

**Keystone School District
Knox, Pennsylvania
Regular Business Meeting
August 7, 2006**

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 7, 2006 at 9:00 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. Thomas L. McCoy, Mr. William L. Shaner, Mr. John R. Slagle, Mrs. Marilyn L. Stempeck and Mr. Kenneth L. Swartfager. Mr. R. Jeffrey Kline was absent. Also present were Dr. Jean Atkin Gool, Mr. Vernon Lauffer, Mrs. Shawn Corcetti, Mrs. Vicky Walters and Ms. Ashley Angle.

An Executive Session was held from 7:45 P.M. until 9 P.M.

CONSIDERATION OF AGENDA

Mr. Barrett made the motion to approve the Agenda with the following Additions, Corrections, and Deletions:

Additions:

1. VII. D. Hiring of a Math Teacher with Credit Towards 2 Salary Years
2. VII. E. Non-Bargaining Salaries and Wages
3. VII. F. Hiring of Student Government Advisor Positions
4. VII.G. Posting the Health/Physical Education Position
5. VII.H. Posting the Physical Education Department Chairperson Position
6. VII.I. Re-assign Terrie Fink from 3/4 to Full Time
7. VIII.A. 2. Fuel Surcharge Adjustment for 2006-07
8. VIII.B.1. Dual Enrollment Agreement

Corrections:

1. VII. D.1. to VIII.A.1. School Year 2007-08 and 2008-09 Rates for Transportation
2. VIII. to IX. Adjournment

Deletions:

1. VII.D.2. Student Activities/Athletics Transportation Contract

PUBLIC COMMENT

None.

PERSONNEL (For Individual or Separate Consideration)

- Mr. Barrett made the motion to approve the **RETIREMENT OF JANE REED as PHYSICAL EDUCATION/HEALTH TEACHER effective September 1, 2006.** The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--no; Mr. McCoy--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 7-1.

PERSONNEL (For Individual or Separate Consideration) (Continued)

- Mr. McCoy made the motion to **APPROVE A LEAVE OF ABSENCE FOR PAUL O'NEIL, DRIVER'S EDUCATION TEACHER THROUGH APRIL 6, 2007.**
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 **RETROACTIVELY APPROVE the FOOTBALL AND SOCCER COACHES as FOLLOWS, pending proper completion of Personnel File Documentation and Clearances:**
 - **ERIK DOWLAN--Resignation as Head Soccer Coach**
 - **MIKE WILSON--Head Soccer Coach**
 - **ERIK DOWLAN--Volunteer Soccer Coach**
 - **BRANDON RAPP--Varsity Football Assistant Coach**
 - **CODY SHANER--Volunteer Football Coach**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 **NICOLE WILSON as MATH TEACHER, with 2 Salary Year's Credit, Masters, and 25 Sick Days,** 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.

- Ms. Kahle made the motion to **APPROVE THE NON-BARGAINING SALARIES AND WAGES for 2006-07 as follows:**
 - Sue Lauffer, Confidential, Non-Bargaining Secretary, \$33,278
 - Linda Lewis, Confidential, Non-Bargaining Secretary, \$31,734
 - Michael Stitt, Confidential, Non-Bargaining Technology Specialist, \$38,066
 - Kathi Weaver, Confidential, Non-Bargaining Secretary, \$25,332
 - Ed Williams, Maintenance Supervisor, \$44,232
 - Shawn Corcetti, Administration, \$68,960
 - Vicky Walters, Administration, \$66,507
 - Vernon Lauffer, Administration, \$56,170
 - Lynette Lesnak, Administration, \$49,980
 - Vernon Lauffer, Board Secretary, \$1,928
 - Carol Meier, Cafeteria Director, \$31, 827
 - Permanent Cafeteria 0-90 Days, \$7.43/hour
 - Permanent Cafeteria 91 Days thru 352 Days, \$8.81/hour
 - Permanent Cafeteria 353 Days thru 880 Days, \$10.11/hour
 - Permanent Cafeteria Over 880 Days, \$11.36/hour
 - Asst. Head Cook/Baker, \$11.77/hour
 - Head Cook, \$12.22/hour

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PERSONNEL (For Individual or Separate Consideration) (Continued)

- Service of Year 1, Cafeteria Monitors, \$8.00/hour
- Service of Year 2 and Subsequent, Cafeteria Monitors, \$10.35/hour
- Crystal Bowser, Elem Nurse's Aide, \$21,056
- Karen Kellogg, Crossing Guard, \$25.75/day
- Linda Weilacher, Crossing Guard, \$18.03/day
- Teacher Substitute Rate, \$80.00/day
- Custodial Substitute Rate, \$7.82/hour
- Secretarial Substitute Rate, \$7.82/hour
- Cafeteria Substitute Rate, \$7.00/hour
- Cafeteria Monitor Substitute Rate, \$7.00/hour

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)

- Mrs. Stempeck made the motion to **APPROVE THE STUDENT GOVERNMENT ADVISOR POSITIONS AS FOLLOWS:**
 - **BRETT VAUGHN and WILLIAM JORDAN--SENIOR HIGH ADVISORS**
 - **KAREN MCGIFFIN--JUNIOR HIGH ADVISOR**

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 **POST FOR A HEALTH/PHYSICAL EDUCATION TEACHER POSITION.** 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 **POST FOR A PHYSICAL EDUCATION DEPARTMENT CHAIR POSITION.** 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 SCHOOL YEAR 2007-08 and 2008-09 TRANSPORTATION RATES ACCORDING TO THE PDE TRANSPORTATION INDEX.** 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.

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

- Mr. Beary made the motion to **APPROVE THE FUEL SURCHARGE FOR 2006-07 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; Ms. Kahle--yes; Mr. McCoy--yes; Mr. Shaner--yes; Mr. Slagle--yes; Mrs. Stempeck--yes; and Mr. Swartfager--yes. Motion carried 8-0.

- Mr. Swartfager made the motion to **APPROVE THE DUAL ENROLLMENT AGREEMENT WITH CLARION UNIVERSITY for the 2006-07 SCHOOL YEAR.** 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.

ADJOURNMENT

With no further business, Mr. Swartfager made the motion to adjourn the Meeting at 10:10 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