

**Keystone School District  
Knox, Pennsylvania  
Regular Business Meeting  
August 17, 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 17, 2009 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 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. Terrie Fink, Dr. Jean Atkin Gool, Mr. Wayne Johns, Mr. Jarrod Kapp, Mr. Vernon Lauffer, Mr. Jonathan Maddy, Mrs. Vicky Walters and Mr. Charles Weaver.

**CONSIDERATION OF AGENDA**

- ❑ Mrs. Stempeck made the Motion to approve the Agenda with the following Deletions:  
Deletions:
  - VII.B.1: File the July, 2009 Board Summary Report for Audit
  - VII.B.8: File the July, 2009 Contingency Fund Detail Report for Audit
  - VII.C.2: Accept the Career Center ReportThe 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**

- ❑ Mr. Wayne Johns addressed the Board regarding a concern about transportation of Band Equipment to Away Football Games.
- ❑ Mr. McCoy said there would be a dedication of the Flagpole after the Horsethief Parade and before dark.

**Mr. Seigworth arrived 7:15 P.M.**

**REPORTS**

- ❑ Mrs. Walters addressed a previous Public Comment Question regarding the Statisticians' Reimbursement.

**CONSENT AGENDA**

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

❑ **Minutes:**

- Approve the July 20, 2009 Work Session Minutes\*
- Approve the July 20, 2009 Regular Business Meeting Minutes\*
- Approve the August 10, 2009 Work Session Minutes\*
- Approve the August 10, 2009 Regular Business Meeting Minutes\*

❑ **Financial Reports:**

- File the July, 2009 Liquid Cash and Investment Activity Analysis Report for Audit\*
- File the July, 2009 Elementary Student Activities Report for Audit\*
- File the June, 2009 High School Student Activities Report for Audit\*
- File the July, 2009 High School Student Activities Report for Audit\*
- Approve the July, 2009 General Fund Bills, the Interim Bills and the Wire Transfers for payment as presented and located in Attachments A and G\*
- Approve the July, 2009 Cafeteria Bills for payment, as presented and located in Attachment C\*
- Approve the July, 2009 Cafeteria P&L Report for payment\*
- Approve the July, 2009 Capital Reserve Bills for payment, as presented and located in Attachment B and E\*
- Approve the July, 2009 Conference Report for Audit\*

❑ **Written Reports:**

- Accept the June, 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. Seigworth--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 9-0.

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

- ❑ Mr. Barrett made the Motion to approve the **RESIGNATION OF SHAWN KELLY, ELEMENTARY GUIDANCE COUNSELOR, effective AUGUST 12, 2009.**

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; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 9-0.

- ❑ Mrs. Stempeck made the Motion to approve the **HIRING of KELSIE WILCOX as the HIGH SCHOOL ENGLISH TEACHER, at Step 1 Bachelors, 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; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 9-0.

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

- ❑ Mr. Barrett made the Motion to approve the **POSTING of the MENTORS for the New Teachers for the 2009-10 School Year:**

- **Two High School Learning Support Teachers**
- **English Teacher**
- **Elementary Guidance Counselor**
- **Elementary Teacher (1/2 Year)**

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; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 9-0.

- ❑ Due to No Motion, there was no consideration of Hiring a JV Baseball Coach.

- ❑ Mr. McCoy made the Motion to approve the **ADDITIONS TO THE 2009-10 SUBSTITUTE LIST, pending proper completion of Personnel File Documentation and Clearances:**

- **Maria Aiello, Clarion, Elementary**
- **Mason Billotte, Clarion, Secondary Education**
- **Sarah Fordyce, Clarion, Early Childhood**
- **Carol Geist, Clarion, Biology/General Science**
- **Emily Goettler, Butler, Elementary**
- **Julie Kerle, Shippenville, Elem/Special Education**
- **Kelli Kifer, Rimersburg, Elem/Special Education**
- **Jane LaVan, Shippenville, Elem/Early Childhood**
- **Leah Leadbetter, Corsica, Elem/Early Childhood**
- **Chelsea McHenry, Knox, Social Studies**
- **Ashley Miller, Oil City, Early Childhood/Sped Educ**
- **Monique Nellis, Knox, Elem/Early Childhood**
- **Marilee Phillips, Clarion, English**
- **Bridget Rivers, Knox, Elem/Early Childhood**
- **Kelly Salvo, Clarion, Elem/Spec Ed/Reading**
- **Karen Skinner, Summerville, Elem/Reading**
- **Danielle Weaver, Knox, Music**

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; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 9-0.

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

- ❑ Ms. Kahle made the Motion to Approve the **TRAN RESOLUTION** 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; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--no. Motion carried 8-1.
- ❑ Mrs. Stempeck stated concerns that **BUDGETARY CUTBACKS** are being considered. A significant and lengthy Board discussion followed.

**ADJOURNMENT**

With no further business, Mr. Swartfager made the Motion to Adjourn the Meeting at 8:06 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; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 9-0.

Respectfully submitted,

Vernon F. Lauffer  
Board Secretary