

**Keystone School District
Knox, Pennsylvania
Regular Business Meeting
July 20, 2009**

OPENING/ATTENDANCE

Mrs. Marilyn L. Stempeck, Treasurer of the Keystone School District Board of Directors, called the Regular Business Meeting to order on Monday, July 20, 2009 7:28 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, Mr. Thomas L McCoy, Mr. Alan F. Seigworth, Mr. William L. Shaner, Mrs. Marilyn L. Stempeck and Mr. Kenneth L. Swartfager. Ms. Terri K. Kahle and Mr. John R. Slagle were absent. Also present were: Mrs. Sue Chomas, Dr. Jean Atkin Gool, Mr. Gordon Hartman, Mrs. Shannon Johns, Mr. Wayne Johns, Mr. Jarrod Kapp, Mr. Vernon Lauffer, Mr. Jonathan Maddy, Mrs. Stacey Thompson, Mrs. Vicky Walters and Mr. Charles Weaver.

CONSIDERATION OF AGENDA

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

Additions:

VII. D. Amy Kapp, Elementary Teacher

VII. E. Danielle Weaver/Tyler Kapp, Marching Band Volunteers

Deletions:

VI.B. 4. High School Student Activities Report for Audit

VI.B.5. High School Student Athletics Report for Audit

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

PUBLIC COMMENT

None.

CONSENT AGENDA

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

Minutes:

- Approve the June 15, 2009 Work Session Minutes*
- Approve the June 15, 2009 Regular Business Meeting Minutes*
- Approve the June 29, 2009 Special Meeting Minutes*

CONSENT AGENDA (Continued)

□ **Financial Reports:**

- File the June, 2009 Board Summary Report for Audit*
- File the June, 2009 Liquid Cash and Investment Activity Analysis Report for Audit*
- File the June, 2009 Elementary Student Activities Report for Audit*
- Approve the June, 2009 Contingency Fund Detail Report for Audit*
- Approve the June, 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 June, 2009 Cafeteria Bills for payment, as presented and located in Attachment C*
- Approve the June, 2009 Capital Reserve Bills for payment, as presented and located in Attachment B*
- Approve the June, 2009 Long Term Fund Stream Bills for payment, as presented and located in Attachment I*
- Approve the June, 2009 Cafeteria P&L Report for payment*
- Approve the June, 2009 Conference Report for Audit*

□ **Written Reports:**

- Accept the May, 2009 Northwest School Combine Report*
- Accept the IU Report*

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

PERSONNEL (For Individual or Separate Consideration)

- Mr. Swartfager made the Motion to Approve the Posting and Advertising of Anticipated Vacancies. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Shaner--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 7-0.
- Mr. Swartfager made the Motion to Approve the **RESIGNATION OF WILILAM JORDAN**, High School Special Education Teacher, effective July 20, 2009. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Shaner--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 7-0.
- Mr. McCoy made the Motion to Approve **PATTY MILLS as HIGH SCHOOL SUBSTITUTE CALLER**. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. McCoy--yes; Mr. Seigworth--abstained; Mr. Shaner--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 6-0-1.

PERSONNEL (For Individual or Separate Consideration) (Continued)

- ❑ Mr. Beary made the Motion to approve **AMY KAPP as ELEMENTARY TEACHER, Step 2, Bachelors, effective August 26, 2009**, 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. Seigworth--yes; Mr. Shaner--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 7-0.
- ❑ Mr. Barrett made the Motion to approve **DANIELLE WEAVER and TYLER KAPP, as MARCHING BAND VOLUNTEERS**, pending proper completion of Clearances. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Shaner--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 7-0.

NEW BUSINESS (For Individual or Separate Consideration)

- ❑ Mr. Barrett made the Motion to Designate Vernon Lauffer, Business Manager as the EIT District Delegate. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Shaner--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 7-0.

POLICIES


- ❑ Mr. McCoy made the Motion to Approve the 2nd 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; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Shaner--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 7-0.

ADJOURNMENT

With no further business, Mr. Barrett made the Motion to Adjourn the Meeting at 7:36 P.M. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Mr. McCoy--yes; Mr. Seigworth--yes; Mr. Shaner--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 7-0.

Respectfully submitted,


Vernon F. Lauffer
Board Secretary