

**KEYSTONE SCHOOL DISTRICT  
KNOX, PA 16232  
MINUTES OF REORGANIZATION MEETING  
DECEMBER 6, 2010**

**I. ATTENDANCE**

The Board of School Directors of the Keystone School District held their annual Reorganization Meeting on Monday, December 6, 2010 in the Keystone Elementary School Group Instruction Room. The meeting was called to order at 7 P.M. by Mr. John Slagle, President. The Pledge of Allegiance was recited. The following Board Members were present: Mr. Gregory A. Barrett, Mr. James A. Beary, Mr. Wayne Johns, Mr. Thomas L. McCoy, Mr. Alan F. Seigworth, Mr. John R. Slagle, Mrs. Marilyn Stempeck, Mr. Kenneth L. Swartfager and Mrs. Stacey Thompson. Also present were Mr. Richard L. Bonnar, Mrs. Shawn Corcetti, Mr. Jarrod Kapp, Mr. Vernon Lauffer, Mr. Jonathan A. Maddy, Mr. Jason Nellis, Mrs. Franki Sheatz and Mr. Rodney Sherman.

**II. ELECTION OF A TEMPORARY PRESIDENT**

Mr. Beary nominated Mr. Barrett for the position of Temporary President. Receiving no other nominations for the office of Temporary President, Mrs. Stempeck 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--yes; Mr. Swartfager--yes and Mrs. Thompson--yes. Motion carried 9-0-1. With nominations closed, Mr. Slagle called for a voice vote for the position of Temporary President as follows: Mr. Barrett--abstained; 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 9-0-1.

**III. ELECTION OF 2011 PRESIDENT**

Mr. Barrett nominated Mr. Slagle for the position of President. Mr. Seigworth nominated Mr. Barrett for the position of President. Mrs. Stempeck made the motion to close 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--yes; Mr. Swartfager--yes and Mrs. Thompson--yes. Motion carried 9-0. With nominations closed, Mr. Barrett called for a voice vote for the position of President. Voting in the Affirmative for Mr. Slagle were: Mr. Barrett, Mr. Beary, Mr. Johns, Mr. McCoy, Mrs. Stempeck, Mr. Swartfager, and Mrs. Thompson. Voting in the Affirmative for Mr. Barrett were: Mr. Seigworth and Mr. Slagle. Mr. Slagle assumed the duties of the Chair.

**IV. ELECTION OF VICE-PRESIDENT**

Mr. Beary nominated Mr. Barrett for the position of Vice-President. Receiving no other nominations for the office of Vice-President, Mr. Swartfager made the motion to close 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--yes; Mr. Swartfager--yes and Mrs. Thompson--yes. Motion carried 9-0. With nominations closed, Mr. Slagle called for a voice vote for the position of Vice-President. The voice vote is recorded as follows: Mr. Barrett--abstained; 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 8-0-1.

**V. ADOPTION OF RULES AND REGULATIONS**

Mrs. Stempeck made the motion to adopt the following Rules and Regulations for the 2011 Calendar Year. 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 Board will abide by the Pennsylvania School Code of 1949 as amended and Act 84 of 1986, "Sunshine Law", Act 20 of 1993 "Public Comments", Act 9 of 1996 "Selection of Candidates for Vacancies", and Act 93 of 1998 "Recodification."

1. The Board will follow Robert's Rules of Order in cases not covered by law, regulations or board policy.
2. Anyone of any group who wants to be placed on the Agenda, must comply with the following rules:
  - a. Send a written request to the Superintendent, at least seven days before the scheduled meeting, stating the area of concern.
  - b. Each person is limited to five (5) minutes speaking time.
  - c. There will be a limit of fifteen (15) minutes speaking time on any one subject or area of concern.
  - d. In group meetings, a spokesperson and all other presenters shall be designated in advance along with the time needed to make the presentation.
  - e. The Board reserves the right to refuse to place any matter upon its Agenda that has been discussed at any meeting during the previous twelve month period and upon which the Board has rendered an opinion. The Board will not accept any requests to place the same matter on its agenda in two consecutive regular board meetings unless the matter was tabled by the Board at previous meeting or unless the Superintendent and the Board President determines that circumstances

