

**Keystone School District
Knox, Pennsylvania
Minutes of Work Session
August 9, 2010**

OPENING/ATTENDANCE

Mr. John R. Slagle, President of the Keystone School District Board of Directors, called the Work Session to order on Monday, August 9, 2010 at 7 P.M. The Meeting was held in the Group Instruction Room of the Keystone Elementary School, 451 Huston Avenue, Knox, Pennsylvania. The following Board Members were present: 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.

ANNOUNCEMENTS

- ❑ Mr. Slagle made an introduction of guests.
- ❑ Mr. Slagle said an Executive Session was held on July 19, 2010 to discuss Personnel Hirings and 2010-11 Salaries.
- ❑ Mr. Slagle said an Executive Session would be held tonight, August 9, 2010, to discuss two Personnel Issues and a Collective Bargaining Issue.

PUBLIC COMMENT

None.

REPORTS

- ❑ **Mr. Bonnar--Superintendent explained:**
 - Audit Findings and Observations:
 1. Social Security Reports for Reimbursement
 2. Transportation Documentation Maintenance
 - Emergency Response Exercise.
 - Tenure for two Employees.
 - Requested all Board Members attend the Inservice Day on August 26, 2010.
 - Manhole for the Sewage Line.
 - PSBA Leadership Conference in Hershey--Mrs. Thompson would like to attend.
 - Elementary Student Count.

REPORTS (Continued)

□ **Mr. Bonnar--Superintendent explained (Continued)**

- Current Building Projects Status.
- Detention Monitor.
- PSSA Scores.
- Chapter 12 Resolution.
- PA Pre-K Counts Partnership Agreement.
- Pre-K Classroom.
- Christian Life Academy.
- Budget Concerns.
- Jr. High Math Teacher.
- 2nd Reading of Acceptable Use Policy #815.
- PSBA Region One Cluster Meeting. Mrs. Thompson would like to attend.
- Central Tax Bureau.
- Attachment for Record Retention Procedure.

□ **Mrs. Walters--High School reviewed:**

- AYP Results.
- Teacher and Athletic Handbooks.
- August 25 Inservice Day Agenda.
- Marching Band at Whitehall Campground.
- Football Team at Lycoming College.
- Have had 8 New Student Enrollments and 4 Student Withdrawals.

□ **Mr. Maddy--High School reported:**

- Changes to Student Handbooks.

□ **Mrs. Corcetti--Elementary reported:**

- Climbing Wall Grant approved.
- Student/Teacher Handbooks.
- Inservice Agenda for August 25, 2010.
- Summer Projects Update.

DIALOGUE ITEMS

□ ***Mr. Slagle said the following Items are on tonight's Business Meeting Agenda:***

- Chapter 12 Resolution.
- New Manhole for Sewer Line Replacement.
- 2nd Reading of Acceptable Use Policy #815.

DIALOGUE ITEMS (Continued)

- Resignation of Nicole Werner, 7th Grade Math Teacher.
- Hiring of a Jr High Math Teacher.
- Posting for a Mentor for the Jr High Math Teacher.
- Mentors for New Teachers:
 1. Kami Coursen for Jessica Visseau, English
 2. Matt Baker for Alison Albright, Chemistry
 3. Jennifer Slaughaupt for Kelli Kifer, Learning Support
 4. Marlene Smith for Pamela Warner, Science
 5. Kim Fagley for Adam Weeter, 2nd Grade
 6. Sharon Geary for Amber Barnett, Elem Library
 7. Kim Riley and Nancy Daum for Jenna Fink, Kindergarten
 8. Jerry Rembold for Danielle Weaver, Elem Music
- 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.
- Grant Tenure to the Following Teachers as of August, 2010:
 1. Conrad Warner, Social Studies
 2. Dustin Kifer, Math and Physics
- Extracurricular Supplementals--No changes to the Prepared Schedule from the Athletic Committee Review.
- Resignation of Chris McConnell as Varsity Football, 2nd Assistant Coach.
- Resignation of Gary Whitling as 7th Grade Girls' Basketball Coach.
- 3-Year Bus Contract Renewals:
 1. Rick and Deb Zerbe (2 Contracts) #3 and #9
 2. James and Amanda O'Neil #5
- Additions to the Substitute List:
 1. Meghan Glenn, Clarion, Learning Support
 2. Abbie Tharan, Shippenville, Social Studies
- Repair of Elementary East Parking Lot Access/Egress Area due to Storm Sewer Erosion.
- \$2,500 Payment to SMILES for additional Pre-K Classroom. Mr. Bonnar explained the background for the benefit to additional children. This amount will come from the Superintendent Contingency Fund.
- Elementary and High School Handbooks.
- Psychologist Contracts for 2010-11.
- Mr. Slagle said Ryan Smith is recommended for the Varsity Football 2nd Assistant Coach position. ***Mr. Slagle said this Item would be added to tonight's Business Meeting Agenda.***
- Mr. Slagle said Micah McIlhattan is requested as Volunteer Football Coach.
- Mr. Slagle said the Marching Band is at Band Camp at Whitehall Campground August 9 through 13, 2010. ***Mr. Slagle said this Item would be added to tonight's Business Meeting Agenda.***
- Mr. Slagle said the Varsity Football Team is at Lycoming College August 9, through 13, 2010. ***Mr. Slagle said this Item would be added to tonight's Business Meeting Agenda.***

An Executive Session was held from 8:30 P.M. to 9:25 P.M.

ADJOURNMENT

With no further business, the Meeting adjourned at 8:30 P.M.

Respectfully submitted,

Vernon F. Lauffer
Board Secretary