

**Keystone School District  
Knox, Pennsylvania  
Regular Business Meeting Minutes  
July 19, 2010**

**OPENING/ATTENDANCE**

Mr. Gregory A. Barrett, Vice- President of the Keystone School District Board of Directors, called the Regular Business Meeting to order on Monday, July 19, 2010 at 9:15 P.M. The Meeting was held in the Keystone Elementary Group Instruction Room, 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, Mrs. Marilyn L. Stempeck, Mr. Kenneth L. Swartfager and Mrs. Stacey I. Thompson. Mr. John R. Slagle was absent. Also present were: Mr. Richard Bonnar, Mrs. Sue Chomas, Mrs. Shawn Corcetti, Mrs. Terrie Fink, Mrs. Shannon Johns, Mr. Jarrod Kapp, Mr. Vernon Lauffer, Mr. Jonathan Maddy, and Mrs. Erin Zacherl.

**CONSIDERATION OF AGENDA**

- Mr. Beary made the Motion to approve the Agenda as Amended:

Additions:

- X.D. Cafeteria 2.5 Hour Person
- IX.E. Department Chair
- IX. F. Mentors

The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mrs. Stempeck--yes; Mrs. Thompson--yes and Mr. Swartfager--yes. Motion carried 8-0.

**PUBLIC COMMENT**

None.

**CONSENT AGENDA**

Mr. Beary made the Motion to approve the Consent Agenda as Amended:

□ **Minutes:**

- Approve the June 21, 2010 Work Session Minutes
- Approve the June 21, 2010 Regular Business Meeting Minutes\*

□ **Financial Reports:**

- Approve the June, 2010 Board Summary Report for Audit\*
- File the June, 2010 Liquid Cash and Investment Activity Analysis Report for Audit\*
- File the June, 2010 Contingency Fund Detail Report for Audit\*
- Approve the June, 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 June, 2010 Cafeteria Bills as presented and located in Attachment C\*
- Approve the June, 2010 Cafeteria P&L Report for Payment\*

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**CONSENT AGENDA (Continued)**

❑ **Financial Reports:**

- Approve the June, 2010 Capital Reserve Bills for Payment as located in Attachments B and E for payment\*
- Approve the June, 2010 Conference Report for Audit\*

❑ **Written Reports:**

- Accept the May, 2010 Northwest School Combine Report\*
  - Accept the Career Center Reports (May 24, 2010 and June 2, 2010)\*
- The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mrs. Stempeck--yes; Mr. Swartfager--yes and Mrs. Thompson--yes. Motion carried 8-0.

**CONTRACTS (For Individual or Separate Consideration)**

- ❑ Mr. Beary made the Motion to **APPROVE the ATHLETIC TRAINER CONTRACT for 2010-11 as presented.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mrs. Stempeck--yes; Mr. Swartfager--yes and Mrs. Thompson--yes. Motion carried 8-0.
- ❑ Mr. Beary made the Motion to **APPROVE the HEAD START CONTRACT for 2010-11 as presented.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mrs. Stempeck--yes; Mr. Swartfager --yes and Mrs. Thompson--yes. Motion carried 8-0.

**PERSONNEL (For Individual or Separate Consideration)**

- ❑ Mr. McCoy made the Motion to **APPROVE the NON-BARGAINING SALARIES and WAGES for the 2010-11 School Year as presented.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--abstained; Mr. Johns--abstained; Mr. McCoy--yes; Mr. Seigworth--yes; Mrs. Stempeck--yes; Mr. Swartfager--yes and Mrs. Thompson --yes. Motion carried 6-0-2.
- ❑ Mr. McCoy made the Motion to **APPROVE the HIRING of the FOLLOWING TEACHER POSITIONS EFFECTIVE AUGUST 25, 2010, pending proper completion of Personnel File Documentation and Clearances:**
  - Jessica Visseau, English, Step I, Bachelor's, \$37,632
  - Jenna Fink, Elementary, Step I, Bachelor's, \$37,632
  - Adam Weeter, Elementary, Step I, Bachelor's, \$37,632
  - Pam Warner, Science, Step I, Master's, \$39,114
  - Kelli Kifer, Special Education, Step I, Bachelor's, \$37,632
  - Amber Barnett, Elem Librarian, Step I, Bachelor's, \$37,632
  - Danielle Weaver, Elem Music, Step I. Bachelors, \$37,632 (Long-Term Substitute)
  - Alison Albright, Chemistry, Step I, Master's, \$39,114, (Long-Term Substitute)

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**PERSONNEL (For Individual or Separate Consideration) (Continued)**

The roll call vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--abstained; Mrs. Stempeck--yes; Mr. Swartfager--yes and Mrs. Thompson--yes. Motion carried 7-0-1.

- Mr. Beary made the Motion to **APPROVE JACON MCCOY as SUBSTITUTE BUS DRIVER, pending proper completion of Personnel File Documentation and Clearances.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--abstained; Mr. Seigworth--yes; Mrs. Stempeck--yes; Mr. Swartfager--yes and Mrs. Thompson--yes. Motion carried 7-0-1.

- Mr. Swartfager made the Motion to **APPROVE the MARCHING BAND CAMP VOLUNTEERS as follows to be held at Whitehall Camp in Emlenton, August 9-13, 2010, pending proper completion of Clearances:**

- Danielle Weaver
- Collin Banks
- Tracey Bearfield
- Steve Condon
- Devin Eisenman

The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mrs. Stempeck--yes; Mr. Swartfager--yes and Mrs. Thompson--yes. Motion carried 8-0.

- Mr. Beary made the Motion to **APPROVE MATT BAKER as the SCIENCE DEPARTMENT CHAIR and to POST for MENTORS for the NEW TEACHERS for the 2010-11 School Year.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mrs. Stempeck--yes; Mr. Swartfager--yes and Mrs. Thompson--yes. Motion carried 8-0.

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

- Mrs. Stempeck made the Motion to **ELIMINATE THE HIGH SCHOOL FAMILY & CONSUMER SCIENCE CLASS.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--no; Mr. Seigworth--yes; Mrs. Stempeck--yes; Mr. Swartfager--yes and Mrs. Thompson--yes. Motion carried 7-1.
- Mr. Beary made the Motion to **TABLE the ELECTRICITY PROCUREMENT.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mrs. Stempeck--yes; Mr. Swartfager--yes and Mrs. Thompson--yes. Motion carried 8-0.

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

- ❑ Mr. Swartfager made the Motion to **ESTABLISH the MILEAGE RATE of 50 cents per mile effective July 1, 2010.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mrs. Stempeck--yes; Mr. Swartfager--yes and Mrs. Thompson--yes. Motion carried 8-0.
- ❑ Mr. Beary made the Motion to **POST and ADVERTISE for the HIGH SCHOOL CAFETERIA DISHWASHER/SERVER (2.5-hour-per day) position.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mrs. Stempeck--yes; Mr. Swartfager--yes and Mrs. Thompson--yes. Motion carried 8-0.

**POLICY (For Individual or Separate Consideration)**

- ❑ Mr. Beary made the Motion to **APPROVE the 1<sup>st</sup> READING of the ACCEPTABLE USE POLICY #815.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mrs. Stempeck--yes; Mr. Swartfager--yes and Mrs. Thompson--yes. Motion carried 8-0.

**ADJOURNMENT**

With no further business, Mr. Beary made the Motion to Adjourn the Meeting at 9:30 P.M. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mrs. Stempeck--yes; Mr. Swartfager--yes and Mrs. Thompson--yes. Motion carried 8-0.

Respectfully submitted,

Vernon F. Lauffer  
Board Secretary