

**Keystone School District
Knox, Pennsylvania
Minutes of Work Session
February 8, 2010**

OPENING/ATTENDANCE

Mr. John R. Slagle, President of the Keystone School District Board of Directors, called the Work Session to order on Monday, February 8, 2010 at 7 P.M. The Meeting was held at the Clarion County Career Center, located at 447 Career Road, Shippenville, Pennsylvania. The following Board Members were present: 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, Mr. Kenneth L. Swartfager and Mrs. Stacey I. Thompson. Also present were Mr. Richard Bonnar, Mrs. Sue Chomas, Mrs. Shawn Corcetti, Mrs. Terrie Fink, Mr. Vernon Lauffer, Mr. Jonathan Maddy, Mr. William Powell, Mrs. Vicky Walters, Mrs. Debra Zerbe and Mr. Rick Zerbe.

ANNOUNCEMENTS

- ❑ Mr. Slagle made an introduction of guests.
- ❑ Mr. Slagle said that there would be an Executive Session immediately following tonight's Meeting to discuss Collective Bargaining, Personnel, Superintendent Search and Attorney Communications.

PUBLIC COMMENT

Mr. and Mrs. Rick Zerbe addressed the Board regarding Athletic Eligibility in the High School. They stated that graded periodic tests and homework infrequency may be unfair in some classes.

REPORTS

- ❑ **Mr. Powell--Director of the Clarion County Career Center:**
 - Mr. Powell reviewed a pamphlet on Fast Facts pertaining to the Clarion County Career Center. He welcomed everyone to the Career Center--noting that Keystone School District is the leading enroller at the Career Center. He also offered a tour for anyone interested and welcomed questions.
- ❑ **Mr. Bonnar--Acting Superintendent reviewed:**
 - Mr. Bonnar thanked the Maintenance Staff for the excellent snow clearing over the weekend and early this morning.
 - He reviewed the Mentor Responsibilities detailed in a handout placed in Packets.
 - Evaluations for Support Staff
 - Police Coverage for the School District
 - 2010-11 Budget Issues

REPORTS (Continued)

- ❑ **Mr. Bonnar--Acting Superintendent reviewed: (Continued)**
 - Mr. Bonnar requested permission to attend a Professional Development Conference at Westminster College regarding "Litigations". The cost would be \$35 plus Superintendent Cost for one day. *Mr. Slagle requested this Item be placed on next week's Regular Business Meeting Agenda.*
 - Darts Vs. Leader Software
 - Dual Enrollment at Butler Community College. *Mr. Slagle requested this Item be placed on next week's Regular Business Meeting Agenda.*
 - Change in Act 80 Day for Contracting of a Combined Service beginning at 10 A.M.

- ❑ **High School--Mrs. Walters reviewed:**
 - Agenda for Act 80 Day
 - New Pathways opened in Clarion for 2010-11
 - Job Readiness Skills
 - Student Course Requirements
 - Keystone Tech 4-S
 - Student Achievements

- ❑ **Elementary School--Mrs. Chomas reviewed:**
 - Act 80 Day Agenda
 - Introduction to Caring Week

DIALOGUE ITEMS

- ❑ Mr. Lauffer reviewed a Consortium Pool for Purchasing Electricity for next year after de-regulation goes into effect with the Vendor, "On-Demand". They would act only as Broker and Consultant. *Mr. Slagle requested this Item be placed on next week's Regular Business Meeting Agenda.*

- ❑ Mr. Lauffer then reviewed a Demand Response Option that would allow Keystone School District to receive reimbursement annually of \$5,636.81 in exchange for a commitment to curtail electricity demand in the case of an "event" called by PJM. *Mr. Slagle requested this Item be placed on next week's Regular Business Meeting Agenda.*

- ❑ Mr. Bonnar requested a 1st Reading of Policy #800 Records Management next week. *Mr. Slagle requested this Item be placed on next week's Regular Business Meeting Agenda.*

DIALOGUE ITEMS (Continued)

- ❑ Mr. Bonnar presented options for Dishwasher Vs. Styrofoam to be utilized in the Elementary Cafeteria. After Board discussion and questions, it was agreed to pursue the availability and cost of a stronger styrofoam tray and then further discuss the options.
- ❑ Mr. Lauffer reviewed the PNC Equipment Lease-Purchase Agreement for PC's included the Board packets. He said a resolution is necessary to authorize the appropriate signers. ***Mr. Slagle requested this Item be placed on next week's Regular Business Meeting Agenda.***
- ❑ Mr. Bonnar reviewed the 2010-11 School Calendar. ***Mr. Slagle requested this Item be placed on next week's Regular Business Meeting Agenda.***
- ❑ The Varsity and Jr High Cheerleaders requested an Overnight Trip to Cleveland, Ohio, on March 12-14, 2010. This would replace the earlier request for them to go to Nationals in Louisville, Kentucky on February 26-28, 2010. ***Mr. Slagle requested this Item be placed on next week's Regular Business Meeting Agenda.***
- ❑ Mr. Bonnar stated that he is requesting approval for the Retro Posting for the Weekend/Holiday Custodian Building Check. ***Mr. Slagle requested this Item be placed on next week's Regular Business Meeting Agenda.***
- ❑ Mr. Bonnar said that Laurie Wise was the only applicant for the Building Check Position. ***Mr. Slagle requested this Item be placed on next week's Regular Business Meeting Agenda.***
- ❑ Additions to the Substitute List:
 - Tim Kronenberger, Social Studies
 - Stephen Bishop, Music
 - Amy English, Cafeteria***Mr. Slagle requested this Item be placed on next week's Regular Business Meeting Agenda.***
- ❑ Mr. Lauffer stated that PDE mandated a change to our 2008-09 AFR. He then requested the Board consider Budget Transfers for 2008-09. ***Mr. Slagle requested this Item be placed on next week's Regular Business Meeting Agenda.***

An Executive Session was held from 9:48 P.M. to 10:20 P.M.

ADJOURNMENT

With no further business, the Meeting adjourned at 10:20 P.M.

Respectfully submitted,

Vernon F. Lauffer, Board Secretary