

**Keystone School District  
Knox, Pennsylvania  
Regular Business Meeting Minutes  
August 9, 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, August 9, 2010 at 9:32 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. John R. Slagle, Mrs. Marilyn L. Stempeck, Mr. Kenneth L. Swartfager and Mrs. Stacey I. Thompson. Mr. Alan F. Seigworth was absent. Also present were: Ms. Trista Alexander, 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 Mr. Charles Weaver.

**CONSIDERATION OF AGENDA**

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

Additions:

1. VII. L. Ryan Smith
2. VIII. H. Marching Band to Whitehall Campground
3. VIII. I. Football Team to Lycoming College
4. VIII. J. PSBA Conferences
5. VIII. K. Manhole--\$3,500 from Capital Reserve

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

**PUBLIC COMMENT**

None.

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

- Mr. Swartfager made the Motion to **APPROVE THE RESIGNATION of NICOLE WARNER, 7<sup>th</sup> GRADE MATH TEACHER, effective July 26, 2010.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; Mrs. Thompson--yes and Mr. Swartfager--yes. Motion carried 8-0.

**REGULAR BUSINESS MEETING MINUTES  
AUGUST 9, 2010  
PAGE 2**

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

- ❑ Mrs. Stempeck made the Motion to **APPROVE THE HIRING of HALEE MCCANCE as 7<sup>th</sup> Grade Math Teacher, effective August 25, 2010 at Step I, B+24, \$38,007.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; Mrs. Thompson--yes and Mr. Swartfager--yes. Motion carried 8-0.
  
  - ❑ Mr. Barrett made the Motion to **APPROVE** the following:
    - **POSTING for a MENTOR for HALEE MCCANCE, 7<sup>th</sup> Grade Math Teacher.**
    - **MENTORS for the NEW TEACHERS as follows:**
      - A. **KAMI COURSEN for JESSICA VISSEAU, English**
      - B. **MATT BAKER for ALISON ALRBIGHT, Chemistry**
      - C. **JENNIFER SLAUGENHAUPT for KELLI KIFER, Learning Support**
      - D. **MARLENE SMITH for PAMELA WARNER, Science**
      - E. **SHARON GEARY for AMBER BARNETT, Elem Library**
      - F. **JERRY REMBOLD for DANIELLE WEAVER, Elem Music**
      - G. **KIM RILEY and NANCY DAUM for JENNA FINK, Kindergarten**
      - H. **KIM FAGLEY for ADAM WEETER, 2<sup>nd</sup> Grade**
    - **POSTING for a DETENTION MONITOR.**
    - **ADJUSTMENT TO AMBER BARNETT'S SALARY (Elementary Librarian) from Bachelor's Step I, \$37,632 to B+24 Step I, \$38,007.**
    - **GRANTING TENURE as of AUGUST 2010 to:**
      - A. **CONRAD WARNER**
      - B. **DUSTIN KIFER**
    - **2010-11 EXTRACURRICULAR SUPPLEMENTALS as presented.**
    - **RESIGNATION of CHRIS MCCONNELL as VARSITY FOOTBALL, 2<sup>nd</sup> ASSISTANT COACH, effective July 22, 2010.**
    - **RESIGNATION OF GARY WHITLING as 7<sup>th</sup> GRADE GIRLS' BASKETBALL COACH, effective May 7, 2010.**
    - **ADDITIONS to the SUBSTITUTE LIST, pending proper completion of Personnel File Documentation and Clearances:**
      - A. **MEGHAN GLENN, Clarion, Learning Support**
      - B. **ABBIE THARAN, Shippenville, Social Studies**
    - **RYAN SMITH as VARSITY FOOTBALL, 2<sup>nd</sup> ASSISTANT COACH.**
- The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; Mrs. Thompson--yes and Mr. Swartfager--yes. Motion carried 8-0.

