementary Title I Teacher**
 6. **ROBERT SHOOK, Elementary Teacher**
 7. **SHARON SLAUGENHOUP, High School Learning Support Teacher**
 8. **GARY WHITLING, High School Science Teacher**
 9. **PHILLIP WITKOWSKI, High School Social Studies Teacher**
- Authorizing the Superintendent to **Post and Advertise Vacant Positions** occurring from May through August.
- Hiring **COREY RITCHEY as Jr High Cheerleading Coach**, pending proper completion of Personnel File Documentation and Clearances.
- Approve the **RESIGNATION of BRIGETTE IRWIN as Jr High Volleyball Coach.**
- **DECLARING the POSITIONS of 2nd Varsity Football Assistant Coach and Jr. High Football Assistant Coach Vacant.**
- **Additions to the Substitute List, pending proper completion of Personnel File Documentation and Clearances:**
 1. **ANITA LAUER, Custodian**
 2. **ANDREW SLAUGENHAUPT, Custodian**
- **POSTING the English Department Chair position.**

**REGULAR BUSINESS MEETING MINUTES
MAY 10, 2010
PAGE 4**

PERSONNEL (For Individual or Separate Consideration) (Continued)

▪ **POSTING the Science Department Chair position.**

The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--no; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; Mr. Swartfager--yes and Mrs. Thompson--yes. Motion carried 8-1.

NEW BUSINESS (For Individual or Separate Consideration)

- ❑ Mrs. Stempeck made the Motion to **APPROVE RICHARD L. BONNAR as SUPERINTENDENT of the KEYSTONE SCHOOL DISTRICT effective JULY 1, 2010 through June 30, 2013, as presented in the Contract.** The roll call vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; Mr. Swartfager--yes and Mrs. Thompson--yes. Motion carried 9-0.
- ❑ Mr. Beary made the Motion to **NOMINATE MARILYN STEMPECK as BOARD TREASURER for the year July 1, 2010 through June 30, 2011.** Receiving no other nominations for the office of Treasurer, Mr. Swartfager made the motion to close the nominations. The voice vote to close nominations is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--abstained; Mr. Swartfager--yes and Mrs. Thompson--yes. Motion carried 8-0-1. With nominations closed, Mr. Slagle called for a voice vote for the position of Treasurer as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--abstained; Mr. Swartfager--yes and Mrs. Thompson--yes. Motion carried 8-0-1.
- ❑ Mr. Beary made the Motion to **APPROVE THE 2010 GRADUATE LIST, pending Satisfactory Completion of Requirements: ROBERT DANIEL ALEXANDER III, SHARAYAH DAWN ALLIO, KENNETH DANIEL ALSOP, SHAWN EDWARD ANDERSON, HOLLY NOELLE BARRETT, KEITH EMERY BASHLINE, HEIDI ANN BAUGHMAN, ZACHARY MARTIN BAUGHMAN, ASHLEIGH MEGAN BENNETT, ALEXIS NICOLE BEST, NICHOLAS JONES BOWSER, ROBERT EDWARD BUZARD, TRAVIS JAMES CAMPBELL, BENJAMIN JOSEPH CARD, SETH CHRISTOPHER CATALDO, BRITTANY MARIE CAULFIELD, JENNIFER SUE COBLER, TYLER WATSON COLWELL, KARISA MORGAN CRAMER, REBECCA RAE CULBERSON, HEATHER ANN DELOE, KARISSA NICHOLE DOWLAN, ZACHARY ALLEN DOWLAN, DEVIN MICHAEL EISENMAN, CASSIE JEAN FERRINGER, KIANA LYNN FINGADO, BRADLEY JAMES FOX, GABRIELLE NICOLE FRIEDLUND, KAYLA MAX-ENE FULTON, MEGAN GOURLEY, DANIELLE NICOLE GRAHAM, JAYME MARIE GRAHM, MEGAN ELIZABETH GUNTRUM, DAVID PAUL HAID, ALLYSSA FAITH HALL, AUSTIN CODY HALL, ASHLEY LAUREN HARRISON, DANE CHRISTIAN HARTZELL, JENESSA MARIE HEETER, BENJAMIN JACOB HOGUE, SIMON MATTHEW ION,**

REGULAR BUSINESS MEETING MINUTES
MAY 10, 2010
PAGE 5

NEW BUSINESS (For Individual or Separate Consideration) (Continued)

❑ **2010 Graduate List** (Continued)