**V. ADOPTION OF RULES AND REGULATIONS (Continued)**

require that the request be handled immediately. Any person requesting that the Board place a matter upon the Board's Agenda that has been discussed during the preceding twelve months must, in addition to following the steps set forth in Items 3.a. through 3.d. above, include a statement explaining what additional new matter or pertinent information to the original request will be presented and explaining why the new information was not made available to the Board when the matter was first considered. The Superintendent and Board President shall review the new information submitted with the second request and shall determine whether the matter warrants reconsideration. If the Superintendent and the Board President determine that the new information warrants reconsideration, the matter will be placed on the Agenda for the next Board Meeting. If the Superintendent and the Board President cannot agree to either place the item on the Agenda or to delete the item from the Agenda, then the matter will automatically be placed on the Agenda for the next Board Meeting.

4. The Board will allow time for public comment at each meeting.
5. Agenda items requested by Board Members should be submitted to the President/Superintendent five days in advance of the meeting or added during the Agenda adopted at that meeting.

**VI. SETTING OF MEETING DATES, TIMES AND LOCATIONS**

Mrs. Stempeck made the motion to approve the setting of dates, times and locations of Board Meetings for 2011. 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.

<u>DATE</u>	<u>MEETING</u>	<u>REPORTING</u>
<b><u>January:</u></b>		
Monday, January 10	Board Work Session	Technology
Monday, January 17 (Act 80 Day)	Board Business Meeting	
<b><u>February:</u></b>		
Monday, February 14	Board Work Session (At Career Center)	
Monday, February 21 (Presidents' Day/Act 80 Day)	Board Business Meeting	

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**VI. SETTING OF MEETING DATES, TIMES AND LOCATIONS (Continued)**

**March:**

<b>Monday, March 21</b>	<b>Board Work Session/ Board Business Meeting</b>	<b>Cafeteria</b>
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**April:**

<b>Monday, April 11</b>	<b>Board Work Session (At SMILES)</b>	<b>SMILES</b>
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<b>Monday, April 18</b>	<b>Board Business Meeting</b>	
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**May:**

<b>Monday, May 9</b>	<b>Board Work Session</b>	<b>Buildings &amp; Grounds</b>
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<b>Monday, May 16</b>	<b>Board Business Meeting</b>	<b>Athletics</b>
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**June:**

<b>Monday, June 20</b>	<b>Board Work Session/ Board Business Meeting</b>	<b>Special Education</b>
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**July:**

<b>Monday, July 18</b>	<b>Board Work Session/ Board Business Meeting</b>	
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**August:**

<b>Monday, August 1 (1<sup>st</sup> Monday)</b>	<b>Board Work Session/ Board Business Meeting</b>	
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<b>Monday, August 8 (2<sup>nd</sup> Monday)</b>	<b>Board Work Session/ Board Business Meeting</b>	
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<b>Monday, August 15 (3<sup>rd</sup> Monday)</b>	<b>Board Business Meeting</b>	
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**\*Note: The August 1, 8 or 15 Meeting may be cancelled— depending on Personnel requirements.**

**September:**

<b>Monday, September 12</b>	<b>Board Work Session</b>	<b>Buildings &amp; Grounds</b>
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<b>Monday, September 19</b>	<b>Board Business Meeting</b>	
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**October:**

<b>Monday, October 10</b>	<b>Board Work Session</b>	<b>Cafeteria</b>
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<b>Monday, October 17</b>	<b>Board Business Meeting</b>	
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**November:**

<b>Monday, November 21</b>	<b>Board Work Session/ Board Business Meeting</b>	<b>Special Education</b>
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**December:**

<b>Monday, December 5</b>	<b>Reorganization Meeting Board Work Session</b>	
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<b>Monday, December 12</b>	<b>Board Business Meeting</b>	
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**VI. SETTING OF MEETING DATES, LOCATIONS AND TIMES (Continued)**

ALL MEETINGS ARE SCHEDULED FOR THE KEYSTONE ELEMENTARY SCHOOL GROUP INSTRUCTION ROOM LOCATED ON THE FIRST FLOOR OF THE KEYSTONE ELEMENTARY SCHOOL BUILDING, 451 HUSTON AVENUE, KNOX, PA, EXCEPT FOR THE MEETINGS WHICH WILL BE HELD AT THE PLACES AS INDICATED IN THE SCHEDULE. ADDITIONAL MEETINGS AND/OR CHANGES WILL BE PUBLISHED IN THE LOCAL NEWSPAPERS AND POSTED ON THE OUTSIDE FRONT DOORS OF THE SCHOOL BUILDINGS.

