

**Keystone School District
Knox, Pennsylvania
Regular Business Meeting
August 10, 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, August 10, 2009 at 7:40 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. Barbara Beggs, Mr. Richard Beggs, Mrs. Suzanne Chomas, Mrs. Shawn Corcetti, Mrs. Terrie Fink, Dr. Jean Atkin Gool, Mr. Gordon Hartman, Mrs. Amber Hubler, Mr. Jarrod Kapp, Mr. Vernon Lauffer, Mr. Jonathan Maddy, Mrs. Stacey Thompson, Mrs. Vicky Walters, Mrs. Amy Wingard and Mrs. Erin Zacherl.

CONSIDERATION OF AGENDA

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

Additions:

- VI. I. Kylie Barger as Marching Band Volunteer.
- VI. J. Paula Cotheman as Substitute Cafeteria Worker.
- VII. E. Consideration of High School Handbook.
- VII. F. Consideration of High School Athletic Handbook.

Corrections:

- VI. C. Declare the JV Volleyball Coach Position Vacant.

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.

PUBLIC COMMENT

None.

PERSONNEL (For Individual or Separate Consideration)

- ❑ Mr. Barrett made the Motion to Approve the **RESIGNATION OF JENNIFER JOHNSON AS HIGH SCHOOL ENGLISH TEACHER, effective July 28, 2009.** 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. Barrett made the Motion to Approve the **RESIGNATION OF PAMELA REINSEL as HIGH SCHOOL LEARNING SUPPORT TEACHER, effective August 4, 2009**. 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 **DECLARE THE JV VOLLEYBALL COACH POSITION VACANT**. 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 **HIRE ANNETTE JOHNSTON 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.
- ❑ Mrs. Stempeck made the Motion to **HIRE AUTUMN MYERS as ELEMENTARY GUIDANCE COUNSELOR, at STEP 1, MASTERS, 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; 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 **HIRE JENNIFER SLAUGENHAUPT and KELLIE GUNTRUM-MCNAUGHTON as HIGH SCHOOL SPECIAL EDUCATION TEACHERS, at STEP 1, 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; Ms. Kahle--yes; Mr. McCoy--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.
- ❑ Due to lack of a Motion, no action was taken on the Hiring of an Assistant Baseball Coach.
- ❑ Ms. Kahle made the Motion to **APPROVE JULIE HORTON as VOLUNTEER CHEERLEADING COACH, pending proper completion of 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 KYLIE BARGER as MARCHING BAND VOLUNTEER, pending proper completion of 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 PAULA COTHERMAN as SUBSTITUTE CAFETERIA WORKER, 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 **APPROVE THE FOLLOWING BUS CONTRACTS for the 2009-10 and 2011-12 SCHOOL YEARS:**
Bus #1: Brown Busing
Bus #13: Martin & Lori Whitmore
Bus #16: Georgina Karnes
Bus #7, 17 & 19: Berlin Enterprises
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.
- ❑ As no Board Action is needed at this time, this Item for Consideration was cancelled.
- ❑ Mr. Swartfager made the Motion to **APPROVE the REPLACEMENT OF THE SANITARY SEWER PIPE PERIPHERALS in the HIGH SCHOOL PARKING LOT at an ADDITIONAL \$1,000 payable to C.E. Weaver Excavating.** 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 ESTABLISHMENT OF a DEPOSITORY for 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--yes. Motion carried 8-0.
- ❑ Mr. McCoy made the Motion to **APPROVE the HIGH SCHOOL HANDBOOK.** 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) (Continued)

- ❑ Mr. McCoy made the Motion to **APPROVE the HIGH SCHOOL ATHLETIC HANDBOOK**. 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 reviewed a response to a previous question on a Welding Simulator that was purchased by the Career Center. He said that due to the poor economical condition, this purchase was declined.

ADJOURNMENT

With no further business, Mrs. Stempeck made the Motion to Adjourn the Meeting at 7:55 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