**REGULAR BUSINESS MEETING MINUTES  
AUGUST 9, 2010  
PAGE 3**

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

- ❑ Mr. Swartfager made the Motion to **APPROVE the following:**
  - Board Resolution Stating Opposition to **CHAPTER 12 REGULATIONS.**
  - 3-Year **BUS CONTRACTS to:**
    - A. **RICK and DEBRA ZERBE (2 Contracts) Bus #3 and Bus #9.**
    - B. **JAMES and AMANDA O'NEIL, Bus #5.**

The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; Mrs. Thompson--yes and Mr. Swartfager--yes. Motion carried 8-0.
  
- ❑ Mr. Barrett made the Motion to **APPROVE the ELEMENTARY PARKING LOT REPAIRS to C.E. Weaver Excavating for \$2,880--including pipe.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; Mrs. Thompson--yes and Mr. Swartfager--yes. Motion carried 8-0.
  
- ❑ Mrs. Stempeck made the Motion to **APPROVE the PARTNERSHIP AGREEMENT for the PA PRE-K COUNTS PROGRAM for the period of July 1, 2010 through June 30, 2011 with Jefferson-Clarion Head Start, Inc.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; Mrs. Thompson--yes and Mr. Swartfager--yes. Motion carried 8-0.
  
- ❑ Mrs. Stempeck made the Motion to **APPROVE a \$2,500 PAYMENT to SMILES for the OPERATION of an ADDITIONAL PRE-K CLASSROOM of 18 Students.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; Mrs. Thompson--yes and Mr. Swartfager--yes. Motion carried 8-0.
  
- ❑ Mr. Beary made the Motion to **APPROVE the 2010-11 ELEMENTARY and HIGH SCHOOL STUDENT, TEACHER and ATHLETIC HANDBOOKS.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; Mrs. Thompson--yes and Mr. Swartfager--yes. Motion carried 8-0.
  
- ❑ Mr. Barrett made the Motion to **APPROVE the SCHOOL PSYCHOLOGISTS' CONTRACTS for 2010-11 with a 3% INCREASE FOR SERVICES.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; Mrs. Thompson--yes and Mr. Swartfager--yes. Motion carried 8-0.

**REGULAR BUSINESS MEETING MINUTES  
AUGUST 9, 2010  
PAGE 4**

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

- ❑ Mr. McCoy made the Motion to **APPROVE the OVERNIGHT BAND CAMP at WHITEHALL CAMPGROUND for the MARCHING BAND for August 9 through August 13, 2010.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; Mrs. Thompson--yes and Mr. Swartfager--yes. Motion carried 8-0.
- ❑ Mr. McCoy made the Motion to **APPROVE the OVERNIGHT FOOTBALL CAMP at LYCOMING COLLEGE for the FOOTBALL TEAM for August 9 through August 13, 2010.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; Mrs. Thompson--yes and Mr. Swartfager--yes. Motion carried 8-0.
- ❑ Mr. Swartfager made the Motion to **APPROVE STACEY THOMPSON to attend the PSBA CONFERENCE and the CLUSTER CONFERENCE.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; Mrs. Thompson--yes and Mr. Swartfager--yes. Motion carried 8-0.
- ❑ Mr. Beary made the Motion to **APPROVE THE INSTALLATION OF AN ADDITIONAL MANHOLE FOR THE ELEMENTARY SEWER LINE for \$3,500 from CAPITAL RESERVE.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; Mrs. Thompson--yes and Mr. Swartfager--yes. Motion carried 8-0.

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

- ❑ Mr. Beary made the Motion to **APPROVE the 2<sup>nd</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. Slagle--yes; Mrs. Stempeck--yes; Mrs. Thompson--yes and Mr. Swartfager--yes. Motion carried 8-0.

Mrs. Thompson requested the Board to consider placing a 40-gallon Hot Water Tank to the Concession Stand. Mr. Slagle said that additional research could be done for next week's Meeting and added to the Agenda.

**REGULAR BUSINESS MEETING MINUTES  
AUGUST 9, 2010  
PAGE 5**

**ADJOURNMENT**

With no further business, Mr. Barrett made the Motion to Adjourn the Meeting at 10:02 P.M. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. Johns--yes; Mr. McCoy--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; Mrs. Thompson--yes and Mr. Swartfager--yes. Motion carried 8-0.

Respectfully submitted,

Vernon F. Lauffer  
Board Secretary