

**Keystone School District  
Knox, Pennsylvania  
Regular Business Meeting  
September 18, 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, September 18, 2006 at 7:00 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 and Mrs. Marilyn L. Stempeck. Mr. R. Jeffrey Kline and Mr. Kenneth L. Swartfager. Also present were Mrs. Shawn Corcetti, Dr. Jean Atkin Gool, Mr. Vernon Lauffer, Mr. Jonathan Maddy, Mrs. Carol Meier, Mr. Rodney Sherman and Mrs. Vicky Walters.

**ANNOUNCEMENTS**

- Mr. Slagle made an introduction of guests.
- Mr. Slagle said an Executive Session was held on September 11, 2006 to discuss Collective Bargaining and Personnel.
- Mr. Slagle said an Executive Session would be held tonight to discuss two Personnel Items. .

**CONSIDERATION OF AGENDA**

- Mr. Beary made the motion to approve the Agenda with the following Additions and Deletions:

Additions:

1. IX. G. 4.       Substitute Teacher
2. IX. G. 5.       Substitute Teacher
3. IX. H.         Bus Driver
4. X. B.          Senior Trip

Deletions:

1. VIII.B.8.      Capital Reserve Bills

**PUBLIC COMMENT**

None.

**VERBAL REPORTS**

- SMILES--Ms. Kahle:**

Ms. Kahle reviewed:

- Pennserve Audit is currently going on.
- Monthly Meeting is tomorrow night. More information will be available next month.

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**VERBAL REPORTS (Continued)**

- ❑ **Superintendent--Dr. Gool:**
  - Dr. Gool and Vern Lauffer attended the ACT 1 Conference last Thursday, which gave us some additional information.
  - Amber Yoblinsky and Kevin Watkins will be in attendance at the October Meeting to discuss Cyber School Services.
  
- ❑ **Elementary--Mrs. Corcetti:**
  - A big Thank You was given to Bill and Lois Eisenhuth who painted the playground equipment.
  - Fall Book Fair was very successful.
  
- ❑ **High School--Mrs. Walters:**
  - Mrs. Walters presented a Driver's Education Textbook that she is requesting approval for.

**CONSENT AGENDA**

Mr. Barrett made the motion to approve the Consent Agenda as follows:

- ❑ **Minutes:**
  - Approve the August 21, Regular Business Meeting Minutes
  - Approve the September 11, 2006 Work Session Meeting Minutes
  - Approve the September 11, 2006 Special Business Meeting Minutes
  
- ❑ **Financial Reports:**
  - File the August, 2006 Liquid Cash and Investment Activity Report for Audit
  - File the August, 2006 Elementary School Student Activities Report for Audit
  - File the August, 2006 High School Student Activities Report for Audit
  - File the August, 2006 High School Athletics Report for Audit
  - File the August, 2006 Contingency Fund Detail Report for Audit
  - Approve the August, 2006 General Fund Bills, the Interim Bills and the Wire Transfers for payment, as presented and located in Attachments A, D and G.
  - Approve the August, 2006 Cafeteria Bills for payment, as presented and located in Attachments C and F.
  - File the August, 2006 Conference Report for Audit.
  
- ❑ **Written Reports:**
  - Accept the Northwest School Combine (July, 2006)
  - Accept the Career Center 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. Shaner--yes; Mr. Slagle--yes; and Mrs. Stempeck--yes. Motion carried 7-0.

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**NEW BUSINESS**

- ❑ Ms. Kahle made the Motion to Suspend the Rules to Add Approval of Driver's Education Textbooks. 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; and Mrs. Stempeck--yes. Motion carried 7-0.
- ❑ Ms. Kahle made the Motion to **Approve the Purchase of 25 Driver's Education Textbooks from the Contingency Fund.** 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; and Mrs. Stempeck--yes. Motion carried 7-0.

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

- ❑ Mr. Barrett made the motion to approve the Posting for the 2.5 Hour Per Day Cafeteria Position at the High School. 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; and Mrs. Stempeck--yes. Motion carried 7-0.
- ❑ Ms. Kahle made the motion to approve **JOYCE SCHWAB as MENTOR FOR AMANDA BECKWITH, MATH TEACHER.** 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; and Mrs. Stempeck--yes. Motion carried 7-0.
- ❑ Ms. Kahle made the motion to approve **KEVIN CRAIG as MENTOR FOR BRIGETTE IRWIN, HEALTH/PHYSICAL EDUCATION TEACHER.** 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; and Mrs. Stempeck--yes. Motion carried 7-0.
- ❑ Mr. Barrett made the motion to approve **BARBARA BEGGS as a PRO-RATED MENTOR FOR SUSANNAH MILLER, LONG-TERM SUBSTITUTE ENGLISH TEACHER.** 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; and Mrs. Stempeck--yes. Motion carried 7-0.
- ❑ Mr. Beary made the motion to approve **LISA MASTER as a PRO-RATED MENTOR FOR JESSICA MATTERN, SUBSTITUTE ELEMENTARY LEARNING SUPPORT/GIFTED/ESL TEACHER.** 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; and Mrs. Stempeck--yes. Motion carried 7-0.

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

- ❑ Mr. Barrett made the motion to approve the Hiring of **TRACY KLINE as a 3-HOUR-A-DAY TEMPORARY CUSTODIAN THROUGH JUNE 30, 2006 at an hourly rate of \$9.43**. 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; and Mrs. Stempeck--yes. Motion carried 6-1.
  
- ❑ Ms. Kahle made the motion to approve the **ADDITIONS to the SUBSTITUTE LIST, pending proper completion of Personnel File Documentation and Clearances:**
  - **LISA BIGLEY, Warren, Chemistry**
  - **ROBERT KRAUSE, East Brady, Elementary**
  - **JAI HUBLER, Strattanville, Social Studies**
  - **JAYSON WAUGAMAN, Clarion, Elementary**
  - **SHANNON HARMON-NOLAN, Fairmount City, Elementary**The voice vote is recorded as follows: Mr. Barrett--yes; Mr. Beary--yes; Ms. Kahle--yes; Mr. McCoy--no; Mr. Shaner--yes; Mr. Slagle--yes; and Mrs. Stempeck--yes. Motion carried 6-1.
  
- ❑ Ms. Kahle made the motion to approve **ROBERTA MAYS, BUS DRIVER, effective immediately**, pending proper completion of Personnel File and Documentation. 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; and Mrs. Stempeck--yes. Motion carried 7-0.

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

- ❑ Ms. Kahle made the motion to Table the Approval of the 8<sup>th</sup> Grade Field Trip on April 27, 2007 and the 9<sup>th</sup> Grade Overnight Field Trip on May 10 and May 11, 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; and Mrs. Stempeck--yes. Motion carried 7-0.
  
- ❑ Ms. Kahle made the motion to **APPROVE THE SENIOR TRIP to WASHINGTON, D.C.**, for November 5 through 9, 2006. 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; and Mrs. Stempeck--yes. Motion carried 7-0.

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**ADJOURNMENT**

- With no further business, Mr. Barrett made the motion to adjourn the Meeting at 7:26 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; and Mrs. Stempeck--yes. Motion carried 7-0.

Respectfully submitted,

Vernon F. Lauffer  
Board Secretary

**An Executive Session was held from 7:30 P.M. until 8:18 P.M.**