

**Keystone School District
Knox, Pennsylvania
Regular Business Meeting
July 16, 2007**

OPENING/ATTENDANCE

Mr. John R. Slagle, President of the Keystone School District Board of Directors, called the Regular Business Meeting to order on Monday, July 16, 2007 at 8:05 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, Mr. Thomas L. McCoy, Mr. William L. Shaner, Mr. John R. Slagle, Mrs. Marilyn L. Stempeck and Mr. Kenneth L. Swartfager. Ms. Terri K. Kahle and Mr. R. Jeffrey Kline were absent. Also present were: Mrs. Shawn Corcetti, Dr. Jean Atkin Gool, Mr. Vernon Lauffer, Ms. Heather Leskanic, Mr. Jonathan Maddy and Mrs. Vicky Walters.

ANNOUNCEMENTS

- Mr. Slagle said an Executive Session was held on June 25, 2007 to discuss Personnel regarding the Hiring of Teaching positions.

CONSIDERATION OF AGENDA

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

Additions:

- IX.C. Dustin Kifer--Math Teacher
- IX. D. Post Soccer Coaches
- IX E. Post Assistant 12th Grade Class Advisor

Deletions:

- VII. B. 9. Approval of Capital Reserve Bills

The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. McCoy--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 7-0.

PUBLIC COMMENT

None.

CONSENT AGENDA

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

Minutes:

- Approve the June 18, 2007 Work Session Minutes.
- Approve the June 18, 2007 Regular Business Meeting Minutes.
- Approve the June 25, 2007 Special Business Meeting Minutes.

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CONSENT AGENDA (Continued)

❑ **Financial Reports:**

- File the June, 2007 Board Summary Report for Audit.
- File the June, 2007 Liquid Cash and Investment Activity Analysis Report for Audit.
- File the June, 2007 Elementary Student Activities Report for Audit.
- File the June, 2007 High School Student Activities Report for Audit.
- File the June 2007 High School Athletics Report for Audit.
- File the June, 2007 Contingency Fund Detail Report for Audit.
- Approve the June, 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 June, 2007 Cafeteria Bills for payment, as presented and located in Attachments C and F.
- Approve the June, 2007 Cafeteria P&L Report for Audit.
- Approve the June, 2007 Conference Report for Audit.

❑ **Written Reports:**

- Accept the May, 2007 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; Mr. McCoy--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 7-0.

CONTRACTS (For Individual or Separate Consideration)

- ❑ Mrs. Stempeck made the motion to approve the Property, Liability and E&O Insurance for 2007-08 as follows:

Property, Boiler, Pesticides	\$26,426	Increase Of	\$1,198	4.75%
Liability	\$12,485	Increase Of	\$324	2.66%
Auto	\$2,205	Increase Of	\$103	4.90%
Board E&O	\$8,472	Increase Of	\$70	.83%
Workers' Comp	\$46,075	Decrease Of	\$6,054	11.61%
TOTAL	\$95,663	Decrease Of	\$4,359	4.36%

CONTRACTS (For Individual or Separate Consideration)

The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. McCoy--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 7-0.

PERSONNEL (For Individual or Separate Consideration)

- ❑ Mr. Barrett made the Motion to **Post for Mentor Teachers for the new High School Math, Social Studies and Band Teachers**. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. McCoy--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 7-0.
- ❑ Mrs. Stempeck made the Motion to **APPROVE DUSTIN KIFER as MATH TEACHER, Step I, Bachelors**, effective August 22, 2007, pending proper completion of Personnel File Documentation and Clearances. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. McCoy--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 7-0.
- ❑ Mr. Barrett made the Motion to **APPROVE TRACY JOLYNN BARGER as ASSISTANT MARCHING BAND INSTRUCTOR**, pending proper completion of Personnel File Documentation and Clearances. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. McCoy--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 7-0.
- ❑ Mr. Beary made the Motion to **POST THE VARSITY BOYS' and GIRLS' SOCCER COACH POSITIONS**. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. McCoy--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 7-0.
- ❑ Mrs. Stempeck made the Motion to **POST THE 12th GRADE CLASS ADVISOR position**. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. McCoy--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 7-0.

NEW BUSINESS (For Individual or Separate Consideration)

- ❑ Mrs. Stempeck made the Motion to **APPROVE THE 8th GRADE OVERNIGHT TRIP TO PHILADELPHIA leaving at 11 A.M. on MAY 21 and continuing through MAY 22 and May 23, 2008**. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. McCoy--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 7-0.

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

- ❑ Mrs. Stempeck made the Motion to **APPROVE the ELEMENTARY and HIGH SCHOOL HANDBOOKS for 2007-08 with the on-line Handbook to be explored.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. McCoy--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 7-0.

- ❑ Mr. Beary made the Motion to **APPROVE an INCREASE in the ADULT LUNCH PRICES for ELEMENTARY and HIGH SCHOOL from \$2.50 to \$2.75 per lunch.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. McCoy--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 7-0.

- ❑ Mr. Beary made the Motion to **APPROVE THE FUEL SURCHARGE FOR YEAR ENDING JUNE 30, 2008 as follows:**

\$2.50 - \$2.80:	\$0.04 per mile
\$2.80 - \$3.10:	\$0.08 per mile
\$3.10 - \$3.40:	\$0.12 per mile
\$3.40 - \$3.70:	\$0.16 per mile

The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. McCoy--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 7-0.

ADJOURNMENT

With no further business, Mr. Swartfager made the motion to adjourn the Meeting at 8:30 P.M. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. McCoy--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 7-0.

Respectfully submitted,

Vernon F. Lauffer
Board Secretary