

**Keystone School District  
Knox, Pennsylvania  
Regular Business Meeting  
December 10, 2007**

**OPENING/ATTENDANCE**

Ms. Terri K. Kahle, Vice-President of the Keystone School District Board of Directors, called the Regular Business Meeting to order on Monday, December 10, 2007 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. William L. Shaner, Mrs. Marilyn L. Stempeck and Mr. Kenneth L. Swartfager. Mr. John R. Slagle was absent. Also present were: Mrs. Terrie Fink, Dr. Jean Atkin Gool, Mrs. Bobbie Heller, Mr. William Jordan, Mr. Vernon Lauffer, Mr. Jonathan Maddy, Mr. Rodney Sherman, Mrs. Lauren Tharan and Mrs. Vicky Walters.

**ANNOUNCEMENTS**

- Ms. Kahle made an introduction of guests.
- Ms. Kahle said an Executive Session was held on December 3, 2007 to discuss a Collective Bargaining Issue regarding the Medical Insurance Dispute Grievance and a Personnel Issue regarding Administrative Duties.
- Ms. Kahle said an Executive Session would be held tonight to discuss a Personnel Issue regarding the hiring of a Kindergarten Teacher.

**CONSIDERATION OF AGENDA**

Mr. Barrett made the Motion to approve the Agenda with the following Deletions:

Deletions:

- Financial Reports as listed on Consent Agenda as amended. 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; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.

**PUBLIC COMMENT**

- Mrs. Heller addressed the Board regarding Transportation for Ski Trips to Holiday Valley. She reported specifics on the trip as pertaining to the students being transported. After Board discussion, Mr. Barrett made the Motion to allow the Ski Club to contract separate transportation for 20 students or less. The roll call vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--no; Ms. Kahle--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Shaner--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 7-1.

**REGULAR BUSINESS MEETING  
DECEMBER 10, 2007  
PAGE 2**

**An Executive Session was held from 7:24 P.M. to 7:32 P.M. and from 7:42 P.M. to 8:08 P.M.**

**REPORTS**

□ **Superintendent--Dr. Gool:**

- She reviewed the State Board of Education Requirements on Certification, PSSA and Graduation Competency Assessments.
- Dr. Gool passed out the Press Release for the Laptop Lottery.

**CONSENT AGENDA**

Mrs. Stempeck made the motion to approve the Consent Agenda as follows:

□ **Minutes:**

- Approve the November 19, 2007 Work Session Minutes.
- Approve the November 19, 2007 Regular Business Meeting Minutes.
- Approve the December 3, 2007 Reorganization Meeting Minutes.
- Approve the December 3, 2007 Work Session Minutes.
- Approve the December 3, 2007 Special Business Meeting Minutes.

□ **Financial Reports:**

- Approve the November, 2007 Contingency Fund Detail Report for Audit.
- Approve the November, 2007 General Fund Bills, the Interim Bills and the Wire Transfers for payment, as presented and located in Attachments A, D and G.
- Approve the November, 2007 Cafeteria Bills for payment, as presented and located in Attachment C.
- Approve the November, 2007 Cafeteria P&L Report for payment.
- Approve the November, 2007 Conference Report for Audit.

□ **Written Reports:**

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

□ **Personnel:**

- Approve **ROBERTA HURRELBRINK** as a **SUBSTITUTE BUS DRIVER**, and **ELIZABETH MARGUGLIO**, as a **SUBSTITUTE NURSE**, pending proper completion of Personnel File Documentation and Clearances.

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; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.

**REGULAR BUSINESS MEETING**  
**DECEMBER 10, 2007**  
**PAGE 3**

**PERSONNEL (For Individual or Separate Consideration)**

- Mr. Swartfager made the Motion to hire **ERIN SCHILL, dually certified with K-8 and Early Childhood, for the Kindergarten Teacher position, on Step I Bachelors, with an effective date in January to be determined**, pending proper completion of Personnel File Documentation and Clearances. 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; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.
  
- Mr. Beary made the Motion to Add **TODD MARTIN, SOCIAL STUDIES to our SUBSTITUTE LIST**, pending proper completion of Personnel File Documentation and Clearances. 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; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.

**OLD BUSINESS (For Individual or Separate Consideration)**

- Mr. Barrett made the Motion to Approve the **LERTA PROGRAM for GARDENSCAPE** as presented. 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; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.

**ADJOURNMENT**

- With no further business, Mr. Swartfager made the Motion to Adjourn the Meeting at 8:10 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; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.

**An Executive Session was held from 7:40 P.M. to 8:10 P.M.**

Respectfully submitted,

Vernon F. Lauffer  
Board Secretary