

**Keystone School District
Knox, Pennsylvania
Regular Business Meeting
January 21, 2008**

OPENING/ATTENDANCE

Mr. John R. Slagle, President of the Keystone School District Board of Directors, called the Regular Business Meeting to order on Monday, January 21, 2008 at 7 P.M. The Meeting was held in the Keystone Elementary School Library located at 451 Huston Avenue, Knox, Pennsylvania. The Pledge of Allegiance was recited. Roll Call was taken by Mr. Vernon Lauffer with the following in attendance: Mr. Gregory A. Barrett, Mr. James A. Beary, Ms. Tiki K. Kahle, Mr. Thomas L. McCoy, Mr. Alan F. Seigworth, Mr. John R. Slagle, Mrs. Marilyn L. Stempeck and Mr. Kenneth L. Swartfager. Mr. William L. Shaner was absent. Also present were: Mrs. Shawn Corcetti, Dr. Jean Atkin Gool, Mr. William Jordan, Mr. Vernon Lauffer, Mr. Jonathan Maddy, Mr. Rodney Sherman, Mrs. Vicky Walters and Mrs. Barbara Witkowski.

ANNOUNCEMENTS

- ❑ Mr. Slagle made an introduction of guests.
- ❑ Mr. Slagle said an Executive Session was held on January 14, 2008 to discuss Collective Bargaining and Attorney Communications.
- ❑ Mr. Slagle the February 11, 2008 Work Session would be held at the Clarion County Career Center beginning with a light meal at 6:30 P.M.

CONSIDERATION OF AGENDA

Mrs. Stempeck made the Motion to approve the Agenda with the following Additions and Deletions:

Additions:

- X. C. Additions to the Substitute List
- X. D. Resignation of Cody Shaner, Boys' Assistant Track Coach
- X. E. Posting of Boys' Assistant Track Coach

Deletions:

- VIII. B. File the December, 2007 Board Summary Report for Audit

PUBLIC COMMENT

None scheduled.

REPORTS

□ **Technology--Mrs. Witkowski:**

Mrs. Witkowski reviewed the many Technology Projects underway currently as follows:

- Classrooms for the Future (Principal Components):
 1. Whiteboards
 2. Laptop Carts
 3. 102 Student Laptops
 4. 7 Teacher Laptops
 5. Training
 6. Staff Development
 7. Data and Result Collections
- Keystone Tech Talk
- Google Blog available for feedback and Tech. communications
- Artist Dave Blog
- She distributed a MAC laptop showing the specific benefits of these machines.

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

- The Elementary Book Fair will be held two evenings in January.
- An Author will be doing a Printing/Writing Workshop for 5th and 6th Graders on January 28.
- Will be having the 35th Anniversary of the Elementary School Celebration in March.

CONSENT AGENDA

Mr. Barrett made the motion to approve the Consent Agenda as follows:

□ **Minutes:**

- Approve the December 10, 2007 Regular Business Meeting Minutes.
- Approve the January 14, 2007 Work Session Minutes.

□ **Financial Reports:**

- File the December, 2007 Liquid Cash and Investment Activity Analysis Report for Audit.
- File the December, 2007 Elementary Student Activities Report for Audit.
- File the November, 2007 High School Student Activities Report for Audit.
- File the December, 2007 High School Student Activities Report for Audit.
- File the November, 2007 High School Student Athletics Report for Audit.
- File the December, 2007 High School Student Athletics Report for Audit.
- Approve the December, 2007 Contingency Fund Detail Report for Audit.
- Approve the December, 2007 General Fund Bills, the Interim Bills and the Wire Transfers for payment, as presented and located in Attachments A and G.

CONSENT AGENDA (Continued)

❑ **Financial Reports (Continued)**

- Approve the December, 2007 Cafeteria Bills for payment, as presented and located in Attachment C.
- Approve the December, 2007 Capital Reserve Bills for payment, as presented and located in Attachment B.
- Approve the December, 2007 Cafeteria P&L Report for payment.
- Approve the December, 2007 Conference Report for Audit.

❑ **Written Reports:**

- Accept the November, 2007 Northwest School Combine Report.
- Accept the Career Center Report.
- Accept the IU Report.

❑ **Personnel:**

- Approve the Additions to the Substitute List as presented at the January 14, 2008 Work Session, pending proper completion of Personnel File Documentation and Clearances:
 - a. **RYAN SMITH**, Strattanville, Elementary, Retroactive to January 8, 2008
 - b. **BEN COBLER**, Knox, Elementary
 - c. **BRYNN SPACE**, Shippenville, Art
 - d. **KELSI WILCOX**, Shippenville, English
- Approve the **MATERNITY LEAVE** for **KIM SCHEER, HIGH SCHOOL NURSE**, from April 3, 2008 to May 30, 2008.
- Accept the **INTENT TO RETIRE LETTERS** from **SUSAN GIERING, ELEMENTARY TEACHER** and **SHEILA RIVERS, CAFETERIA WORKER**, **effective at the end of the 2007-08 School Year, with regret.**

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

CONTRACTS (For Individual or Separate Consideration)

- ❑ Ms. Kahle made the Motion to Consider Adopting a **Resolution for Refinancing of the Career Center Bonds of 2002, pending approval from the Solicitor.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.

PERSONNEL (For Individual or Separate Consideration)

- ❑ Mrs. Stempeck made the Motion to **Approve the MATERNITY LEAVE FOR SUZANNE BUCKLEY from APRIL 7, 2008 until the end of the 2007-08 SCHOOL YEAR.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.
- ❑ Mrs. Stempeck made the Motion to Approve the following to the Substitute List, pending proper completion of Personnel File Documentation and Clearances:
 - **BRETT SHEAFFER, CLARION, SOCIAL STUDIES**
 - **JEREMY LIPPS, RIMERSBURG, HEALTH & PHYSICAL EDUCATION**The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.
- ❑ Mr. Barrett made the Motion to Approve the following to the Substitute List, pending proper completion of Personnel File Documentation and Clearances:
 - **CARY CURLL, CLARION, SOCIAL STUDIES**The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.
- ❑ Mr. Swartfager made the Motion to Approve the **RESIGNATION OF CODY SHANER as BOYS' ASSISTANT TRACK COACH and to POST FOR THE VACANCY.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.

NEW BUSINESS (For Individual or Separate Consideration)

- ❑ Mr. Beary made the Motion to Approve Revising the Dates for the 7th Grade Music Trip from April 25 and 25, 2008 to May 9 and 10, 2008. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.
- ❑ Mr. Barrett made the Motion to Deny the **MEDICAL INSURANCE GRIEVANCE as presented by the Keystone Education Association.** The roll call vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.

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

- ❑ Ms. Kahle made the Motion to Approve the **MOBILE DENTISTRY PROGRAM**. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.
- ❑ Mr. Beary made the Motion to Approve the **VARSIITY CHEERLEADERS OVERNIGHT TRIP TO CLEVELAND, OHIO on MARCH 8 and 9, 2008**. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.
- ❑ Dr. Gool presented a Draft of a Proposal to initiate the new Clearance Laws recently enacted. Significant Board discussion followed.
- ❑ Mr. Barrett addressed the Board sharing his disappointment in the number and type of Grievances recently filed by the Keystone Education Association.
- ❑ Ms. Kahle requested an Item be added to next month's Work Session Agenda--Benefit Dinner for Playground Equipment to occur on March 8.

ADJOURNMENT

- ❑ With no further business, Mr. Barrett made the Motion to Adjourn the Meeting at 8:08 P.M. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.

Respectfully submitted,

Vernon F. Lauffer
Board Secretary