**VII. CONSIDERATION OF THE COMMITTEE ASSIGNMENTS**

Mr. Barrett made the motion to approve the following list of School Board Committee Assignments for 2011, as amended. 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.

**ATHLETICS & CO-CURRICULAR:**

**Mr. Slagle, Chairperson, Mr. Barrett, Mr. Beary, Mr. Seigworth, Mr. Bonnar, Superintendent and Mrs. Walters, High School Principal**

**BUILDINGS & GROUNDS:**

**Mr. Barrett, Chairperson, Mr. Beary, Mr. Seigworth, Mr. Johns, Mr. Baughman, Supervisor of Building & Grounds (Ex. Officio), Mr. Bonnar, Superintendent and Mr. Lauffer, Business Manager**

**CAFETERIA & TRANSPORTATION:**

**Mr. Beary, Chairperson, Mr. Barrett, Mr. Swartfager, Mr. Bonnar, Superintendent and Mr. Lauffer, Business Manager**

**CLARION COUNTY CAREER CENTER REPRESENTATIVES:**

**Mr. Beary, Mrs. Stempeck and Mr. Seigworth (Alternate) and Mrs. Thompson (Alternate)**

**CURRICULUM & INSTRUCTION:**

**Mr. Bonnar, Superintendent, Chairperson, Mr. McCoy, Mr. Slagle, Mrs. Stempeck and Mr. Swartfager**

**INTERMEDIATE UNIT REPRESENTATIVES:**

**Mr. Barrett and Mr. Swartfager, Alternate**

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**Mrs. Thompson and Mr. Johns (Alternate)**

**VII. CONSIDERATION OF THE COMMITTEE ASSIGNMENTS (Continued)**

**LEGISLATIVE & PSSA REPRESENTATIVE:**

Mr. Swartfager

**NEGOTIATIONS & ACT 93:**

Mr. Barrett, Chairperson, Mr. Johns, Mr. Slagle, Mrs. Stempeck, Mr. Bonnar, Superintendent and Mr. Lauffer, Business Manager

**PERSONNEL:**

Mrs. Stempeck, Chairperson, Mr. Slagle, Mr. Beary, Mrs. Thompson, Mr. Bonnar, Superintendent and Mr. McCoy (Alternate)

**POLICY:**

Mr. Slagle, Chairperson, Mr. Beary, Mrs. Thompson, Mr. McCoy and Mr. Bonnar, Superintendent

**TECHNOLOGY:**

Mr. McCoy, Chairperson, Mr. Johns, Mr. Seigworth, Mr. Swartfager and Mr. Bonnar, Superintendent

**VIII. RE-APPOINTMENT OF MRS. MARILYN L. STEMPECK AND MR. JAMES A. BEARY TO THE JOINT OPERATING COMMITTEE OF THE CLARION COUNTY CAREER CENTER AND MR. ALAN F. SEIGWORTH AS ALTERNATE AND APPOINTMENT OF MRS. STACEY I. THOMPSON AS ALTERNATE**

Mr. McCoy made the motion to approve the Re-Appointment of Mrs. Marilyn Stempeck and Mr. James Beary to the Joint Operating Committee of the Clarion County Career Center and Mr. Alan F. Seigworth, Alternate and Appointment of Mrs. Stacey I. Thompson as Alternate. 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.

**IX. RE-APPOINTMENT OF MR. GREGORY A. BARRETT AS IU #6 REPRESENTATIVE AND MR. KENNETH L. SWARTFAGER AS THE ALTERNATE**

Mr. Beary made the motion to approve the Re-Appointment of Mr. Gregory A. Barrett as IU #6 Representative and Mr. Kenneth L. Swartfager as the Alternate. 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.

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**XI. ADJOURNMENT**

With no further business, Mr. Beary made the motion to adjourn the Meeting at 7:09 P.M. 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.

Respectfully submitted,

Vernon F. Lauffer  
Board Secretary