

**Keystone School District
Knox, Pennsylvania
Regular Business Meeting Minutes
November 16, 2009**

OPENING/ATTENDANCE

Mr. John R. Slagle, President of the Keystone School District Board of Directors, called the Regular Business Meeting to order on Monday, November 16, 2009 at 7:25 P.M. The Meeting was held in the Keystone Elementary School Library, located at 451 Huston Avenue, Knox, Pennsylvania. Roll Call was taken by Mr. Vernon Lauffer with the following in attendance: Mr. Gregory A. Barrett, Mr. James A. Beary, Ms. Terri K. Kahle, Mr. Thomas L McCoy, Mr. Alan F. Seigworth, Mr. William L. Shaner, Mr. John R. Slagle, Mrs. Marilyn L. Stempeck and Mr. Kenneth L. Swartfager. Also present were: Mr. Mike Caun, Mrs. Sue Chomas, Mrs. Shawn Corcetti, Ms. Linda George, Dr. Jean Atkin Gool, Mrs. Laura Hogue, Mr. Wayne Johns, Mr. Terry Kahle, Mr. Jarrod Kapp, Mr. Vernon Lauffer, Mr. Jonathan Maddy, Ms. Molly Riley, Ms. Rachel Riley, Mr. Ken Seigworth, Mr. Lon Seigworth, Mr. Rodney Sherman, Mrs. Stacey Thompson, Mrs. Vicky Walters and Mr. Charles Weaver.

CONSIDERATION OF AGENDA

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

Additions:

VI. D. Consideration of School Resource Officer

VIII. A. Consideration of 2-Hour Early Dismissal for Staff and Students

VIII. B. Board Discussion Item

The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes and Mr. Swartfager--yes. Motion carried 9-0.

PUBLIC COMMENT

Lon Seigworth stated that he spoke with Sheriff Elect Munsee, and he verified that there would be a free DARE Program from the Sherriff's Office starting January 1, 2010.

CONSENT AGENDA

Mr. Beary made the Motion to approve the Consent Agenda as follows:

Minutes:

- Approve the October 19, 2009 Regular Business Meeting Minutes*

Financial Reports:

- File the October, 2009 Liquid Cash and Investment Activity Analysis Report for Audit*
- File the October, 2009 Elementary Student Activities Report for Audit*
- File the October, 2009 High School Student Activities Report for Audit*

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CONSENT AGENDA (Continued)

❑ **Financial Reports (Continued)**

- File the October, 2009 High School Student Athletics Report for Audit*
- File the October, 2009 Contingency Fund Detail Report for Audit*
- Approve the October, 2009 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A, D and G.
- Approve the October, 2009 Cafeteria Bills for payment, as presented and located in Attachment C*
- Approve the October, 2009 Cafeteria P&L Report for payment*
- Approve the October, 2009 Conference Report for Audit*

❑ **Written Reports:**

- Accept the September, 2009 Northwest School Combine Report*
- Accept the Career Center Report*
- Accept the IU Report*

The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes and Mr. Swartfager--yes. Motion carried 9-0.

❑ Ms. Kahle made the Motion to Suspend the Rules to:

- Accept the Resignation of Dana Host, Maintenance Supervisor.
- Approve Ryan Smith as Elementary Technology Integration Teacher, effective November 17, 2009.
- Approve payment of Seminar for Wayne Johns and Stacey Thompson.

The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes and Mr. Swartfager--yes. Motion carried 9-0.

PERSONNEL (For Individual or Separate Consideration)

- ❑ Mr. Barrett made the Motion to **ACCEPT the RESIGNATION of DANA HOST as MAINTENANCE SUPERVISOR effective November 10, 2010**. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes and Mr. Swartfager--yes. Motion carried 9-0.

- ❑ Mr. McCoy made the Motion to **APPROVE RYAN SMITH as ELEMENTARY TECHNOLOGY INTEGRATION TEACHER, effective November 17, 2009**. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Shaner--yes; Mr. Slagle--no; Mrs. Stempeck--yes and Mr. Swartfager--yes. Motion carried 8-1.

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PERSONNEL (For Individual or Separate Consideration) (Continued)

- ❑ Ms. Kahle made the Motion to **APPROVE SHELLY KEISTER as a VOLUNTEER CHEERLEADING COACH.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes and Mr. Swartfager--yes. Motion carried 9-0.

- ❑ Mr. Barrett made the Motion to **APPROVE the ADDITIONS to the SUBSTITUTE LIST,** pending proper completion of Personnel File Documentation and Clearances:
 - **CARRIE ALLIO, Elementary/Early Childhood**
 - **DAVID HEPLER, Music**
 - **LUANN BURK, Custodian**
 - **LYNN COTHERMAN, Custodian**
 - **ROBERT SLAUGENHAUPT, Custodian**The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes and Mr. Swartfager--yes. Motion carried 9-0.

- ❑ Ms. Kahle made the Motion to **APPROVE THE SCHOOL RESOURCE OFFICER position, as presented.** The roll call vote is recorded as follows: Mr. Barrett--no; Mr. Beary--no; Ms. Kahle--yes; Mr. McCoy--no; Mr. Seigworth--no; Mr. Shaner--no; Mr. Slagle--yes; Mrs. Stempeck--yes and Mr. Swartfager--no. The Motion was defeated 3-6.

POLICY (For Individual or Separate Consideration)

- ❑ Mr. Beary made the Motion to **APPROVE the 2nd READING OF THE FOLLOWING POLICIES:**
 1. **#103.1: Non-Discrimination--Qualified Students with Disabilities**
 2. **#113: Special Education**
 3. **#113.1: Discipline of Students with Disabilities**
 4. **#113.3: Screening and Evaluations for Students with Disabilities**
 5. **#907: Community**The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes and Mr. Swartfager--yes. Motion carried 9-0.

NEW BUSINESS (For Individual or Separate Consideration)

Mr. Seigworth made the Motion to **APPROVE the NEW BOARD MEMBER SEMINAR for STACEY THOMPSON and WAYNE JOHNS.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes and Mr. Swartfager--yes. Motion carried 9-0.

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

- ❑ Mr. Beary made the Motion to **APPROVE the 2-HOUR EARLY DISMISSAL FOR STAFF and STUDENTS on NOVEMBER 25 for THANKSGIVING and DECEMBER 23 for CHRISTMAS.** The roll call vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes and Mr. Swartfager--yes. Motion carried 9-0.

- ❑ Ms. Kahle requested that the Board consider Annexing the Keystone School District property in Beaver Township into Knox Borough. Mr. Slagle said that we should explore the possibility of Beaver Township and Knox Borough entering into an agreement to allow Knox Borough Police jurisdiction on Elementary Grounds.

An Executive Session was held from 7:58 to 8:50 P.M. to discuss various Personnel issues.

ADJOURNMENT

- ❑ With no further business, Mr. Barrett made the Motion to Adjourn the Meeting at 8:54 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. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes and Mr. Swartfager--yes. Motion carried 9-0.

Respectfully submitted,

Vernon F. Lauffer
Board Secretary