AMANDA RAE IRWIN, TUESDAE GAYLE JOHNS, BRANDON CHARLES JOHNSON, JORDAN ROBERT KAPP, ELIZABETH LYNN KERSEY, WAYLON CARL KLEIN, LOGAN STUART KLINGLER, STEPHEN NICHOLAS KRAUSS, ASHTEN NICOLE LEWIS, ERIC WILLIAM LEWIS, BENJAMIN ROBERT MARCHAND, CHYENNE NICOLE MATTHEWS, TABETHA ELIZABETH MCBRIDE, KYLE PERRY MCCALL, SETH RODGER MCCLEARY, ALEXANDER PAUL MCCORKLE, CORY DANIEL MCKISSICK, SAMUEL LEE MCLAINE, LEXAN ANTONIO MONTANA, NITOSHA NICOLE MORRIS, KRISTAN VIRGINIA NESTA, JENNA MARGARET PARSON, THOMAS DAYE PHILLIPPI, TAMRA RENEE RADER, AARON RICHARD REDDINGER, DANIEL JOHN REED, AMBER LYNN REICHARD, ASHLEY JORDAN RHOADS, BRITTANY GABRIELLE ROSSMAN, STEPHEN JAMES RUNYAN, ZACHARY HAROLD RUSNAK, LUCAS ANTHONY SCHILL, SAMANTHA ANN SCHWABENBAUER, TIMOTHY STEVEN SEIGWORTH, JORDAN ALEXANDER SIEGEL, LOGAN PAUL SMITH, ZACHARY RAY SMITH, ASHLEY DAWN STITT, ADRIENNE NICOLE STOVER, MICHAEL JAMES SWARTZ, OLIVIA ELAINE SWIGART, KRISTI ANN SWYERS, MEGHAN ELIZABETH VANEPPS, SHILIAH ELLA VANEPPS, GARTH ANDREW VINCENT, BRITTANY NICOLE WALTER, JOSEPH WATKINS, SHAYLEENE ELIZABETH MARIE WATKINS, ALICIA MARIE WATT, SKYLOR DAVID WEDEKIND, SPENCER MICHAEL WEIMER, KEVIN AARON WHITLING, BRADY ANDREW WIAN, PAIGE MARIE WISE, JARED EDWARD WOLBERT, SAMANTHA NICOLE WOLFE, JESSICA NICOLE WOLLASTON, ZACHARY JOHN YONLISKY and BRETT ALAN ZUCK. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; Mr. Swartfager--yes and Mrs. Thompson--yes. Motion carried 9-0.

❑ Mr. Slagle made the Motion to **ADVERTISE** and **APPROVE** the **2010-11 PROPOSED BUDGET FOR PUBLIC DISPLAY** as follows:

Total Expenditures = \$14,332,900 including:

- Superintendent/Board Contingency Fund of \$47,600
- Principal Contingency Fund of \$15,260
- Capital Reserve Transfer of \$0
- Elementary Roof Project of \$100,000
- Athletics Transfer of \$50,000
- Non-Annual Funding Stream of \$100,000
- PSERS Allowance of \$181,872
- Cyber/Charter/SMILES/Other Tuition of \$280,000
- Natural Gas of \$160,000

**REGULAR BUSINESS MEETING MINUTES
MAY 10, 2010
PAGE 6**

NEW BUSINESS (For Individual or Separate Consideration) (Continued)

- **Career Center Tuition of \$745,000**
- **Transportation Fuel Adjustment of \$30,000**
- **CFF Grant Sustainability of \$21,000**
- **PC Replacement via Lease of \$102,924**

Total Revenues = \$14,332,900

- **Real Estate Tax Millage Increase of 1.91 mills or \$131,837**
- **Governor Basic Education Subsidy Increase of \$161,497**

The roll call is recorded as follows: Mr. Barrett--yes; Mr. Beary--no; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--no; Mr. Slagle--yes; Mrs. Stempeck--yes; Mr. Swartfager--no and Mrs. Thompson--no. Motion carried 5-4.

- ❑ Mr. Barrett made the Motion to Approve the **Bidding, Advertising and Filing of PDE 3074 for Replacement of the Elementary Roof Utilizing a Bitumen Product with Alternate Bids Completing Levels A, B and C with a completion Date of August 20, 2010.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; Mr. Swartfager--yes and Mrs. Thompson--yes. Motion carried 9-0.
- ❑ Mr. Barrett made the Motion to Approve **Submitting PDE 3074 for SEWER PIPE REPLACEMENT.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; Mr. Swartfager--yes and Mrs. Thompson--yes. Motion carried 9-0.
- ❑ Mrs. Stempeck made the Motion to Approve the **2008-09 LOCAL AUDIT REPORTS.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; Mr. Swartfager--yes and Mrs. Thompson--yes. Motion carried 9-0.
- ❑ The Approval of **PURCHASING NATURAL GAS for 2011-12 Died due to a lack of Motion.**
- ❑ Mr. Swartfager made the Motion to Approve the **GENERAL & ART SUPPLY BIDS, CUSTODIAL/MAINTENANCE SUPPLY BIDS and TECHNOLOGY SUPPLY BIDS as presented.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; Mr. Swartfager--yes and Mrs. Thompson--yes. Motion carried 9-0.
- ❑ Mr. Barrett made the Motion to Approve the **REPAIR to the ELEMENTARY DITCH with the maximum expense to be \$4,000 for materials and services with monies taken from Capital Reserve.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--no; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; Mr. Swartfager--yes and Mrs. Thompson--yes. Motion carried 8-1.

**REGULAR BUSINESS MEETING MINUTES
MAY 10, 2010
PAGE 7**

An Executive Session was held from 8:13 P.M. to 8:32 P.M.

ADJOURNMENT

With no further business, Mr. Seigworth made the Motion to Adjourn the Meeting at 8:35 P.M.

Respectfully submitted,

Vernon F. Lauffer
Board Secretary