

**Keystone School District
Knox, Pennsylvania
Regular Business Meeting
August 6, 2007**

A Recess was held from 7:50 P.M. to 8:15 P.M. between the Work Session and Regular Business Meeting.

OPENING/ATTENDANCE

Ms. Terri K. Kahle, Vice-President of the Keystone School District Board of Directors, called the Regular Business Meeting to order on August 6, 2007 at 8:15 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, Ms. Terri K. Kahle, Mr. R. Jeffrey Kline, Mr. Thomas L. McCoy, Mr. William L. Shaner, Mrs. Marilyn L. Stempeck and Mr. Kenneth L. Swartfager. Mr. John R. Slagle was absent. Also present were: Mrs. Shawn Corcetti, Dr. Jean Atkin Gool, Mr. Nate Lasher, Mr. Vernon Lauffer and Mr. Jonathan Maddy.

ANNOUNCEMENTS

- ❑ Ms. Kahle said an Executive Session would be held tonight, August 6, 2007 to discuss Collective Bargaining Issues regarding two Grievances filed by the Keystone Education Association.

CONSIDERATION OF AGENDA

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

Additions:

- VII. K. Athletic Supplementals
- VII. L. Jr. High Football Volunteer Coaches
- VII. M. Advertising for a Licensed Social Worker
- VIII. A. Line Painter--\$1,249
- VIII. B. SMILES Report
- VIII. C. Cancel August 13, 2006 Meeting
- VIII. D. Pre-K Counts Grant
- VIII. E. 1st Reading of Policies #220, #221, #233 and #235

Corrections

- VII. F. Junior High to Senior High
- VII. G. Junior High to Senior High

Deletions:

- VII. I. Athletic Handbook

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

PUBLIC COMMENT

None.

PERSONNEL (For Individual or Separate Consideration)

- Mr. McCoy made the Motion to Hire **SHAWN KELLY, Petrolia, as ELEMENTARY GUIDANCE COUNSELOR at STEP 1, MASTER's, effective August 22, 2007** pending proper completion of Personnel File Documentation and Clearances. The roll call vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. Kline--yes; Mr. McCoy--yes; Mr. Shaner--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.

- Mr. Beary made the Motion to approve the following Mentors:
 - **DAN REED for DUSTIN KIFER, Math**
 - **FRAN NESTA for RANDI LIBBY, Instrumental Music**
 - **BRETT VAUGHN for CONRAD WARNER, Social Studies**The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. Kline--yes; Mr. McCoy--yes; Mr. Shaner--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.

- Mr. Barrett made the Motion to approve the Hiring of **BILL IRWIN as 12th GRADE CLASS ADVISOR**. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. Kline--yes; Mr. McCoy--yes; Mr. Shaner--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.

- Mr. Barrett made the Motion to approve the Hiring of **ERIK DOWLAN, Shipperville, as BOYS' VARSITY SOCCER COACH and JEFF CURTIS, Knox, as GIRLS' VARSITY SOCCER COACH**, at the median rate established for 2006-07 Coaches, \$2,626.67, 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. Kline--yes; Mr. McCoy--yes; Mr. Shaner--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.

- Mr. Swartfager made the Motion to approve the Hiring of **DONNIE O'NEIL, Cranberry, as a SUBSTITUTE BUS DRIVER**, 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. Kline--yes; Mr. McCoy--yes; Mr. Shaner--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.

- Mr. Barrett made the Motion to approve the **RESIGNATION OF BILL JORDAN as SENIOR HIGH STUDENT GOVERNMENT CO-ADVISOR**. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. Kline--yes; Mr. McCoy--yes; Mr. Shaner--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.

**REGULAR BUSINESS MEETING
AUGUST 6, 2007
PAGE 3**

PERSONNEL (For Individual or Separate Consideration) (Continued)

- ❑ Mrs. Stempeck made the Motion to **POST for a MENTOR FOR SHAWN KELLY, ELEMENTARY GUIDANCE COUNSELOR**. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. Kline--yes; Mr. McCoy--yes; Mr. Shaner--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.
- ❑ Mr. Barrett made the Motion to **CANCEL the SCHEDULED AUGUST 13, 2007 WORK SESSION AND REGULAR BUSINESS MEETINGS**. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. Kline--yes; Mr. McCoy--no; Mr. Shaner--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 7-1.
- ❑ Mr. Barrett made the Motion to **APPROVE the ATHLETIC CONTRACT SUPPLEMENTALS for 2007-08 with a 3% INCREASE, including SOCCER COACHES as PREVIOUSLY APPROVED**. The roll call vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. Kline--no; Mr. McCoy--no; Mr. Shaner--no; Mrs. Stempeck--yes; and Mr. Swartfager--no. Motion defeated 4-4.
- ❑ Mr. Barrett made the Motion to **APPROVE DAVE COLWELL, Knox, and ERIK DEHNER, Shipperville as JR. HIGH FOOTBALL VOLUNTEER COACHES**, 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. Kline--yes; Mr. McCoy--yes; Mr. Shaner--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.
- ❑ Mr. Beary made the Motion to **ADVERTISE for a LICENSED SOCIAL WORKER for the ELEMENTARY SCHOOL**. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. Kline--yes; Mr. McCoy--yes; Mr. Shaner--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.

NEW BUSINESS

- ❑ Mr. Barrett made the Motion purchase a Line Painter for \$1,249 with funds from Capital Reserve. The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. Kline--yes; Mr. McCoy--yes; Mr. Shaner--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.
- ❑ Ms. Kahle reviewed handouts concerning two issues from SMILES. The first issue addressed dealt with SMILES Policy on Smoking at the SMILES facility and adjacent areas. The second was the Alternative Education Program and the curriculum being administered.

**REGULAR BUSINESS MEETING
AUGUST 6, 2007
PAGE 4**

NEW BUSINESS (Continued)

- Mrs. Stempeck made the Motion to **ACCEPT the PRE-KINDERGARTEN GRANT AWARDED in the amount of \$61,776.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. Kline--yes; Mr. McCoy--yes; Mr. Shaner--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.

- Mr. Swartfager made the Motion to **ACCEPT the FIRST READING of POLICIES #220, 221, 233 and 235.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. Kline--yes; Mr. McCoy--yes; Mr. Shaner--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.

ADJOURNMENT

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

Respectfully submitted,

Vernon F. Lauffer
Board Secretary