

**Keystone School District
Knox, Pennsylvania
Regular Business Meeting
June 15, 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, June 15, 2009 at 8:57 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 N. Barrett, Mr. James A. Beary, Ms. Terri K. Kahle, Mr. Thomas L McCoy, Mr. William L. Shaner, Mr. John R. Slagle, Mrs. Marilyn L. Stempeck and Mr. Kenneth L. Swartfager. Mr. Alan F. Seigworth was absent. Also present were: Mrs. Sue Chomas, Mrs. Shawn Corcetti, Mrs. Kim Exley, Mrs. Terrie Fink, Dr. Jean Atkin Gool, Mr. Dana Host, Mr. Wayne Johns, Mr. Jarrod Kapp, Mr. Vernon Lauffer, Mr. Jonathan Maddy, Mr. Francis Nesta, Mr. Rodney Sherman, Mrs. Stacey Thompson and Mrs. Vicky Walters.

ANNOUNCEMENTS

- ❑ Mr. Slagle made an introduction of guests.
- ❑ An Executive Session will be held tonight to discuss Personnel.

CONSIDERATION OF AGENDA

- ❑ Mr. McCoy made the Motion to approve the Agenda with the following Additions:

Additions:

- VIII. B1. Posting an Elementary Teaching Position
- VIII. D1. Resignation of Alisha O'Neil, JV Volleyball Coach
- VIII. H. Annette Johnston, Volunteer Volleyball Coach
- XI. B. Elementary Handbook Changes
- XI. C. Board Discussion Items

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

PUBLIC COMMENT

None.

CONSENT AGENDA

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

□ **Minutes:**

- Approve the May 11, 2009 Regular Business Meeting Minutes as amended.

□ **Financial Reports:**

- File the May, 2009 Board Summary Report for Audit*
- File the May, 2009 Liquid Cash and Investment Activity Analysis Report for Audit*
- File the May, 2009 Elementary Student Activities Report for Audit*
- File the May, 2009 High School Student Activities Report for Audit*
- File the May, 2009 High School Student Athletics Report for Audit*
- Approve the May, 2009 Contingency Fund Detail Report for Audit*
- Approve the May, 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 May, 2009 Cafeteria Bills for payment, as presented and located in Attachment C*
- Approve the May, 2009 Cafeteria P&L Report for payment*
- Approve the May, 2009 Conference Report for Audit*

□ **Written Reports:**

- Accept the April, 2009 Northwest School Combine 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. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.

PERSONNEL (For Individual or Separate Consideration)

- Mr. Beary made the Motion to **Approve RICK and DEBRA ZERBE for the 2009-10 through 2011-12 STUDENT ACTIVITIES/AHTLETICS BUS CONTRACTOR.**

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

- Mrs. Stempeck made the Motion to Approve the **HIRING of JASON NELLIS as the ELEMENTARY PHYSICAL EDUCATION TEACHER.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.

PERSONNEL (For Individual or Separate Consideration) (Continued)

- ❑ Mr. Beary made the Motion to Approve the **POSTING of an ELEMENTARY TEACHER POSITION**. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.
- ❑ Ms. Kahle made the Motion to Approve the **ADJUSTMENT OF HOURS for a HIGH SCHOOL SECRETARY from 213 to 240 DAYS, pending Solicitor's Approval**. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--no; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 7-1.
- ❑ Mr. Beary made the Motion to Approve **KAYLA RHOADS as VOLUNTEER VARSITY and JUNIOR HIGH CHEERLEADING COACH, pending proper completion of Clearance documentation**. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.
- ❑ Mr. Beary made the Motion to Accept the **RESIGNATION of ALISHA O'NEIL as JV VOLLEYBALL COACH**. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.
- ❑ Mr. Barrett made the Motion to Hire **JAMI HOGUE as JV VOLLEYBALL COACH, 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. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.
- ❑ Mr. Beary made the Motion to Approve **PAMELA CRINER and MARIA VAUGHN as CONTRACTED SCHOOL PSYCHOLOGISTS, 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. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.
- ❑ Mr. Barrett made the Motion to Hire **CHAD BELL as VARSITY BASEBALL COACH, 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. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.

PERSONNEL (For Individual or Separate Consideration) (Continued)

- ❑ Mr. Beary made the Motion to approve **ANNETTE JOHNSTON as VOLUNTEER VOLLEYBALL COACH, 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. Shaner--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 **TABLE the 2009-10 KEYSTONE SCHOOL DISTRICT BUDGET.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--no; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--no; and Mr. Swartfager--yes. Motion carried 6-2.
- ❑ Mr. Barrett made the Motion to **SUSPEND THE RULES** to set a date for the Special Meeting to consider the 2009-10 Budget. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.
- ❑ Mr. Barrett made the Motion to advertise a **Special Meeting** for the latest possible day in June, which will allow for the proper distribution of tax notices. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--no; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 7-1.
- ❑ Mr. McCoy made the Motion to **APPROVE the AMBULANCE STUFFERS for ELK TOWNSHIP and SHIPPENVILLE BOROUGH INDEFINITELY.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.
- ❑ Mr. Barrett made the Motion to **ACCEPT THE CHANGES TO THE HOT WATER TANK INSTALLATION AT THE ELEMENTARY SCHOOL as presented and ACCEPT THE PROPOSAL to a MAXIMUM of \$4,660, as presented.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--no; Mr. McCoy--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 7-1.
- ❑ Mr. McCoy made the Motion to **APPROVE THE PURCHASE of an ELEMENTARY SCHOOL COPIER for \$3,600 from MCCLEARY'S BUSINESS MACHINES and the HIGH SCHOOL PARKING LOT SEALING for \$9,298 from TERRA WORKS with funds being used from the long-term Funding Stream.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--no. Motion carried 7-1.

NEW BUSINESS (For Individual or Separate Consideration)

- ❑ Mr. Beary made the Motion to **APPROVE THE SENIOR TRIP TO WASHINGTON, D.C. on November 15 through 19, 2009 and to APPROVE THE MUSIC DEPARTMENT TRIP TO NEW YORK CITY, March 28-31, 2010.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mr. Shaner--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 **APPROVE DEIBLE'S LANDSCAPING for the 2009-10 LAWN MOWING CONTRACT as presented with Fuel Adjustment of \$20 with gasoline above \$3.05 per gallon.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.

POLICIES (For Individual or Separate Consideration)

- ❑ Mr. Beary made the Motion to **APPROVE THE 1st READING OF THE FOLLOWING POLICIES:**
 - **#137.1: Extracurricular Participation by Home Education Students**
 - **#140.1: Extracurricular Participation by Charter/Cyber Students**
 - **#217: Graduation Requirements**
 - **#249: Bullying/Cyberbullying**
 - **#906: Public Complaints**The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.
- ❑ Mrs. Stempeck made the Motion to **APPROVE THE ELEMENTARY HANDBOOK CHANGES as presented.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.
- ❑ Ms. Kahle requested that costs for the Trips be placed on the website for parents and students to begin their preparation and saving.
- ❑ Ms. Kahle requested that the Maintenance Staff look at a drain in the Elementary Playground that is plugged with pea gravel.

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ADJOURNMENT

With no further business, Mr. Barrett made the Motion to Adjourn the Meeting at 9:25 P.M. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.

Respectfully submitted,

Vernon F. Lauffer
Board Secretary